

## **Application to register an Overseas Entity**



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XBJ6CZLM

Overseas Entity

Name:

**JAYLOUISE LIMITED** 

Country Of

**CYPRUS** 

Incorporation:

Identity of Register: CYPRUS COMPANIES HOUSE, CYPRUS

Registration

HE242803

Number:

Legal Form: LIMITED COMPANY

Governing Law: THE REPUBLIC OF CYPRUS

Overseas Entity JULIA HOUSE NO.3, THEMISTOKLI DERVI

*Address:* **P.C. 1066** 

NICOSIA Cyprus

Service Address: 767-769 HIGH ROAD

NORTH FINCHLEY

**LONDON** 

**United Kingdom N12 8JY** 

## Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

**CONSTANTINOS ELIA IOANNOU** 

Supervisory Body: THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &

**WALES (ICAEW)** 

Agent's Name: IOANNOU & CO

Agent's Address: 767-769 HIGH ROAD

**NORTH FINCHLEY** 

**LONDON** 

**England N12 8JY** 

## 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.

OE008796

**Electronically filed document for Company Number:** 

## Individual Beneficial Owner details

Names: MRS JANET LOUISE YIANNI

Sanctioned when

registered:

NO

Date of Birth: \*\*/09/1941 Nationality: Cypriot,

Service Address: 767-769 HIGH ROAD

**NORTH FINCHLEY** 

**LONDON** 

**UNITED KINGDOM** 

N12 8JY

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.