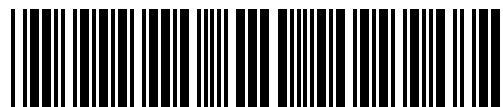




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **12/10/2022**

XBEGWSOR

<i>Overseas Entity Name:</i>	PRE UK LML PROPCO S.A.R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	TRADE AND COMPANIES REGISTER, LUXEMBOURG
<i>Registration Number:</i>	B270283
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	LUXEMBOURG
<i>Overseas Entity Address:</i>	15 BOULEVARD F.W. RAIFFEISEN LUXEMBOURG Luxembourg L-2411
<i>Service Address:</i>	15 BOULEVARD F.W. RAIFFEISEN LUXEMBOURG Luxembourg L-2411

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **NICHOLAS LINDSAY**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
GREATER LONDON
England WC1N 3AX**

Managing Officers

Managing Officer 1

Type: **Person**

Full Forename(s): **MIGUEL**

Surname: **MARTIN CALAMA PRIETO**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **15 BOULEVARD F.W. RAIFFEISEN
LUXEMBOURG
LUXEMBOURG L-2411**

Date of Birth: ****/03/1984** *Nationality:* **Spanish**

Occupation: **MANAGER**

Managing Officer 2

Type: **Person**

Full Forename(s): **AURELIEN**

Surname: **FAVIER**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **15 BOULEVARD F.W. RAIFFEISEN
LUXEMBOURG
LUXEMBOURG L-2411**

Date of Birth: ****/08/1984** *Nationality:* **French**

Occupation: **MANAGER**

Managing Officer 3

Type: **Person**

Full Forename(s): **BENOIT**

Surname: **THELEN**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **15 BOULEVARD F.W. RAIFFEISEN
LUXEMBOURG
LUXEMBOURG L-2411**

Date of Birth: ****/05/1977** *Nationality:* **Luxembourger**

Occupation: **MANAGER**

Managing Officer 4

Type: **Person**

Full Forename(s): **SORIN**

Surname: **SANDULESCU**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **15 BOULEVARD F.W. RAIFFEISEN
LUXEMBOURG
LUXEMBOURG L-2411**

Date of Birth: ****/01/1984** *Nationality:* **Romanian**

Occupation: **MANAGER**