In accordance with section 4 of Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas Entities (Verification and Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

# **OE01**

# Application for registration of an overseas entity



A £100 fee is payable with this form

See 'Pay for your application' in Section 2.

## What this form is for

You may use this form to register an overseas entity which owns or has owned land in the UK and tell us about their registrable beneficial owners or managing officers. You must also use this form if an overseas entity has disposed of land since 28 February 2022.

# X What this form is NOT for

You cannot use this form where registrable beneficial owners or managing officers that have their personal information protected at Companies House.

For further information, please refer to our guidance at gov.uk/companieshouse



ROE 06/03/2023 COMPANIES HOUSE

#6

# Before you start

# Agent assurance codes for verification checks

A UK-regulated agent must carry out verification checks on all beneficial owners and managing officers no more than 3 months before the overseas entity is registered. They'll need to confirm that verification checks have been completed. We cannot register an overseas entity without this confirmation.

A UK-regulated agent must complete Part 3 of this form (only if the agent is delivering the form).

## → Filling in this form

Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by \*

# Pay for your application

You must pay a £100 online registration fee before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the registration fee.

Go to:

gov.uk/payments/companies-house-efs-payments/r1

What is the payment reference number?

Payment reference

| 7

H 9

Y A 2

1

9 U

Or scan with mobile device to pay the registration fee



	OE01 Application for registration of an overseas entity
Part 1	Tell us about the overseas entity
	This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.
1	Details of overseas entity
	What is the name of the overseas entity?
Entity full name	PROLOGIS UK CCCXXXIII S.a.r.l
2	Which country was it formed in?
Country	LUXEMBOURG
3	Principal or registered office address
Property name/number	34-38
Street	AVENUE DE LA LIBERTE
City or town	LUXEMBOURG
County/state/region	
Postcode or ZIP code	L - 1 9 3 0
Country	LUXEMBOURG

	Is the correspondence address the same as the principal or registered office address?  Yes Go to Section 5	
=	No Go to Section 4	
4	Correspondence address •	
Property name/number		Please give an address where     documents can be delivered
Street		documents can be delivered
Post town		_
County/state/region		_
Postcode or ZIP code		
Country		

5	Legal form and governing law	
	Please give details of the legal form of the overseas entity and the law by which it is governed.	
egal form	LIMITED LIABILITY COMPANY	
Governing law	LUXEMBOURG	
	Is the overseas entity already on a public register in the country it was formed in?	
	<ul> <li>→ Yes Complete the section below</li> <li>→ No Go to Section 6</li> </ul>	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name	LUXEMBOURG - LUXEMBOURG BUSINESS REGISTERS	
Jurisdiction	LUXEMBOURG	
Registration number	B230695	
6	Disposal of UK land since 28 February 2022 ®	
	Has the entity disposed of UK land since 28 February 2022.  ✓ Yes Go to Section 7  No The entity has not disposed of UK land since 28 February 2022 and the date of this application. Go to Part 2	• Tick the box that applies.
7	Disposal of all UK land since 28 February 2022 <sup>9</sup>	
	Has the entity disposed of all UK land since 28 February 2022.  ☐ Yes Go to Section 8  ✓ No Go to Section 8	Tick the box that applies.
8	Beneficial owners in place before the disposal on UK land <sup>©</sup>	
	The application must include any registrable beneficial owners and managing officers who were in place immediately prior to the disposal. If applicable, you will need to give the date they ceased to be a beneficial owner or managing officer.  ✓ I confirm that the application includes all the information required under section 41(3)(a) and (b).  → Complete <b>Part 13</b> once you've completed this form.	Tick to confirm.

