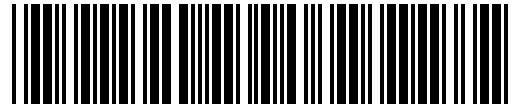




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCR77P

<i>Overseas Entity Name:</i>	ANDARA LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	BVI REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	44070
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	P O BOX 3152 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	143 PAPANASTASIOU PIREAEUS Greece 18533

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

ROBERT SOTERIOU

With Overall

Responsibility:

Supervisory Body:

ICAEW

Agent's Name:

SOTERIOU BANERJI CHARTERED ACCOUNTANTS

Agent's Address:

**253 GRAY'S INN ROAD
LONDON
England WC1X 8QT**

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: **Stella Konstantinidi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1969** *Nationality:* **Greek,**

Service Address: **143 PAPANASTASIOU
KASTELLA
PIREAEUS
GREECE
18533**

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.**

Individual Beneficial Owner details

Names: **Eleni Konstantinidi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1945** *Nationality:* **Greek,**

Service Address: **19 ALTO MOUTDOPOULOU
PIREAS
GREECE
18534**

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.**