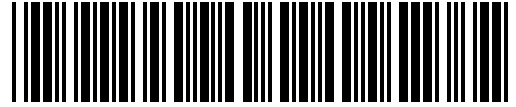




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ4JLC

<i>Overseas Entity Name:</i>	BENI IN TRUST S.R.L.
<i>Country Of Incorporation:</i>	ITALY
<i>Identity of Register:</i>	REGISTRO DELLE IMPRESE,ITALY
<i>Registration Number:</i>	GE-412952
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	ITALIAN CIVIL CODE
<i>Overseas Entity Address:</i>	52 VIA ASSAROTTI GENOA Italy 16122
<i>Service Address:</i>	52 VIA ASSAROTTI GENOA Italy 16122

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

ANDREA PRIMICERIO

With Overall

Responsibility:

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS OF ENGLAND AND
WALES**

Agent's Name:

A.C.T. LONDON LIMITED

Agent's Address:

**48 DOVER STREET
LONDON
England W1S 4FF**

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: **Matteo Molinari**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1969** *Nationality:* **Italian,**

Service Address: **C/O A.C.T. LONDON 48 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4FF**

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