



Companies House

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

**Application to register an Overseas Entity**



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*XBVDNA5V*

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<i>Overseas Entity Name:</i>	<b>EXCEL ENTERPRISES WORLDWIDE LTD</b>
<i>Country Of Incorporation:</i>	<b>VIRGIN ISLANDS, BRITISH</b>
<i>Identity of Register:</i>	<b>EXCEL ENTERPRISES WORLDWIDE LTD,BRITISH VIRGIN ISLANDS</b>
<i>Registration Number:</i>	<b>502773</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>THE BVI BUSINESS COMPANIES ACT 2004</b>
<i>Overseas Entity Address:</i>	<b>VISTRA CORPORATE SERVICES CENTRE WICKHAM'S CAYII ROAD TOWN TORTOLA Virgin Islands, British 1110</b>
<i>Service Address:</i>	<b>C/O KJ PITTALIS AND PARTNERS LLP GLOBAL 303 LONDON England N12 8NP</b>

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

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*Anti Money  
Laundering Number:* **2917764**

*Name Of Person  
With Overall  
Responsibility:* **THOMAS ANDREW MICHAEL**

*Supervisory Body:* **ACCA**

*Agent's Name:* **KJ PITTALIS & PARTNERS LLP**

*Agent's Address:* **GLOBAL HOUSE 303 BALLARDS LANE  
LONDON  
England N12 8NP**

## ***Beneficial Owners***

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### ***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*

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*Names:* **DORA VASILIOU**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/01/1960** *Nationality:* **British,**

*Service Address:* **C/O KJ PITTALIS AND PARTNERS LLP GLOBAL 303  
LONDON  
ENGLAND  
N12 8NP**

*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 has the right to exercise, or actually exercises, significant influence or control over the entity.**