In accordance with section 4 of Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas **Entities (Verification and** Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

# **OE01**

# Application for registration of an overseas entity



A £100 fee is payable with this form See 'Pay for your application' in Section 2.

### What this form is for

You may use this form to register an overseas entity which owns or has owned land in the UK and tell us about their registrable beneficial owners or managing officers. You must also use this form if an overseas entity has disposed of land since 28 February 2022.

# X What this form is NOT for

You cannot use this form where registrable beneficial owners or managing officers that have their personal information protected at Companies House.

For further information, please refer to our guidance at gov.uk/companieshouse

ROE

06/03/2023 **COMPANIES HOUSE** 

## Before you start

### Agent assurance codes for verification checks

A UK-regulated agent must carry out verification checks on all beneficial owners and managing officers no more than 3 months before the overseas entity is registered. They'll need to confirm that verification checks have been completed. We cannot register an overseas entity without this confirmation.

A UK-regulated agent must complete Part 3 of this form (only if the agent is delivering the form).

### → Filling in this form

Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by \*

# Pay for your application

You must pay a £100 online registration fee before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the registration fee.

### Go to:

gov.uk/payments/companies-house-efs-payments/r1

What is the payment reference number?

Payment reference

L Q 6 4

Or scan with mobile device to pay the registration fee



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Part 1	Tell us about the overseas entity	
	This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.	
1	Details of overseas entity	
	What is the name of the overseas entity?	
Entity full name	PROLOGIS UK CCCLXVII S.a.r.l	_
2	Which country was it formed in?	
Country	LUXEMBOURG	
3	Principal or registered office address	
Property name/number	34-38	_
Street	AVENUE DE LA LIBERTE	-
City or town	LUXEMBOURG	
County/state/region		
Postcode or ZIP code	L - 1 9 3 0	
Country	LUXEMBOURG	
•	Is the correspondence address the same as the principal or registered office address?  Yes Go to Section 5  One Go to Section 4	
4	Correspondence address o	<del></del>
Property name/number		Please give an address where documents can be delivered
Street		—   documents can be delivered
Post town		_
County/state/region		
Postcode or ZIP code		
Country		_

5	Legal form and governing law	
·	Please give details of the legal form of the overseas entity and the law by which it is governed.	
Legal form	LIMITED LIABILITY COMPANY	
Governing law	LUXEMBOURG	
	Is the overseas entity already on a public register in the country it was formed in?  → Yes Complete the section below → No Go to Section 6	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name	LUXEMBOURG - LUXEMBOURG BUSINESS REGISTERS	
Jurisdiction	LUXEMBOURG	
Registration number	B260334	
6	Disposal of UK land since 28 February 2022 •	
	Has the entity disposed of UK land since 28 February 2022.  ✓ Yes Go to Section 7  No The entity has not disposed of UK land since 28 February 2022 and the date of this application. Go to Part 2	● Tick the box that applies.
7	Disposal of all UK land since 28 February 2022®	
	Has the entity disposed of all UK land since 28 February 2022.  ☐ Yes Go to Section 8  ✓ No Go to Section 8	Tick the box that applies.
8	Beneficial owners in place before the disposal on UK land ©	•
	The application must include any registrable beneficial owners and managing officers who were in place immediately prior to the disposal. If applicable, you will need to give the date they ceased to be a beneficial owner or managing officer.  ✓ I confirm that the application includes all the information required under section 41(3)(a) and (b).  → Complete Part 13 once you've completed this form.	● Tick to confirm.

	OE01 Application for registration of an overseas entity	
Part 2	Have any registrable beneficial owner been identified?	S
1	Beneficial owners	
	You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be  an individual person  an other legal entity  a government or public authority  A beneficial owner is registrable if they meet one or more of the conditions in	
	Parts 5, 6 and 7.  Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.	
2	Additional statements	
	(Tick the statement that applies)	
	All beneficial owners have been identified and all required information can be provided	
	All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.	
	Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.	
	Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.	
	No beneficial owners have been identified. You will need to tell us about each managing officer in parts 8 and 9.	
3	Type of beneficial owner and managing officer	<del></del>
	Which type of beneficial owner or managing officers do you want to add?  → Individual beneficial owner. Go to Part 5  → Other legal entity beneficial owner. Go to Part 6  → Government or public authority beneficial owner. Go to Part 7  → Managing officer Individual Go to Part 8  → Managing officer corporate. Go to Part 9	Multiple beneficial owners and managing officers Use a continuation page to tell us about all the beneficial owners and managing officers.

