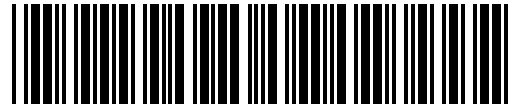




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **27/09/2022**

XBDF2RMB

Overseas Entity Name: **UK COMMERCIAL PROPERTY FINANCE HOLDINGS LIMITED**

Country Of Incorporation: **GUERNSEY**

Identity of Register: **GUERNSEY REGISTRY**

Registration Number: **60016**

Legal Form: **NON CELLULAR COMPANY**

Governing Law: **THE COMPANIES (GUERNSEY) LAW, 2008 AS AMENDED,
EXTENDED OR REPLACED FROM TIME TO TIME**

Overseas Entity Address: **PO BOX 255 TRAFALGAR COURT
LES BANQUES
ST PETER PORT
Guernsey GY1 3QL**

Service Address: **PO BOX 255 TRAFALGAR COURT
LES BANQUES
ST PETER PORT
Guernsey GY1 3QL**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **MICHAEL ROBERTSON**

Supervisory Body: **THE LAW SOCIETY OF SCOTLAND**

Agent's Name: **DICKSON MINTO W.S.**

Agent's Address: **16 CHARLOTTE SQUARE
EDINBURGH
MIDLOTHIAN
Scotland EH2 4DF**

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>	UK Commercial Property REIT Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	PO BOX 255 TRAFALGAR COURT LES BANQUES ST PETER PORT GUERNSEY GY1 3QL
<i>Principal / Business Address:</i>	PO BOX 255 TRAFALGAR COURT LES BANQUES ST PETER PORT GUERNSEY GY1 3QL
<i>Legal Form:</i>	Non Cellular Company
<i>Governing Law:</i>	The Companies (Guernsey) Law, 2008 as amended, extended or replaced from time to time
<i>Register Location:</i>	Guernsey Registry
<i>Registration Number:</i>	45387
<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.