In accordance with section 4 of Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas Entities (Verification and Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

OE01

Application for registration of an overseas entity



Companies House

A £100 fee is payable with this form See 'Pay for your application' in Section 2.

What this form is for
You may use this form to register
an overseas entity which owns
or has owned land in the UK and
tell us about their registrable
beneficial owners or managing
officers. You must also use this
form if an overseas entity has
disposed of land since 28 February
2022.

What this form is NOT for You cannot use this form where registrable beneficial owners or managing officers that have their personal information protected at Companies House.

For further information, please refer to our guidance at gov.uk/companieshouse COMPANIES HOUSE



24/11/2022

#5

Before you start

Agent assurance codes for verification checks

A UK-regulated agent must carry out verification checks on all beneficial owners and managing officers no more than 3 months before the overseas entity is registered. They'll need to confirm that verification checks have been completed. We cannot register an overseas entity without this confirmation.

A UK-regulated agent must complete Part 3 of this form (only if the agent is delivering the form).

Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

Pay for your application

You must pay a £100 online registration fee before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the registration fee.

Go to:

gov.uk/payments/companies-house-efs-payments/r1

What is the payment reference number?

Payment reference

426 A2D7 EHE

Or scan with mobile device to pay the registration fee



	OE01 Application for registration of an overseas entity	
Part 1	Tell us about the overseas entity	<u> </u>
	This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.	1
1	Details of overseas entity	
	What is the name of the overseas entity?	
Entity full name	Whitewood (Commercial) UK S.a.r.l.	
2	Which country was it formed in?	
Country	Luxembourg	
3	Principal or registered office address	
Property name/number	19	
Street	Rue Eugene Ruppert	
City or town	Luxembourg	
County/state/region		-
Postcode or ZIP code	L - 2 4 5 3	
Country	Luxembourg	_
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section 5 No Go to Section 4	
4	Correspondence address •	
Property name/number		Please give an address where documents can be delivered
Street		documents can be delivered
Post town		-
County/state/region		
Postcode or ZIP code		
Country		_

OE01 Application for registration of an overseas entity Legal form and governing law Please give details of the legal form of the overseas entity and the law by which it is governed. Legal form Limited company Governing law Luxembourg law is the overseas entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 6 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name The Luxembourg Trade and Companies Register Jurisdiction Luxembourg Registration number B200081 Disposal of UK land since 28 February 2022 0 Has the entity disposed of UK land since 28 February 2022. O Tick the box that applies. ✓ Yes Go to Section 7 No The entity has not disposed of UK land since 28 February 2022 and the date of this application. Go to Part 2 Disposal of all UK land since 28 February 2022® Has the entity disposed of all UK land since 28 February 2022. Tick the box that applies. Yes Go to Section 8 ✓ No Go to Section 8 Beneficial owners in place before the disposal on UK land 9 The application must include any registrable beneficial owners and managing Tick to confirm. officers who were in place immediately prior to the disposal. If applicable, you will need to give the date they ceased to be a beneficial owner or managing officer. I confirm that the application includes all the information required under section 41(3)(a) and (b). → Complete Part 13 once you've completed this form.

	OEO1 Application for registration of an overseas entity											
Part 2	Have any registrable beneficial owner been identified?	S										
1	Beneficial owners											
	You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be • an individual person • an other legal entity • a government or public authority A beneficial owner is registrable if they meet one or more of the conditions in Parts 5, 6 and 7. Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will											
	not be able to buy or sell UK land.											
2	Additional statements											
	(Tick the statement that applies)											
	All beneficial owners have been identified and all required information can be provided											
	All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.											
	Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.											
	Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.											
٠	No beneficial owners have been identified. You will need to tell us about each managing officer in parts 8 and 9.											
3	Type of beneficial owner and managing officer											
	Which type of beneficial owner or managing officers do you want to add? → Individual beneficial owner. Go to Part 5 → Other legal entity beneficial owner. Go to Part 6 → Government or public authority beneficial owner. Go to Part 7 → Managing officer Individual Go to Part 8 → Managing officer corporate. Go to Part 9	Multiple beneficial owners and managing officers Use a continuation page to tell us about all the beneficial owners and managing officers.										

