

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 18/10/2022

XBEX0OYA

Overseas Entity

Name:

ELIDO S.R.L

Country Of

ITALY

Incorporation:

Identity of Register: CHAMBER OF COMMERCE

Registration

08279221009

Number:

Legal Form: LIMITED COMPANY

Governing Law: ITALIAN

Overseas Entity 42C VIA ISONZO

Address: ROMA

Italy 00198

Service Address: 42C VIA ISONZO

ROMA

Italy 00198

Due Diligence Agent Details

Anti Money XCML00000123543

Laundering Number:

Partner Name: SAMUEL LLOYD

Supervisory Body: HMRC

Agent's Name: COMPANY REGISTRATIONS ONLINE LTD

Agent's Address: 1 CARPENTERS COURT

MAPLE ROAD, BRAMHALL

STOCKPORT CHESHIRE

England SK7 2DH

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.

OE002008

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Elido Fazi

Sanctioned when

registered:

NO

Date of Birth: **/01/1952 Nationality: Italian

Service Address: 3 VIA VAL GARDENA

ROMA ITALY 00135

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.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.