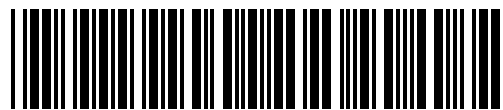




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **15/12/2022**

*XBIVT356*

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<i>Overseas Entity Name:</i>	<b>TENAP ENTERPRISES LIMITED</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>REGISTRY OF CORPORATE AFFAIRS BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>1797402</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>BRITISH VIRGIN ISLANDS</b>
<i>Overseas Entity Address:</i>	<b>TRIDENT CHAMBERS P.O. BOX 146 ROAD TOWN TORTOLA Virgin Islands, British</b>
<i>Service Address:</i>	<b>6A DICKENSONS PLACE LONDON United Kingdom SE25 5HL</b>

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

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **PANICOS SOTERIOU**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **SOTERIOU CHRISTOU LTD**

*Agent's Address:* **6A DICKENSONS PLACE  
LONDON  
England SE25 5HL**

## ***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:* **Alexia Papadopoulou**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/12/1975** *Nationality:* **Cypriot,**

*Service Address:* **6A DICKENSONS PLACE  
LONDON  
UNITED KINGDOM  
SE25 5HL**

*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*

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*Names:* **Themis Papadopoulos**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/07/1974** *Nationality:* **Cypriot,**

*Service Address:* **6A DICKENSONS PLACE  
LONDON  
UNITED KINGDOM  
SE25 5HL**

*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.**