OE01

Application for registration of an overseas entity

Part 3 Statement to confirm that verification checks have been completed

This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

1	Agen	nt nam	е								
	What is the agent's name? Enter the company name, or your own name if you are self-employed.										
Agent name	Inter	rtrust (U	K) Li	imite	d				-		
2	What	t is the	cor	resp	ond	ence	e a	address? •	1		
Property name/number								We'll use this if we need more			
Street	-	holomev	w Lan	ne					Information about the verification checks.		
City or town	Lone	don									
County/state/region											
Postcode	E	C 2	N		2	Α	x				
3	Agent details										
	What is the name of the supervisory body?							•	Supervisory body name For example, the Solicitors		
Supervisory body	HMRC						Regulation Authority				
	What is the Anti-Money Laundering (AML) registration number (if applicable)?										
Registration number	XTML00000134575										
4	Overall responsibility ®										
		is the na			perso	on wi	th	overall responsibility for	ı	Overall responsibility for verification checks For example, tell us the name of the	
Full forename(s)	Wen	da							Head of Compliance		
Surname	Adria	aanse					•			You only give this name if it is different from the person named in Part 1.	

	OE01 Application for registration of an overseas entity						
5	Verification checks						
	When were the verification checks completed? These must be completed no more than 3 months before an overseas entity is registered.						
Date	[d] [d] [m] [m] [v2] [v2] [v2] [v2] [v2]						
6	Signature and verification confirmation Declaration ✓ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.						
Signature	Signature X						

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Application for registration of an overseas entity

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have completed the details of the overseas entity in Part 1.
- You have given details of any beneficial owners and managing officers in Part 5 to Part 9.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Where to send

After completing this form email the form to oeforms@companieshouse.gov.uk

7 Further information

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse

	OE01 Application for registration of an overseas entity	
Part 5	Beneficial owner: Individual person	
	A beneficial owner is someone that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners	
1	Individual person details	·
Title*		Month and year of birth
Full forename(s)		Please provide month and year only. Provide full date of birth in
Surname		Section 1a.
Nationality		
Month/year of birth®	X X M M Y Y Y Y	
2	Correspondence address ®	
Property name/numbe	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	© Correspondence address This is the address that will appear on the public record. This does not have to be the individual's home
Street		address.
		If you give the individual's home address in this section it will appear

City or town

on the public record.

OE01
Application for registration of an overseas entity

of be	t all that apply. If the beneficial owner meets the condition on account ing the trustee of a trust you must tell us and you'll need to enter trust mation later in this form.
The	beneficial owner:
1_	holds, directly or indirectly, more than 25% of the shares in the entity
1 _	holds, directly or indirectly, more than 25% of the voting rights in the entity
1	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	has the right to exercise, or actually exercises, significant influence or control over the entity
	beneficial owner is a trustee of a trust and the trustees of that t (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
sign	beneficial owner has the right to exercise, or actually exercises, ificant influence or control over the activities of a trust and the tees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
A	You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee or trust checkboxes.
sign unin unde	beneficial owner has the right to exercise, or actually exercises, ificant influence or control over the activities of a partnership, corporated association or other entity, that is not a legal personer the law by which it is governed, and the members of that entity heir capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the overseas entity
1 -	hold, directly or indirectly, more than 25% of the voting rights in the overseas entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity
	have the right to exercise, or actually exercise, significant influence or control over the overseas entity

	OE01 Application for registration of an overseas entity	
Part 6	Beneficial owner: Other legal entity	
·	A beneficial owner is any legal body that has significant influence or control or overseas entity. You'll need to give us details for any registrable beneficial own	
1	Other legal entity details	
	What is the name of the legal entity?	
Entity full name	MF White Television City Limited	_ _
2	Principal or registered office address	
Property name/number		
Street	57-58 St. James's Street	_
City or town	London	-
County/state/region		-
Postcode or ZIP code	S W 1 A 1 L D	
Country	England	
	Is the correspondence address the same as the principal or registered office address? Yes Go to Section 4 No Go to Section 3	
3	Correspondence address o	
Property name/number		Please give an address where documents can be delivered
Street		
Post town		_
County/state/region		
Postcode or ZIP code		
Country		

