



Companies House

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

**Application to register an Overseas Entity**



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XC2PPWOZ

*Overseas Entity  
Name:*

**PROLOGIS UK (A) BV**

*Country Of  
Incorporation:*

**NETHERLANDS**

*Identity of Register:*

**CHAMBER OF COMMERCE, THE NETHERLANDS**

*Registration  
Number:*

**34294710**

*Legal Form:*

**PRIVATE COMPANY**

*Governing Law:*

**DUTCH LAW**

*Overseas Entity  
Address:*

**SYMPHONY OFFICES GUSTAV MAHLERPLEIN  
17-21  
AMSTERDAM  
Netherlands 1082**

*Service Address:*

**SYMPHONY OFFICES GUSTAV MAHLERPLEIN  
17-21  
AMSTERDAM  
Netherlands 1082**

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

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*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 27 OLD GLOUCESTER STR  
LONDON  
England WC1N 3AX**

## ***Beneficial Owners***

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### ***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***

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|                                      |                                                                                                                                     |
|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                 | <b>PELF UK HOLDCO LIMITED</b>                                                                                                       |
| <i>Sanctioned when registered:</i>   | <b>NO</b>                                                                                                                           |
| <i>Service Address:</i>              | <b>PROLOGIS HOUSE BLYTHE GATE<br/>BLYTHE VALLEY PARK<br/>SOLIHULL<br/>UNITED KINGDOM<br/>B90 8AH</b>                                |
| <i>Principal / Business Address:</i> | <b>PROLOGIS HOUSE BLYTHE GATE<br/>BLYTHE VALLEY PARK<br/>SOLIHULL<br/>UNITED KINGDOM B90 8AH</b>                                    |
| <i>Legal Form:</i>                   | <b>PRIVATE LIMITED COMPANY</b>                                                                                                      |
| <i>Governing Law:</i>                | <b>UNITED KINGDOM</b>                                                                                                               |
| <i>Register Location:</i>            | <b>UNITED KINGDOM COMPANIES HOUSE</b>                                                                                               |
| <i>Registration Number:</i>          | <b>14320102</b>                                                                                                                     |
| <i>Nature of control</i>             | <b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>                                             |
| <i>Nature of control</i>             | <b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>                                  |
| <i>Nature of control</i>             | <b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b> |