



**Application to register an Overseas Entity**



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*XBV32NXV*

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<i>Overseas Entity Name:</i>	<b>MANZINI IMMOBILIARE S.R.L.</b>
<i>Country Of Incorporation:</i>	<b>ITALY</b>
<i>Identity of Register:</i>	<b>CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI PARMA,ITALY</b>
<i>Registration Number:</i>	<b>02036380349</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>ITALIAN</b>
<i>Overseas Entity Address:</i>	<b>17 PIAZZA GIUSEPPE GARIBALDI PARMA Italy 43121</b>
<i>Service Address:</i>	<b>17 PIAZZA GIUSEPPE GARIBALDI PARMA Italy 43121</b>

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

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*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  
CAVENDISH 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:* **NELLO FABIO FABBRI**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1965** *Nationality:* **Italian**

*Service Address:* **17 PIAZZA GIUSEPPE GARIBALDI  
PARMA  
ITALY  
43121**

*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.**