



Application to register an Overseas Entity



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XBGKA920

*Overseas Entity
Name:*

SOFICOM TRADING LTD

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

THE REGISTRY OF CORPORATE AFFAIRS BVI

*Registration
Number:*

1052139

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT

*Overseas Entity
Address:*

**TRIDENT CHAMBERS P.O. BOX 146
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**TRIDENT CHAMBERS P.O. BOX 146
ROAD TOWN
TORTOLA
Virgin Islands, British**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

GEORGE MOUKTARIS

With Overall

Responsibility:

Supervisory Body:

**THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND
AND WALES**

Agent's Name:

MOUKTARIS & CO LTD

Agent's Address:

**156A BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
England HA8 0AX**

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: **Andros Tsentas**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1948** *Nationality:* **Cypriot**

Service Address: **156A BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 0AX**

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.**

Individual Beneficial Owner details

Names: **Sotiroulla Tsenta**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1953** *Nationality:* **Cypriot**

Service Address: **156A BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 0AX**

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