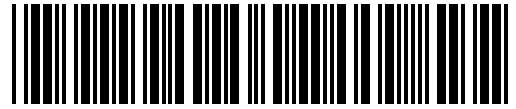




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **22/12/2022**

XBJEVRYG

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<i>Overseas Entity Name:</i>	<b>S. CARLISLE PROPCO LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>128821</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>22 GRENVILLE STREET ST HELIER Jersey JE4 8PX</b>
<i>Service Address:</i>	<b>HOLIDAY INN LONDON HEATHROW M4 J4 SIPSON ROAD WEST DRAYTON United Kingdom UB7 0JU</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **573277**

*Name Of Person  
With Overall  
Responsibility:* **JANE ELIZABETH MASIH**

*Supervisory Body:* **SOLICITORS REGULATION AUTHORITY**

*Agent's Name:* **OWEN WHITE LIMITED**

*Agent's Address:* **SENATE HOUSE 62-70 BATH ROAD  
SLOUGH  
England SL1 3SR**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>Hallmark Hotels (The Lakes Court) Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>HOLIDAY INN LONDON HEATHROW M4 J4 SIPSON ROAD WEST DRAYTON UNITED KINGDOM UB7 0JU</b>
<i>Principal / Business Address:</i>	<b>HOLIDAY INN LONDON HEATHROW M4 J4 SIPSON ROAD WEST DRAYTON UNITED KINGDOM UB7 0JU</b>
<i>Legal Form:</i>	<b>Limited Company</b>
<i>Governing Law:</i>	<b>Companies Act 2006</b>
<i>Register Location:</i>	<b>Companies House UK</b>
<i>Registration Number:</i>	<b>06297002</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>