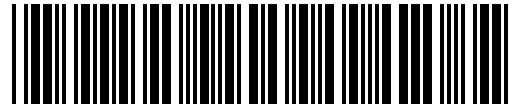




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **06/01/2023**

*XBUN2DQ3*

*Overseas Entity  
Name:*

**PIAGER SERVICES INC.**

*Country Of  
Incorporation:*

**VIRGIN ISLANDS, BRITISH**

*Legal Form:*

**BVI BUSINESS COMPANY**

*Governing Law:*

**BVI BUSINESS COMPANIES ACT 2004**

*Overseas Entity  
Address:*

**OMC CHAMBERS WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
Virgin Islands, British**

*Service Address:*

**15 CONSTANTINOU PALAIOLOGOU STREET  
ENGOMI  
NICOSIA  
Cyprus 2406**

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

---

*Anti Money*

*Laundering Number:*

*Name Of Person  
With Overall  
Responsibility:* **TALAAAT MAHMOOD SHEIKH**

*Supervisory Body:* **ACCA**

*Agent's Name:* **BRAHAM NOBLE DENHOLM & CO**

*Agent's Address:* **TOP FLOOR MSP BUSINESS CENTRE  
FOURTH WAY  
WEMBLEY  
MIDDX  
England HA9 0HQ**

## ***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:* **Yiannis Soteriou**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/06/1973** *Nationality:* **Cypriot,**

*Service Address:* **15 CONSTANTINOU PALAIOLOGOU STREET  
ENGOMI  
NICOSIA  
CYPRUS  
2406**

*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*

---

*Names:* **Xenia Soteriou**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/08/1976** *Nationality:* **Cypriot,**

*Service Address:* **37 FAIRBANKS ROAD NO.SO  
GRAND CAYMAN  
CAYMAN ISLANDS  
KYL-9006**

*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.**