	OE01 Application for registration of an overseas entity	
Part 2	Have any registrable beneficial owner been identified?	S
1	Beneficial owners	·
	You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be  an individual person  an other legal entity  a government or public authority  A beneficial owner is registrable if they meet one or more of the conditions in Parts 5, 6 and 7.	
	Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.	
2	Additional statements	
	(Tick the statement that applies)	
	All beneficial owners have been identified and all required information can be provided	•
	All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.	
	Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.	
=	Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.	
	No beneficial owners have been identified. You will need to tell us about each managing officer in parts 8 and 9.	
3	Type of beneficial owner and managing officer	
	Which type of beneficial owner or managing officers do you want to add?  → Individual beneficial owner. Go to Part 5  → Other legal entity beneficial owner. Go to Part 6  → Government or public authority beneficial owner. Go to Part 7  → Managing officer Individual Go to Part 8  → Managing officer corporate. Go to Part 9	Multiple beneficial owners and managing officers Use a continuation page to tell us about all the beneficial owners and managing officers.

# **OE01**

Application for registration of an overseas entity

# Part 3 Statement to confirm that verification checks have been completed

This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017

	Agent name	
	What is the agent's name? Enter the company name, or your own name if you are self-employed.	
Agent name	Elemental CoSec Limited	-
· .		
2	What is the correspondence address? •	
Property name/number	27	We'll use this if we need more information about the verification
Street	Old Gloucester Street	checks.
City or town	London	-
County/state/region	London	
Postcode	W C 1 N 3 A X	
	W   C   1   N     3   A   X Agent details	
	What is the name of the supervisory body?	Supervisory body name
Supervisory body	HMRC	For example, the Solicitors Regulation Authority
Supervisory bouy		
Posistration number	What is the Anti-Money Laundering (AML) registration number (if applicable)?	-   =
Registration number	XNML00000112346	<u> </u>
4	Overall responsibility <sup>®</sup>	
	What is the name of the person with overall responsibility for verification checks?	Overall responsibility for verification checks  For example, tell us the name of the
Full forename(s)	NICHOLAS	Head of Compliance
Surname	LINDSAY	You only give this name if it is different from the person named
		in Part 1.

5	Verification checks	
	When were the verification checks completed? These must be completed no more than 3 months before an overseas entity is registered.	
Date	d   d   9   T   2   6   2   3	
6	Signature and verification confirmation	,
	Declaration  ✓ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.	
Signature	Signature  X  Nicholas Lindsay	

# **OE01**

Checklist

Application for registration of an overseas entity

# We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: You have completed the details of the overseas entity in Part 1. You have given details of any beneficial owners and managing officers in Part 5 to Part 9. Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number. You have signed the form.

# ✓ Where to send

After completing this form email the form to oeforms@companieshouse.gov.uk

# Further information

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse

Part 5	вe	ne	TIC	:ia	I O	wn	ier	: 1	ına	li\	viduai person			
											ant influence or control over the any registrable beneficial owner.	5.		
1	Indi	vidu	al p	ers	on d	etail	ls					<u></u>		
Title*												• Month and year of birth		
Full forename(s)												Please provide month and year only. Provide full date of birth in		
Surname								,			·	Section 1a.		
Nationality											7,44			
Month/year of birth●	Х	Χ		m	m	-	У	у	У	7	<del>y</del>			
2	Cor	resp	ond	enc	e ad	dres	50	•				· · · · · · · · · · · · · · · · · · ·		
						corres tress i					s below. You must also complete	Ocorrespondence address  This is the address that will appear on the public record. This does not		
Property name/number												have to be the individual's home address.		
Street												If you give the individual's home		
												address in this section it will appear on the public record.		
City or town														
County/state/region									_					
Postcode or ZIP code														
Country														
3	Whe	n di	d th	ney	beco	ome	a be	ne	ficia	l o	wner for the overseas en	tity?		
Start date	d	d		m	m	-	У	у	У	- [	<del>y</del>	· ·		
4	Whe	en di	id th	ıey	stop	bei	ng a	be	nefi	icia	al owner for the overseas	entity? <sup>©</sup>		
	Tell	us the	e dat	e if t	hey c	eased	to be	ab	enefi	cial	l owner (if applicable).	If the overseas entity has disposed of land and this person is no longer		
Ceased date	d	d		m	m	=	У	у	У	7	<del>y</del>	a beneficial owner.		
5	Are	they	/ on	the	UK	san	ctio	ns l	list?					
	of the	ne Sar licly a	nctio vaila	ns an ble.	id An		ney L	aun	dering	g A	o sanctions (under section 9(2) ct 2018), if that information is s list.			

vvna	at makes them a beneficial owner?
of b	ect all that apply. If the beneficial owner meets the condition on account eing the trustee of a trust you must tell us and you'll need to enter trust remation later in this form.
The	beneficial owner:
	holds, directly or indirectly, more than 25% of the shares in the entity
	holds, directly or indirectly, more than 25% of the voting rights in the entity
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	has the right to exercise, or actually exercises, significant influence or control over the entity
	beneficial owner is a trustee of a trust and the trustees of that it (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
sign	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a trust and the stees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
A	You must give trust information in <b>Parts 10, 11 and 12</b> if you selected one of the trustee or trust checkboxes.
sign unit und	beneficial owner has the right to exercise, or actually exercises, officant influence or control over the activities of a partnership, accorporated association or other entity, that is not a legal person ler the law by which it is governed, and the members of that entity their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the overseas entity
	hold, directly or indirectly, more than 25% of the voting rights in the overseas entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity

Part 6	Beneficial owner: Other legal entity	
	A beneficial owner is any legal body that has significant influence or control over overseas entity. You'll need to give us details for any registrable beneficial owners	
<del></del>		
1	Other legal entity details	
	What is the name of the legal entity?	
Entity full name	PROLOGIS, INC.	
2	Principal or registered office address	
Property name/number	PROLOGIS	
Street	PIER 1, BAY 1	
City or town	SAN FRANCISCO	
County/state/region	CALIFORNIA	
Postcode or ZIP code	C A 9 4 1 1 1	
Country	UNITED STATES OF AMERICA	
	Is the correspondence address the same as the principal or registered	
	office address?  ✓ Yes Go to Section 4	
	No Go to Section 3	
3	Correspondence address •	= =
Property name/number		Please give an address where
Street		documents can be delivered
Post town		
County/state/region		
Postcode or ZIP code		
Country		

Ceased date    d	4	Legal form and governing law	
UNITED STATES OF AMERICA   Is the entity already on a public register in the country it was formed in?   **Yes** Complete the section below   **No** Go to Section 5		Give details of the legal form of the entity and the law by which it is governed.	
Is the entity already on a public register in the country it was formed in?  + Yes Complete the section below + No Go to Section 5  Give details of the register where it was formed, the Jurisdiction and its registration number (if applicable).  MARYLAND BUSINESS EXPRESS    Maryland Business Express	egal form	CORPORATION	-
A Yes Complete the section below A No Go to Section 5  Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).  MARYLAND BUSINESS EXPRESS    Unisdiction	Governing law	UNITED STATES OF AMERICA	
Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).  MARYLAND BUSINESS EXPRESS   Urisdiction  UNITED STATES OF AMERICA, MARYLAND  Registration number  D04842092   When did it become a beneficial owner for the overseas entity?  It is the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  To the overseas entity has dispose of land and this legal entity is no longer a beneficial owner.  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.		Is the entity already on a public register in the country it was formed in?	-
registration number (if applicable).  MARYLAND BUSINESS EXPRESS  urisdiction  UNITED STATES OF AMERICA, MARYLAND  Registration number  D04842092  Start date  The start date  The start date of the overseas entity?  When did they stop being a beneficial owner for the overseas entity?  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.			
Aurisdiction  UNITED STATES OF AMERICA, MARYLAND  D04842092  Start date    A			
When did it become a beneficial owner for the overseas entity?  Start date    d	Register name	MARYLAND BUSINESS EXPRESS	-
When did it become a beneficial owner for the overseas entity?  When did they stop being a beneficial owner for the overseas entity?  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  Is it on the UK sanctions list?  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	urisdiction	UNITED STATES OF AMERICA, MARYLAND	-
When did they stop being a beneficial owner for the overseas entity?  Tell us the date if they ceased to be a beneficial owner (if applicable).  Teased date  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	Registration number	D04842092	
When did they stop being a beneficial owner for the overseas entity?  Tell us the date if they ceased to be a beneficial owner (if applicable).  Teased date  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	5	When did it become a beneficial owner for the overseas entit	y?
Tell us the date if they ceased to be a beneficial owner (if applicable).  Tell us the date if they ceased to be a beneficial owner (if applicable).  The beneficial owner is on the UK sanctions list?  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	Start date		
Is it on the UK sanctions list?  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	6	When did they stop being a beneficial owner for the overseas	s entity? O
Is it on the UK sanctions list?  Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.		Tell us the date if they ceased to be a beneficial owner (if applicable).	If the overseas entity has disposed
Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	Ceased date		
of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	7	Is it on the UK sanctions list?	
· · · · · · · · · · · · · · · · · · ·		of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.	
		· · · · · · · · · · · · · · · · · · ·	•

