



**Application to register an Overseas Entity**



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*XBFTB80B*

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<i>Overseas Entity Name:</i>	<b>INTERNATIONAL AUTOMOTIVE SERVICES S.A.</b>
<i>Country Of Incorporation:</i>	<b>PANAMA</b>
<i>Identity of Register:</i>	<b>PUBLIC REGISTRY OF THE REPUBLIC OF PANAMA</b>
<i>Registration Number:</i>	<b>7700 OF NOVEMBER 7, 1980</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>PANAMA</b>
<i>Overseas Entity Address:</i>	<b>MMG TOWER, 23RD FLOOR PASEO DEL MAR AVENUE COSTA DEL ESTE PANAMA CITY Panama</b>
<i>Service Address:</i>	<b>FLAT 17 PARKSIDE KNIGHTSBRIDGE LONDON United Kingdom SW1X 7JP</b>

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Partner Name:* **CLARE WETTERN**

*Supervisory Body:* **INSTITUTE OF CHARTERED ACCOUNTANTS FOR ENGLAND & WALES**

*Agent's Name:* **CLARE WETTERN**

*Agent's Address:* **RITHERDEN TOYS HILL  
NR WESTERHAM  
KENT  
England TN16 1QE**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Dimitrios Fragiskos Saracakis**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1976** *Nationality:* **Greek**

*Service Address:* **37 BROMPTON SQUARE 37 BROMPTON SQUARE  
LONDON  
UNITED KINGDOM  
SW3 2AF**

*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.**

## *Individual Beneficial Owner details*

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*Names:* **John Saracakis**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1974** *Nationality:* **Greek**

*Service Address:* **APOSTOLOU VARNAVA 2 GERI  
NICOSIA  
CYPRUS  
2200**

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