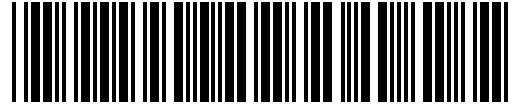




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **23/01/2023**

*XBVTM3WZ*

*Overseas Entity  
Name:*

**NEW WORLD HOSPITALITY (UK) LIMITED**

*Country Of  
Incorporation:*

**SEYCHELLES**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**SEYCHELLES**

*Overseas Entity  
Address:*

**SECOND FLOOR CAPITAL CITY, INDEPENDENCE AVENUE  
PO BOX 1312 AVENUE  
VICTORIA  
MAHE  
Seychelles**

*Service Address:*

**FINANCE DEPARTMENT 25 LONDON STREET  
LONDON  
United Kingdom W2 1HH**

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**STEPHEN GRANGE**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**ICAEW**

*Agent's Name:*

**NYMAN LIBSON PAUL LLP**

*Agent's Address:*

**124 FINCHLEY ROAD  
LONDON  
England NW3 5JS**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Andreas Thrasyvoulou**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/03/1963** *Nationality:* **British,**

*Service Address:* **25 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HH**

*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.**