



Application to register an Overseas Entity

Received for filing in Electronic Format on the: 27/01/2023 XBW4L2M3 **DIGITAL ASSET PULSE Overseas Entity** Name: USA Country Of Incorporation: USA COMPANIES REGISTRY, TENNESSEE *Identity of Register:* 113933C Registration Number: Legal Form: LIMITED COMPANY **USA COMPANIES ACT 2006** Governing Law: **Overseas Entity** 202 Helga Springs Rd, Crawford, TN 38554 Address: Service Address: 202 Helga Springs Rd, Crawford, TN 38554



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 causeto believe there are others, and that the entity is able to provide the required information about eachregistrablebeneficialownerithasidentified.

| Names: | ROSA LAPIDOT |
|----------------------------------|--|
| Sanctioned when registered: | NO |
| Date of Birth: **/ 06/194 | 8 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. |