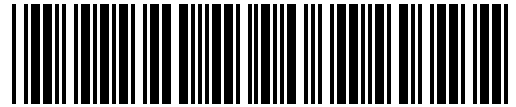




Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/01/2023**

XBWCR7N7

<i>Overseas Entity Name:</i>	GEPE UK (JURA) RIVERSTREET OPERATOR LIMITED PARTNERSHIP INCORPORATED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	THE REGISTER OF LIMITED PARTNERSHIPS OF THE ISLAND OF GUERNSEY, GUERNSEY
<i>Registration Number:</i>	3134
<i>Legal Form:</i>	LIMITED PARTNERSHIP INCORPORATED
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	TOP FLOOR MILL COURT LA CHARROTERIE ST PETER PORT Guernsey GY1 1EJ
<i>Service Address:</i>	TOP FLOOR MILL COURT LA CHARROTERIE ST PETER PORT Guernsey GY1 1EJ

Due Diligence Agent Details

Anti Money Laundering Number: **XMML00000147026**

Name Of Person With Overall Responsibility: **JAMES KINCADE**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **TMF GLOBAL SERVICES (UK) LIMITED**

Agent's Address: **8TH FLOOR 20
FARRINGDON STREET
LONDON
England EC4A 4AB**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	GEPE UK JURA RIVERSTREET MAJORITY LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	8TH FLOOR 20 FARRINGDON STREET LONDON UNITED KINGDOM EC4A 4AB
<i>Principal / Business Address:</i>	8TH FLOOR 20 FARRINGDON STREET LONDON UNITED KINGDOM EC4A 4AB
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	United Kingdom
<i>Register Location:</i>	Companies House UK
<i>Registration Number:</i>	13831895
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.