



GAS EXTRA INC

AUGUST 04 , 2024

CLIENT INFORMATION SHEET

The following information is necessary for the Due Diligence process and compliance with standard international banking regulations and treaties. All information is treated in the strictest privacy and confidence. To ensure that any application and due process is conducted efficiently and correctly, it is important that the following information is accurate and true.

COMPANY NAME:	GAS EXTRA INC
COMPANY ADDRESS:	BERKELEY SQ HOUSE, BERKELEY SQ MAYFAIR; LONDON; UNITED KINGDOM W1J 6BD
REGISTRATION. Nº:	13430737
REPRESENTED BY:	Mr. CARLOS ENRIQUE LA CRUZ CONTRERAS
PASSPORT Nº:	124101417
COUNTRY OF ISSUE:	PERU
DATE OF ISSUE:	25 MAR 2022
DATE OF EXPIRY:	25 MAR 2027
BANK NAME:	DEUTSCHE BANK AG
BANK ADDRESS:	TAUNUSANLAGE 12 – 60325 FRANKFURT AM MAIN – GERMANY
BANK ACCOUNT NAME:	GAS EXTRA INC
BANK ACCOUNT Nº:	0023343700
SWIFT CODE:	DEUTDEFFXXX
IBAN:	DE92500700240023343700
BANK OFFICER NAME:	MR. JAMES VON MOLTKE
BANK OFFICER PHONE:	+49 69 910 68634
BANK OFFICER EMAIL:	James.vonmoltke@db.com

BANK SERVER COORDINATES:

BANK NAME:	DEUTSCHE BANK AG
BANK ADDRESS:	TAUNUSANLAGE 12 – 60325 FRANKFURT AM MAIN – GERMANY
ACCOUNT NAME:	GAS EXTRA INC
BANK SWIFT CODE:	DEUTDEFFXXX
ACCOUNT NUMBER:	0023343700
IBAN (EURO):	DE92500700240023343700
BANK PHONE / E-MAIL:	+49 69 910 68634 James.vonmoltke@db.com
BANK OFFICER'S NAME:	MR. JAMES VON MOLTKE
CLEARING HOUSE ACCOUNT:	DEUT02900A940
REFERENCE:	S66GP7045684HE92
UNIQUE TRANSACTION (UTR):	LL7D584362908769524
TRANSACTION ID:	SP.W11117219960437
GLOBAL SERVER ID:	AS3333
GLOBAL SERVER IP:	193.0.0.12
SORT CODE:	678 691 681
IMAD Nº:	7088583600SS
USER NAME:	493069K1
WTS SERVER:	01100318



GAS EXTRA INC

DECLARATION: I/we declare that the information given above is both true and accurate. I am the signatory on the aforementioned bank account / owner of bank instrument. I confirm and declare that my funds are good, clean, and clear and of non-criminal origin and that said funds have been earned in the course of normal commercial business and are of commercial origin and legally generated and the funds and assets involved, are not in breach of the "Money Laundering Regulation/Accord of 1993," howsoever interpreted and defined, whether within the host state of the transaction or internationally. I further declare that there are no liens, commercial obligations or encumbrances of any kind afflicting or touching said funds and that there are no other currently valid or pending commitments.

NON-SOLICITATION: I hereby declare that I am fully aware that the information presented by you is not in any way considered or intended to be solicitation of funds of any sort, or any type of offering, but is intended for general knowledge and educational purposes only. I affirm that I have requested information from you and your associates of my own choice and free will, and further that you have not solicited me in any way.

All parties have an obligation to respect professional secrecy 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.

I, **Mr. Nicholas James**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date:

For and on behalf of "**GAS EXTRA INC**":

Date: AUGUST 04 , 2024



Signature:

REPRESENTED BY: Mr. CARLOS ENRIQUE LA CRUZ CONTRERAS
PASSPORT NO: 124101417
COUNTRY OF ISSUE: PERU



GAS EXTRA INC

CERTIFICATE

CERTIFICATE OF INCORPORATION

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13430737**

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

GAS EXTRA INC LTD

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 **1st June 2021**



N13430737F



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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