



Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **25/11/2022**

*XBHJ22AQ*

*Overseas Entity  
Name:*

**ELOXOR ASSETS LIMITED**

*Country Of  
Incorporation:*

**CYPRUS**

*Identity of Register:*

**CYPRUS, DEPARTMENT OF THE REGISTRAR OF COMPANIES AND  
OFFICIAL RECEIVER**

*Registration  
Number:*

**HE 360095**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**CYPRUS**

*Overseas Entity  
Address:*

**AKROPOLEOS 66 ACROPOLIS TOWER  
STROVOLOS  
NICOSIA  
Cyprus 2012**

*Service Address:*

**247 GRAY'S INN ROAD  
LONDON  
United Kingdom WC1X 8QZ**

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

---

*Anti Money*

*Laundering Number:*

*Name Of Person*                      **LEON CHARALAMBIDES**  
*With Overall*  
*Responsibility:*

*Supervisory Body:*                      **ACCA**

*Agent's Name:*                      **A L CHARLES LIMITED**

*Agent's Address:*                      **247 GRAY'S INN ROAD**  
**LONDON**  
**England WC1X 8QZ**

## ***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:* **Vasileios Kallios**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/02/1941** *Nationality:* **Greek**

*Service Address:* **247 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8QZ**

*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:* **Vasiliki Dimitrakopoulou**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/03/1945** *Nationality:* **Greek**

*Service Address:* **247 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8QZ**

*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.**