

#### **Application to register an Overseas Entity**



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Overseas Entity

Name:

ASHFIELD ARENA LIMITED

Country Of

*Incorporation:* 

LIECHTENSTEIN

Identity of Register: HANDELSREGISTER,LIECHTENSTEIN

Registration

Number:

FL-0002.533.165-0

Legal Form: LIMITED COMPANY

Governing Law: LIECHTENSTEIN

Overseas Entity AUSTRASSE 14 9495

Address: TRIESEN
Liechtenstein

Service Address: AUSTRASSE 14 9495

TRIESEN Liechtenstein

## **Due Diligence Agent Details**

*Anti Money* **4756337** 

Laundering Number:

Name Of Person FREDA LAZEGA

With Overall Responsibility:

Supervisory Body: ACCA

Agent's Name: ACCSHIRE ACCOUNTANCY LLP

Agent's Address: ACCSHIRE ACCOUNTANCY LLP 123 CLAPTON COMMON

LONDON

**England E5 9AB** 

# 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.

OE023949

Electronically filed document for Company Number:

### Individual Beneficial Owner details

Names: David Alexander Schlaff

Sanctioned when

registered:

NO

Date of Birth: \*\*/10/1978 Nationality: Austrian,

Service Address: AUSTRASSE 14 9495

**TRIESEN** 

**LIECHTENSTEIN** 

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: Dr Nina Michelle Russo-Schlaff

Sanctioned when

registered:

NO

Date of Birth: \*\*/11/1975 Nationality: Austrian,

Service Address: AUSTRASSE 14 9495

**TRIESEN** 

**LIECHTENSTEIN** 

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: William Benjamin Schlaff

Sanctioned when

registered:

NO

Date of Birth: \*\*/11/1980 Nationality: Austrian,

Service Address: AUSTRASSE 14 9495

**TRIESEN** 

**LIECHTENSTEIN** 

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.