

VDP CAPITAL LIMITED

CUSTOMER INFORMATION SHEET

26 AUGUST, 2024

STRICTLY CONFIDENTIAL

CLIENT INFORMATION SUMMARY (CIS)

VDP CAPITAL LIMITED

In accordance with Articles 2 through 5 of the due diligence conventions and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the Prevention of Money Laundering and 305 of the Swiss Criminal Code. The following information may be supplied to banks and/or other financial institutions for purposes of verification of Identity and activities of the Client described below, and the nature and original of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this client and all individuals described herein, as well as the generally accepted professionals standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein, this legal obligation shall remain in full force indefinitely without restriction.

CORPORATE INFORMATION

Full Name of Corporation	:	VDP CAPITAL LIMITED
Company Registration Number	:	098-625275
Date of Incorporation	:	MAY 02, 2024
Incorporated in (City/State/Country)	:	UNITED KINGDOM
Tax Corporation Number	:	BRCT00002638818
Board of Directors (Name & Title)	:	VITTORINO DAVIDE PERRACINO, DIRECTOR
Officers (Name & Title)	:	VITTORINO DAVIDE PERRACINO, CEO
Shareholders (List all shareholders with more than 5 % of all outstanding shares.)	:	VITTORINO DAVIDE PERRACINO, 100%

LOCATION OF ADDRESS: REGISTERED ADDRESS (CORPORATION)

Full Name of Corporation	:	VDP CAPITAL LIMITED
Street Address	:	PYRAMID HOUSE, 59 WINCHESTER ROAD,
City	:	ALTON
Country	:	UNITED KINGDOM
Postal Code	:	GU34 5HR

LOCATION OF ADDRESS: MAILING ADDRESS (CORPORATION)

Full Name of Corporation	:	VDP CAPITAL LIMITED
Street Address	:	PYRAMID HOUSE, 59 WINCHESTER ROAD,
City	:	ALTON
Country	:	UNITED KINGDOM
Postal Code	:	GU34 5HR

CONTACT INFORMATION (CORPORATION)

Contact Name	:	Mr Anthony William Leenders (Asset Manager)
Telephone Number	:	+61 405 422 332
Mobile Number	:	+61 405 422 332
Email Address	:	ANTHONY@LEENDERSFAMILYOFFICE.COM
Languages	:	ENGLISH
Does the Signatory speak English?	:	YES

CORPORATE LEGAL ADVISOR

Contact Name	:	Ian Burkin
Telephone Number	:	+44 (0) 1420 557 557
Mobile Number	:	+44 (0) 7730 415 299
Email Address	:	ibu@legacy-direct.co.uk
Does the Signatory speak English?	:	YES

GENERAL BANKS ADVISOR

Contact Name	:	Tahsin Makadicy
Mobile Number	:	+44 (0) 7490 212 337
Email Address	:	Tahsin.makadicy@gmail.com
Does the Signatory speak English?	:	YES

BANK INFORMATION (CORPORATE)

Bank Name (where funds are currently on deposit):	:	BNP PARIBAS BANK
Street Address:	:	GENERAL LECLERC
City:	:	LIMOUX
Country:	:	FRANCE
Postal Code:	:	11300
Account Name:	:	VDP CAPITAL LIMITED
Account Number:	:	0166672843

SWIFT Code	:	BNPAFRPPXXX
Account Signatory (1)	:	VITTORINO DAVIDE PERRACINO
Bank Officer # 1 Name	:	MARK ROBERTS
Bank officer Email Address	:	mark.roberts@bnpparibas.com
Telephone Number	:	N/A

DIRECTOR INFORMATION SHEET

First Name	:	VITTORINO
Middle Name	:	DAVIDE
Last Name	:	PERRACINO
Gender	:	MALE
Date of Birth	:	12 TH OCTOBER 1974
Country of Citizenship	:	ITALY
Languages	:	ITALIAN / ENGLISH / SPANISH

Passport Number	:	YB0430405
Date of Issue	:	12 TH DECEMBER 2016
Date of Expiry	:	11 TH DECEMBER 2026
Issuing Authority	:	ITALY
Italian Fiscal Code	:	PRRVTR74R12L219X

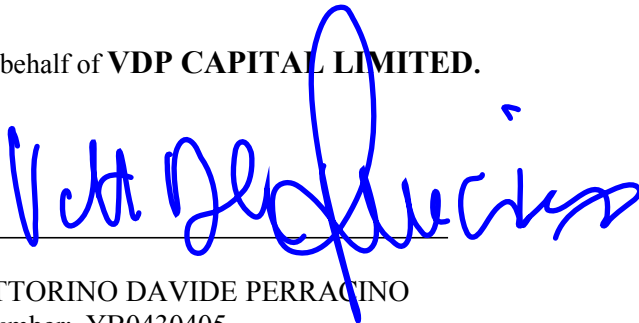
Location of Address: Home-Legal Residence (Officer(s) of Corporation)

Full Name of Officer	:	VITTORINO DAVIDE PERRACINO
Street Address	:	VIA GIOVANNI PASCOLI 1,
City	:	OZZANO MONFERRATO
State	:	ALESSANDRIA
Country	:	ITALY
Postal Code	:	15039

I, **VITTORINO DAVIDE PERRACINO**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: AUGUST 26, 2024

For and on behalf of **VDP CAPITAL LIMITED**.

Signature: _____



Name: VITTORINO DAVIDE PERRACINO

Passport Number: YB0430405

Country of Issuance: ITALY



COMPANY CERTIFICATE

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **15704665**

The Registrar of Companies for England and Wales, hereby certifies that

VDP CAPITAL LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **7th May 2024**



N15704665L



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/05/2024**

XD2AOTQX

Company Name in full: **VDP CAPITAL LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **PYRAMID HOUSE 59 WINCHESTER ROAD
FOUR MARKS
ALTON
ENGLAND GU34 5HR**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

15704665

Individual Person with Significant Control details

Names: **MR VITTORINO DAVIDE PERRACINO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **ITALIAN**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

