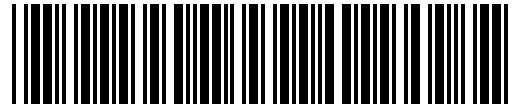




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **16/01/2023**

XBVAXJOY

<i>Overseas Entity Name:</i>	LFI CAPITAL AG
<i>Country Of Incorporation:</i>	SWITZERLAND
<i>Identity of Register:</i>	HANDELSREGISTERAMT DES KANTONS ZÜRICH,SWITZERLAND
<i>Registration Number:</i>	CHE-113.205.486
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Overseas Entity Address:</i>	C/O DR. HERBERT TRACHSLER SEEFELDSTRASSE 283 ZÜRICH Switzerland 8008
<i>Service Address:</i>	C/O DR. HERBERT TRACHSLER SEEFELDSTRASSE 283 ZÜRICH Switzerland 8008

Due Diligence Agent Details

*Anti Money
Laundering Number:* **392547**

*Name Of Person
With Overall
Responsibility:* **MICHAEL SHENKIN**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **MICHAEL SHENKIN**

Agent's Address: **5 BRAYFORD SQUARE
LONDON
England E1 0SG**

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: **Leonhard Fischer**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1963** *Nationality:* **German,**

Service Address: **C/O DR. HERBERT TRACHSLER SEEFELDSTRASSE 283
ZÜRICH
SWITZERLAND
8008**

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.**