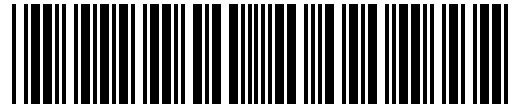




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **01/12/2022**

XBHWTD2A

<i>Overseas Entity Name:</i>	EL RETAIL NO1 LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	126167
<i>Legal Form:</i>	PRIVATE COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER Jersey JE1 1GH
<i>Service Address:</i>	2ND FLOOR GASPE HOUSE 66-72 ESPLANADE ST. HELIER Jersey JE1 1GH

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XFML00000165800**

*Name Of Person
With Overall
Responsibility:* **AMY LEJUNE**

Supervisory Body: **HMRC**

Agent's Name: **IQ EQ GLOBAL (UK) LIMITED**

Agent's Address: **4TH FLOOR 3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
England SE1 2AQ**

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.

Government or Public Authority Beneficial Owner details

<i>Company Name:</i>	Washington State Investment Board as an Agency for the State of Washington
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	2100 EVERGREEN PARK DRIVE SW PO BOX 40916 OLYMPIA WASHINGTON UNITED STATES 98504 0916
<i>Principal / Business Address:</i>	2100 EVERGREEN PARK DRIVE SW PO BOX 40916 OLYMPIA WASHINGTON UNITED STATES 98504 0916
<i>Legal Form:</i>	Agency for the State of Washington
<i>Governing Law:</i>	Washington State Legislature
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.