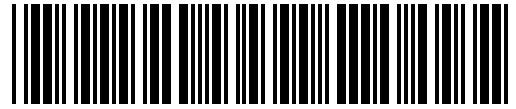




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2023**

XBW1XGE9

<i>Overseas Entity Name:</i>	KARDAMYLA HOLDINGS LIMITED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	51023
<i>Legal Form:</i>	CORPORATION
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	SUITE 6 PROVIDENT HOUSE HAVILLAND STREET ST PETER PORT Guernsey GY1 2QE
<i>Service Address:</i>	MSL LEGACY LIMITED 6 GILLIAN AVENUE ST ALBANS HERTFORDSHIRE England AL1 2QH

Due Diligence Agent Details

Anti Money Laundering Number: **XVML00000130554**

Name Of Person With Overall Responsibility: **NICHOLAS JAMES SAWLE**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **MSL LEGACY LIMITED**

Agent's Address: **344-354 GRAY'S INN ROAD
LONDON
England WC1X 8BP**

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: **Nikolaos Tsakos**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/06/1963** *Nationality:* **Greek,**

Service Address: **FLAT 6 7-11 PRINCES GATE
LONDON
ENGLAND
SW7 1QL**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**