



Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/10/2022**

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*Overseas Entity
Name:*

BRIGHTON LOGISTICS DEVCO 3 LTD

*Country Of
Incorporation:*

ISLE OF MAN

Identity of Register:

**THE COMPANIES REGISTRY OF THE ISLE OF MAN
GOVERNMENT**

*Registration
Number:*

020267V

Legal Form:

COMPANY LIMITED BY SHARES

Governing Law:

ISLE OF MAN COMPANIES ACT 2006

*Overseas Entity
Address:*

**OCORIAN ISLE OF MAN 33-37 ATHOL STREET
DOUGLAS
Isle of Man IM1 1LB**

Service Address:

**OCORIAN ISLE OF MAN 33-37 ATHOL STREET
DOUGLAS
Isle of Man IM1 1LB**

Due Diligence Agent Details

Anti Money Laundering Number: **SRA 380782**

Partner Name: **OWEN LYSAK**

Supervisory Body: **THE SOLICITORS REGULATION AUTHORITY**

Agent's Name: **SIMPSON THACHER & BARTLETT LLP**

Agent's Address: **CITYPOINT ONE ROPEMAKER STREET
LONDON
LONDON
England EC2Y 9HU**

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) Beneifical Owner details

<i>Company Name:</i>	St. Modwen Properties Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	TWO DEVON WAY LONGBRIDGE BIRMINGHAM UNITED KINGDOM B31 2TS
<i>Principal / Business Address:</i>	TWO DEVON WAY LONGBRIDGE BIRMINGHAM UNITED KINGDOM B31 2TS
<i>Legal Form:</i>	Private Company
<i>Governing Law:</i>	Companies Act 2006
<i>Register Location:</i>	Companies House
<i>Registration Number:</i>	00349201
<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.