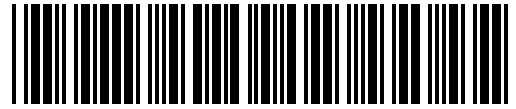




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **15/12/2023**

XCIERCBU

Overseas Entity Name: **INTERNATIONAL PROPERTIES SRL**

Country Of Incorporation: **ITALY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ITALY**

Overseas Entity Address: **72/C VIALE GOFFREDO NAMELI
PESARO
ITALY 61121**

Service Address: **72/C VIALE GOFFREDO NAMELI
PESARO
ITALY 61121**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XHML00000108981**

*Name Of Person
With Overall
Responsibility:* **FABIO LUCCHINETTI**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **LAGGAN & ASSOCIATES LIMITED**

Agent's Address: **5TH FLOOR NORTH SIDE 7/10 CHANDOS STREET
LONDON
ENGLAND W1G 9DQ**

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: **ROSANNA BELLOTTI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1952** *Nationality:* **Italian**

Service Address: **72/C VIALE GOFFREDO NAMELI
PESARO
ITALY
61121**

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.**

Start Date: **02/10/2013**