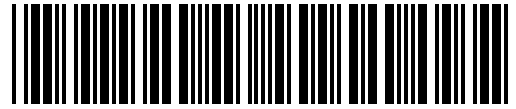




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCNL69

Overseas Entity Name: **BEECHWOOD TRADING LIMITED**

Country Of Incorporation: **LIBERIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIBERIAN**

Overseas Entity Address: **80 BROAD STREET
MONROVIA
Liberia IM6 1AX**

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
United Kingdom EN1 3FG**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

DANIEL GARFIELD

With Overall

Responsibility:

Supervisory Body:

**INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &
WALES**

Agent's Name:

MOORE NORTHERN HOME COUNTIES LTD

Agent's Address:

**73-75 HIGH STREET
STEVENAGE
HERTFORDSHIRE
England SG1 3HR**

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: **Eleni Kedros**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/01/1998** *Nationality:* **British,**

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

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