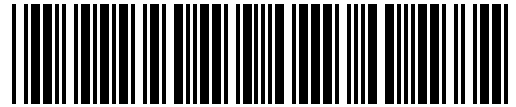




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **15/01/2023**

XBV8DC6P

<i>Overseas Entity Name:</i>	ENDELBURY OVERSEAS INC
<i>Country Of Incorporation:</i>	PANAMA
<i>Identity of Register:</i>	REGISTRO PUBLICO DE PANAMA,PANAMA
<i>Registration Number:</i>	448124
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	PANAMA
<i>Overseas Entity Address:</i>	VIA ESPANA 122 14 FLOOR, TORRE DELTA PANAMA CITY Panama
<i>Service Address:</i>	C/O GESTRUST SA 7 RUE DU MONT-BLANC PO BOX 1507 1211 GENEVA 1 Switzerland

Due Diligence Agent Details

Anti Money Laundering Number: **XXML00000135164**

Name Of Person With Overall Responsibility: **SAMEERA NATHOO**

Supervisory Body: **HMRC**

Agent's Name: **BEST TAX SERVICES LTD**

Agent's Address: **THE HUB, 20 DAWES ROAD FULHAM
LONDON
England SW6 7EN**

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: **PINO PETRICONE**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1970** *Nationality:* **Italian,**

Service Address: **C/O GESTRUST SA 7 RUE DU MONT-BLANC
PO BOX 1507
1211 GENEVA 1
SWITZERLAND**

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.**

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.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**