



Companies House

**OE01**(ef)

Application to register an Overseas Entity



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XBW4L2M3

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*Overseas Entity Name:* **NEXACHAIN.NET**

*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**

*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.

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*Individual Beneficial Owner details*

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*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.