



Application to register an Overseas Entity



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XBUXHHSA

*Overseas Entity
Name:*

S.A CONFISERIE LEONIDAS

*Country Of
Incorporation:*

BELGIUM

Identity of Register:

SERVICE PUBLIC FEDERAL FINANCES,BELGIUM

*Registration
Number:*

0407824919

Legal Form:

LIMITED COMPANY

Governing Law:

COMPANIES ACT 2006

*Overseas Entity
Address:*

**BOULEVARD JULES GRAINDOR 41-43
B-1070 BRUXELLES
ANDERLECHT
Belgium 1070**

Service Address:

**BOULEVARD JULES GRAINDOR 41-43
B-1070 BRUXELLES
ANDERLECHT
Belgium 1070**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C008076479**

*Name Of Person
With Overall
Responsibility:* **ANDREW WILSON**

Supervisory Body: **ICAEW**

Agent's Name: **TC GROUP LONDON LIMITED**

Agent's Address: **LEVEL 1 DEVONSHIRE HOUSE ONE MAYFAIR PLACE
LONDON
England W1J 8AJ**

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: **Dimitrios Kestekoglou**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1952** *Nationality:* **Greek,**

Service Address: **54 BOULEVARD DE L'IMPERATRICE
BRUSSELS
BELGIUM
1000**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the
entity.**

Individual Beneficial Owner details

Names: **Ioannis Politopoulos**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1977** *Nationality:* **Greek,**

Service Address: **1 VALAORITOU STREET
ATHENS
GREECE
10671**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**