

Application to register an Overseas Entity



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XBVGGOHD

Overseas Entity

Name:

UK LOGISTICS PROPCO IV S.A R.L.

Country Of

Incorporation:

LUXEMBOURG

Identity of Register: REGISTRE DE COMMERCE ET DES SOCIETES

LUXEMBOURG,LUXEMBOURGH

Registration

Number:

B235579

Legal Form: PRIVATE LIMITED LIABILITY COMPANY

Governing Law: LUXEMBOURG

Overseas Entity 46A AVENUE J.F. KENNEDY

Address: LUXEMBOURG

Luxembourg L-1855

Service Address: 46A AVENUE J.F. KENNEDY

LUXEMBOURG Luxembourg L-1855

Due Diligence Agent Details

Anti Money XMML00000147026

Laundering Number:

Name Of Person JAMES KINCADE

With Overall Responsibility:

Supervisory Body: HM REVENUE & CUSTOMS

Agent's Name: TMF GLOBAL SERVICES (UK) LIMITED

Agent's Address: 8TH FLOOR 20

FARRINGDON STREET

LONDON

England EC4A 4AB

Beneficial Owners

Electronically filed document for Company Number:	OE015039
-	
to believe there are others, and that the entity is able to provide registrable beneficial owner it has identified.	the required information about each
The entity has identified one or more registrable beneficial own	
Beneficial Owner Statement:	

Individual Beneficial Owner details

Names: Lukas Paul Wieczorek

Sanctioned when

registered:

NO

Date of Birth: **/08/1985 Nationality: German,

Service Address: 46A AVENUE J.F. KENNEDY

LUXEMBOURG LUXEMBOURG

L-1855

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Individual Beneficial Owner details

Names: Christoph Beckmann

Sanctioned when

registered:

NO

Date of Birth: **/05/1975 Nationality: Luxembourger,

Service Address: 46A AVENUE J.F. KENNEDY

LUXEMBOURG LUXEMBOURG

L-1855

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Individual Beneficial Owner details

Names: Lars Daniel Junkermann

Sanctioned when

registered:

NO

Date of Birth: **/09/1973 Nationality: German,

Service Address: 46A AVENUE J.F. KENNEDY

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L-1855

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Other Legal Entity (OLE) Beneifical Owner details

Company Name: Allianz SE

Sanctioned when

registered:

NO

Service Address: KOENIGINSTRASSE 28

MUNICH GERMANY

80802

Principal / Business

Address:

KOENIGINSTRASSE 28

MUNICH

GERMANY 80802

Legal Form: Societas Europaea (SE)

Governing Law: Germany

Register Location: Handelsregister Deutschland / German Commercial Register

Registration Number: HRB 164232

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.