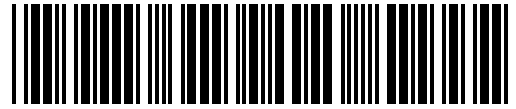




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **04/07/2023**

XC71J3GB

<i>Overseas Entity Name:</i>	CROSS VETPHARM GROUP UK LIMITED
<i>Country Of Incorporation:</i>	IRELAND
<i>Identity of Register:</i>	CORE COMPANIES REGISTRATION OFFICE, IRELAND, IRELAND
<i>Registration Number:</i>	47819
<i>Legal Form:</i>	PRIVATE COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	IRISH LAW
<i>Overseas Entity Address:</i>	FIRST FLOOR THE HERBERT BUILDING THE PARK DUBLIN 18 CARRICKMINES Ireland D18K8 Y4
<i>Service Address:</i>	FIRST FLOOR THE HERBERT BUILDING THE PARK DUBLIN 18 CARRICKMINES Ireland D18K8 Y4

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.

Individual Beneficial Owner details

Names: **DONAL THOMAS MARTIN TIERNEY**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1965** *Nationality:* **Irish,**

Service Address: **FIRST FLOOR THE HERBERT BUILDING
THE PARK
DUBLIN 18
CARRICKMINES
IRELAND
D18K8 Y4**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**