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



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.

X What this form is NOT for You cannot use this form where

registrable beneficial owners managing officers that have personal information protect Companies House.

For further information, please refer to our guidance at -----l-/comnanieshouse



COMPANIES HOUSE

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

8 T 6 2

Or scan with mobile device to pay the registration fee



Part 1	Tell us about the overseas entity	
	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	Details of overseas entity	
	What is the name of the overseas entity?	
Entity full name	PAVILION TRUSTEES LIMITED	—
2	Which country was it formed in?	
Country	JERSEY	
3	Principal or registered office address	
Property name/number	47	
Street	ESPLANADE	- -
City or town	ST. HELIER	_
County/state/region		
Postcode or ZIP code	J E 1 0 B D	
Country	JERSEY	_
	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		_
ostcode or ZIP code		
Country		

5	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	REGISTERED COMPANY PRIVATE	
Governing law	JERSEY	
	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	JERSEY - JERSEY FINANCIAL SERVICES COMMISSION	
Jurisdiction	JERSEY	
Registration number	18478	
6	Disposal of UK land since 28 February 2022 •	
	Has the entity disposed of UK land since 28 February 2022. ✓ 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	• Tick the box that applies.
7	Disposal of all UK land since 28 February 2022 ®	
	Has the entity disposed of all UK land since 28 February 2022. ☐ Yes Go to Section 8 ☑ No Go to Section 8	Tick the box that applies.
8	Beneficial owners in place before the disposal on UK land 9	
	The application must include any registrable beneficial owners and managing 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	❸ Tick to confirm.
	section 41(3)(a) and (b). → Complete Part 13 once you've completed this form.	

	OE01 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	<u>' </u>
	(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.	
	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.

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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

	Regulations 2017.	
1	Agent name	
	What is the agent's name? Enter the company name, or your own name if you are self-employed.	
Agent name	Elemental CoSec Limited	-
2	What is the correspondence address? •	
Property name/number	27	• We'll use this if we need more
Street	Old Gloucester Street	information about the verification checks.
City or town	London	
County/state/region		•
Postcode	W C 1 N 3 A 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	XNML00000112346	-
4	Overall responsibility [®]	
	What is the name of the person with overall responsibility for verification checks?	Overall responsibility for verification checks For example, tell us the name of the
Full forename(s)	NICHOLAS	Head of Compliance
Surname	LINDSAY	You only give this name if it is different from the person named in Part 1.

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	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
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	X Nicholas Lindsay

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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 an managing officers in Part 5 to Part 9.
 Addresses must be a physical location. They canno 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 Please provide month and year
Full forename(s)	ALEXANDER	only. Provide full date of birth in Section 1a.
Surname	OHLSSON	Section 1a.
Nationality	BRITISH	
Month/year of birth	X X	
2	Correspondence address ❷	
	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a .	Ocrrespondence address This is the address that will appear on the public record. This does not
Property name/number	47	have to be the individual's home address.
Street	ESPLANADE	If you give the individual's home
		address in this section it will appear on the public record.
City or town	ST HELIER	
County/state/region		
Postcode or ZIP code	J E 1 0 B D	
Country	JERSEY	
3	When did they become a beneficial owner for the overseas en	tity?
Start date	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 6 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} y_2 \\ y_0 \end{bmatrix} \begin{bmatrix} y_1 \\ 1 \end{bmatrix} \begin{bmatrix} y_2 \\ 2 \end{bmatrix}$	
4	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 person is no longer a beneficial owner.
5	Are they 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.	

