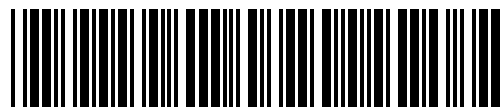




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBGK7VNE

<i>Overseas Entity Name:</i>	HORLOGE AG
<i>Country Of Incorporation:</i>	LIECHTENSTEIN
<i>Identity of Register:</i>	AMT FÜR JUSTIZ FÜRSTENTUM LIECHTENSTEIN HANDELSREGISTER
<i>Registration Number:</i>	FL-0001.118.162-6
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	LIECHTENSTEIN COMPANY LAW
<i>Overseas Entity Address:</i>	C/O FIRST ADVISORY TRUST WUHRSTRASSE 6 VADUZ Liechtenstein 9490
<i>Service Address:</i>	C/O FIRST ADVISORY TRUST WUHRSTRASSE 6 VADUZ Liechtenstein 9490

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XTML00000157851**

*Name Of Person
With Overall
Responsibility:* **IRENE POTTER**

Supervisory Body: **HMRC**

Agent's Name: **TRUSTIGE LTD**

Agent's Address: **4TH FLOOR PORTMAN HOUSE 2 PORTMAN STREET
LONDON
England W1H 6DU**

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: **Luigi Menazzi-Moretti**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1939** *Nationality:* **Italian**

Service Address: **57 VIA MASSAGO
RUVIGLIANA
SWITZERLAND
6977**

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.**