



Companies House

OE01(ef)

Application to register an Overseas Entity



XBVZ5TO8

Received for filing in Electronic Format on the: **25/01/2023**

<i>Overseas Entity Name:</i>	METLIFE EUROPE SERVICES LIMITED
<i>Country Of Incorporation:</i>	IRELAND
<i>Identity of Register:</i>	COMPANIES REGISTRATION OFFICE ,IRELAND
<i>Registration Number:</i>	472359
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	IRELAND
<i>Overseas Entity Address:</i>	20 ON HATCH LOWER HATCH STREET DUBLIN Ireland

<i>Service Address:</i>	METLIFE INVICTA HOUSE TRAFALGAR PLACE BRIGHTON England BN1 4FR
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Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

EDWARD YOUNG

With Overall

Responsibility:

Supervisory Body:

FACULTY OFFICE OF THE ARCHBISHOP OF CANTERBURY

Agent's Name:

EDWARD YOUNG LIMITED

Agent's Address:

**143 TEMPLE CHAMBERS TEMPLE AVENUE
LONDON
England EC4Y 0HP**

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

Company Name: MetLife EU Holding Company Limited

Sanctioned when registered: NO

Service Address: 20 ON HATCH LOWER HATCH STREET
DUBLIN
IRELAND

Principal / Business Address: 20 ON HATCH LOWER HATCH STREET
DUBLIN
IRELAND

Legal Form: limited company

Governing Law: Ireland

Register Location: Companies Registration Office

Registration Number: 504183

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.

Other Legal Entity (OLE) Beneficial Owner details

Company Name: MetLife Global Holding Company II GmbH

Sanctioned when registered: NO

Service Address: C/O PHILIPP ANDERMATT BUNDESPLATZ 9
ZUG
SWITZERLAND
6302

Principal / Business Address: C/O PHILIPP ANDERMATT BUNDESPLATZ 9
ZUG
SWITZERLAND 6302

Legal Form: limited company

Governing Law: Switzerland

Register Location: Commercial register of canton Zug

Registration Number: CHE-267.478.583

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.

Other Legal Entity (OLE) Beneficial Owner details

Company Name: American Life Insurance Company

Sanctioned when registered: NO

Service Address: METLIFE BUILDING 200 PARK AVENUE
NEW YORK
NEW YORK
UNITED STATES
10166 NY

Principal / Business Address: CORPORATION TRUST CENTER 1209 ORANGE STREET
WILMINGTON
DELAWARE
UNITED STATES 19801

Legal Form: limited company

Governing Law: US

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.



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**ENTITY NAME: METLIFE EUROPE SERVICES
LIMITED**
ENTITY NUMBER: OE018580

A second filing was filed on 12/05/2023

OE01

Application for registration of an overseas entity



Companies House

✓ What this form is for
You may use this form to register an overseas entity which owns or has owned land in the UK and tell us about their registrable beneficial owners or managing officers. You must also use this form if an overseas entity has disposed of land since 28 February 2022.

For further information, please refer to our guidance at gov.uk/companieshouse

1

Agent assurance codes for verification checks

A UK-regulated agent must complete Part 3 of this form (only if the agent is delivering the form).

→ Filling in this form

Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2

You must pay a £100 online registration fee before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the registration fee.

Go to:

[gov.uk/payments/companies-house-efs-payments/r1](https://www.gov.uk/payments/companies-house-efs-payments/r1)

What is the payment reference number?

Or scan with mobile device to
pay the registration fee



Payment reference

[illegible]

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Application for registration of an overseas entity

Part 1 Tell us about the overseas entity

This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK.

1 Details of overseas entity

	What is the name of the overseas entity?	
Entity full name	Metlife Europe Services Limited	

2 Which country was it formed in?

Country	Ireland	
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3 Principal or registered office address

Property name/number	20 On Hatch,	
Street	Lower Hatch Street	
City or town	Dublin	
County/state/region		
Postcode or ZIP code		
Country	Ireland	
	Is the correspondence address the same as the principal or registered office address?	
	<input type="checkbox"/> Yes Go to Section 5	
	<input type="checkbox"/> No Go to Section 4	

4 Correspondence address^①

Property name/number	Metlife	① Please give an address where documents can be delivered
Street	Invicta House	
	Trafalgar Place	
Post town	Brighton	
County/state/region	England	
Postcode or ZIP code	B N 1 4 F R	
Country	United Kingdom	

