

Application to register an Overseas Entity



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Overseas Entity

Name:

PROLOGIS UK CCCLVIII S.À R.L

Country Of

Incorporation:

LUXEMBOURG

Identity of Register: LUXEMBOURG - LUXEMBOURG BUSINESS

REGISTERS, LUXEMBOURG

Registration

Number:

B254479

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: LUXEMBOURG

Overseas Entity 34-38 AVENUE DE LA LIBERTE

Address: LUXEMBOURG

Luxembourg L-1930

Service Address: 34-38 AVENUE DE LA LIBERTE

LUXEMBOURG Luxembourg L-1930

Due Diligence Agent Details

Anti Money XNML00000112346

Laundering Number:

Name Of Person NICHOLAS LINDSAY

With Overall Responsibility:

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.

OE021636

Electronically filed document for Company Number:

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 PROLOGIS PIER 1, BAY 1

Address: SAN FRANCISCO

CALIFORNIA

UNITED STATES CA 94111

Legal Form: CORPORATION

Governing Law: UNITED STATES OF AMERICA, 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.