

SUBJECT: COMPANY INFORMATION SHEET (CIS)

DATE. April / 07 / 2025

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, the following information may be supplied to banks and/or other Federal Institutions for purposes of verification.

COMPANY NAME:	CDG SYSTEMS LTD
COMPANY ADDRESS:	DEPT 1211,601 INTERNATIONAL HOUSE, 223 REGENT STREET, LONDON,
REPRESENTED BY:	MR. CARLOS DUAT
CLIENT'S NATIONALITY:	ESPAÑOLA
CIF:	16067075
SIC:	62020 - Information technology consultancy activities
POSTAL:	W1B 2QD
PAÍS:	ENGLAND
BANK SENDER:	Banking Circle
BANK ADDRESS:	Maximilianstrasse 54 D-80538, München, Germany
ACCOUNT NAME :	CDG System LTD
Divisa aceptada:	EUR
IBAN:	DE64202208000053288296
Banco:	Banking Circle
BIC/SWIFT:	SXPYDEHHXXX

Declaration: I hereby swear under penalty of perjury, that the information provided is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin; and, are good, clean and cleared. The origins of funds are following Anti-Money-Laundering Policies as set forth by the European Union.

ATTACHED COMPANY BUSINESS CERTIFICATE



IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/11/2024**

XDFEANH6

Company Name in full: **CDG SYSTEMS LTD**

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

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

Proposed Registered Office Address: **DEPT 1211, 601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
UNITED KINGDOM W1B 2QD**

Sic Codes: **62020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)



IDENTIFICATION

