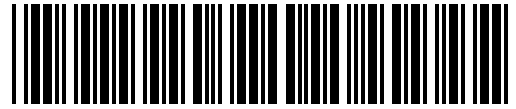




Companies House

**OE01**<sub>(ef)</sub>

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **05/12/2022**

XBI76E11

*Overseas Entity Name:* **ARBUTHNOT LATHAM REAL ESTATE PROPCO 1 LIMITED**

*Country Of Incorporation:* **JERSEY**

*Identity of Register:* **JERSEY FINANCIAL SERVICES COMMISSION**

*Registration Number:* **125112**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES (JERSEY) LAW**

*Overseas Entity Address:* **26 NEW STREET  
ST HELIER  
Jersey JE2 3RA**

*Service Address:* **26 NEW STREET  
ST HELIER  
Jersey JE2 3RA**

## ***Due Diligence Agent Details***

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*Anti Money  
Laundering Number:* **XGML00000142992**

*Name Of Person  
With Overall  
Responsibility:* **JOHN FOX**

*Supervisory Body:* **HMRC**

*Agent's Name:* **OCORIAN ADMINISTRATION (UK) LIMITED**

*Agent's Address:* **20 FENCHURCH STREET LEVEL 5  
LONDON  
England EC3M 3BY**

## ***Beneficial Owners***

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### ***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***

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<i>Company Name:</i>	<b>Arbuthnot Latham &amp; Co., Limited</b>
<i>Sanctioned when registered:</i>	<b>NO</b>
<i>Service Address:</i>	<b>ARBUTHNOT HOUSE 7 WILSON STREET LONDON UNITED KINGDOM EC2M 2SN</b>
<i>Principal / Business Address:</i>	<b>ARBUTHNOT HOUSE 7 WILSON STREET LONDON UNITED KINGDOM EC2M 2SN</b>
<i>Legal Form:</i>	<b>Private Limited Company</b>
<i>Governing Law:</i>	<b>UK Companies Law</b>
<i>Register Location:</i>	<b>Companies House, England</b>
<i>Registration Number:</i>	<b>00819519</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>