

UKGGB LIMITED



Company
Information Sheet
(CIS)

REVIEWED

By UKGB at 2:41 pm, Jan 25, 2022

UKGB LIMITED
Members &
Directory



2022

NOT FOR PUBLIC RELEASE



UKGBKYC000100

UKGB LIMITED



UKGB Limited is a financial brokerage with his CEO Romildo Luciano Silvestre, UKGB is specialized in contract management, assets finance, located in United Kingdom we working in the principal world market primarily for business users.

UKGB Limited is an independent finance broker company providing a range of options for all types of assets and project management, Goods research, equipment and full service on contract to help you run and grow your business At UKGB Finance we don't just find finance for you we can also work with you to create business plans, financial analysis and financial forecasts our company work with the best professional on the market to help you improve your existing business or to form a new partnership.

EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be: 1-Incorporate on UK and U.S. Public Law 106-229, "Electronic Signatures in global and National. Commerce Act" into Basel normative or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001) and 2-ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257), Geneva, May2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT). 3-EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously Transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their Respective obligations and duties under EDT instruments.

UKGB LIMITED company number 04857690 registered on Tax VAT number: 306947878 Incorporated on 6 August 2003 with the authorization for complete business List of activities classified inside the UK, SIC Code: 66190 - Other activities auxiliary to financial services, except insurance and pension funding (70229 Management consultancy activities other than financial management (cutting House supply for development at finance on investments), with his UK Company- London and office address at 01 Canada Square - E14 5AB and UK Registered bookkeeping duly authorized and full legally authority representative director for and on behalf Mr. ROMILDO LUCIANO - United Kingdom, bearing (ITALIAN) Passport No. IB 0751199 the undersigned, on own behalf on the mentioned company for all or to whom it may concern which full corporate and legal authority to sign this agreement, in his name or on behalf of any corporation he represents.



MASTER - CLIENT INFORMATION SUMMARY

In accordance with Articles 2 (two) through to 5 (five) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the Principal, and the nature and origin of the funds that are to be utilized. All parties have an obligation for professional discretion and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

UKGB LIMITED DATASHEET

Business name: UKGB LIMITED
Address: One Canada Square – E145AB – Canary Wharf – London – UK.
Website: <https://www.ukgblimited.com/company-information>
E-mail: - info@ukgbftdbusinesssolution.co.uk
Phone (land line): +44 (0) 7490324157
Phone: +44 (0) 2081447575
County of registration: United Kingdom
Registration number: 04857690
Vat Number: 306947878

C.I.S. UKGB:

https://docs.wixstatic.com/ugd/bf45bb_32ed8efdaa2a4c78acabff06dfd47240.pdf

Company house check data information: <https://beta.companieshouse.gov.uk/company/04857690>

Date of registration: 06th AUGUST 2003

Verify with Chamber of Commerce,

United Kingdom: https://docs.wixstatic.com/ugd/bf45bb_f808028fa848406db34645cdcf5e3270.pdf

You may want to download:

Certificate of Registration: https://docs.wixstatic.com/ugd/bf45bb_a96e1cf0326340339cc2208ad27737b7.pdf

Register against Money Laundering:

https://docs.wixstatic.com/ugd/bf45bb_a96e1cf0326340339cc2208ad27737b7.pdf

Our lawyer work in partnership with financial conduct authority to release our financial licence

Registration of Trustee:

http://ec.europa.eu/taxation_customs/vies/vatResponse.html

MMI Holding (Seychelles) is one of the holding companies:

<https://www.mizwomltdbusinesssolution.co.uk/>

UKGB LIMITED

Issued Next Renewal Date: Nov 06, 2029

List of activities classified inside the UK, SIC Code: 66190 - Other activities auxiliary to financial services, except insurance and pension funding and 70229 Management consultancy activities other than financial management.



