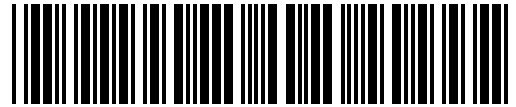




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/01/2023**

XBV3631B

<i>Overseas Entity Name:</i>	EATON PLACE PROPERTIES LIMITED
<i>Country Of Incorporation:</i>	BERMUDA
<i>Identity of Register:</i>	BERMUDA REGISTRAR OF COMPANIES,BERMUDA
<i>Registration Number:</i>	41330
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	BERMUDA
<i>Overseas Entity Address:</i>	PEMBROKE HALL 42 CROW LANE PEMBROKE Bermuda HM19
<i>Service Address:</i>	PEMBROKE HALL 42 CROW LANE PEMBROKE Bermuda HM19

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XPML00000121452**

*Name Of Person
With Overall
Responsibility:* **JESSICA COOK**

Supervisory Body: **HM REVENUE & CUSTOMS**

Agent's Name: **MAPLES FIDUCIARY SERVICES (UK) LIMITED**

Agent's Address: **11TH FLOOR 200 ALDERSGATE STREET
LONDON
LONDON
England EC1A 4HD**

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.

Individual Beneficial Owner details

Names: **ABIGAIL JOHNSON**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1961** *Nationality:* **American,**

Service Address: **245 SUMMER STREET
BOSTON
MA
UNITED STATES
02110**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**