



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/11/2023**

XCGZ46TC

*Overseas Entity
Name:*

PERRY BARR HOLDCO S.A.R.L

*Country Of
Incorporation:*

LUXEMBOURG

Identity of Register:

**TRADE AND BUSINESSES REGISTER OF LUXEMBOURG
(REGISTRE DE COMMERCE ET DES SOCIÉTÉS), LUXEMBOURG**

*Registration
Number:*

B206758

Legal Form:

**PRIVATE LIMITED LIABILITY COMPANY (SOCIÉTÉ À
RESPONSABILITÉ LIMITÉE)**

Governing Law:

LUXEMBOURG

*Overseas Entity
Address:*

**39 AVENUE JOHN F. KENNEDY
1855
LUXEMBOURG**

Service Address:

**39 AVENUE JOHN F. KENNEDY
1855
LUXEMBOURG**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009411604**

*Name Of Person
With Overall
Responsibility:* **RICHARD PERRY**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name: **AQUILA TAX LLP**

Agent's Address: **85 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 7LT**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **ALAN**

Surname: **BOTFIELD**

Roles And Responsibilities: **RESPONSIBLE FOR MAJOR CORPORATE DECISIONS AS WELL AS THE MANAGEMENT OF THE COMPANY'S OVERALL OPERATIONS AND RESOURCES.**

Service Address: **39 AVENUE JOHN F. KENNEDY
1855
LUXEMBOURG**

Date of Birth: ****/12/1970** *Nationality:* **Luxembourger**

Occupation: **Director**