



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XC08V1VV

<i>Overseas Entity Name:</i>	CRÉDIT AGRICOLE ITALIA SPA
<i>Country Of Incorporation:</i>	ITALY
<i>Identity of Register:</i>	REGISTRO IMPRESE DI PARMA,ITALY
<i>Registration Number:</i>	N.02113530345
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	ITALIAN
<i>Overseas Entity Address:</i>	75 VIA FELTRE MILAN Italy 20134
<i>Service Address:</i>	75 VIA FELTRE MILAN Italy 20134

Due Diligence Agent Details

*Anti Money
Laundering Number:* **487134**

*Name Of Person
With Overall
Responsibility:* **PAUL WHITE**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **DRUCES LLP**

Agent's Address: **SALISBURY HOUSE LONDON WALL
LONDON
England EC2M 5PS**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	CRÉDIT AGRICOLE S.A.
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	12 PLACE DES ETATS-UNIS 92127 MONTROUGE FRANCE
<i>Principal / Business Address:</i>	12 PLACE DES ETATS-UNIS 92127 MONTROUGE FRANCE
<i>Legal Form:</i>	PUBLIC LIMITED COMPANY
<i>Governing Law:</i>	FRENCH
<i>Register Location:</i>	REGISTRE DU COMMERCE ET DES SOCIETES DE NANTERRE
<i>Registration Number:</i>	B 784 608 416
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.