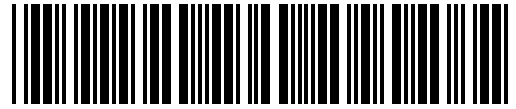




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **31/01/2023**

*XBWCWFHF*

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<i>Overseas Entity Name:</i>	<b>3T S.R.L.</b>
<i>Country Of Incorporation:</i>	<b>ITALY</b>
<i>Identity of Register:</i>	<b>CHAMBER OF COMMERCE, INDUSTRY, HANDICRAFTS AND AGRICULTURE OF LECCE,LECCE</b>
<i>Registration Number:</i>	<b>LE-229076</b>
<i>Legal Form:</i>	<b>LIMITED LIABILITY COMPANY</b>
<i>Governing Law:</i>	<b>ITALIAN COMPANY LAW (ARTICLES 2462 TO 2483 OF THE CIVIL CODE)</b>
<i>Overseas Entity Address:</i>	<b>9/11 VIA PALMIERI LECCE Italy 73100</b>
<i>Service Address:</i>	<b>9/11 VIA PALMIERI LECCE Italy 73100</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person*                      **MASSIMO DELLA BRUNA**  
*With Overall*  
*Responsibility:*

*Supervisory Body:*                      **ACCA**

*Agent's Name:*                      **DTL ADVISORY LTD**

*Agent's Address:*                      **7/10 CHANDOS STREET  
CAVENIDSH SQUARE  
LONDON  
England W1G 9DQ**

## ***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:* **CARLO DE NITTO PERSONE'**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/1957** *Nationality:* **Italian**

*Service Address:* **9-11 VIA PALMIERI  
LECCE  
ITALY  
73100**

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