

Application to register an Overseas Entity



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XRGKAVC2

Overseas Entity

Name:

JUPITER MARATHON LIMITED

Country Of

Incorporation:

JERSEY

Identity of Register: JERSEY FINANCIAL SERVICES COMMISSION COMPANIES

REGISTER

Registration

Number:

115870

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES (JERSEY) LAW 1991

Overseas Entity THE LE GALLAIS BUILDING 54 BATH STREET

Address: ST HELIER

Jersey JE1 1FT

Service Address: THE LE GALLAIS BUILDING 54 BATH STREET

ST HELIER Jersey JE1 1FT

Due Diligence Agent Details

Anti Money XFML00000157239

Laundering Number:

Name Of Person With Overall

Responsibility:

STEPHEN MITCHELL

Supervisory Body: HMRC

Agent's Name: CRESTBRIDGE UK LIMITED

Agent's Address: 8 SACKVILLE STREET

LONDON

GREATER LONDON England W1S 3DG

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.

OE003865

Electronically filed document for Company Number:

Other Legal Entity (OLE) Beneifical Owner details

Company Name: Kennedy-Wilson Holdings Inc.

Sanctioned when

registered:

NO

Service Address: 151 S. EL CAMINO DR,

BEVERLY HILLS CALIFORNIA 90212 UNITED STATES

90212

Principal / Business

Address:

CORPORATION TRUST CENTRE 1209 ORANGE STREET

WILMINGTON

NEWCASTLE 19801

DELAWARE

UNITED STATES 19801

Legal Form: Public Listed Company

Governing Law: Delaware General Corporation Law

Register Location: State of Delaware

Registration Number: 4385645

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.