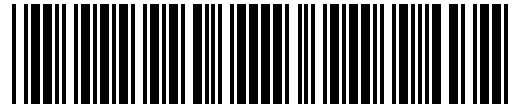




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **05/12/2022**

XBI7CXAQ

<i>Overseas Entity Name:</i>	WHITEWOOD (BLUE) UK S.A.R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	LUXEMBOURG TRADE AND COMPANIES REGISTER
<i>Registration Number:</i>	B170174
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	LUXEMBOURG LAW
<i>Overseas Entity Address:</i>	19 RUE EUGENE RUPPERT LUXEMBOURG Luxembourg L-2453
<i>Service Address:</i>	19 RUE EUGENE RUPPERT LUXEMBOURG Luxembourg L-2453

Due Diligence Agent Details

Anti Money Laundering Number: **XTML00000134575**

Name Of Person With Overall Responsibility: **WENDA ADRIAANSE**

Supervisory Body: **HMRC**

Agent's Name: **INTERTRUST (UK) LIMITED**

Agent's Address: **1 BARTHOLOMEW LANE
LONDON
LONDON
England EC2N 2AX**

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) Beneficial Owner details

<i>Company Name:</i>	MF White Television City Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6TH FLOOR CASSINI HOUSE 57-58 ST. JAMES'S STREET LONDON ENGLAND SW1A 1LD
<i>Principal / Business Address:</i>	6TH FLOOR CASSINI HOUSE 57-58 ST. JAMES'S STREET LONDON ENGLAND SW1A 1LD
<i>Legal Form:</i>	Private limited company
<i>Governing Law:</i>	English law
<i>Register Location:</i>	England - Companies House
<i>Registration Number:</i>	08081324
<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.