Wha	
*****	t makes them a beneficial owner?
of b	ct all that apply. If the beneficial owner meets the condition on account eing the trustee of a trust you must tell us and you'll need to enter trust rmation later in this form.
The	beneficial owner:
<b></b>	holds, directly or indirectly, more than 25% of the shares in the entity
	holds, directly or indirectly, more than 25% of the voting rights in the entity
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	has the right to exercise, or actually exercises, significant influence or control over the entity
	beneficial owner is a trustee of a trust and the trustees of that it (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity $$
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
sign	beneficial owner has the right to exercise, or actually exercises, ificant influence or control over the activities of a trust and the stees of that trust (in their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
	have the right to exercise, or actually exercise, significant influence or control over the entity
A	You must give trust information is <b>Parts 10, 11 and 12</b> if you selected one of the trustee of a trust checkboxes.
sigi uni unc	beneficial owner has the right to exercise, or actually exercises, nificant influence or control over the activities of a partnership, accorporated association or other entity, that is not a legal person ler the law by which it is governed, and the members of that entity their capacity as such):
	hold, directly or indirectly, more than 25% of the shares in the entity
	hold, directly or indirectly, more than 25% of the voting rights in the entity
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity

Part 7	Beneficial owner: government or pu	ıblic authority
	A beneficial owner is any legal body that has significant influence or control or overseas entity. You'll need to give us details for any registrable beneficial own	
1	Government or public authority details	
	What is the name of the government or public authority?	
Full name		
2	Principal or registered office address	
Property name/number		
Street		_
City or town		-
County/state/region		_
Postcode or ZIP code		
Country		_
	Is the correspondence address the same as the principal or registered office address?  Yes Go to Section 3  No Go to Section 4	
3	Correspondence address •	<del></del>
Property name/number	-	• Please give an address where
Street		— documents can be delivered —
Post town		
County/state/region		_
Postcode or ZIP code		
Country		_
4	Legal form and governing law	···· <u></u>
<del>_</del>	Give details of the legal form of the government or public authority and the law by which it is governed.	
Legal form		
Governing law		

	OE01 Application for registration of an overseas entity	
5 Date	When did it become a beneficial owner for the overseas entity	<i>j</i> ?
6	When did they stop being a beneficial owner for the overseas	entity?
<del></del>	Tell us the date if they ceased to be a beneficial owner (if applicable).	If the overseas entity has disposed
Ceased date	d d m m y y y	of land and this government/public authority is no longer a beneficial owner.
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.  The beneficial owner is on the UK sanctions list.	
8	What makes them a beneficial owner?	<del></del>
	Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.	
	The beneficial owner:	
	holds, directly or indirectly, more than 25% of the shares in the entity	
	holds, directly or indirectly, more than 25% of the voting rights in the entity	
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	has the right to exercise, or actually exercises, significant influence or control over the entity	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	=
	have the right to exercise, or actually exercise, significant influence or control over the entity	
	You must give trust information is Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	