# **OE01**

Application for registration of an overseas entity

# Statement to confirm that verification checks Part 3 have been completed

This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised

Street Old Gloucester Street  City or town London County/state/region Postcode W C 1 N 3 A X  Agent details What is the name of the supervisory body?  Supervisory body HMRC What is the Anti-Money Laundering (AML) registration number (if applicable)?  Registration number XNML00000112346  Overall responsibility What is the name of the person with overall responsibility for verification checks?  Full forename(s) NICHOLAS  Information about the verification checks.  Information about the verification checks.  Information about the verification checks.  Output information about the verification checks.	What is the agent's name? Enter the company name, or your own name if you	- <del> </del>
What is the correspondence address?  Property name/number 27  Street Old Gloucester Street  City or town London  County/state/region Postcode W C I N 3 A X   Agent details  What is the name of the supervisory body?  What is the Anti-Money Laundering (AML) registration number (if applicable)?  What is the Anti-Money Laundering (AML) registration number (if applicable)?  What is the name of the person with overall responsibility for verification checks?  Full forename(s) NICHOLAS  Surname LINDSAY  What is the correspondence address?  We'll use this if we need more information about the verification checks?  Supervisory Devell use this if we need more information about the verification checks?  Supervisory body Table (and the person with overall responsibility for verification checks)  For example, the Solicitors Regulation Authority  Overall responsibility for verification checks  For example, tell us the name of the ded of Compliance  Vou only give this name if it is different from the person named		
Property name/number  Street  Old Gloucester Street  Old Gloucester Street  City or town  London  County/state/region  Postcode  W C I N 3 A X   Agent details  What is the name of the supervisory body?  What is the Anti-Money Laundering (AML) registration number (if applicable)?  Registration number  XNML00000112346  Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  NICHOLAS  We'll use this if we need more information about the verification checks for example, the verification of the verification number (if applicable)?  Overall responsibility or verification checks for example, the solicitors Regulation Authority  Overall responsibility or verification checks for example, tell us the name of the ded of Compliance  You only give this name if it is different from the person named	Elemental CoSec Limited	-
Street Old Gloucester Street Old Gloucester Street  City or town London County/state/region Postcode WCINN 3 A X  3 Agent details What is the name of the supervisory body? HMRC What is the Anti-Money Laundering (AML) registration number (if applicable)? Registration number XNML00000112346  Overall responsibility What is the name of the person with overall responsibility for verification checks? Full forename(s) NICHOLAS Surname LINDSAY  information about the verification checks.  Surprisory body Supervisory body name For example, the Solicitors Regulation Authority  Overall responsibility for verification checks For example, tell us the name of the ded of Compliance You only give this name if it is different from the person named	What is the correspondence address? •	
City or town  London  County/state/region  Postcode  W C I N 3 A X   Agent details  What is the name of the supervisory body?  What is the Anti-Money Laundering (AML) registration number (if applicable)?  Registration number  XNML00000112346  Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  Surname  LINDSAY  Checks.  County/state/region  A X  Supervisory body name for example, the Solicitors Regulation Authority  Overall responsibility for verification checks?  For example, the Solicitors Regulation Authority  Overall responsibility for verification checks For example, tell us the name of the Head of Compliance  You only give this name if it is different from the person named	27	
County/state/region  Postcode  W C 1 N 3 A X  Agent details  What is the name of the supervisory body?  Supervisory body  HMRC  What is the Anti-Money Laundering (AML) registration number (if applicable)?  Registration number  XNML00000112346  Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  Surname  LINDSAY  NAME  NAME  Agent details  Supervisory body name for example, the Solicitors Regulation Authority  Output  Outp	Old Gloucester Street	
Agent details  What is the name of the supervisory body?  HMRC  What is the Anti-Money Laundering (AML) registration number (if applicable)?  Registration number  XNML00000112346   Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  LINDSAY  Supervisory body name for example, the Solicitors Regulation Authority  Output  Overall responsibility for verification checks For example, tell us the name of the ded of Compliance You only give this name if it is different from the person named	London	,
Agent details  What is the name of the supervisory body?  HMRC  What is the Anti-Money Laundering (AML) registration number (if applicable)?  Registration number  XNML00000112346   Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  LINDSAY  Supervisory body name for example, the Solicitors Regulation Authority  Output  Overall responsibility for verification checks For example, tell us the name of the ded of Compliance You only give this name if it is different from the person named		
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Supervisory body  HMRC  What is the Anti-Money Laundering (AML) registration number (if applicable)?  Registration number  XNML00000112346   Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  Surname  For example, the Solicitors Regulation Authority  Overall responsibility for verification checks  For example, tell us the name of the decks and the person checks are also an accordance of the person named of	Agent details	
Supervisory body  What is the Anti-Money Laundering (AML) registration number (if applicable)?  Registration number  XNML00000112346  Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  LINDSAY  Regulation Authority  Regulation Authority  Regulation Authority  Overall responsibility for verificable)?  Authority  Regulation Authority  Regulation Authority	What is the name of the supervisory body?	
Registration number XNML00000112346  Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  Surname  LINDSAY  NML00000112346  Overall responsibility for verification checks For example, tell us the name of the Head of Compliance You only give this name if it is different from the person named	HMRC	
Overall responsibility  What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  Surname  Overall responsibility for verification checks For example, tell us the name of the Head of Compliance You only give this name if it is different from the person named	What is the Anti-Money Laundering (AML) registration number (if applicable)?	
What is the name of the person with overall responsibility for verification checks?  Full forename(s)  NICHOLAS  Surname  UINDSAY  Overall responsibility for verification checks For example, tell us the name of the Head of Compliance You only give this name if it is different from the person named	XNML00000112346	<u></u>
verification checks?  Full forename(s)  NICHOLAS  Surname  Verification checks For example, tell us the name of t Head of Compliance You only give this name if it is different from the person named	Overall responsibility   Overall responsibility	
Full forename(s)  NICHOLAS  Surname  LINDSAY  Head of Compliance  You only give this name if it is different from the person named		verification checks
Surname LINDSAY different from the person named	NICHOLAS	Head of Compliance
	LINDSAY	different from the person named
		Old Gloucester Street  London  W C I N 3 A X  Agent details  What is the name of the supervisory body?  HMRC  What is the Anti-Money Laundering (AML) registration number (if applicable)?  XNML00000112346  Overall responsibility  What is the name of the person with overall responsibility for verification checks?  NICHOLAS

