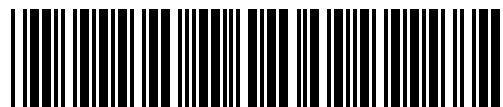




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **05/01/2023**

XBUKFY80

<i>Overseas Entity Name:</i>	READY SYSTEMS LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1648111
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	GENEVA PLACE WATERFRONT DRIVE P.O BOX 3469 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	C/O ALG, 1324-1326 HIGH ROAD LONDON United Kingdom N20 9HJ

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C008410355**

*Name Of Person
With Overall
Responsibility:* **PANOS GEORGE 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**

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.

Individual Beneficial Owner details

Names: **Gerasimos Marios Afentakis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1996** *Nationality:* **Greek,**

Service Address: **C/O ALG, 1324-1326 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9HJ**

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.**

Individual Beneficial Owner details

Names: **Elina Afendaki**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/11/1997** *Nationality:* **Greek,**

Service Address: **C/O ALG, 1324-1326 HIGH ROAD
LONDON
UNITED KINGDOM**

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.**