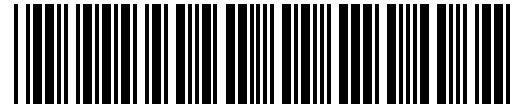




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ4G56

Overseas Entity Name: **ALFORD EQUITY LIMITED**

Country Of Incorporation: **VIRGIN ISLANDS, BRITISH**

Identity of Register: **REGISTRAR OF CORPORATE AFFAIRS, BVI, BRITISH VIRGIN ISLANDS**

Registration Number: **1956410**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Overseas Entity Address: **ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED
YAMRAJ BUILDING, MARKET SQUARE
P.O. BOX 3175
ROAD TOWN
TORTOLA
Virgin Islands, British**

Service Address: **ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED
YAMRAJ BUILDING, MARKET SQUARE
P.O. BOX 3175
ROAD TOWN
TORTOLA
Virgin Islands, British**

Due Diligence Agent Details

Anti Money Laundering Number: **SRA ID 533172**

Name Of Person With Overall Responsibility: **MARTIN ROBERT ARNOLD**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **WEDLAKE BELL LLP**

Agent's Address: **8TH FLOOR 71 QUEEN VICTORIA STREET
LONDON
England EC4V 4AY**

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: **Yiannakis Christodoulou**

Sanctioned when registered: **NO**

Date of Birth: ****/05/1965** *Nationality:* **British,**

Service Address: **YIANIS GROUP CANARY RIVERSIDE
50 WESTFERRY CIRCUS
LONDON
UNITED KINGDOM
E14 8RR**

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.**