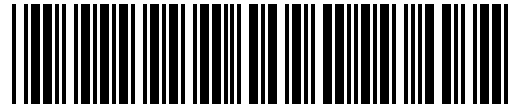




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **31/08/2022**

XBBK9ZOJ

<i>Overseas Entity Name:</i>	HENLEY SECURE INCOME PROPERTY MANAGING TRUSTEE II LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	THIRD FLOOR LIBERATION HOUSE CASTLE STREET ST HELIER Jersey JE1 2LH
<i>Service Address:</i>	THIRD FLOOR LIBERATION HOUSE CASTLE STREET ST HELIER Jersey JE1 2LH

Due Diligence Agent Details

Anti Money Laundering Number: **XGML00000129910**

Partner Name: **PHILIP WALLACE**

Supervisory Body: **HMRC**

Agent's Name: **LANGHAM HALL UK SERVICES LLP**

Agent's Address: **8TH FLOOR 1 FLEET HOUSE
LONDON
UNITED KINGDOM
England EC4M 7RA**

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>	LHJ Trustees Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	THIRD FLOOR LIBERATION HOUSE CASTLE STREET ST HELIER JERSEY JE1 2LH
<i>Principal / Business Address:</i>	THIRD FLOOR LIBERATION HOUSE CASTLE STREET ST HELIER JERSEY JE1 2LH
<i>Legal Form:</i>	Limited Company
<i>Governing Law:</i>	Jersey
<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
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.