5	Verification checks				
	When were the verification checks completed? These must be completed no more than 3 months before an overseas entity is registered.				
Date	d   d   m   m   m   m   m   m   m   m				
6	Signature and verification confirmation				
	Declaration  ✓ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.				
Signature	Signature  X  Nicholas Lindsay				

### **OE01**

Application for registration of an overseas entity

# ✓ Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: You have completed the details of the overseas entity in Part 1. You have given details of any beneficial owners and managing officers in Part 5 to Part 9. Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.

You have signed the form.You have enclosed the correct fee.

# Where to send

After completing this form email the form to oeforms@companieshouse.gov.uk

# **Turther information**

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse

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beneficial owner is someone that has significant influence or control over the verseas entity. You'll need to give us details for any registrable beneficial owners.				
ndividual person details				
<del></del>	• Month and year of birth			
	Please provide month and year only. Provide full date of birth in			
	Section 1a.			
X X M M Y Y Y Y				
orrespondence address ®				
What is the individual's correspondence address below. You must also complete the usual residential address in <b>Section 2a</b> .	Ocrrespondence address This is the address that will appear on the public record. This does not			
	have to be the individual's home address.			
	If you give the individual's home address in this section it will appear on the public record.			
	on the public record.			
hen did they become a beneficial owner for the overseas ent	ity?			
d m y y y				
When did they stop being a beneficial owner for the overseas entity? •				
Tell us the date if they ceased to be a beneficial owner (if applicable).	If the overseas entity has disposed of land and this person is no longer			
d m m y y y	a beneficial owner.			
re they on the UK sanctions list?				
rick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is bublicly available.  The beneficial owner is on the UK sanctions list.				
	A way and they become a beneficial owner for the overseas entity. You must also complete the usual residential address in Section 2a.  When did they become a beneficial owner for the overseas entity and they stop being a beneficial owner for the overseas entity. You must also complete the usual residential address in Section 2a.  When did they become a beneficial owner for the overseas entity and they stop being a beneficial owner for the overseas entity. You must also complete the usual residential address in Section 2a.  When did they stop being a beneficial owner for the overseas entity and they stop being a beneficial owner (if applicable).  If they on the UK sanctions list?  The sanctions and Anti-Money Laundering Act 2018), if that information is sublicly available.			

