



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XCW74RPF

Overseas Entity Name: **THE MINISTRY OF DEFENCE OF THE GOVERNMENT OF THE
REPUBLIC OF ITALY**

Country Of Incorporation: **ITALY**

Legal Form: **GOVERNMENT ENTITY**

Governing Law: **VIENNA CONVENTION ON DIPLOMATIC RELATIONS OF 1961**

Overseas Entity Address: **PALAZZO BARACCHINI VIA XX SETTEMBRE 8
ROME
ITALY 00187**

Service Address: **7-10 HOBART PLACE EATON SQUARE
LONDON
ENGLAND SW1W 0HH**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **3312699**

*Name Of Person
With Overall
Responsibility:* **NASIR SHAIKH**

Supervisory Body: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS
(ACCA)**

Agent's Name: **HOFFMAN & COHEN LIMITED**

Agent's Address: **128 BROMPTON ROAD
LONDON
ENGLAND SW3 1JD**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **ANGELO**

Surname: **VIRDIS**

Roles And Responsibilities: **MR. ANGELO VIRDIS, IS THE OFFICER OF OFFICE OF THE
DEFENCE ATTACHÉ IN THE UK FOR THE MINISTRY OF DEFENCE
OF THE GOVERNMENT OF ITALY.**

Service Address: **7-10 HOBART PLACE EATON SQUARE
LONDON
ENGLAND SW1W 0HH**

Date of Birth: ****/07/1968** *Nationality:* **Italian**

Occupation: **Government employee**