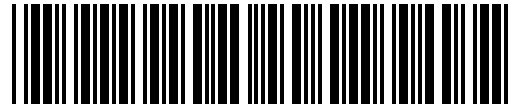




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **08/12/2022**

XBIF14AJ

<i>Overseas Entity Name:</i>	CERF II UK LOGISTICS PROPCO 2 LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION,JERSEY
<i>Registration Number:</i>	126774
<i>Legal Form:</i>	REGISTERED COMPANY PRIVATE
<i>Governing Law:</i>	JERSEY
<i>Overseas Entity Address:</i>	5 IFC ST. HELIER Jersey JE1 1ST
<i>Service Address:</i>	5 IFC ST. HELIER Jersey JE1 1ST

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N 3AX**

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>	CERF II UK LOGISTICS HOLDCO LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6TH FLOOR, 125 LONDON WALL LONDON UNITED KINGDOM EC2Y 5AS
<i>Principal / Business Address:</i>	6TH FLOOR, 125 LONDON WALL LONDON UNITED KINGDOM EC2Y 5AS
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	UNITED KINGDOM
<i>Register Location:</i>	UNITED KINGDOM - COMPANIES HOUSE
<i>Registration Number:</i>	13514675
<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.