

Application to register an Overseas Entity



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Overseas Entity

Name:

SREIT (BEDFORD) LIMITED

Country Of

Incorporation:

GUERNSEY

Identity of Register:

GUERNSEY REGISTRY

Registration

60221

Number:

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law:

GUERNSEY

Overseas Entity

NORTH SUITE 2, TOWN MILLS, RUE DU PRE,

Address:

ST PETER PORT **Guernsey GY1 1LT**

Service Address:

NORTH SUITE 2, TOWN MILLS, RUE DU PRE,

ST PETER PORT **Guernsey GY1 1LT**

Due Diligence Agent Details

Anti Money NIL

Laundering Number:

Partner Name: GABRIELLE TERESA KAISER

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: STEPHENSON HARWOOD LLP

Agent's Address: STEPHENSON HARWOOD LLP 1 FINSBURY CIRCUS LONDON

LONDON

England EC2M 7SH

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. |
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OE002989

Electronically filed document for Company Number:

Other Legal Entity (OLE) Beneifical Owner details

Company Name: Schroder Real Estate Investment Trust Limited

Sanctioned when

registered:

NO

Service Address: 1 LONDON WALL PLACE LONDON

LONDON

UNITED KINGDOM

EC2Y 5AU

Principal / Business

Address:

Legal Form:

NORTH SUITE 2, TOWN MILLS, RUE DU PRE,

ST PETER PORT, GUERNSEY GY1 1LT

company limited by shares

Governing Law: Guernsey

Register Location: Guernsey Registry

Registration Number: 41959

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.