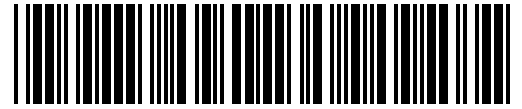




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **28/09/2023**

XCD0CUDT

*Overseas Entity
Number:* **OE001654**

*Overseas Entity
Name:* **WELLSFORD SECURITIES LIMITED**

*Annual Statement
Date:* **28/09/2023**

*Change/No Change
Statement:* *Update statement includes changes*

*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.*

The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Registered or principal address:

**Totalserve Trust Company Limited PO BOX 3540 Road
Town
Tortola
VG1110
Virgin Islands, British**

Correspondence address:

**105 Seven Sisters Road
London
London
N7 7QR
United Kingdom**

Register Name:

Registrar Of Corporate Affairs,British Virgin Islands

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **Nichlolas Charles**

Supervisory Body: **ACCA**

Agent's Name: **C. Charles & Co Limited**

Agent's Address: **105 Seven Sisters Road
London
England N7 7QR**

Individual Beneficial Owner details

Names: **Phivi Iphghenia Galazi**

Sanctioned when registered: **NO**

Date of Birth: ****/02/1981** *Nationality:* **British**

Service Address: **105 Seven Sisters Road
London
United Kingdom
N7 7QR**

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

Start Date: **09/01/2006**

Individual Beneficial Owner details

Names: **Christodoulos Galazis**

Sanctioned when registered: **NO**

Date of Birth: ****/11/1986** *Nationality:* **British**

Service Address: **105 Seven Sisters Road
London
United Kingdom
N7 7QR**

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

Start Date: **24/08/2020**

Update Individual Beneficial Owner Details

Name on Register:

MARY GALAZIS

Home Address

Home address has been updated

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 has the right to exercise, or actually exercises, significant influence or control over the entity.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor