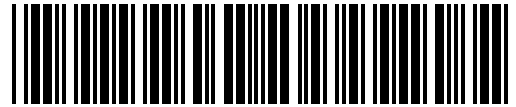




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **02/12/2022**

XBHZF1X5

<i>Overseas Entity Name:</i>	SAMEX TRADING LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1762804
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS, BUSINESS COMPANIES ACT
<i>Overseas Entity Address:</i>	4TH FLOOR, WATER'S EDGE BUILDING MERIDIAN PLAZA ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	247 GRAY'S INN ROAD LONDON United Kingdom WC1X 8QZ

Due Diligence Agent Details

Anti Money

Laundering Number:

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

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: **Georgios Triantafyllides**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/07/1956** *Nationality:* **Cypriot,**

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.**

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.**