## Application to register an Overseas Entity

Overseas Entity
Name:

Country Of
Incorporation:
Identity of Register:
Registration
Number:

Legal Form:
Governing Law:
Overseas Entity
Address:

Service Address:

## INTERNATIONAL REAL ESTATE SERVICES

## BELGIUM

CROSSROADS BANK FOR ENTERPRISE, BELGIUM
0886.354 .821

## LIMITED COMPANY

BELGIAN CODE OF COMPANIES AND ASSOCIATIONS
10 ZWAANHOFWEG
YPRES
Belgium 8900
10 ZWAANHOFWEG
YPRES
Belgium 8900

## Due Diligence Agent Details

Anti Money<br>Laundering Number:<br>Partner Name:<br>Supervisory Body:<br>Agent's Name:<br>Agent's Address:<br>IAN SAUNDERS<br>ICAEW<br>WILDER COE LTD<br>1ST FLOOR SACKVILLE HOUSE 143-149 FENCHURCH STREET<br>\section*{LONDON}<br>England EC3M 6BL

## 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.

| Names: | Paul Hilaire Ghoysens |
| :---: | :---: |
| Sanctioned when registered: | NO |
| Date of Birth: **/11/1953 | Nationality: Belgian |
| Service Address: | 10 ZWAANHOFWEG |
|  | YPRES |
|  | BELGIUM |
|  | 8900 |
| 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 $\mathbf{2 5 \%}$ 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. |

