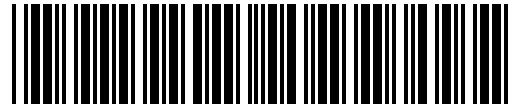




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **07/12/2022**

XBICSPM9

*Overseas Entity
Name:* **FLASH ENTERPRISES INC.**

*Country Of
Incorporation:* **PANAMA**

Identity of Register: **REGISTRY OF PANAMA**

*Registration
Number:* **339741**

Legal Form: **INCORPORATION**

Governing Law: **PANAMANIAN**

*Overseas Entity
Address:* **243 GRAY'S INN ROAD
LONDON
United Kingdom WC1X 8RB**

Service Address: **243 GRAY'S INN ROAD
LONDON
United Kingdom WC1X 8RB**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

ROBERT SOTERIOU

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

SOTERIOU BANERJI CHARTERED ACCOUNTANTS

Agent's Address:

**243 GRAY'S INN ROAD
LONDON
England WC1X 8RB**

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: **Menelaos Giamas**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1964** *Nationality:* **Greek,**

Service Address: **38 DROSINI ST 16673
VOULA
GREECE**

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.**