

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 12/01/2023

XRV2YIJTS

Overseas Entity

Name:

VOX REAL ESTATE S.A

Country Of

PANAMA

Incorporation:

Identity of Register: REGISTRO PUBLICO DE PANAMA, REPUBLIC OF PANAMA

Registration

674777

Number:

Legal Form: LIMITED COMPANY

Governing Law: PANAMA CORPORATION LAW 1927

Overseas Entity

MMG TOWER AVE.PACIFIC AND AVE.PASEO DEL MAR

Address:

COSTA DEL ESTE

PANAMA Panama

Service Address:

AXIOM DWFM LIMITED 101 WIGMORE STREET

LONDON

United Kingdom W1U 1FA

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

With Overall Responsibility:

PRAGNESH MODHWADIA

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: AXIOM DWFM LIMITED

Agent's Address: 101 WIGMORE STREET

LONDON

England W1U 1FA

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.

OE013068

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Polydoros Ktorides

Sanctioned when

registered:

NO

Date of Birth: **/02/1958 Nationality: Cypriot,

Service Address: AXIOM DWFM LIMITED 101 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 1FA

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

entity.

Individual Beneficial Owner details

Names: Katerina Ktorides

Sanctioned when

registered:

NO

Date of Birth: **/12/1966 Nationality: Cypriot,

Service Address: AXIOM DWFM LIMITED 101 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 1FA

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

entity.