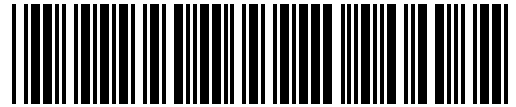




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **16/01/2023**

XBVAX3R6

<i>Overseas Entity Name:</i>	OMICRO PROPERTIES S.A.
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	VIRGIN ISLANDS, BRITISH
<i>Overseas Entity Address:</i>	COVERDALE TRUST SERVICES LIMITED 30 DECASTRO STREET, WICKHAMS CAY 1 P.O.BOX 4519 ROAD TOWN TORTOLA Virgin Islands, British
<i>Service Address:</i>	STERLING HOUSE FULBOURNE ROAD WALTHAMSTOW LONDON England E17 4EE

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **COSTAS ANDREOU JOANNOU**

Supervisory Body: **ACCA**

Agent's Name: **CHRISTIANSONS LTD**

Agent's Address: **STERLING HOUSE FULBOURNE ROAD
WALTHAMSTOW
LONDON
England E17 4EE**

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: **CHRISTINA ORPHANIDES**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1984** *Nationality:* **British,**

Service Address: **STERLING HOUSE FULBOURNE ROAD
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4EE**

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.**