



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVDS01E

*Overseas Entity
Name:*

BELT TECHNOLOGIES INC

*Country Of
Incorporation:*

UNITED STATES

Identity of Register:

**MASSACHUSETTS CORPORATION DIVISION ,MASSACHUSETTS -
UNITED STATES OF AMERICA**

*Registration
Number:*

01390475

Legal Form:

C CORPORATION

Governing Law:

MASSACHUSETTS CORPORATE LAW

*Overseas Entity
Address:*

**11 BOWLES ROAD
AGAWAM
MASSACHUSETTS
United States 01101**

Service Address:

**WEST SUITE 6,GROUND FLOOR RIVERSIDE HOUSE,NEWBURN
NEWCASTLE -UPON-TYNE
United Kingdom NE15 8NY**

Due Diligence Agent Details

Anti Money Laundering Number: **ATT AML-700-186239**

Name Of Person With Overall Responsibility: **ANDREW WALTERS**

Supervisory Body: **CHARTERED INSTITUTE OF TAXATION/ATT**

Agent's Name: **1040 TAX SOLUTIONS LTD**

Agent's Address: **FAIRWAYS HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
England M25 9WS**

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: **Denis Gerard Gagnon JR**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1971** *Nationality:* **American,**

Service Address: **5 LAUREL STREET
LONGMEADOW
MASSACHUSETTS
UNITED STATES
01106-1150**

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.**