



Application to register an Overseas Entity



Received for filing in Electronic Format on the: **01/11/2023**

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*Overseas Entity
Name:*

EATON PRODUCTION INTERNATIONAL GMBH

*Country Of
Incorporation:*

GERMANY

Identity of Register:

**HANDELSREGISTER B DES AMTSGERICHTS BONN,
GERMANY,GERMANY**

*Registration
Number:*

HRB 7916

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

GERMANY

*Overseas Entity
Address:*

**7-11 HEIN-MOELLER-STRASSE
BONN
GERMANY 53115**

Service Address:

**EATON HOUSE 30
PEMBROKE ROAD
DUBLIN
IRELAND D04 Y0C2**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009201919**

*Name Of Person
With Overall
Responsibility:* **DANIEL CONNELL**

Supervisory Body: **ICAEW**

Agent's Name: **DELOITTE LLP**

Agent's Address: **1 NEW STREET SQUARE
LONDON
ENGLAND EC4A 3HQ**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Individual Beneficial Owner details

Names: **CHRISTOF SPIEGEL**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1968** *Nationality:* **German**

Service Address: **7-11 HEIN-MOELLER STRASSE
BONN
GERMANY
53115**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **15/02/2012**

Individual Beneficial Owner details

Names: **IAN BRYCE YULE**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1968** *Nationality:* **British**

Service Address: **14 CHEMIN DE CHATAGNY
DENENS
SWITZERLAND
1135**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **26/08/2013**

Individual Beneficial Owner details

Names: **NIKOLAOS PAPAIOANNOU**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1972** *Nationality:* **South African,Greek**

Service Address: **EATON HOUSE 30
PEMBROKE ROAD
DUBLIN
IRELAND
D04 Y0C2**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **06/07/2015**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Eaton Corporation plc
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	EATON HOUSE 30 PEMBROKE ROAD DUBLIN IRELAND D04 Y0C2
<i>Principal / Business Address:</i>	EATON HOUSE 30 PEMBROKE ROAD DUBLIN IRELAND D04 Y0C2
<i>Legal Form:</i>	PUBLIC LIMITED COMPANY
<i>Governing Law:</i>	IRELAND
<i>Register Location:</i>	COMPANIES REGISTRATION OFFICE, IRELAND
<i>Registration Number:</i>	512978
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Start Date:</i>	30/11/2012