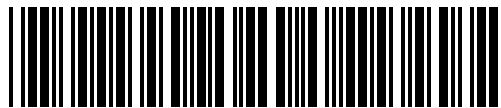




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **12/01/2023**

XBV2WUOI

Overseas Entity Name: **BALTHAZARCO PRIME ESTATES LIMITED**

Country Of Incorporation: **CYPRUS**

Identity of Register: **REPUBLIC OF CYPRUS,CYPRUS**

Registration Number: **HE340090**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES LAW, CAP. 133**

Overseas Entity Address: **5FTH FLOOR, OFFICE 53 EVAGORA 31
EVAGORA TOWER
NICOSIA
Cyprus 1066**

Service Address: **2ND FLOOR 10-12 BOURLET CLOSE
LONDON
England W1W 7BR**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **ANDREW GEORGIADES**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **NICHOLAS PETERS & CO LTD**

Agent's Address: **2ND FLOOR 10-12 BOURLET CLOSE
LONDON
England W1W 7BR**

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: **NOUR SAAB**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1992** *Nationality:* **Cypriot,**

Service Address: **2ND FLOOR 10-12 BOURLET CLOSE
LONDON
UNITED KINGDOM
W1W 7BR**

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.**