What makes them a beneficial owner?

of b	ect all that apply. If the beneficial owner meets the condition on account being the trustee of a trust you must tell us and you'll need to enter trust formation 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
	beneficial owner is a trustee of a trust and the trustees of that st (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
sig	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
Δ	You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee or trust checkboxes.
sigi uni unc	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a partnership, ncorporated 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 overseas entity
	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

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Part 6 Beneficial owner: Other legal entity

A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

	Other legal entity details	
	What is the name of the legal entity?	
Entity full name		
2	Principal or registered office address	
Property name/number		
Street		
City or town		
County/state/region		
County/state/region		
Postendo os ZID ando		
	Is the correspondence address the same as the principal or registered	
<u> </u>	Is the correspondence address the same as the principal or registered office address? Yes Go to Section 4 Go to Section 3	
Country	office address? Yes Go to Section 4	
Country	office address? Yes Go to Section 4 No Go to Section 3 Correspondence address •	● Please give an address where
Country Property name/number	office address? Yes Go to Section 4 No Go to Section 3 Correspondence address •	Please give an address where documents can be delivered
Ountry Property name/number	office address? Yes Go to Section 4 No Go to Section 3 Correspondence address •	
Country Property name/number Street	office address? Yes Go to Section 4 No Go to Section 3 Correspondence address •	
Postcode or ZIP code Country Property name/number Street Post town County/state/region Postcode or ZIP code	office address? Yes Go to Section 4 No Go to Section 3 Correspondence address •	

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	, and action of the logarithms and analytical and an analytical and an action and action action and action action and action action and action action action action and action actio	
Governing law		
3	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		
Jurisdiction		
Registration number		
5	When did it become a beneficial owner for the overseas entit	<u>.</u>
Start date	d d m m y y y	y i
6	When did they stop being a beneficial owner for the overseas	antitu? 0
J	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.	

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 is a trustee 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 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
 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 is a trustee 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 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
 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 is a trustee 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 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
 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 is a trustee 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 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
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 is a trustee 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 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
control over the entity The beneficial owner is a trustee 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 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
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
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
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
the board of directors of the entity
have the right to exercise or actually exercise 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
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
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

Beneficial owner: government or public authority Part 7 A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners. Government or public authority details What is the name of the government or public authority? Full name 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 Correspondence address • Property name/number O Please give an address where documents can be delivered Street Post town County/state/region Postcode or ZIP code Country 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

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?
Ceased date	Tell us the date if they ceased to be a beneficial owner (if applicable).	• If the overseas entity has disposed 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	
	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	
	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	

Part 8	Managing officer: Individual person	
	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	
Full forename(s)		Please provide any previous names (including maiden or married names) which have been used for business purposes in the
Former name(s) •		last 20 years.
		Month and year of birth Please provide month and year
Month/year of birth	X X m y y y	only. Provide full date of birth in Section 1a.
	Correspondence address	<u>'</u>
	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a .	O Correspondence 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		·
County/state/region		
Postcode or ZIP code		
Country		
3	When did they stop being a managing officer? (if applicable) $^{oldsymbol{o}}$,
	Give the date (if applicable) that the person ceased to be a managing officer.	If the overseas entity has disposed of land and this person is no longer
Ceased date	d d m m y y y	a managing officer.

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

OE01					ė	
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.

What is the name of the corporate managing officer? Full name Principal or registered office address Property name/number Street City or town County/state/region Postcode or ZIP code Street Street Orrespondence address the same as the principal or registered office address? Yes Go to Section 3 No Go to Section 4 Street Property name/number Street Post town County/state/region Postcode or ZIP code Country OPlease give an address where documents can be delivered Country/state/region Postcode or ZIP code Country Coun	1	Corporate managing officer details	
Property name/number Street City or town County/state/region Postcode or ZIP code Correspondence address o Property name/number Street The correspondence address the same as the principal or registered office address? Yes Go to Section 3 No Go to Section 4 The correspondence address o Property name/number Street Post town County/state/region Postcode or ZIP code Postcode or ZIP code		What is the name of the corporate managing officer?	
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 Correspondence address Property name/number Street Post town County/state/region Postcode or ZIP code	Full name		
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 Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code	2	Principal or registered office address	
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 Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code	Property name/number		
Country Is the correspondence address the same as the principal or registered office address? Yes Go to Section 3 No Go to Section 4 Correspondence address • Property name/number Street Post town Country/state/region Postcode or ZIP code	Street		
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 Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code	City or town		
Solution State correspondence address the same as the principal or registered office address? Yes Go to Section 3 No Go to Section 4	County/state/region		
Is the correspondence address the same as the principal or registered office address? Yes Go to Section 3 No Go to Section 4 Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code	Postcode or ZIP code		
office address? Yes Go to Section 3 No Go to Section 4 Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code	Country		
□ No Go to Section 4 Correspondence address ● Property name/number Street Post town County/state/region Postcode or ZIP code		Is the correspondence address the same as the principal or registered office address?	
Correspondence address • Property name/number Street Post town County/state/region Postcode or ZIP code		Yes Go to Section 3	
Property name/number Street Post town County/state/region Postcode or ZIP code	_	No Go to Section 4	
Post town County/state/region Postcode or ZIP code	3	Correspondence address •	
Post town County/state/region Postcode or ZIP code	Property name/number		
County/state/region Postcode or ZIP code	Street		
Postcode or ZIP code	Post town		
Postcode or ZIP code	County/state/region		
Country			
	Country		

