



Companies House

OE01_(ef)

Application to register an Overseas Entity



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Overseas Entity Name: **TPG UK PRS TRUSTEE 2 LIMITED**

Country Of Incorporation: **JERSEY**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Overseas Entity Address: **C/O SANNE GROUP IFC 5
ST HELIER
Jersey JE1 1ST**

Service Address: **C/O SANNE GROUP IFC 5
ST HELIER
Jersey JE1 1ST**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **CHRIS WARNES**

Supervisory Body: **FCA**

Agent's Name: **SANNE FIDUCIARY SERVICES (UK) LIMITED**

Agent's Address: **6TH FLOOR 125 LONDON WALL
LONDON
LONDON
England EC2Y 5AS**

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.

Other Legal Entity (OLE) Beneifical Owner details

Company Name: **TPG Inc.**

*Sanctioned when
registered:* **NO**

Service Address: **301 COMMERCE STREET SUITE 330
FORT WORTH
TEXAS
UNITED STATES
TX 76102**

*Principal / Business
Address:* **SUITE 302 4001 KENNETT PIKE
COUNTY OF NEW CASTLE
WILMINGTON
DELAWARE
UNITED STATES 19807**

Legal Form: **Corporation**

Governing Law: **Delaware General Corporation Law**

Nature of control **The person has the right to exercise, or actually exercises, significant
influence or control over the entity.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	TPG UK PRS GP Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST
<i>Principal / Business Address:</i>	C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST
<i>Legal Form:</i>	Private Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Sanne Fiduciary Services Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST
<i>Principal / Business Address:</i>	C/O SANNE GROUP IFC 5 ST HELIER JERSEY JE1 1ST
<i>Legal Form:</i>	Private Company
<i>Governing Law:</i>	Companies (Jersey) Law 1991
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.