



## Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **24/01/2024**

XCVDCI8W

Overseas Entity  
Number: **OE016802**

Overseas Entity  
Name: **C.M LEISURE CONSULTANCY SERVICES LIMITED**

Annual Statement  
Date: **08/01/2024**

Change/No Change  
Statement: *Update statement includes changes*

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.*

*The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.*

## ***Update of Overseas Entity***

---

*Registered or principal address:*

**FOUR SEASONS HOTEL 69 AMATHOUNTOS  
AVENUE  
LIMASSOL  
4532  
CYPRUS**

*Correspondence address:*

**FOUR SEASONS HOTEL 69 AMATHOUNTOS  
AVENUE  
LIMASSOL  
4532  
CYPRUS**

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

---

*Anti Money*

*Laundering Number:*

*Partner Name:* **GEORGE CHRISTODOULOU**

*Supervisory Body:* **ACCA**

*Agent's Name:* **GILCHRISTS AB LLP**

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

## ***Update Individual Beneficial Owner Details***

---

*Name on Register:* **CHRISTOS MOUSKIS**

*Nationality:* **CYPRIOT**

*Registered or principal address:* **PO BOX 57222  
LIMASSOL  
3313  
CYPRUS**

---

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor