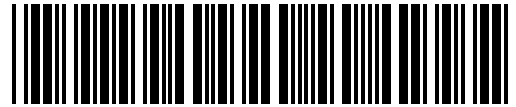




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **21/12/2022**

XBJBWIQ8

<i>Overseas Entity Name:</i>	INTERNATIONAL MIDTOWN INC
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	BVI BUSINESS COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	PATTON, MORENO & ASVAT (BVI) LIMITED 2ND FLOOR, WICKHAM'S CAY II P.O. BOX 3174, ROAD TOWN TORTOLA, Virgin Islands, British VG LLL0
<i>Service Address:</i>	7 DOSITHEOU BLOCK B, OFFICE BL0L NICOSIA Cyprus 1071

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **TALAAT MAHMOOD SHEIKH**

With Overall

Responsibility:

Supervisory Body: **ACCA**

Agent's Name: **BRAHAM NOBLE DENHOLM & CO**

Agent's Address: **TOP FLOOR MSP BUSINESS CENTRE
FOURTH WAY
WEMBLEY
MIDDX
England HA9 0HQ**

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: **LEFKI JOACHIM**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1973** *Nationality:* **Cypriot**

Service Address: **5 LOUKIANOU
LAKATAMIA
NICOSIA
CYPRUS
2333**

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.**