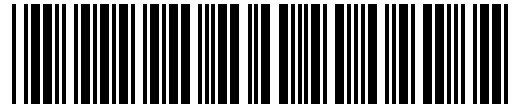




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **26/10/2022**

**XBFFW52Z**

*Overseas Entity  
Name:*

**ARGENTUM PROPERTIES LIMITED**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**BRITISH VIRGIN ISLAND**

*Overseas Entity  
Address:*

**VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II,  
ROAD TOWN  
TORTOLA  
Virgin Islands, British VG1110**

*Service Address:*

**35 ALBEMARLE STREET  
LONDON  
United Kingdom W1S 4JD**

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **XXML00000128924**

*Partner Name:* **GREGOR MACRAE**

*Supervisory Body:* **HMRC**

*Agent's Name:* **APPLEDORE WEALTH MANAGEMENT LLP**

*Agent's Address:* **35 ALBEMARLE STREET  
LONDON  
England W1S 4JD**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>Giro Del Sole Holdings Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>35 ALBEMARLE STREET LONDON UNITED KINGDOM W1S4JD</b>
<i>Principal / Business Address:</i>	<b>VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II, ROAD TOWN TORTOLA UNITED KINGDOM VG1110</b>
<i>Legal Form:</i>	<b>limited company</b>
<i>Governing Law:</i>	<b>British Virgin Island</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>