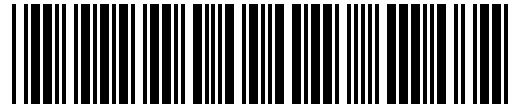




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **23/11/2022**

XBHDJCGR

<i>Overseas Entity Name:</i>	LHMF 4 TRUSTEE 2 LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY - JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	139146
<i>Legal Form:</i>	PRIVATE LIMITED COMPANY
<i>Governing Law:</i>	JERSEY LAW
<i>Overseas Entity Address:</i>	44 ESPLANADE ST HELIER Jersey JE4 9WG
<i>Service Address:</i>	44 ESPLANADE ST HELIER Jersey JE4 9WG

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XTML00000134575**

*Name Of Person
With Overall
Responsibility:* **WENDA ADRIAANSE**

Supervisory Body: **HMRC**

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

Agent's Address: **1 BARTHOLOMEW LANE
LONDON
LONDON
England EC2N 2AX**

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>	Charitable Trustee (C.I.) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	44 ESPLANADE ST HELIER JERSEY JE4 9WG
<i>Principal / Business Address:</i>	44 ESPLANADE ST HELIER JERSEY JE4 9WG
<i>Legal Form:</i>	Private limited company
<i>Governing Law:</i>	Jersey law
<i>Register Location:</i>	Jersey - Jersey Financial Services Commission
<i>Registration Number:</i>	55940
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
<i>Nature of control</i>	The trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.