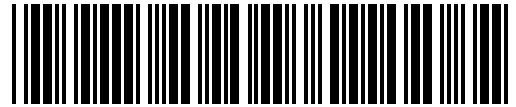




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **01/11/2023**

XCFEM4S3

Overseas Entity
Number: **OE000071**

Overseas Entity
Name: **ANSDELL PROPERTY INVESTMENTS LIMITED**

Annual Statement
Date: **16/08/2023**

Change/No Change
Statement: *Update statement includes changes*

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.*

The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Registered or principal address:

**221 CHRISTODOULOU CHATZIPAVLOU
HELIOS COURT 1ST FLOOR
LIMASSOL
3036
CYPRUS**

Correspondence address:

**67 WESTOW STREET
UPPER NORWOOD
LONDON
SE19 3RW
ENGLAND**

Register Name:

**DEPARTMENT OF REGISTRAR OF COMPANIES
AND INTELLECTUAL PROPERTY,CYPRUS**

Registration Number:

HE242234

Due Diligence Agent Details

Anti Money Laundering Number: **C003798525**

Partner Name: **GEORGIOS GEORGIOU**

Supervisory Body: **ICAEW**

Agent's Name: **CWF & PARTNERS LTD**

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

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	CHELCO TRUSTEES LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	205 28TH OCTOVRIOU LOULOUPIS COURT 1ST FLOOR LIMASSOL CYPRUS 3035
<i>Principal / Business Address:</i>	205 28TH OCTOVRIOU LOULOUPIS COURT 1ST FLOOR LIMASSOL CYPRUS 3035
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	COMPANIES LAW CAP 113
<i>Register Location:</i>	THE INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS OF CYPRUS
<i>Registration Number:</i>	E631/F/2014
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.
<i>Start Date:</i>	31/03/2017

Update Individual Beneficial Owner Details

Name on Register:

GEORGE TSIELEPIS

Full name:

GEORGE TSIELEPIS

Registered or principal address:

**221 CHRISTODOULOU CHATZIPAVLOU
HELIOS COURT 1ST FLOOR
LIMASSOL
3036
CYPRUS**

Update Individual Beneficial Owner Details

Name on Register: **ALEXIS TSIELEPIS**

Full name: **ALEXIS TSIELEPIS**

Registered or principal address: **221 CHRISTODOULOU CHATZIPAVLOU
HELIOS COURT 1ST FLOOR
LIMASSOL
3036
CYPRUS**

Cease a Beneficial Owner

Name:

GEORGE TSIELEPIS

Ceased Date:

31/03/2017

Cease a Beneficial Owner

Name: ALEXIS TSIELEPIS

Ceased Date: 31/03/2017

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor