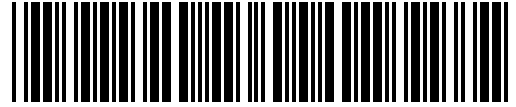




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **31/01/2023**

*XBWCVJMO*

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<i>Overseas Entity Name:</i>	<b>ARE S2 (LOGISTICS III) LIMITED</b>
<i>Country Of Incorporation:</i>	<b>JERSEY</b>
<i>Identity of Register:</i>	<b>JERSEY FINANCIAL SERVICES COMMISSION, JERSEY</b>
<i>Registration Number:</i>	<b>117237</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>COMPANIES (JERSEY) LAW 1991</b>
<i>Overseas Entity Address:</i>	<b>22 GRENVILLE STREET ST HELIER Jersey JE4 8PX</b>
<i>Service Address:</i>	<b>22 GRENVILLE STREET ST HELIER Jersey JE4 8PX</b>

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XGML00000150374**

*Name Of Person  
With Overall  
Responsibility:* **RINALDO MARCOZ**

*Supervisory Body:* **HMRC**

*Agent's Name:* **MOURANT GOVERNANCE SERVICES (UK) LIMITED**

*Agent's Address:* **4TH FLOOR 52-54 GRACECHURCH STREET  
LONDON  
England EC3V 0EH**

*Managing Officer* 1

*Managing Officer* 2

**Electronically filed document for Company Number:**

**OE023833**

*Managing Officer* 3

*Type:* **Person**

*Full Forename(s):* **Lee Sze**

Surname: **Koo**

### *Roles And Responsibilities:* **Director**

*Service Address:* **168 ROBINSON ROAD #30-01 CAPITAL TOWER  
SINGAPORE  
SINGAPORE 068912**

[illegible]

*Occupation:* **Chief Financial Officer**

*Managing Officer* 4

*Type:* **Person**

*Full Forename(s):* **James**

*Surname:* **Goh**

### *Roles And Responsibilities:*   **Director**

*Service Address:* **168 ROBINSON ROAD #30-01 CAPITAL TOWER  
SINGAPORE  
SINGAPORE 068912**

*Date of Birth:*   **\*\*/01/1976**                      *Nationality:*       **Chinese,**

*Occupation:*       **Investment Manager**

## ***Beneficial Owners***

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### ***Beneficial Owner Statement:***

**The entity has reasonable cause to believe that there is at least one registrable beneficial owner that it has not identified**

## ***Other Legal Entity (OLE) Beneficial Owner details***

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<i>Company Name:</i>	<b>HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITED</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>10 MARINA BOULEVARD MARINA BAY FINANCIAL CENTRE TOWER 2, #48-01 SINGAPORE SINGAPORE 018983</b>
<i>Principal / Business Address:</i>	<b>10 MARINA BOULEVARD MARINA BAY FINANCIAL CENTRE TOWER 2, #48-01 SINGAPORE SINGAPORE 018983</b>
<i>Legal Form:</i>	<b>LIMITED COMPANY</b>
<i>Governing Law:</i>	<b>SINGAPORE LAW</b>
<i>Register Location:</i>	<b>SINGAPORE ACRA</b>
<i>Registration Number:</i>	<b>194900022R</b>
<i>Nature of control</i>	<b>The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>