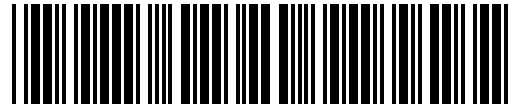




Companies House

OE01(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **22/05/2023**

XC41WXA0

<i>Overseas Entity Name:</i>	DELTA PROPERTIES INC.
<i>Country Of Incorporation:</i>	MARSHALL ISLANDS
<i>Identity of Register:</i>	REPUBLIC OF THE MARSHALL ISLANDS OFFICE OF THE REGISTRAR OF CORPORATIONS, REPUBLIC OF THE MARSHALL ISLANDS
<i>Registration Number:</i>	7523
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	MARSHALL ISLANDS
<i>Overseas Entity Address:</i>	TRUST COMPANY COMPLEX AJELTAKE ROAD AJELTAKE ISLAND MAJURO Marshall Islands MH 96960
<i>Service Address:</i>	PO BOX 30445 60 MITROPOLEOS STREET ATHENS Greece 100 33

Due Diligence Agent Details

Anti Money Laundering Number: **XQML00000117562**

Name Of Person With Overall Responsibility: **KEVIN GUY**

Supervisory Body: **H M REVENUE AND CUSTOMS**

Agent's Name: **ZEDRA CORPORATE SOLUTIONS UK LIMITED**

Agent's Address: **BOOTH'S HALL BOOTH'S PARK 3
CHELFORD ROAD
KNUTSFORD
CHESHIRE
England WA16 8GS**

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: **DEMETER LAURA BOND**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1990** *Nationality:* **British**

Service Address: **C/O ZEDRA, BOOTHS HALL BOOTHS PARK 3
CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8GS**

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

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

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**