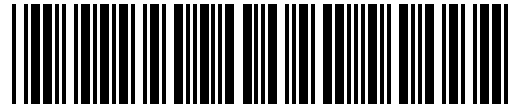




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ2ZLD

Overseas Entity Name: **SSRE INVESTMENT LUTON PHASE 3 AND 4 LIMITED**

Country Of Incorporation: **GUERNSEY**

Identity of Register: **GUERNSEY - GUERNSEY REGISTRY, GUERNSEY**

Registration Number: **70027**

Legal Form: **NON CELLULAR COMPANY, LIMITED BY SHARES**

Governing Law: **GUERNSEY**

Overseas Entity Address: **2ND FLOOR WINDSOR HOUSE
LOWER POLLET
ST PETER PORT
Guernsey GY1 1WF**

Service Address: **2ND FLOOR WINDSOR HOUSE
LOWER POLLET
ST PETER PORT
Guernsey GY1 1WF**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XNML00000112346**

*Name Of Person
With Overall
Responsibility:* **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
England WC1N 3AX**

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: **KERODI SANTHOSH**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1971** *Nationality:* **Indian,**

Service Address: **101 FERNHILL ROAD
#04-01
ORANGE REGENCY
SINGAPORE
259137**

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.**