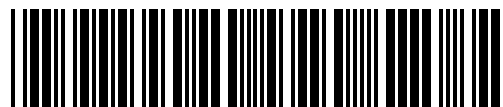




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2023**

XBVWB5G3

*Overseas Entity
Name:*

GIANNI & ORIGONI

*Country Of
Incorporation:*

ITALY

Legal Form:

PARTNERSHIP

Governing Law:

ITALIAN LAW

*Overseas Entity
Address:*

**20 VIA DELLE QUATTRO FONTANE
ROME
Italy 00184**

Service Address:

**253 GRAY'S INN ROAD
LONDON
United Kingdom WC1X 8QT**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

ROBERT SOTERIOU

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

SOTERIOU BANERJI CHARTERED ACCOUNTANTS

Agent's Address:

**253 GRAY'S INN ROAD
LONDON
England WC1X 8QT**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **Francesco**

Surname: **Gianni**

Roles And Responsibilities: **Senior partner & legal representative**

Service Address: **253 GRAY'S INN ROAD
LONDON
UNITED KINGDOM WC1X 8QT**

Date of Birth: ****/02/1951** *Nationality:* **Italian,**

Occupation: **Lawyer**