CORPORATE INFORMATION
UKGB LIMITED

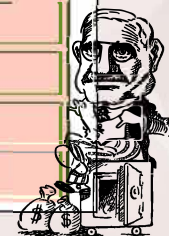


NB In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the Principal, and the nature and origin of the funds that are to be utilized. All parties have an obligation for professional discretion and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall always remain in full force and effect.

1	Date:	:	Monday 02/08/2021
2	Client Name (Signatory)	:	ROMILDO LUCIANO SILVESTRE
3	Citizenship	:	ITALIAN
4	Passport Number	:	YB0751199
5	Passport Issue / Expire Date/	:	Date of Issue: 06 th MARCH 2017 Date of Expiry: 05 MARCH 2027
6	Federal ID Number	:	IT975930Y
7	Date of Birth /Date	:	OCT 06 1966
8	Trading Address	:	ONE CANADA SQUARE 37 th FLOOR - E145AB
9	Telephone Number	:	+44 (0) 2044817575
10	Cellular Phone Number	:	+44 (0) 7490324157
11	Email Address	:	info@ukgb ltdbusinesssolution.co.uk
12	Skype ID	:	MIZWOM1

13	Business Name	:	UKGB LIMITED
14	Registration Number	:	04857690 / UK
15	Registered VAT	:	306947878
16	Business Address	:	ONE CANADA SQUARE 37 th FLOOR - E145AB
17	Company Website	:	https://www.ukgblimited.com
18	Business Phone Number	:	+44 (0) 2044817575
19	Email Address	:	trusttrader@financier.com

20	BANK NAME	:	HSBC HOLDING PLC
21	Bank Address	:	18 North St, Leatherhead, Surrey, KT227AR
22	INTERNATIONAL WIRE T.	:	HBUKGB4BXXX
23	BIC CODE	:	MIDLGB21 36W
24	CHAPS BIC CODE	:	MIDLGB22XXX
25	SWIFT CODE	:	HBUKGB4136W
26	IBAN CODE	:	GB56 HBUK 4027 0791 6 0 8 6 8 1
27	GPI CODE	:	HBUKGB4BXXX
28	Account Name	:	UKGB LIMITED
29	Account Signatory Name	:	Mr. ROMILDO LUCIANO SILVESTRE
30	Account Number	:	9 1 6 0 8 6 8 1
31	Sort Code Aba N^o	:	40 27 07



COMPANY NAME
UKGB LIMITED



32	Bank Officer's Name	:	MIKE HARDIE
33	Telephone Number(s)	:	08457404404
34	Fax Number	:	N/A
35	Bank Officer's Email	:	Michael.j.hardie@hsbc.com

BITCOIN ADDRESS: 3NfRVXqcFPwyy8SrzNDbi646XK8LVf8vYu

Passport of Signatory:

Company Certificate:



DECLARATION: I hereby swear under the full penalty of perjury, that the information provided herein is both true and accurate. I have signatory authority on the aforementioned bank account and have full authority to execute all contracts and agreements on behalf of the aforesaid company. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and cleared. The origins of funds are in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action task Force (FATF) 6/01.



Authorized Signature






Client Name	:	Mr. ROMILDO LUCIANO SILVESTRE
Company Name	:	UKGB LIMITED
Passport Number	:	YB0751199
Date of Issue	:	06 MARCH 2017
Date of Expiry	:	05 MARCH 2027
Country of Issuance	:	ITALIAN LONDON CONSULATE





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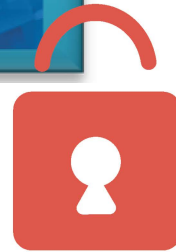
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Meet The Chief Leader
Quality is the best business plan

Romildo Luciano
Chief executive office
UKGB Limited
Project manager at
THE METATRON PROJECT FOUNDATION
Consultant executive at EMEX CAPITAL Limited

120%
1002345
56
350
85%
90%
75%
80%

www.ukgblimited.com

UKGB LIMITED &
BUSINESS SOLUTION
COMPANY NUMBER: 04857690
VAT NUMBER: 306947878
ICO Reference: ZA694148