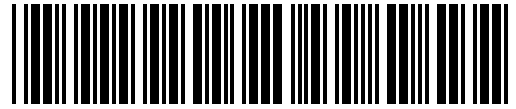




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **06/12/2022**

XBIA38GG

<i>Overseas Entity Name:</i>	RIDGE BIRMINGHAM TC S.À R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	REGISTRE DE COMMERCE ET DES SOCIÉTÉS - LUXEMBOURG
<i>Registration Number:</i>	B272905
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	LUXEMBOURG
<i>Overseas Entity Address:</i>	17A RUE DES BAINS LUXEMBOURG Luxembourg L-1212
<i>Service Address:</i>	17A RUE DES BAINS LUXEMBOURG Luxembourg L-1212

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C004942553**

*Name Of Person
With Overall
Responsibility:* **ROBERT LANGSTON**

Supervisory Body: **ICAEW**

Agent's Name: **SAFFERY CHAMPNESS LLP**

Agent's Address: **71 QUEEN VICTORIA STREET
LONDON
England EC4V 4BE**

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>	Alberta Investment Management Corporation (AIMCo)
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	72 WELBECK STREET LONDON UNITED KINGDOM W1G 0AY
<i>Principal / Business Address:</i>	1600-10250 101 ST NW EDMONTON ALBERTA CANADA T5J 3P4
<i>Legal Form:</i>	Canadian Crown Corporation
<i>Governing Law:</i>	Canada
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity

Government or Public Authority Beneficial Owner details

<i>Company Name:</i>	His Majesty the King in Right of Alberta
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	1600-10250 101 ST NW EDMONTON ALBERTA CANADA T5J 3P4
<i>Principal / Business Address:</i>	1600-10250 101 ST NW EDMONTON ALBERTA CANADA T5J 3P4
<i>Legal Form:</i>	Government
<i>Governing Law:</i>	Canada
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.