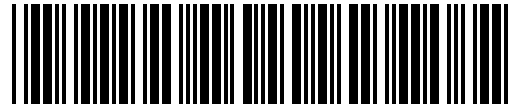




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **04/01/2023**

XBUHIL1E

Overseas Entity Name: **ONE CANADA SQUARE (RETAIL) TRUSTEE NO. 1 LIMITED**

Country Of Incorporation: **JERSEY**

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

Registration Number: **92549**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **JERSEY**

Overseas Entity Address: **47 ESPLANADE
ST HELIER
Jersey JE1 0BD**

Service Address: **47 ESPLANADE
ST HELIER
Jersey JE1 0BD**

Due Diligence Agent Details

Anti Money Laundering Number: **XFML00000157239**

Name Of Person With Overall Responsibility: **STEPHEN MITCHELL**

Supervisory Body: **HMRC**

Agent's Name: **CRESTBRIDGE UK LIMITED**

Agent's Address: **8 SACKVILLE STREET
LONDON
GREATER LONDON
England W1S 3DG**

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>	UK Real Estate Holdings (Jersey) Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	47 ESPLANADE ST HELIER JERSEY JE1 0BD
<i>Principal / Business Address:</i>	47 ESPLANADE ST HELIER JERSEY JE1 0BD
<i>Legal Form:</i>	Private limited company
<i>Governing Law:</i>	Jersey
<i>Register Location:</i>	Jersey Financial Services Commission
<i>Registration Number:</i>	92521
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.