



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVD0J03

<i>Overseas Entity Name:</i>	ISLANDA ASSOCIATES LTD
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	ISLANDA ASSOCIATES LTD,BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	1616782
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE BVI BUSINESS COMPANIES ACT 2004
<i>Overseas Entity Address:</i>	VISTRA CORPORATE SERVICES CENTRE WICKHAM'S CAYII ROAD TOWN TORTOLA Virgin Islands, British 1110
<i>Service Address:</i>	C/O KJ PITTALIS AND PARTNERS LLP GLOBAL 303 LONDON England N12 8NP

Due Diligence Agent Details

*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

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: **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.**