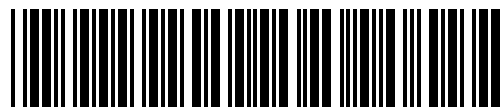




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **16/12/2022**

XBIYE3R4

*Overseas Entity
Name:*

BOREAL UK INDUSTRIAL TRUSTEE 6 LIMITED

*Country Of
Incorporation:*

JERSEY

Legal Form:

PRIVATE COMPANY

Governing Law:

COMPANIES (JERSEY) LAW 1991

*Overseas Entity
Address:*

**C/O SANNE GROUP IFC 5
ST HELIER
Jersey JE1 1ST**

Service Address:

**C/O SANNE GROUP IFC 5
ST HELIER
Jersey JE1 1ST**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

CHRIS WARNES

With Overall

Responsibility:

Supervisory Body:

FCA

Agent's Name:

SANNE FIDUCIARY SERVICES (UK) LIMITED

Agent's Address:

**6TH FLOOR 125 LONDON WALL
LONDON
England EC2Y 5AS**

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) Beneifical Owner details

<i>Company Name:</i>	Sanne Fiduciary Services Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST
<i>Principal / Business Address:</i>	C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST
<i>Legal Form:</i>	Private Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Boreal UK Industrial Master Trustee Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST
<i>Principal / Business Address:</i>	C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST
<i>Legal Form:</i>	Private Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Boreal Industrial Propco General Partner 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 Company
<i>Governing Law:</i>	Companies Act 2006
<i>Register Location:</i>	Companies House, England and Wales
<i>Registration Number:</i>	13931978
<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 has the right to exercise, or actually exercises, significant influence or control over the entity.