



Companies House

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

**Application to register an Overseas Entity**



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<i>Overseas Entity Name:</i>	<b>SENSEPROJECT CO. LTD</b>
<i>Country Of Incorporation:</i>	<b>JAPAN</b>
<i>Identity of Register:</i>	<b>KANAGAWA LEGAL AFFAIRS BUREAU,JAPAN</b>
<i>Registration Number:</i>	<b>020001058755</b>
<i>Legal Form:</i>	<b>LIMITED BY SHARES</b>
<i>Governing Law:</i>	<b>JAPAN - COMPANIES ACT (ACT NO.86 2005)</b>
<i>Overseas Entity Address:</i>	<b>4-1-19 CHGASAKIMINAMI TSUZUKI-KU YOKOHAMA-SHI KANAGAWA Japan</b>
<i>Service Address:</i>	<b>4-1-19 CHGASAKIMINAMI TSUZUKI-KU YOKOHAMA-SHI KANAGAWA Japan</b>

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

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*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***

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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:* **Rumi Saito**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1976** *Nationality:* **Japanese,**

*Service Address:* **3324 ZA TAWA-YOKOHAMAKITANAKA 5-57-2  
NAKA-KU  
YOKOHAMA-SHI  
KANAGAWA  
JAPAN**

*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.**