



Companies House

OE01_(ef)

Application to register an Overseas Entity



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<i>Overseas Entity Name:</i>	LASINGER TRADING CORP
<i>Country Of Incorporation:</i>	PANAMA
<i>Identity of Register:</i>	PUBLIC REGISTRY,PANAMA
<i>Registration Number:</i>	37259-70-266666
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	PANAMA
<i>Overseas Entity Address:</i>	ALEMA, CORDERO, GALINDO & LEE 2ND FLOOR, HUMBOLDT TOWER, EAST 53RD STREET, URB. MARBELLA PANAMA CITY Panama
<i>Service Address:</i>	CHRISTODOULOS G VASSILIADES & CO 15 AGIOU PAVLOU STREET AGIOS ANDREAS NICOSIA Cyprus CY-1105

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C003549409**

*Name Of Person
With Overall
Responsibility:* **RICHARD IAN HAFFENDEN**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &
WALES**

Agent's Name: **JCS ACCOUNTANTS LTD**

Agent's Address: **5 ROBIN HOOD LANE
SUTTON
SURREY
England SM1 2SW**

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: **Konstantinos Armenakis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1991** *Nationality:* **Greek,**

Service Address: **2627 FAIRMONT NORTH RESIDENCE
PALM JUMEIRAH
DUBAI
UNITED ARAB EMIRATES**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Individual Beneficial Owner details

Names: **Kyriakos Armenakis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1989** *Nationality:* **Ethiopian,**

Service Address: **BATIMENT COSKAL CENTRE VILLE
DJIBOUTI
ETHIOPIA**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**