

#### Application to register an Overseas Entity



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XRXIIDEW2

Overseas Entity

Name:

S.Y. TRUSTEES LIMITED

Country Of

Incorporation:

**CYPRUS** 

Identity of Register: DEPARTMENT OF REGISTRAR OF COMPANIES AND

INTELLECTUAL PROPERTY, REPUBLIC OF CYPRUS

Registration

Number:

HE 388492

Legal Form: LIMITED COMPANY

Governing Law: CYPRUS

Overseas Entity

7 FLORINIS

Address:

**GREG TOWER, SECOND FLOOR** 

NICOSIA Cyprus 1065

Service Address: 7 FLORINIS

GREG TOWER, SECOND FLOOR

NICOSIA Cyprus 1065

# **Due Diligence Agent Details**

Anti Money XNML00000112346

Laundering Number:

Name Of Person NICHOLAS LINDSAY

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

**LONDON** 

**England WC1N 3AX** 

### Managing Officers

### Managing Officer 1

Type: Person

Full Forename(s): ELENA

Surname: PHOTIOU

Roles And Responsibilities: THE OFFICER HAS ALL THE POWERS NECESSARY FOR

MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.

Service Address: 7 FLORINIS

**GREG TOWER, SECOND FLOOR** 

NICOSIA CYPRUS 1065

Date of Birth: \*\*/05/1986 Nationality: Cypriot,

Occupation: DIRECTOR AND SECRETARY

## Managing Officer 2

Type: Person

Full Forename(s): CHRYSTALLA

Surname: MYLONA

Roles And Responsibilities: THE OFFICER HAS ALL THE POWERS NECESSARY FOR

MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.

Service Address: 7 FLORINIS

GREG TOWER, SECOND FLOOR

NICOSIA CYPRUS 1065

Date of Birth: \*\*/11/1972 Nationality: Cypriot,

Occupation: **DIRECTOR**