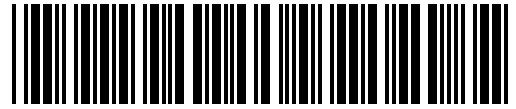




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **27/12/2022**

XBJRU72W

*Overseas Entity  
Name:*

**KALONIA TRADING LTD**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**LIMITED COMPANY**

*Governing Law:*

**VIRGIN BRITISH ISLANDS**

*Overseas Entity  
Address:*

**TRIDENT CAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**ARIANTHI COURT 1ST FLOOR, OFFICE 102  
50 AGIAS ZONIS STREET  
LIMASSOL  
Cyprus**

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

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*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **ALEKOS CHRISTOFI**

*Supervisory Body:* **ICAEW**

*Agent's Name:* **AGK PARTNERSHIP LTD**

*Agent's Address:* **1 KINGS AVENUE  
LONDON  
England N21 3NA**

## ***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.**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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*Company Name:* **AMATHUS CAPITAL LTD.**

*Sanctioned when  
registered:* **NO**

*Service Address:* **62 CHASE SIDE  
LONDON  
ENGLAND  
N14 5PA**

*Principal / Business  
Address:* **62 CHASE SIDE  
LONDON  
ENGLAND N14 5PA**

*Legal Form:* **Limited Company**

*Governing Law:* **Cyprus**

*Register Location:* **Companies House**

*Registration Number:* **12773322**

*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.**