

Application to register an Overseas Entity



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

XRD1 IRM6

Overseas Entity

Name:

UK SFH NETHERHALL PROPERTY (GP) LIMITED

Country Of Incorporation:

JERSEY

Legal Form:

LIMITED COMPANY

Governing Law:

COMPANIES LAW (JERSEY) 1991

Overseas Entity

LIBERATION HOUSE 3RD FLOOR

Address:

CASTLE STREET

ST HELIER Jersey JE1 2LH

Service Address:

LIBERATION HOUSE 3RD FLOOR

CASTLE STREET

ST HELIER Jersey JE1 2LH

Due Diligence Agent Details

Anti Money XGML00000129910

Laundering Number:

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

Electronically filed document for Company Number:	OE001080
registrable beneficial owner it has identified.	
to believe there are others, and that the entity is able to provide	
The entity has identified one or more registrable beneficial own	ers and that it has no reasonable cause
Beneficial Owner Statement:	

Government or Public Authority Beneficial Owner details

Company Name: Teachers Insurance and Annuity Association of America

Sanctioned when

registered:

NO

Service Address: 730 3RD AVENUE BSMT 2A

NEW YORK UNITED STATES

10017

Principal / Business

Address:

730 3RD AVENUE BSMT 2A

NEW YORK

UNITED STATES 10017

Legal Form: Limited Liability Company

Governing Law: The USA Model Business Corporation Act

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.