

## Application to register an Overseas Entity



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Overseas Entity

Name:

**BLOCK INDUSTRIAL CWMBRAN 12 LIMITED** 

Country Of

*Incorporation:* 

**JERSEY** 

*Identity of Register:* 

**JERSEY COMPANIES REGISTRY** 

Registration

Number:

142065

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: **JERSEY** 

Overseas Entity

THIRD FLOOR LIBERATION HOUSE

Address:

**CASTLE STREET** 

ST HELIER Jersey JE1 2LH

Service Address:

THIRD FLOOR LIBERATION HOUSE

**CASTLE STREET** 

ST HELIER Jersey JE1 2LH

## **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

Electronically filed document for Company Number:	OE000557
registrable beneficial owner it has identified.	
to believe there are others, and that the entity is able to provide	
The entity has identified one or more registrable beneficial own	ers and that it has no reasonable cause
Beneficial Owner Statement:	

## Other Legal Entity (OLE) Beneifical Owner details

Company Name: Brookfield Asset Management Inc

Sanctioned when

registered:

NO

Service Address: BROOKFIELD PLACE 181 BAY STREET

**STE 300, PO BOX 762** 

TORONTO CANADA M5J 2T3

Principal / Business

**BROOKFIELD PLACE 181 BAY STREET** 

Address: STE 300, PO BOX 762

**TORONTO** 

CANADA M5J 2T3

Legal Form: Public Company

Governing Law: Canada

Register Location: New York Stock Exchange

Registration Number: BAM

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.