



Application to register an Overseas Entity



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XBW4L2M3

Overseas Entity Name: **EXCLUSIVE BITFUNDS**

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: **202 Helga Springs Rd, Crawford, TN 38554**

Due Diligence Agent Details

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**

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.**