



Application to register an Overseas Entity



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XBVJ5XLS

*Overseas Entity
Name:*

M.W. INTERNATIONAL S.R.L.

*Country Of
Incorporation:*

ITALY

Identity of Register:

**CHAMBER OF COMMERCE OF MILANO MONZA BRIANZA
LODI, ITALY**

*Registration
Number:*

MI-2524834

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

ITALIAN CIVIL CODE

*Overseas Entity
Address:*

**7 VIA CERESIO
MILANO
Italy 20122**

Service Address:

**7 VIA CERESIO
MILANO
Italy 20122**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

RAJU GAJUREL

With Overall

Responsibility:

Supervisory Body:

**ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS
(ACCA)**

Agent's Name:

UK PROPERTY ACCOUNTANTS LTD

Agent's Address:

**809 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
England EC2M 7AQ**

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: **Ming-Hong Hsiao**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1977** *Nationality:* **Taiwanese,**

Service Address: **NO. 1-7,8F LIUFU 1ST RD.
LUZHU DIST.
TAIWAN
338021**

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.**

Individual Beneficial Owner details

Names: **Hao-Wen Hsiao**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1990** *Nationality:* **Taiwanese,**

Service Address: **NO. 1,10F.-7 LIUFU 1ST RD.
LUZHU DIST
TAIWAN
338021**

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