4	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		
5	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
Ceased date	d	of land and this entity is no longer 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.	
Full name		
Contact details		
	T and the second se	

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	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
Title number	LA731056	-
	Land title	-
Date	$\begin{bmatrix} \mathbf{d}_1 & \mathbf{d}_0 & & \mathbf{b}_0 & \mathbf{b}_0 \end{bmatrix}$	
Title number	SK263201	-
	Land title	-
Date	$\begin{bmatrix} d & d & & & g & g \\ 1 & o & & g & g & & g \end{bmatrix}$	
Title number	DN62506	-
	Land title	-
Date	$\begin{bmatrix} \frac{1}{4} & \frac{1}{6} & \frac{1}{6} & \frac{1}{2} & \frac{1}{2} \end{bmatrix}$	
Title number	SK200678	-
	Land title	
Date	$\begin{bmatrix} \mathbf{d} \\ 1 \end{bmatrix} \begin{bmatrix} \mathbf{d} \\ 0 \end{bmatrix} \begin{bmatrix} \mathbf{m} \\ 6 \end{bmatrix} \begin{bmatrix} \mathbf{v} \\ 2 \end{bmatrix}$	
Title number	CB198672	-
	Land title	
Date	1 b 8 7 7 2 5 2 2	
Title number	SYK565943	-
7.0	Land title	
Date	$\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 6 \end{bmatrix} \begin{bmatrix} m \\ 6 \end{bmatrix} \begin{bmatrix} y_2 \\ y_2 \end{bmatrix} \begin{bmatrix} y_2 \\ 2 \end{bmatrix} \begin{bmatrix} y_2 \\ 2 \end{bmatrix}$	
Title number	SYK566842	
	Land title	•
Date	1 b 8 8 ½ ½ ½	
Title number	SYK656912	• !

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:
details below,	disposition under the Land Registration Act 2002 (England)
	and Wales) • deed under the Land Registration (Scotland) Act 2012
	(2000)
·	

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

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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	$\begin{bmatrix} d_1 & d_7 & & & & & & & & & & & & & & & & & & &$	
Title number	EX557260	-
	Land title	
Date	$\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 7 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 5 \end{bmatrix} \begin{bmatrix} y_2 \\ 2 \end{bmatrix}$	
Title number	EX372799	-
	Land title	-
Date	$\begin{bmatrix} d_1 & d_7 & & & & & & & & & & & & & & & & & & &$	
Title number	EX359650	-
	Land title	
Date	$\begin{bmatrix} \mathbf{d}_1 & \mathbf{d}_7 & \mathbf{m}_5 & \mathbf{m}_5 \end{bmatrix}$	
Title number	EX404789	-
	Land title	
Date	d d m m y y y	
Title number		
	Land title	
Date	d d y y y	
Title number		
	Land title	
Date	d d y y y	
Title number		•
	Land title	
Date	d d w w y y y	
Title number		·

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

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Application for registration of an overseas entity

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 i has made a registrable: disposition under the Land Registration Act 2002 (England and Wales)
	deed under the Land Registratio (Scotland) Act 2012