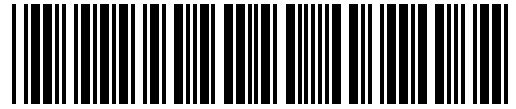




Application to register an Overseas Entity



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XBVZ5Q76

<i>Overseas Entity Name:</i>	GHL S.A R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	REGISTRE DE COMMERCE ET DES SOCIETES LUXEMBOURG,LUXEMBOURGH
<i>Registration Number:</i>	B188094
<i>Legal Form:</i>	PRIVATE LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	LUXEMBOURG
<i>Overseas Entity Address:</i>	7 RUE DE BITBOURG LUXEMBOURG Luxembourg L-1273
<i>Service Address:</i>	7 RUE DE BITBOURG LUXEMBOURG Luxembourg L-1273

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XMML00000147026**

*Name Of Person
With Overall
Responsibility:* **JAMES KINCADE**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **TMF GLOBAL SERVICES (UK) LIMITED**

Agent's Address: **8TH FLOOR 20
FARRINGDON STREET
LONDON
England EC4A 4AB**

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: **Antonio Fassinotti**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1950** *Nationality:* **Italian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

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

Individual Beneficial Owner details

Names: **Alberto Imasso**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1978** *Nationality:* **Italian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

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

Individual Beneficial Owner details

Names: **Dino Corgnati**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1967** *Nationality:* **Italian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

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

Individual Beneficial Owner details

Names: **Davide Maria Mosca**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1984** *Nationality:* **Italian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO**

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

Individual Beneficial Owner details

Names: **Lucio Bergamasco**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1968** *Nationality:* **Italian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

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

Individual Beneficial Owner details

Names: **Giorgio Busetti**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1979** *Nationality:* **Italian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

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

Individual Beneficial Owner details

Names: **Luisa Strumia**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1970** *Nationality:* **Belgian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

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

Individual Beneficial Owner details

Names: **Michael Ferrero**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/2006** *Nationality:* **Belgian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Individual Beneficial Owner details

Names: **Marie Eder Ferrero**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/2007** *Nationality:* **Belgian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Individual Beneficial Owner details

Names: **John Ferrero**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/2009** *Nationality:* **Belgian,**

Service Address: **7 RUE DU GABIAN
MONACO
MONACO
MC-98000**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**