



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **05/01/2023**

XBUKBRE9

Overseas Entity Name: **CHROMA HOLDINGS (OVERSEAS) LIMITED**

Country Of Incorporation: **CYPRUS**

Identity of Register: **COMPANY REGISTER OF CYPRUS,CYPUS**

Registration Number: **HE62111**

Legal Form: **LIMITED BY SHARES**

Governing Law: **CYPRUS COMPANIES LAW (CAP 113)**

Overseas Entity Address: **8 CHARALAMPOU PETTEMERIDI
LATSIA
NICOSIA
Cyprus 2220**

Service Address: **8 CHARALAMPOU PETTEMERIDI
LATSIA
NICOSIA
Cyprus 2220**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **LICENCE 443**

*Name Of Person
With Overall
Responsibility:* **STEPHEN ONEILL**

Supervisory Body: **AAT**

Agent's Name: **STEPHEN ONEILL**

Agent's Address: **267 FLEETWOOD ROAD SOUTH
THORNTON CLEVELEYS
LANACSHIRE
England FY5 5EA**

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 Sitinas**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1963** *Nationality:* **Greek,**

Service Address: **8 CHARALAMPOU PETTEMERIDI
LATSIA
NICOSIA
CYPRUS
2220**

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.**