



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBX.JRHBE

*Overseas Entity
Name:*

DD WAVE CO. LTD

*Country Of
Incorporation:*

JAPAN

Identity of Register:

TOKYO LEGAL AFFAIRS BUREAU,JAPAN

*Registration
Number:*

010401073192

Legal Form:

LIMITED BY SHARES

Governing Law:

JAPAN - COMPANIES ACT (ACT NO.86 2005)

*Overseas Entity
Address:*

**3-42-2 JINGUMAE
SHIBUYA KU
TOKYO
Japan 150-0001**

Service Address:

**3-42-2 JINGUMAE
SHIBUYA KU
TOKYO
Japan 150-0001**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **LICENCE 443**

*Name Of Person
With Overall
Responsibility:* **STEPHEN ONEILL**

Supervisory Body: **AAT**

Agent's Name: **STEPHEN ONEILL**

Agent's Address: **267 FLEETWOOD ROAD SOUTH
THORNTON CLEVELEYS
LANCASHIRE
England FY5 5EA**

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: **Satoru Yamashita**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1958** *Nationality:* **Japanese,**

Service Address: **3-42-2 JINGUMAE
SHIBUYA KU
TOKYO
JAPAN
150-0001**

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.**

Individual Beneficial Owner details

Names: **Sachie Yamashita**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1965** *Nationality:* **Japanese,**

Service Address: **3-42-2 JINGUMAE
SHIBUYA KU
TOKYO
JAPAN
150-0001**

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