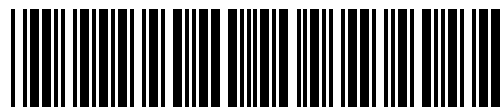




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2023**

XBVWEA1V

*Overseas Entity
Name:* **A.G.F. S.R.L.**

*Country Of
Incorporation:* **ITALY**

Identity of Register: **CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E
AGRICOLTURA DI TORINO,ITALY**

*Registration
Number:* **REA-TO-735784**

Legal Form: **LIMITED**

Governing Law: **ITALY**

*Overseas Entity
Address:* **36 VIA PRINCIPE TOMMASO
TORINO
Italy 10125**

Service Address: **37-38 LONG ACRE
LONDON
England WC2E 9JT**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **5087**

*Name Of Person
With Overall
Responsibility:* **MR LEONARDO BORDON**

Supervisory Body: **THE INSTITUTE OF CERTIFIED BOOKKEEPERS**

Agent's Name: **INMINDFUL (UK) LIMITED**

Agent's Address: **37-38 LONG ACRE
LONDON
England WC2E 9JT**

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: **Massimo Secondo**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1963** *Nationality:* **Italian,**

Service Address: **37-38 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9JT**

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.**