



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBW4L2M3

Overseas Entity
Name:

Bitwisechain.com

Country Of
Incorporation:

USA

Identity of Register:

USA COMPANIES REGISTRY, TENNESSEE

Registration
Number:

113933C

Legal Form:

LIMITED COMPANY

Governing Law:

USA COMPANIES ACT 2006

Overseas Entity
Address:

202 Helga Springs Rd, Crawford, TN 38554

Service Address:

13th Street. 47 W 13th St, New York, NY 10011, USA.

*Anti Money**Laundering Number:**Name Of Person
With Overall
Responsibility:***FRANK MARTIN***Supervisory Body:***ICAEW***Agent's Name:***MARTIN + HELLER***Agent's Address:***5 NORTH END ROAD
LONDON
England NW11 7RJ**

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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: ROSA LAPIDOT

*Sanctioned when
registered:* NO

Date of Birth: **/06/1948 *Nationality:* Swiss,

Service Address: 24 UETLIBERGSTRASSE
ZURICH
SWITZERLAND
8045

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.