Application to register an Overseas Entity
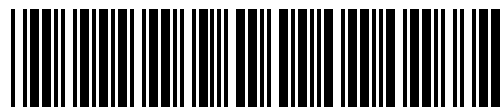
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Overseas Entity Name:	**LAROSA HOLDINGS LTD.**
Country Of Incorporation:	**VIRGIN ISLANDS, BRITISH**
Identity of Register:	**REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS**
Registration Number:	**1409560**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**BRITISH VIRGIN ISLANDS**
Overseas Entity Address:	**MORGAN & MORGAN BUILDING PASEA ESTATE** **ROAD TOWN** **TORTOLA** **Virgin Islands, British**
Service Address:	**67 WESTOW STREET** **UPPER NORWOOD** **LONDON** **England SE19 3RW**

Due Diligence Agent Details

Anti Money Laundering Number: **C001822743**

Partner Name: **GEORGIOS GEORGIOU**

Supervisory Body: **ICAEW**

Agent's Name: **CHELEPIS WATSON LTD**

Agent's Address: **67 WESTOW STREET**
UPPER NORWOOD
LONDON
England SE19 3RW

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: **Marcus Hadjithoma**

Sanctioned when registered: **NO**

Date of Birth: ****/02/1980**   *Nationality:*   **British**

Service Address: **FLAT 3, 16B STUCLEY PLACE**
LONDON
ENGLAND
NW1 8NS

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.**

Individual Beneficial Owner details

Names: **NICOLA HADJITHOMA**

Sanctioned when   **NO**
registered:

Date of Birth: ****/06/1981**   *Nationality:*   **British**

Service Address: **FLAT 3, 16B STUCLEY PLACE**
                                  LONDON
                                  ENGLAND
                                  NW1 8NS

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.