Wha	at makes them a beneficial owner?
of b	ect all that apply. If the beneficial owner meets the condition on account eing the trustee of a trust you must tell us and you'll need to enter trust rmation later in this form.
The	beneficial owner:
	holds, directly or indirectly, more than 25% of the shares in the entity
	holds, directly or indirectly, more than 25% of the voting rights in the entity
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	has the right to exercise, or actually exercises, significant influence or control over the entity
	beneficial owner is a trustee of a trust and the trustees of that st (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
sign	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a trust and the stees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
4	You must give trust information in <b>Parts 10, 11 and 12</b> if you selected one of the trustee or trust checkboxes.
sigi uni und	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a partnership, accorporated association or other entity, that is not a legal person ler the law by which it is governed, and the members of that entity their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the overseas entity
	hold, directly or indirectly, more than 25% of the voting rights in the overseas entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity
l	have the right to exercise, or actually exercise, significant influence or

Part 6	Beneficial owner: Other legal entity	7
	A beneficial owner is any legal body that has significant influence or control coverseas entity. You'll need to give us details for any registrable beneficial ow	
1	Other legal entity details	
	What is the name of the legal entity?	
Entity full name	PROLOGIS, INC.	_
2	Principal or registered office address	
Property name/number	PROLOGIS	
Street	PIER 1, BAY 1	
City or town	SAN FRANCISCO	
County/state/region	CALIFORNIA	
Postcode or ZIP code	C A 9 4 1 1 1	
Country	UNITED STATES OF AMERICA	
	Is the correspondence address the same as the principal or registered	
	office address?  ✓ Yes Go to Section 4	
	No Go to Section 3	
3	Correspondence address •	<u> </u>
Property name/number		Please give an address where
Street		documents can be delivered
Post town		
County/state/region		
Postcode or ZIP code		
Country		

4	Legal form and governing law  Give details of the legal form of the entity and the law by which it is governed.	
 Legal form	CORPORATION	
Governing law	UNITED STATES OF AMERICA	
J	Is the entity already on a public register in the country it was formed in?	-
	<ul> <li>→ Yes Complete the section below</li> <li>→ No Go to Section 5</li> </ul>	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name	MARYLAND BUSINESS REGISTER	
Jurisdiction	UNITED STATES OF AMERICA, MARYLAND	
Registration number	D04842092	
5	When did it become a beneficial owner for the overseas entit	y?
Start date	1 6 T T 2 5 5 2	
6	When did they stop being a beneficial owner for the overseas	entity? •
	Tell us the date if they ceased to be a beneficial owner (if applicable).	If the overseas entity has disposed of land and this legal entity is no
Ceased date		longer a beneficial owner.
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	

8	What makes them a beneficial owner?
	Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.
	The beneficial owner:
	✓ holds, directly or indirectly, more than 25% of the shares in the entity
	holds, directly or indirectly, more than 25% of the voting rights in the entity
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	has the right to exercise, or actually exercises, significant influence or control over the entity
	The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
	You must give trust information is Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity

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# Beneficial owner: government or public authority Part 7 A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners. Government or public authority details What is the name of the government or public authority? Full name Principal or registered office address Property name/number Street City or town County/state/region Postcode or ZIP code Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section 3 No Go to Section 4 Correspondence address • • Please give an address where Property name/number documents can be delivered Street Post town County/state/region Postcode or ZIP code Country Legal form and governing law Give details of the legal form of the government or public authority and the law by which it is governed. Legal form Governing law

	OE01 Application for registration of an overseas entity	
5	When did it become a beneficial owner for the overseas entit	v?
Date	d d m m y y y	•
6	When did they stop being a beneficial owner for the overseas	entity?
	Tell us the date if they ceased to be a beneficial owner (if applicable).	If the overseas entity has disposed
Ceased date	d d m m y y y	of land and this government/public authority is no longer a beneficial owner.
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	
8	What makes them a beneficial owner?	
	Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.	
	The beneficial owner:	
	holds, directly or indirectly, more than 25% of the shares in the entity	
	holds, directly or indirectly, more than 25% of the voting rights in the entity	
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	has the right to exercise, or actually exercises, significant influence or control over the entity	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	
	You must give trust information is Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	

Part 8	Managing officer: Individual person	
A	This page is shown on the public record Do not use this section if the managing officer's information is protected	
,	This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.	
1	Individual person details	
Title* Full forename(s)		Former name(s) Please provide any previous names (including maiden or
Surname		married names) which have been used for business purposes in the last 20 years.
Former name(s) •		<b>❷</b> Month and year of birth
Nationality 		Please provide month and year only. Provide full date of birth in
Month/year of birth <sup>2</sup>	X X	Section 1a.
2	Correspondence address   O	
	What is the individual's correspondence address below. You must also complete the usual residential address in <b>Section 2a</b> .	© Correspondence address This is the address that will appear on the public record. This does not
Property name/number		have to be the individual's home
Street		If you give the individual's home address in this section it will appear on the public record.
City or town		
County/state/region		
Postcode or ZIP code		
Country		
3	When did they stop being a managing officer? (if applicable) <sup>©</sup>	<del></del>
	Give the date (if applicable) that the person ceased to be a managing officer.	If the overseas entity has disposed
Ceased date	d d m m y y y	of land and this person is no longer a managing officer.

