

Application to register an Overseas Entity



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02/09/2022

XBBPQ2U3

Overseas Entity

NORTHTREE REAL ESTATE PARTNERS GENERAL PARTNER LIMITED

Name:

Country Of

JERSEY

Incorporation:

Identity of Register:

JERSEY COMPANIES REGISTRY

Registration

133595

Number:

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: **JERSEY**

Overseas Entity

47 ESPLANADE

Address:

ST HELIER

Jersey JE1 0BD

Service Address: 47 ESPLANADE

ST HELIER

Jersey JE1 0BD

Due Diligence Agent Details

Anti Money XFML00000157239

Laundering Number:

Partner Name: STEPHEN MITCHELL

Supervisory Body: HMRC

Agent's Name: CRESTBRIDGE UK LIMITED

Agent's Address: 8 SACKVILLE STREET

LONDON

GREATER LONDON England W1S 3DG

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.

OE000303

Electronically filed document for Company Number:

Individual Beneficial Owner details

Names: Nathan Hargreaves

Sanctioned when

registered:

NO

Date of Birth: **/10/1976 Nationality: British

Service Address: 47 ESPLANADE

ST HELIER JERSEY JE1 0BD

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.

Individual Beneficial Owner details

Names: Alexander Wilson

Sanctioned when

registered:

NO

Date of Birth: **/09/1975 Nationality: British

Service Address: 47 ESPLANADE

ST HELIER JERSEY JE1 0BD

Nature of control The person holds, directly or indirectly, more than 25% of shares in the

entity.