



Application to register an Overseas Entity



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XBHG937C

*Overseas Entity
Name:*

GILGEN DOOR SYSTEMS AG

*Country Of
Incorporation:*

SWITZERLAND

Identity of Register:

**COMMERCIAL REGISTER OF CANTON OF BERNE,
SWITZERLAND**

*Registration
Number:*

CHE-105.981.157

Legal Form:

LIMITED COMPANY

Governing Law:

SWITZERLAND

*Overseas Entity
Address:*

**FREIBURGSTRASSE 34 CH-3150
SCHWARZENG
Switzerland**

Service Address:

**FREIBURGSTRASSE 34 CH-3150
SCHWARZENG
Switzerland**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **562128**

*Name Of Person
With Overall
Responsibility:* **WINSTON BROWN**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **BROWN AND CO SOLICITORS**

Agent's Address: **GEORGE HOUSE 5 GREENWICH SOUTH STREET
GREENWICH SOUTH STREET
GREENWICH
LONDON
England SE10 8NW**

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.

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	Nabtesco Corporation
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	7-9 HIRAKAWACHO 2-CHOME CHIYODA-KU TOKYO JAPAN
<i>Principal / Business Address:</i>	7-9 HIRAKAWACHO 2-CHOME CHIYODA-KU TOKYO JAPAN
<i>Legal Form:</i>	Limited company
<i>Governing Law:</i>	Japan
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.