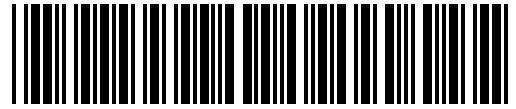




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **17/02/2023**

*XBXJRS5V*

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<i>Overseas Entity Name:</i>	<b>PINNACLE LONDON II LIMITED</b>
<i>Country Of Incorporation:</i>	<b>GUERNSEY</b>
<i>Identity of Register:</i>	<b>GUERNSEY REGISTER, GUERNSEY</b>
<i>Registration Number:</i>	<b>61652</b>
<i>Legal Form:</i>	<b>LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>GUERNSEY</b>
<i>Overseas Entity Address:</i>	<b>PO BOX 282 OAK HOUSE HIRZEL STREET ST PETER PORT Guernsey GY1 3RH</b>
<i>Service Address:</i>	<b>PO BOX 282 OAK HOUSE HIRZEL STREET ST PETER PORT Guernsey GY1 3RH</b>

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **C003910696**

*Name Of Person With Overall Responsibility:* **MARK ASHLEY TAYLOR**

*Supervisory Body:* **THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES**

*Agent's Name:* **DUNCAN & TOPLIS LTD**

*Agent's Address:* **4 HENLEY WAY  
DODDINGTON ROAD  
LINCOLN  
LINCOLNSHIRE  
England LN6 3QR**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Fiammetta Miranda Liliana Bettuzzi Botton**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/05/1938** *Nationality:* **French,**

*Service Address:* **OAK HOUSE HIRZEL STREET  
ST PETER PORT  
GUERNSEY  
GY1 2NP**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **Tatiana Botton**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/10/2018** *Nationality:* **American,**

*Service Address:* **OAK HOUSE HIRZEL STREET  
ST PETER PORT  
GUERNSEY  
GY1 2NP**

*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.**