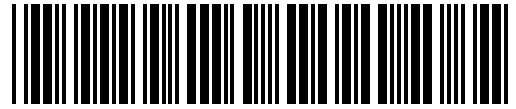




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **10/11/2022**

*XBGHG9W3*

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<i>Overseas Entity Name:</i>	<b>ARGENTERIE GIOVANNI RASPINI SPA</b>
<i>Country Of Incorporation:</i>	<b>ITALY</b>
<i>Identity of Register:</i>	<b>ITALIAN BUSINESS REGISTER</b>
<i>Registration Number:</i>	<b>1852960515</b>
<i>Legal Form:</i>	<b>JOINT STOCK COMPANY</b>
<i>Governing Law:</i>	<b>CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFTS AND AGRICULTURE OF AREZZO-SIENA</b>
<i>Overseas Entity Address:</i>	<b>CIVITELLA IN VAL DI CHIANA, HAMLET, PIEVE AL TOPPO, AREZZO (CAP), Italy 52041</b>
<i>Service Address:</i>	<b>CIVITELLA IN VAL DI CHIANA, HAMLET, PIEVE AL TOPPO, AREZZO (CAP), Italy 52041</b>

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

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*Anti Money Laundering Number:* **XHML00000135422**

*Partner Name:* **ETTORE COLELLA**

*Supervisory Body:* **HMRC**

*Agent's Name:* **MORGAN CORPORATE LIMITED**

*Agent's Address:* **207 THIRD FLOOR, REGENT STREET  
LONDON,  
England W1B 3HH**

## *Managing Officers*

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### *Managing Officer*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **GIOVANNI**

*Surname:*                **RASPINI**

*Roles And Responsibilities:*   **HE IS THE DIRECTOR OF COMPANY AND HE LOOKS AFTER ALL MAJOR DECISIONS.**

*Service Address:*        **FLAT 8, SANDRINGHAM HOUSE,  
44 WINDSOR WAY,  
LONDON,  
ENGLAND W14 0UD**

*Date of Birth:*      **\*\*/08/1950**                      *Nationality:*      **Italian**

*Occupation:*      **BUSINESS DIRECTOR**

## ***Beneficial Owners***

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### ***Beneficial Owner Statement:***

**The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified**

## *Individual Beneficial Owner details*

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*Names:* **Giovanni RASPINI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1950** *Nationality:* **Italian**

*Service Address:* **FLAT 8, SANDRINGHAM HOUSE,  
44 WINDSOR WAY,  
LONDON,  
ENGLAND  
W14 0UD**

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