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Application for registration of an overseas entity

5

Legal form and governing law

	Please give details of the legal form of the overseas entity and the law by which it is governed.
Legal form	Private Limited Company
Governing law	Ireland
	Is the overseas entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 6
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).
Register name	Companies Registration Office
Jurisdiction	Ireland
Registration number	472359

6

Disposal of UK land since 28 February 2022 ^①

Has the entity disposed of UK land since 28 February 2022.
<input type="checkbox"/> Yes Go to Section 7
<input checked="" type="checkbox"/> No The entity has not disposed of UK land since 28 February 2022 and the date of this application. Go to Part 2

① Tick the box that applies.

7

Disposal of all UK land since 28 February 2022 ^②

Has the entity disposed of all UK land since 28 February 2022.
<input type="checkbox"/> Yes Go to Section 8
<input type="checkbox"/> No Go to Section 8

② Tick the box that applies.

8

Beneficial owners in place before the disposal on UK land ^③

The application must include any registrable beneficial owners and managing officers who were in place immediately prior to the disposal. If applicable, you will need to give the date they ceased to be a beneficial owner or managing officer.
<input type="checkbox"/> I confirm that the application includes all the information required under section 41(3)(a) and (b).
→ Complete Part 13 once you've completed this form.

③ Tick to confirm.

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Application for registration of an overseas entity

Part 2 Have any registrable beneficial owners been identified?

1

Beneficial owners

You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be

- an individual person
- an other legal entity
- a government or public authority

A beneficial owner is registrable if they meet one or more of the conditions in Parts 5, 6 and 7.



Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.

2

Additional statements

(Tick the statement that applies)

- ☒ All beneficial owners have been identified and all required information can be provided
- ☐ All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- ☐ Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- ☐ Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.
- ☐ No beneficial owners have been identified. You will need to tell us about each managing officer in **parts 8 and 9**.

3

Type of beneficial owner and managing officer

Which type of beneficial owner or managing officers do you want to add?

- Individual beneficial owner. Go to **Part 5**
- Other legal entity beneficial owner. Go to **Part 6**
- Government or public authority beneficial owner. Go to **Part 7**
- Managing officer Individual Go to **Part 8**
- Managing officer corporate. Go to **Part 9**

Multiple beneficial owners and managing officers

Use a continuation page to tell us about all the beneficial owners and managing officers

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Application for registration of an overseas entity

Part 3 Statement to confirm that verification checks have been completed

This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

1	Agent name		
	What is the agent's name? Enter the company name, or your own name if you are self-employed.		
Agent name	Edward Young Limited		
2	What is the correspondence address? ^①		
Property name/number	143 Temple Chambers		① We'll use this if we need more information about the verification checks.
Street	Temple Avenue		
City or town	London		
County/state/region	England		
Postcode	E C 4 Y 0 H P		
3	Agent details		
	What is the name of the supervisory body? ^②		② Supervisory body name For example, the Solicitors Regulation Authority
Supervisory body	Faculty Office of the Archbishop of Canterbury		
	What is the Anti-Money Laundering (AML) registration number (if applicable)?		
Registration number			
4	Overall responsibility ^③		
	What is the name of the person with overall responsibility for verification checks?		③ Overall responsibility for verification checks For example, tell us the name of the Head of Compliance You only give this name if it is different from the person named in Part 1.
Full forename(s)	Edward		
Surname	Young		

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Verification checks

When were the verification checks completed? These must be completed no more than 3 months before an overseas entity is registered.

Date

2 3 0 7 2 0 2 3

6

Signature and verification confirmation

Declaration

☒ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.

Signature

Signature

X



X

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Application for registration of an overseas entity

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have completed the details of the overseas entity in Part 1.
- ☐ You have given details of any beneficial owners and managing officers in Part 5 to Part 9.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

 **Where to send**

After completing this form email the form to oeforms@companieshouse.gov.uk

 **Further information**

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse

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Part 5 Beneficial owner: Individual person

A beneficial owner is someone that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1	Individual person details	
Title*		① Month and year of birth Please provide month and year only. Provide full date of birth in Section 1a.
Full forename(s)		
Surname		
Nationality		
Month/year of birth ^①	X X m m y y y y	
2	Correspondence address^②	
	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	② Correspondence address This is the address that will appear on the public record. This does not have to be the individual's home address. If you give the individual's home address in this section it will appear on the public record.
Property name/number		
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country		
3	When did they become a beneficial owner for the overseas entity?	
Start date	d d m m y y y y	
4	When did they stop being a beneficial owner for the overseas entity?^③	
	Tell us the date if they ceased to be a beneficial owner (if applicable).	③ If the overseas entity has disposed of land and this person is no longer a beneficial owner.
Ceased date	d d m m y y y y	
5	Are they on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available. <input type="checkbox"/> The beneficial owner is on the UK sanctions list.	

