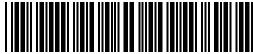


Application to register an Overseas Entity



Received for filing in Electronic Format on the: 20/10/2023

XCEKI19P4

Overseas Entity

Name:

A. P. LANITIS CO. LIMITED

Country Of

Incorporation:

CYPRUS

Identity of Register:

REGISTRAR OF COMPANIES IN CYPRUS, CYPRUS

Registration

Number:

HE11304

Legal Form:

LIMITED COMPANY

Governing Law:

CYPRUS LAW

Overseas Entity

FLAT/OFFICE 32 29 ARCHIEPISKOPOU KYPRIANOU

Address:

STROVOLOS NICOSIA

CYPRUS 2059

Service Address:

FLAT/OFFICE 32 29 ARCHIEPISKOPOU KYPRIANOU

STROVOLOS NICOSIA

CYPRUS 2059

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

MICHAEL SIDNEY KING

Supervisory Body: ICAEW (INSTITUTE OF CHARTERED ACCOUNTANTS IN

ENGLAND AND WALES)

Agent's Name: MICHAEL KING & CO.

Agent's Address: SUITE 4, STANMORE TOWERS 8-14 CHURCH ROAD

STANMORE MIDDLESEX

ENGLAND HA7 4AW

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.

OE031301

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: ANASTASIA ARISTOTELOUS

Sanctioned when

registered:

NO

Date of Birth: **/12/1952 Nationality: Cypriot

Service Address: FLAT 32 29 ARCHIEPISKOPOU KYPRIANOU

STROVOLOS NICOSIA CYPRUS 2059

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.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Start Date: 15/10/2014