

## Application to register an Overseas Entity



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XBGRX32P

Overseas Entity

Name:

ARC MCCARUK001 LLC

Country Of

Incorporation:

UNITED STATES

Identity of Register: DEPARTMENT OF STATE DIVISION OF CORPORATIONS

**DELAWARE** 

Registration

Number:

5219360

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: STATE OF DELAWARE

Overseas Entity 251 LITTLE FALLS DRIVE WILMINGTON

Address: NEW CASTLE

**DELAWARE** 

**United States 19808** 

Service Address: 251 LITTLE FALLS DRIVE WILMINGTON

NEW CASTLE DELAWARE

**United States 19808** 

## **Due Diligence Agent Details**

*Anti Money* 494314

Laundering Number:

Name Of Person ADRIAN CARTER

With Overall Responsibility:

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: TROWERS & HAMLINS LLP

Agent's Address: TROWERS & HAMLINS LLP 3 BUNHILL ROW

**LONDON** 

**England EC1Y 8YZ** 

## 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.

OE003900

**Electronically filed document for Company Number:** 

## Other Legal Entity (OLE) Beneifical Owner details

Company Name: GLOBAL NET LEASE INC

Sanctioned when

registered:

NO

Service Address: 650 5TH AVENUE 30TH FLOOR

NEW YORK UNITED STATES NY10019 USA

Principal / Business

Address:

**7 ST PAUL STREET SUITE 820** 

**BALTIMORE** 

**UNITED STATES MD 21202** 

Legal Form: INCORPORATED COMPANY

Governing Law: STATE OF MARYLAND

Register Location: THE MARYLAND DEPARTMENT OF ASSESSMENTS AND

**TAXATION** 

Registration Number: D14203848

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

entity.