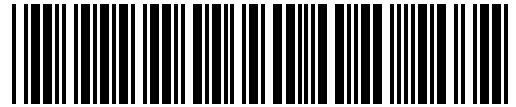




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **22/11/2022**

XBHAZ63S

Overseas Entity Name: **LMP RETAIL WAREHOUSE JV HOLDINGS LIMITED**

Country Of Incorporation: **GUERNSEY**

Identity of Register: **GUERNSEY REGISTRY**

Registration Number: **57666**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **GUERNSEY**

Overseas Entity Address: **REGENCY COURT GLATEGNY ESPLANADE
ST PETER PORT
Guernsey GY1 3AP**

Service Address: **REGENCY COURT GLATEGNY ESPLANADE
ST PETER PORT
Guernsey GY1 3AP**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000109890**

*Name Of Person
With Overall
Responsibility:* **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK
BRISTOL
England BS1 6FL**

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) Beneficial Owner details

<i>Company Name:</i>	LondonMetric Property Plc
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	1 CURZON STREET LONDON UNITED KINGDOM W1J 5HB
<i>Principal / Business Address:</i>	1 CURZON STREET LONDON UNITED KINGDOM W1J 5HB
<i>Legal Form:</i>	Public Limited Company
<i>Governing Law:</i>	United Kingdom
<i>Register Location:</i>	Companies House England and Wales
<i>Registration Number:</i>	7124797
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.