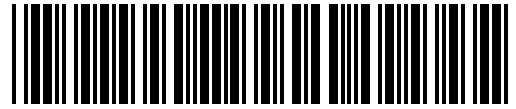




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **21/01/2023**

*XBVOHWYI*

*Overseas Entity Name:* **AGRINV SOCIETA' A RESPONSABILITA' LIMITATA**

*Country Of Incorporation:* **ITALY**

*Identity of Register:* **MILANO MONZA BRIANZA LODI, ITALY**

*Registration Number:* **05851500966**

*Legal Form:* **LIMITED LIABILITY COMPANY**

*Governing Law:* **ITALIAN COMPANY LAW**

*Overseas Entity Address:* **11 VIA VISCONTI DI MODRONE UBERTO  
MILAN  
Italy CAP 20122**

*Service Address:* **11 VIA VISCONTI DI MODRONE UBERTO  
MILAN  
Italy CAP 20122**

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**ADAM JAMES SADDLER HICKIE**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ICAEW**

*Agent's Name:*

**LUCRAFT HODGSON & DAWES LLP**

*Agent's Address:*

**2/4 ASH LANE  
RUSTINGTON  
WEST SUSSEX  
England BN16 3BZ**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Attilio Traverso**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/09/1946** *Nationality:* **Italian,**

*Service Address:* **2/B VIA VENTI SETTEMBRE  
GENOVA  
ITALY  
CAP 16121**

*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.**