

Application to register an Overseas Entity



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Overseas Entity

Name:

REDWOOD (LOGISTICS 1) PROPCO S.À.R.L.

Country Of

Incorporation:

LUXEMBOURG

Identity of Register:

REGISTRE DE COMMERCE ET DES SOCIETES,LUXEMBOURG

Registration

B207836

Number:

Legal Form: LIMITED COMPANY

Governing Law: **LUXEMBOURG**

Overseas Entity

2A RUE EUGÈNE RUPPERT

Address:

LUXEMBOURG Luxembourg L-2453

Service Address:

2A RUE EUGÈNE RUPPERT

LUXEMBOURG Luxembourg L-2453

Due Diligence Agent Details

Anti Money XGML00000129910

Laundering Number:

Name Of Person PHIL WALLACE

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: LANGHAM HALL UK SERVICES LLP

Agent's Address: 8TH FLOOR 1 FLEET PLACE

LONDON

England EC4M 7RA

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.

OE009767

Electronically filed document for Company Number:

Government or Public Authority Beneficial Owner details

Company Name: China Investment Corporation

Sanctioned when

registered:

NO

Service Address: NEW POLY PLAZA NO 1, CHAOYANGMEN BEIDAJIE

DONGCHENG

BEIJING CHINA 100010

Principal / Business

Address:

NEW POLY PLAZA NO 1, CHAOYANGMEN BEIDAJIE

DONGCHENG BEIJING

CHINA 100010

Legal Form: Limited Liability Company - The Sovereign Wealth Fund of the Peoples

Republic of China

Governing Law: The Peoples Republic of China

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

entity.

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.