

Update statement of an Overseas Entity



Received for filing in Electronic Format on the:

18/01/2024

XCUZT6LQ

Overseas Entity

Number:

OE011220

Overseas Entity

Name:

MIDAS ENTERPRISES INC.

Annual Statement

Date:

04/01/2024

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

Correspondence address: C/O ALG 1324-1326 HIGH ROAD

LONDON N20 9HJ

UNITED KINGDOM

Due Diligence Agent Details

Anti Money C008410355

Laundering Number:

Partner Name: PANOS MICHAELIDES

Supervisory Body: INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &

WALES

Agent's Name: ALG

Agent's Address: 1324-1326 HIGH ROAD

LONDON

ENGLAND N20 9HJ

Electronically filed document for Company Number:

OE011220

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Update Individual Beneficial Owner Details

Name on Register: ELINA AFENTAKI

Registered or principal address: C/O ALG 1324-1326 HIGH ROAD

LONDON N20 9HJ

UNITED KINGDOM

Update Individual Beneficial Owner Details

Name on Register: GERASIMOS AFENTAKIS

Registered or principal address: C/O ALG 1324-1326 HIGH ROAD

LONDON N20 9HJ

UNITED KINGDOM

Authorisation

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This form was authorised by one of the following:

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