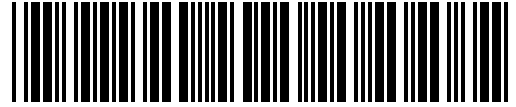




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **02/02/2023**

XBWIESTF

<i>Overseas Entity Name:</i>	G.T CONCORDIA S.A
<i>Country Of Incorporation:</i>	PANAMA
<i>Identity of Register:</i>	PANAMA PUBLIC REGISTRY,PANAMA
<i>Registration Number:</i>	253129
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	CORPORATION LAW OF PANAMA
<i>Overseas Entity Address:</i>	TORE UNIVERSAL 12TH FLOOR FEDERICO BOYD AVENUE 51ST STREET PANAMA CITY Panama
<i>Service Address:</i>	SOUTHGATE OFFICE VILLAGE 286A CHASE ROAD LONDON United Kingdom N14 6HF

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

LOUIS MICHAEL YIALLOURIS

With Overall

Responsibility:

Supervisory Body:

ACCA

Agent's Name:

ELM PARTNERS LIMITED

Agent's Address:

**SOUTHGATE OFFICE VILLAGE 286A CHASE ROAD
LONDON
England N14 6HF**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Individual Beneficial Owner details

Names: **STYLIANI PANAGIOTOPOULOU**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1961** *Nationality:* **Greek,**

Service Address: **PANORAMA FLAT 202 11 LIAMI STREET
TALA
CYPRUS
8577**

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.**

Individual Beneficial Owner details

Names: **EVGENIA PANAGIOTOPOULOU**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1959** *Nationality:* **Greek,**

Service Address: **PANORAMA FLAT 202 11 LIAMI STREET
TALA
CYPRUS
8577**

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.**