4	Occupation, role and responsibilities		
	What is their occupation? •	Occupation If they do not have an occupation,	
Occupation		enter 'None'.	
	Describe their role and responsibilities in relation to the entity.		
Role and responsibilities			

	OE01 Application for registration of an overseas entity	
Part 9	Corporate managing officer	
!	This section must be completed for a corporate managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.	
1	Corporate managing officer details	<u> </u>
	What is the name of the corporate managing officer?	
Full name		_
2	Principal or registered office address	<u> </u>
Property name/number		
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country		
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section 3 No Go to Section 4	
3	Correspondence address •	<u> </u>
Property name/number		Please give an address where
Street		documents can be delivered
Post town		_
County/state/region		
Postcode or ZIP code		
Country		_

4	Legal form and governing law		
	Give details of the legal form of the managing officer and the law by which it is governed.		
Legal form			
Governing law			
	Is the managing officer already on a public register in the country it was formed in?		
	<ul> <li>→ Yes Complete the section below</li> <li>→ No Go to Section 5</li> </ul>		
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).		
Register name			
Jurisdiction		15	
Registration number			
5	When did they stop being a managing officer? (if applicable) •		
	Give the date (if applicable) that this entity ceased to be a managing officer.	<ul> <li>If the overseas entity has disposed of land and this entity is no longer</li> </ul>	
Ceased date	d d m m y y y	a managing officer.	
6	Role and responsibilities		
	Describe their role and responsibilities in relation to the overseas entity.		
Role and responsibilities			
7	Tell us who we can contact about this managing officer		
	This must be an individual.		
Full name			
Contact details			

# OE01

Application for registration of an overseas entity

# Part 13 Disposal of land

<u> </u>	Disposal of land information	
	<ul> <li>The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:</li> <li>date of the disposition or delivery of the deed</li> <li>registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.</li> </ul>	The overseas entity must tell us if it has made a registrable:  disposition under the Land Registration Act 2002 (England and Wales)  deed under the Land Registration (Scotland) Act 2012
	Land title	•
	T T ½ ½ ½ ½	
Title number	WK526379	
	Land title	•
Date	d d m m y y y	
Title number		
	Land title	
Date	d d y y y	
Title number		
	Land title	• !
Date	d d m m y y y	
Title number		
_	Land title	
Date	d d w y y y	
Title number		
	Land title	•
Date	d d w y y y	
Title number		_
	Land title	
Date	d d m m y y y	
Title number		
	Land title	•
Date	d d y y y	
Title number		

2	Additional information about disposal	
	If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.	The overseas entity must tell us if it has made a registrable:  • disposition under the Land
	details below.	Registration Act 2002 (England and Wales)
		deed under the Land Registration (Scotland) Act 2012
	•	
		1

In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

OE01 - continuation page
Application for registration of an overseas entity

### Disposal of land **Part 13**

1	Disposal of land information	
	The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:  • date of the disposition or delivery of the deed  • registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.	The overseas entity must tell us if it has made a registrable:  • disposition under the Land Registration Act 2002 (England and Wales)  • deed under the Land Registration (Scotland) Act 2012
	Land title	-
Date	d d m m y y y	
Title number		-
	Land title	-
Date	d d m y y y	
Title number		-
	Land title	-
Date	d d w y y y	
Title number		-
	Land title	•
Date	d d m m y y y	
Title number		-
	Land title	-
Date	d d m m y y y	
Title number		-
····	Land title	-
Date	d d m m y y y	
Title number		-
	Land title	-
Date	d d m m y y y	
Title number		-
	Land title	
Date	d d m m y y y	
Title number		-

In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

# OE01 - continuation page Application for registration of an overseas entity

Regulations 2017 Additional information about disposal If you've disposed of land during the transitional period and the information The overseas entity must tell us if it has made a registrable: about the overseas entity was different when the land was disposed, give the • disposition under the Land details below. Registration Act 2002 (England and Wales) • deed under the Land Registration (Scotland) Act 2012