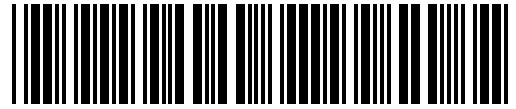




**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **19/12/2022**

XBJ67OKW

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<i>Overseas Entity Name:</i>	<b>CUNDELL CORP.</b>
<i>Country Of Incorporation:</i>	<b>PANAMA</b>
<i>Identity of Register:</i>	<b>MERCANTILE SECTION OF THE PUBLIC REGISTRY OFFICE OF PANAMA,PANAMA</b>
<i>Registration Number:</i>	<b>797876S</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>PANAMA</b>
<i>Overseas Entity Address:</i>	<b>GLOBAL BANK TOWER CALLE 50, 16TH FLOOR, OFFICE 1602 PANAMA Panama</b>
<i>Service Address:</i>	<b>46 QUEENS GROVE LONDON England NW8 6HH</b>

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

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*Anti Money Laundering Number:* **XBML00000117845**

*Name Of Person With Overall Responsibility:* **MAHESWAR ISSUR**

*Supervisory Body:* **HM REVENUE & CUSTOMS**

*Agent's Name:* **VERA GROUP LTD**

*Agent's Address:* **ST GEORGE'S HOUSE, 15 15 HANOVER SQUARE  
LONDON  
England W1S 1HS**

## ***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:* **MARISA OSTALI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1931** *Nationality:* **Italian,**

*Service Address:* **RESIDENCE EUROPA PLACE DES MOULINS  
MONACO  
MONACO  
98000**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity**

*Nature of control* **The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.**