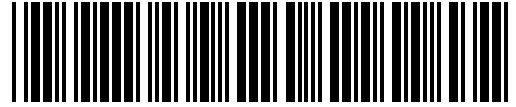




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **14/04/2023**

XC1G50HK

<i>Overseas Entity Name:</i>	MARYLEBONE PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	VIRGIN ISLANDS, BRITISH
<i>Identity of Register:</i>	REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS, BRITISH VIRGIN ISLANDS
<i>Registration Number:</i>	309719
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BRITISH VIRGIN ISLANDS
<i>Overseas Entity Address:</i>	PO BOX 173 KINGSTON CHAMBERS ROAD TOWN TORTOLA Virgin Islands, British VG1110
<i>Service Address:</i>	C/O EVERSLEDs ONE WOOD STREET LONDON United Kingdom EC2V 7WS

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XPML00000121452**

*Name Of Person
With Overall
Responsibility:* **JESSICA COOK**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **MAPLES FIDUCIARY SERVICES (UK) LIMITED**

Agent's Address: **11TH FLOOR 200 ALDERSGATE STREET
LONDON
England EC1A 4HD**

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.

Government or Public Authority Beneficial Owner details

<i>Company Name:</i>	Private Department of the President of UAE
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	P.O. BOX 126735 ABU DHABI ABU DHABI UNITED ARAB EMIRATES
<i>Principal / Business Address:</i>	P.O. BOX 126735 ABU DHABI ABU DHABI UNITED ARAB EMIRATES
<i>Legal Form:</i>	an agency of the federal government of the UAE, established by federal decree
<i>Governing Law:</i>	United Arab Emirates
<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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.