Companies House

OE01(ef)

Application to register an Overseas Entity

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Overseas Entity Name:	**PROLOGIS UK CCCXLVI S.À R.L**
Country Of Incorporation:	**LUXEMBOURG**
Identity of Register:	**LUXEMBOURG - LUXEMBOURG BUSINESS REGISTERS,LUXEMBOURG**
Registration Number:	**B237117**
Legal Form:	**LIMITED LIABILITY COMPANY**
Governing Law:	**LUXEMBOURG**
Overseas Entity Address:	**34-38 AVENUE DE LA LIBERTE LUXEMBOURG Luxembourg L-1930**
Service Address:	**34-38 AVENUE DE LA LIBERTE LUXEMBOURG Luxembourg L-1930**

Due Diligence Agent Details

Anti Money Laundering Number:	**XNML00000112346**
Name Of Person With Overall Responsibility:	**NICHOLAS LINDSAY**
Supervisory Body:	**HMRC**
Agent's Name:	**ELEMENTAL COSEC LIMITED**
Agent's Address:	**27 OLD GLOUCESTER STREET 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) Beneifical Owner details

Company Name:	**PROLOGIS, INC.**
Sanctioned when registered:	**NO**
Service Address:	**PROLOGIS PIER 1, BAY 1 SAN FRANCISCO CALIFORNIA UNITED STATES CA 94111**
Principal / Business Address:	**PROLOGIS PIER 1, BAY 1 SAN FRANCISCO CALIFORNIA UNITED STATES CA 94111**
Legal Form:	**CORPORATION**
Governing Law:	**MARYLAND**
Register Location:	**UNITED STATES OF AMERICA - MARYLAND BUSINESS EXPRESS**
Registration Number:	**D04842092**
Nature of control	**The person holds, directly or indirectly, more than 25% of shares in the entity.**
Nature of control	**The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**
Nature of control	**The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**