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	OE01 Application for registration of an overseas entity	
4	Legal form and governing law	
·	Give details of the legal form of the entity and the law by which it is governed.	
Legal form	Limited company	
Governing law	English law	
	Is the entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 5 Give details of the register where it was formed, the jurisdiction and its	
	registration number (if applicable).	
Register name	Companies House	
 Jurisdiction		,]
Registration	England	
	08081324	
Start date	When did it become a beneficial owner for the overseas entity 4	y r
6	When did they stop being a beneficial owner for the overseas	antitu? 9
·	Tell us the date if they ceased to be a beneficial owner (if applicable).	• If the overseas entity has disposed
Ceased date	d d m m y y y y	of land and this legal entity is no longer a beneficial owner.
7	Is it on the UK sanctions list?	
_	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available. The beneficial owner is on the UK sanctions list.	

vvna	t makes them a beneficial owner?
of b	ct all that apply. If the beneficial owner meets the condition on account eing the trustee of a trust you must tell us and you'll need to enter trust rmation later in this form.
The	beneficial owner:
	holds, directly or indirectly, more than 25% of the shares in the entity
	holds, directly or indirectly, more than 25% of the voting rights in the entity
V	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	has the right to exercise, or actually exercises, significant influence or control over the entity
	beneficial owner is a trustee of a trust and the trustees of that at (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
sigr	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a trust and the stees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
A	You must give trust information is Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.
sigr unii und	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a partnership, incorporated association or other entity, that is not a legal person ler the law by which it is governed, and the members of that entity their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity

	OE01 Application for registration of an overseas entity						
Part 7	Beneficial owner: government or public authority						
	A beneficial owner is any legal body that has significant influence or control of overseas entity. You'll need to give us details for any registrable beneficial ow	over the mers.					
1	Government or public authority details						
	What is the name of the government or public authority?						
Full name		— —					
2	Principal or registered office address						
roperty name/number							
treet		_					
Lity or town	,						
ounty/state/region		_					
ostcode or ZIP code							
Country							
	Is the correspondence address the same as the principal or registered office address?						
	☐ Yes Go to Section 3						
	□ No Go to Section 4						
3	Correspondence address •						
roperty name/number		Please give an address where documents can be delivered					
treet		documents can be delivered					
и							
ost town							
ounty/state/region							
ostcode or ZIP code		_					
ountry	<u> </u>						
4	Legal form and governing law						
	Give details of the legal form of the government or public authority and the law by which it is governed.						

Legal form Governing law

	OE01 Application for registration of an overseas entity	· · · · · · · · · · · · · · · · · · ·
5	When did it become a beneficial owner for the overseas entity	?
Date	d d m m y y y	
6	When did they stop being a beneficial owner for the overseas	entity?
	Tell us the date if they ceased to be a beneficial owner (if applicable). •	If the overseas entity has disposed
Ceased date	d d m m y y y	of land and this government/public authority is no longer a beneficial owner.
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available. The beneficial owner is on the UK sanctions list.	
8	What makes them a beneficial owner?	
	Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.	
	The beneficial owner:	
	holds, directly or indirectly, more than 25% of the shares in the entity	
	holds, directly or indirectly, more than 25% of the voting rights in the entity	
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	has the right to exercise, or actually exercises, significant influence or control over the entity	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	1
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	
	You must give trust information is Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	ļ.
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	

	OE01 Application for registration of an overseas entity	
Part 8	Managing officer: Individual person	
A	This page is shown on the public record Do not use this section if the managing officer's information is protected	
	This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.	
1	Individual person details	
Title*		• Former name(s)
Full forename(s)		Please provide any previous names (including maiden or
Surname		married names) which have been used for business purposes in the
Former name(s) •		last 20 years. Month and year of birth
Nationality		Please provide month and year only. Provide full date of birth in
Month/year of birth	X X	Section 1a.
2	Correspondence address ®	
	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	Ocorrespondence address This is the address that will appear on the public record. This does not
Property name/number		have to be the individual's home address.
Street		If you give the individual's home address in this section it will appear on the public record.
City or town		on the passic record.
County/state/region		
Postcode or ZIP code		
Country		
3	When did they stop being a managing officer? (if applicable)	
	Give the date (if applicable) that the person ceased to be a managing officer.	If the overseas entity has disposed
Ceased date	d d m m y y y y	of land and this person is no longer a managing officer,
]

