



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBVWC140

*Overseas Entity
Name:*

GEPE UK (JURA) CITYPOINT GP LIMITED

*Country Of
Incorporation:*

GUERNSEY

Identity of Register:

GUERNSEY REGISTRY, GUERNSEY

*Registration
Number:*

62911

Legal Form:

GUERNSEY REGISTERED COMPANY - NON CELLULAR COMPANY

Governing Law:

GUERNSEY

*Overseas Entity
Address:*

**TOP FLOOR MILL COURT
LA CHARROTERIE
ST PETER PORT
Guernsey GY1 1EJ**

Service Address:

**TOP FLOOR MILL COURT
LA CHARROTERIE
ST PETER PORT
Guernsey GY1 1EJ**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XMML00000147026**

*Name Of Person
With Overall
Responsibility:* **JAMES KINCADE**

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

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>	GEPE UK JURA CITYPOINT MAJORITY LIMITED
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	8TH FLOOR 20 FARRINGDON STREET LONDON UNITED KINGDOM EC4A 4AB
<i>Principal / Business Address:</i>	8TH FLOOR 20 FARRINGDON STREET LONDON UNITED KINGDOM EC4A 4AB
<i>Legal Form:</i>	Private Limited Company
<i>Governing Law:</i>	United Kingdom
<i>Register Location:</i>	Companies House UK
<i>Registration Number:</i>	13832049
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.