



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBWCYV3E

*Overseas Entity
Name:*

TYKOS HOLDINGS GROUP CORP.

*Country Of
Incorporation:*

VIRGIN ISLANDS, BRITISH

Identity of Register:

REGISTRY OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS

*Registration
Number:*

1820198

Legal Form:

LIMITED COMPANY

Governing Law:

BVI BUSINESS COMPANIES ACT 2004

*Overseas Entity
Address:*

**PASEA ESTATE ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address:

**67 WESTOW STREET
UPPER NORWOOD
LONDON
United Kingdom SE19 3RW**

Due Diligence Agent Details

Anti Money Laundering Number: **C001822743**

Name Of Person With Overall Responsibility: **GEORGIOS GEORGIU**

Supervisory Body: **ICAEW**

Agent's Name: **CHELEPIS WATSON LTD**

Agent's Address: **67 WESTOW STREET
UPPER NORWOOD
LODNON
England SE19 3RW**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **DOROTA**

Surname: **URBANSKA**

Roles And Responsibilities: **DIRECTOR AND MANAGING OF DAY TO DAY ACTIVITIES OF THE ENTITY.**

Service Address: **67 WESTOW STREEET
UPPER NORWOOD
LONDON
UNITED KINGDOM SE19 3RW**

Date of Birth: ****/03/1976** *Nationality:* **Polish,**

Occupation: **DIRECTOR**

Beneficial Owners

Beneficial Owner Statement:

The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	Verite Trust Company Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	67 WESTOW STREET UPPER NORWOOD LONDON UNITED KINGDOM SE19 3RW
<i>Principal / Business Address:</i>	ORIEL HOUSE YORK LANE ST. HELIER JERSEY JE2 4YH
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Register Location:</i>	Jersey Financial Services Commission, Jersey
<i>Registration Number:</i>	52538
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.