



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **12/01/2024**

XCUIJU5PU

*Overseas Entity
Name:* **GUFU BBL B.V.**

*Country Of
Incorporation:* **NETHERLANDS**

Identity of Register: **THE NETHERLANDS CHAMBER OF COMMERCE,NETHERLANDS**

*Registration
Number:* **27268463**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **DUTCH LAW**

*Overseas Entity
Address:* **CONCOURS LAAN 17 GRONINGEN
GRONINGEN
NETHERLANDS 9727KC**

Service Address: **CONCOURS LAAN 17 GRONINGEN
GRONINGEN
NETHERLANDS 9727KC**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
ENGLAND WC1N 3AX**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	N.V. NEDERLANDSE GASUNIE
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	CONCOURS LAAN 17 GRONINGEN GRONINGEN NETHERLANDS 9727KC
<i>Principal / Business Address:</i>	CONCOURS LAAN 17 GRONINGEN GRONINGEN NETHERLANDS 9727KC
<i>Legal Form:</i>	PUBLIC LIMITED LIABILITY
<i>Governing Law:</i>	DUTCH LAW
<i>Register Location:</i>	NETHERLANDS - NETHERLANDS CHAMBER OF COMMERCE
<i>Registration Number:</i>	02029700
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Start Date:</i>	08/05/2023

Government or Public Authority Beneficial Owner details

<i>Company Name:</i>	THE DUTCH STATE
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	7 KORTE VOORHOUT THE HAGUE NETHERLANDS 9727KC
<i>Principal / Business Address:</i>	7 KORTE VOORHOUT THE HAGUE NETHERLANDS 9727KC
<i>Legal Form:</i>	GOVERNMENT
<i>Governing Law:</i>	DUTCH LAW
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Start Date:</i>	08/05/2023