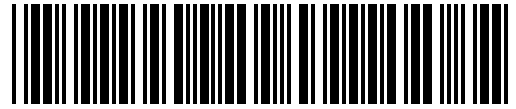




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **23/01/2023**

XBVTKXS3

<i>Overseas Entity Name:</i>	C.M LEISURE CONSULTANCY SERVICES LIMITED
<i>Country Of Incorporation:</i>	CYPRUS
<i>Identity of Register:</i>	CYPRUS CORPORATE REGISTRY,CYPRUS
<i>Registration Number:</i>	HE131362
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	THE COMPANIES LAW (CH 113) 1959
<i>Overseas Entity Address:</i>	FOUR SEASONS HOTEL 69 AMATHOUNTOS AVENUE LIMASSOL Cyprus 4532
<i>Service Address:</i>	FOUR SEASONS HOTEL 69 AMATHOUNTOS AVENUE LIMASSOL Cyprus 4532

Due Diligence Agent Details

Anti Money

Laundering Number:

*Name Of Person
With Overall
Responsibility:* **GEORGE CHRISTODOULOU**

Supervisory Body: **ACCA**

Agent's Name: **GILCHRISTS AB 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: **Christos Mouskis**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/04/1964** *Nationality:* **Cypriot,**

Service Address: **PO BOX 8555
LIMASSOL
CYPRUS
3313**

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.**