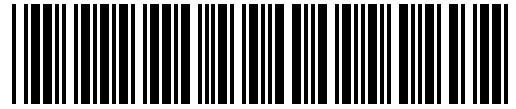




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/10/2022**

XBEBJ9LN

<i>Overseas Entity Name:</i>	ALLBECK TRADING LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	VIRGIN ISLANDS, BRITISH
<i>Overseas Entity Address:</i>	TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA Virgin Islands, British NW1 9NB
<i>Service Address:</i>	122 ST PANCRAS WAY LONDON United Kingdom NW1 9NB

Due Diligence Agent Details

Anti Money Laundering Number: **XJML00000171420**

Partner Name: **ANDREAS PAVLOU**

Supervisory Body: **HMRC**

Agent's Name: **ASPIL AND CO LTD**

Agent's Address: **122 ST PANCRAS WAY
LONDON
LONDON
England NW1 9NB**

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: **ALEXANDROS CHRISTODOULIDES**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1980** *Nationality:* **Cypriot**

Service Address: **9 THASOU STREET APARTMENT 1
2122 AGLANGIA
NICOSIA
CYPRUS**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**