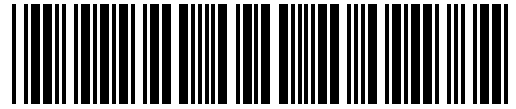




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **30/01/2023**

XBW9WF9C

<i>Overseas Entity Name:</i>	DOWNING STUDENTS (SCANDINAVIAN LIVERPOOL) 2 LIMITED PARTNERSHIP INCORPORATED
<i>Country Of Incorporation:</i>	GUERNSEY
<i>Identity of Register:</i>	GUERNSEY REGISTRY, GUERNSEY
<i>Registration Number:</i>	1950
<i>Legal Form:</i>	LIMITED PARTNERSHIP
<i>Governing Law:</i>	GUERNSEY
<i>Overseas Entity Address:</i>	ARNOLD HOUSE ST JULIAN'S AVENUE ST PETER PORT Guernsey GY1 1WA
<i>Service Address:</i>	ARNOLD HOUSE ST JULIAN'S AVENUE ST PETER PORT Guernsey GY1 1WA

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

GABRIELLE TERESA KAISER

With Overall

Responsibility:

Supervisory Body:

SOLICITORS REGULATION AUTHORITY

Agent's Name:

STEPHENSON HARWOOD LLP

Agent's Address:

**1 FINSBURY CIRCUS
LONDON
England EC2M 7SH**

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>	HSBC Management (Guernsey) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	ARNOLD HOUSE ST JULIAN'S AVENUE ST PETER PORT GUERNSEY GY1 1WA
<i>Principal / Business Address:</i>	ARNOLD HOUSE ST JULIAN'S AVENUE ST PETER PORT GUERNSEY GY1 1WA
<i>Legal Form:</i>	Non-Cellular Limited Company
<i>Governing Law:</i>	Guernsey
<i>Register Location:</i>	Guernsey Registry
<i>Registration Number:</i>	15988
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.