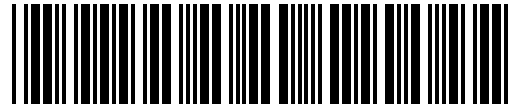




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **09/01/2023**

XBUUW05U

| | |
|--------------------------------------|---|
| <i>Overseas Entity Name:</i> | ASO GROUP LIMITED |
| <i>Country Of Incorporation:</i> | VIRGIN ISLANDS, BRITISH |
| <i>Legal Form:</i> | LIMITED COMPANY |
| <i>Governing Law:</i> | BVI BUSINESS COMPANIES ACT, 2004 |
| <i>Overseas Entity Address:</i> | 3RD FLOOR, J & C BUILDING ROAD TOWN TORTOLA Virgin Islands, British VG1110 |
| <i>Service Address:</i> | 3RD FLOOR, J & C BUILDING ROAD TOWN TORTOLA Virgin Islands, British VG1110 |

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009045788**

*Name Of Person
With Overall
Responsibility:* **ENGIN ZEKIA**

Supervisory Body: **ICAEW**

Agent's Name: **GERALD EDELMAN LLP**

Agent's Address: **73 CORNHILL LONDON
LONDON
England EC3V 3QQ**

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: **Mitsutoki Shigeta**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/02/1990** *Nationality:* **Japanese,**

Service Address: **3RD FLOOR, J & C BUILDING ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH
VG1110**

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.**

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