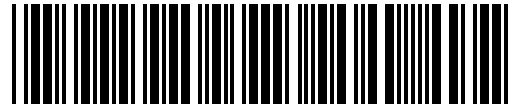




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **24/10/2022**

*XBFACTS6Q*

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<i>Overseas Entity Name:</i>	<b>ANTONINO PROPERTIES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>ISLE OF MAN</b>
<i>Identity of Register:</i>	<b>ISLE OF MAN COMPANIES REGISTRY</b>
<i>Registration Number:</i>	<b>066449C</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>ISLE OF MAN COMPANIES ACT 1931-2004</b>
<i>Overseas Entity Address:</i>	<b>33-37 ATHOL STREET DOUGLAS Isle of Man IM1 1LB</b>
<i>Service Address:</i>	<b>33-37 ATHOL STREET DOUGLAS Isle of Man IM1 1LB</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **1660405**

*Partner Name:* **MR MICHAEL FILIOU**

*Supervisory Body:* **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS**

*Agent's Name:* **MICHAEL FILIOU LTD**

*Agent's Address:* **SALISBURY HOUSE 81 HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
England EN6 5AS**

## ***Beneficial Owners***

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### ***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*

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*Names:* **Pitsa Aristodemou - Antoniou**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1958** *Nationality:* **British**

*Service Address:* **5 DELOU STREET  
ENGOMI  
NICOSIA  
CYPRUS  
2413**

*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.**