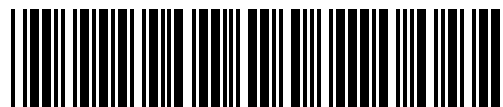




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/09/2022**

XBDKH7E2

*Overseas Entity
Name:*

IPI INTERNATIONAL PROPERTY INVEST AG

*Country Of
Incorporation:*

SWITZERLAND

Identity of Register:

SOGC SWISS OFFICIAL GAZETTE OF COMMERCE

*Registration
Number:*

CHE-102.315.337

Legal Form:

CORPORATION

Governing Law:

SWISS

*Overseas Entity
Address:*

**7 PROMENADE
LENZBURG
AARGAU
Switzerland 5600**

Service Address:

**7 PROMENADE
LENZBURG
AARGAU
Switzerland 5600**

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

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

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER 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: **FRANZ SEEBER**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1967** *Nationality:* **Austrian**

Service Address: **1 IM MOOS
AARAU
AARGAU
SWITZERLAND
5000**

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.**