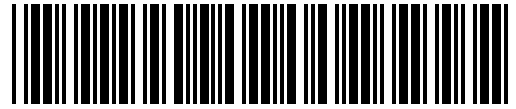




Companies House

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

**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **17/01/2023**

*XBVDR2A8*

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|                                      |   |
|--------------------------------------|---|
| <i>Overseas Entity<br/>Name:</i>     | <b>BYWATER GAMMA UK PROPERTY I (NO.3) LIMITED</b>                           |
| <i>Country Of<br/>Incorporation:</i> | <b>JERSEY</b>   |
| <i>Identity of Register:</i>         | <b>JERSEY FINANCIAL SERVICES COMMISSION - COMPANIES<br/>REGISTRY,JERSEY</b> |
| <i>Registration<br/>Number:</i>      | <b>127905</b>   |
| <i>Legal Form:</i>                   | <b>PRIVATE LIMITED COMPANY</b>  |
| <i>Governing Law:</i>                | <b>JERSEY</b>   |
| <i>Overseas Entity<br/>Address:</i>  | <b>28 ESPLANADE<br/>ST HELIER<br/>Jersey JE2 3QA</b>                        |
| <i>Service Address:</i>              | <b>28 ESPLANADE<br/>ST HELIER<br/>Jersey JE2 3QA</b>                        |

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

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*Anti Money  
Laundering Number:* **XNML00000167509**

*Name Of Person  
With Overall  
Responsibility:* **MATTHEW ALLEN**

*Supervisory Body:* **HMRC**

*Agent's Name:* **JTC (UK) LIMITED**

*Agent's Address:* **THE SCALPEL 18TH FLOOR  
52 LIME STREET  
LONDON  
England EC3M 7AF**

## ***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>BYWATER PROPERTIES INVESTMENT MANAGEMENT LLP</b>   |
| <i>Sanctioned when registered:</i>   | <b>NO</b>   |
| <i>Service Address:</i>              | <b>A&amp;L SUITE 1-3 THE HOP EXCHANGE<br/>24 SOUTHWARK STREET<br/>LONDON<br/>ENGLAND<br/>SE1 1TY</b>                                |
| <i>Principal / Business Address:</i> | <b>A&amp;L SUITE 1-3 THE HOP EXCHANGE<br/>24 SOUTHWARK STREET<br/>LONDON<br/>ENGLAND SE1 1TY</b>                                    |
| <i>Legal Form:</i>                   | <b>Limited Liability Partnership</b>  |
| <i>Governing Law:</i>                | <b>Limited Liability Partnership Act 2000</b>   |
| <i>Register Location:</i>            | <b>Registrar of Companies - England &amp; Wales</b>   |
| <i>Registration Number:</i>          | <b>OC388556</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>                                  |
| <i>Nature of control</i>             | <b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b> |
| <i>Nature of control</i>             | <b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>               |