<b>_</b>	This page is shown on the public record  Do not use this section if the managing officer's information is protected	
	This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.	
1	Individual person details	<u>-</u>
Title*		• Former name(s)
Full forename(s)		Please provide any previous names (including maiden or
Surname		married names) which have been used for business purposes in the
Former name(s) •		last 20 years.  Month and year of birth
Nationality		Please provide month and year only. Provide full date of birth in
Month/year of birth	X X m m y y y	Section 1a.
2	Correspondence address	<del>-</del>
	What is the individual's correspondence address below. You must also complete the usual residential address in <b>Section 2a</b> .	S Correspondence address This is the address that will appear on the public record. This does not
Property name/number		have to be the individual's home address.
Street		If you give the individual's home address in this section it will appear on the public record.
City or town		on the passarecord.
County/state/region	4	
Postcode or ZIP code		
Country		
3	When did they stop being a managing officer? (if applicable) <sup>©</sup>	
	Give the date (if applicable) that the person ceased to be a managing officer.	If the overseas entity has disposed
Ceased date	d d m m y y y	of land and this person is no longer a managing officer.

4	Occupation, role and responsibilities		
	What is their occupation? •	Occupation     If they do not have an occupation,	
Occupation		enter 'None'.	
	Describe their role and responsibilities in relation to the entity.		
Role and responsibilities			
		1	

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Part 9	Corporate managing officer	
1	This section must be completed for a corporate managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.	
1	Corporate managing officer details	
	What is the name of the corporate managing officer?	
Full name		_ _
2	Principal or registered office address	<u> </u>
Property name/number		_
Street		_
City or town		-
County/state/region		-
Postcode or ZIP code		
Country		_
	Is the correspondence address the same as the principal or registered office address?  Yes Go to Section 3  No Go to Section 4	
3	Correspondence address o	
Property name/number		Please give an address where     documents can be delivered
Street		_
Post town		<del></del>
County/state/region		_
Postcode or ZIP code		
		-

4	Legal form and governing law	
	Give details of the legal form of the managing officer and the law by which it is governed.	
Legal form		
Governing law		
	Is the managing officer already on a public register in the country it was formed in?  → Yes Complete the section below  → No Go to Section 5	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
Jurisdiction		
Registration number		
5	When did they stop being a managing officer? (if applicable) <sup>©</sup>	
	Give the date (if applicable) that this entity ceased to be a managing officer.	• If the overseas entity has disposed
Ceased date		of land and this entity is no longer a managing officer.
6	Role and responsibilities	
	Describe their role and responsibilities in relation to the overseas entity.	
Role and responsibilities		
-		
=	₹	
7	Tell us who we can contact about this managing officer	
	This must be an individual.	
Full name		
Contact details		
		,

# Disposal of land Part 13

1	Disposal of land information	
	The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:  • date of the disposition or delivery of the deed  • registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.	The overseas entity must tell us if it has made a registrable:  • disposition under the Land Registration Act 2002 (England and Wales)  • deed under the Land Registration (Scotland) Act 2012
+	Land title	
Date	$\begin{bmatrix} rac{d}{1} & rac{d}{6} & & egin{array}{cccccccccccccccccccccccccccccccccccc$	
Title number	AGL88731	
	Land title	
Date	d d y y y	
Title number		
	Land title	
Date		
Title number		-
	Land title	
Date	d d m y y y	
Title number	_	-
	Land title	
Datē	d d m m y y y y ⇒	
Title number		-
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2	Additional information about disposal	
	If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.	The overseas entity must tell us if it has made a registrable:  • disposition under the Land Registration Act 2002 (England
		and Wales)  deed under the Land Registration (Scotland) Act 2012
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In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

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# Disposal of land **Part 13**

	Disposal of land information	
	The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:	The overseas entity must tell us if it has made a registrable:  • disposition under the Land
	date of the disposition or delivery of the deed	Registration Act 2002 (England and Wales)
	<ul> <li>registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.</li> </ul>	deed under the Land Registration (Scotland) Act 2012
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In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

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2	Additional information about disposal	Additional information about disposal		
	If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.	The overseas entity must tell us if it has made a registrable:  • disposition under the Land Registration Act 2002 (England and Wales)		
		deed under the Land Registration (Scotland) Act 2012		
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