



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XCEKU9P4

*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
Address:*

**FLAT/OFFICE 32 29 ARCHIEPISKOPOU KYPRIANOU
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.

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**