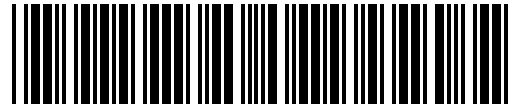




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **08/09/2022**

XBC32OB5

*Overseas Entity Name:* **BOREAL UK INDUSTRIAL TRUSTEE LIMITED**

*Country Of Incorporation:* **JERSEY**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES (JERSEY) LAW 1991**

*Overseas Entity Address:* **C/O SANNE GROUP IFC5  
ST HELIER  
JERSEY  
Jersey JE1 1ST**

*Service Address:* **C/O SANNE GROUP IFC5  
ST HELIER  
JERSEY  
Jersey JE1 1ST**

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Partner Name:* **CHRIS WARNES**

*Supervisory Body:* **FINANCIAL CONDUCT AUTHORITY**

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

*Agent's Address:* **6TH FLOOR 125 LONDON WALL  
LONDON  
LONDON  
England EC2Y 5AS**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>BOREAL INDUSTRIAL PROPCO GENERAL PARTNER LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>6TH FLOOR 125 LONDON WALL LONDON ENGLAND EC2Y 5AS</b>
<i>Principal / Business Address:</i>	<b>6TH FLOOR 125 LONDON WALL LONDON ENGLAND EC2Y 5AS</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES ACT 2006</b>
<i>Register Location:</i>	<b>UK PERSONS OF SIGNIFICANT CONTROL REGISTER</b>
<i>Registration Number:</i>	<b>13931978</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>Sanne Fiduciary Services Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>C/O SANNE GROUP IFC5 ST HELIER JERSEY JERSEY JE1 1ST</b>
<i>Principal / Business Address:</i>	<b>C/O SANNE GROUP IFC5 ST HELIER JERSEY JERSEY JE1 1ST</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Companies (Jersey) Law 1991</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>