OEO1 Application for registration of an overseas entity

4	Occupation, role and responsibilities		
	What is their occupation? 6	Occupation If they do not have an occupation,	
Occupation		enter 'None'.	
	Describe their role and responsibilities in relation to the entity.		
Role and responsibilities			
	•		
	<u> </u>	[

	OE01 Application for registration of an overseas entity	
Part 9	Corporate managing officer	
	This section must be completed for a corporate managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.	
1	Corporate managing officer details	
- W	What is the name of the corporate managing officer?	
Full name		
2	Principal or registered office address	
Property name/number		
Street		
City or town		
County/state/region	 	
Postcode or ZIP code		
Country	Is the correspondence address the same as the principal or registered office address? Yes Go to Section 3 No Go to Section 4	
3	Correspondence address •	
Property name/number		Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code	!	
Country		
···•	I	

OE01 Application for registration of an overseas entity Legal form and governing law Give details of the legal form of the managing officer and the law by which it is governed. Legal form Governing law Is the managing officer already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 5 Give details of the register where it was formed, the jurisdiction and its registration number (if applicable). Register name Jurisdiction Registration number When did they stop being a managing officer? (if applicable) • Give the date (if applicable) that this entity ceased to be a managing officer. If the overseas entity has disposed of land and this entity is no longer Ceased date a managing officer. 6 Role and responsibilities Describe their role and responsibilities in relation to the overseas entity. Role and responsibilities

7	Tell us who we can contact about this managing officer		
	This must be an individual.	****	
ull name			
ontact details			

OE01
Application for registration of an overseas entity

Disposal of land Part 13

1	Disposal of land information	
-	The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the: • date of the disposition or delivery of the deed • registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.	The overseas entity must tell us if it has made a registrable: • disposition under the Land Registration Act 2002 (England and Wales) • deed under the Land Registration (Scotland) Act 2012
	Land title	·
Date	0 4 0 4	
Title number	BGL141281	
	Land title	
Date	8 4 8 8 Y2 8 Y2 Y2	
Title number	BGL171358 (Allocated title number by the Land Registry) & BGL141278	
	Land title	
Date	d d m m y y y	
Title number		
	Land title	
Date	d d m m y y y	
Title number		
	Land title	
Date	d d m m y y y y	
Title number		
	Land title	
Date	d d m m y y y	
Title number		
	Land title	
Date	d d m m y y y	
Title number		
	Land title	
Date	d d m m y y y	
Title number		

OE01 Application for registration of an overseas entity

2	Additional information about disposal	
	If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.	The overseas entity must tell us if it has made a registrable: disposition under the Land Registration Act 2002 (England
		and Wales) • deed under the Land Registration (Scotland) Act 2012
·		
·		

In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

OE01 - continuation page Application for registration of an overseas entity

Part 13 Disposal of land

1	Disposal of land information	···· <u> </u>
_	The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the: date of the disposition or delivery of the deed registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.	The overseas entity must tell us if it has made a registrable: • disposition under the Land Registration Act 2002 (England and Wales) • deed under the Land Registration (Scotland) Act 2012
	Land title	•
Date	d d m m y y y	
Title number		•
	Land title	•
Date	d d m m y y y	
Title number		
	Land title	·
Date	d d m m y y y	
Title number		
	Land title	•
Date	d d m m y y y	
Title number		
	Land title	•
Date	d d m y y y	
Title number		. [
	Land title	•
Date	d d m m y y y	
Title number		
(,	Land title	
Date	d d m m y y y	
Title number		
	Land title	•
Date	d d m m y y y	
Title number	1 1 1 1	

In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

OE01 - continuation page
Application for registration of an overseas entity

2	Additional information about disposal	
	If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.	The overseas entity must tell us if it has made a registrable: disposition under the Land Registration Act 2002 (England
		and Wales) deed under the Land Registration (Scotland) Act 2012
	·	
•		