

## Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

14/11/2023

XCGAXJD4

Overseas Entity

Number:

OE006195

Overseas Entity

Name:

**DEMATHE CO. LIMITED** 

Annual Statement

Date:

13/11/2023

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 no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.

# Update of Overseas Entity

Registered or principal address: 10B KOPERNIKOU 10B 6031 LARNACA

LARNACA CYPRUS

Correspondence address: CHRYSOPOLITISSIS 52C 6015

LARNACA CYPRUS

Register Name: COMPANIES HOUSE CYPRUS, CYPRUS

# Due Diligence Agent Details

*Anti Money* **562128** 

Laundering Number:

Partner Name: WINSTON BROWN

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: BROWN AND CO SOLICITORS

Agent's Address: GEORGE HOUSE 5 GREENWICH SOUTH STREET

**LONDON** 

**ENGLAND SE10 8NW** 

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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