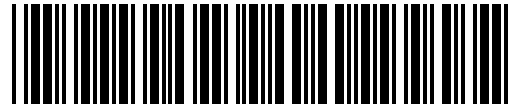




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **21/09/2022**

*XBD1J6OH*

*Overseas Entity Name:* **UK SFH NETHERHALL NOMINEE 1 LIMITED**

*Country Of Incorporation:* **JERSEY**

*Legal Form:* **LIMITED COMPANY**

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

*Overseas Entity Address:* **LIBERATION HOUSE 3RD FLOOR  
CASTLE STREET  
ST HELIER  
Jersey JE1 2LH**

*Service Address:* **LIBERATION HOUSE 3RD FLOOR  
CASTLE STREET  
ST HELIER  
Jersey JE1 2LH**

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

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*Anti Money Laundering Number:* **XGML00000129910**

*Partner Name:* **PHILLIP WALLACE**

*Supervisory Body:* **HMRC**

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

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

## ***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.**

## ***Government or Public Authority Beneficial Owner details***

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<i>Company Name:</i>	<b>Teachers Insurance and Annuity Association of America</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>730 3RD AVENUE BSMT 2A NEW YORK UNITED STATES 10017</b>
<i>Principal / Business Address:</i>	<b>730 3RD AVENUE BSMT 2A NEW YORK UNITED STATES 10017</b>
<i>Legal Form:</i>	<b>Limited Liability Company</b>
<i>Governing Law:</i>	<b>The USA Model Business Corporation Act</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 holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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>