



Application to register an Overseas Entity



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Overseas Entity Name: **S AND M TSEPETIS SA HOTEL AND TOURIST ENTERPRISES**

Country Of Incorporation: **GREECE**

Identity of Register: **HELLENIC - GENERAL COMMERCIAL REGISTRY
(G.E.M.I.),GREECE**

Registration Number: **122825658000**

Legal Form: **LIMITED COMPANY**

Governing Law: **GREECE**

Overseas Entity Address: **NEAS KYDONIAS CHANION
KADO DRASDO
CHANIA
CRETE
Greece 73100**

Service Address: **IRAKLI AVGOULA STR CHANIA
CHANIA
CRETE
Greece 73100**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **ALEKOS CHRISTOFI**

Supervisory Body: **ICAEW**

Agent's Name: **AGK PARTNERSHIP LTD**

Agent's Address: **1 KINGS AVENUE
LONDON
England N21 3NA**

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: **Nikolaos Tsepelis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1970** *Nationality:* **Greek,**

Service Address: **IRAKLI AVGOULA STR. CHANIA
CHANIA
CRETE
GREECE
73100**

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: **Emmanouil Tsepetsis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1965** *Nationality:* **Greek,**

Service Address: **IRAKLI AVGOULA STR. CHANIA,
CHANIA,
CRETE
GREECE
73100**

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.**