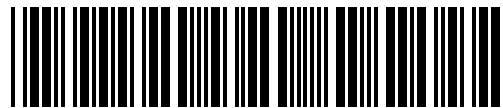




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2023**

XBW1WGG2

*Overseas Entity
Name:*

KASTRELIA TRADING LTD

*Country Of
Incorporation:*

CYPRUS

Identity of Register:

**DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL
RECEIVER,CYPRUS**

*Registration
Number:*

367273

Legal Form:

LIMITED COMPANY

Governing Law:

CYPRUS

*Overseas Entity
Address:*

**30 PIRAEUS STR
LIMASSOL
Cyprus 3016**

Service Address:

**30 PIRAEUS STR
LIMASSOL
Cyprus 3016**

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **ALEKOS CHRISTOFI**

Supervisory Body: **ICAEW**

Agent's Name: **AGK PARTNERSHIP LTD**

Agent's Address: **1 KINGS AVENUE
LONDON
England N21 3NA**

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: **Panagiotis Drougoutis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1987** *Nationality:* **Greek,**

Service Address: **30 PIRAEUS,
LIMASSOL
CYPRUS
3016**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**