What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

The beneficial owner:

- ☐ holds, directly or indirectly, more than 25% of the shares in the entity
- ☐ holds, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ has the right to exercise, or actually exercises, significant influence or control over the entity

The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

⚠ You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee or trust checkboxes.

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the overseas entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the overseas entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the overseas entity

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Application for registration of an overseas entity

Part 6 Beneficial owner: Other legal entity

A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1 Other legal entity details

	What is the name of the legal entity?	
Entity full name	MetLife EU Holding Company Limited	

2 Principal or registered office address

Property name/number	20 On Hatch,	
Street	Lower Hatch Street,	
City or town	Dublin	
County/state/region		
Postcode or ZIP code	2	
Country	Ireland	
	Is the correspondence address the same as the principal or registered office address?	
	<input checked="" type="checkbox"/> Yes Go to Section 4	
	<input type="checkbox"/> No Go to Section 3	

3 Correspondence address •

Property name/number		• Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

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Application for registration of an overseas entity

4	Legal form and governing law	
	Give details of the legal form of the entity and the law by which it is governed.	
Legal form	Private Limited Company	
Governing law	Ireland	
	Is the entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 5	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name	Companies Registration Office	
Jurisdiction	Ireland	
Registration number	504183	
5	When did it become a beneficial owner for the overseas entity?	
Start date	2 5 0 8 2 0 0 9	
6	When did they stop being a beneficial owner for the overseas entity? ¹	
	Tell us the date if they ceased to be a beneficial owner (if applicable).	
Ceased date	d d m m y y y y	
	¹ If the overseas entity has disposed of land and this legal entity is no longer a beneficial owner.	
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.	
	<input type="checkbox"/> The beneficial owner is on the UK sanctions list.	

What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

The beneficial owner:

- ☒ holds, directly or indirectly, more than 25% of the shares in the entity
- ☒ holds, directly or indirectly, more than 25% of the voting rights in the entity
- ☒ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ has the right to exercise, or actually exercises, significant influence or control over the entity

The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

! You must give trust information in **Parts 10, 11 and 12** if you selected one of the trustee of a trust checkboxes.

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

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Application for registration of an overseas entity

Part 6**Beneficial owner: Other legal entity**

A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1 Other legal entity details

	What is the name of the legal entity?	
Entity full name	MetLife Global Holding Company II GmbH	

2 Principal or registered office address

Property name/number	c/o Philipp Andermatt	
Street	Bundesplatz 9	
City or town	Zug	
County/state/region		
Postcode or ZIP code	6 3 0 2	
Country	Switzerland	
	Is the correspondence address the same as the principal or registered office address?	
	<input checked="" type="checkbox"/> Yes Go to Section 4	
	<input type="checkbox"/> No Go to Section 3	

3 Correspondence address

Property name/number		Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

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Application for registration of an overseas entity

4	Legal form and governing law	
	Give details of the legal form of the entity and the law by which it is governed.	
Legal form	Limited Liability Company	
Governing law	Switzerland	
	Is the entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 5	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name	Commercial Register of Canton Zug	
Jurisdiction	Switzerland	
Registration number	CHE-413.451.727	
5	When did it become a beneficial owner for the overseas entity?	
Start date	2 7 0 9 2 0 1 1	
6	When did they stop being a beneficial owner for the overseas entity? ¹	
	Tell us the date if they ceased to be a beneficial owner (if applicable).	
Ceased date	d d m m y y y y	
	¹ If the overseas entity has disposed of land and this legal entity is no longer a beneficial owner.	
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available. <input type="checkbox"/> The beneficial owner is on the UK sanctions list.	

What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

The beneficial owner:

- ☒ holds, directly or indirectly, more than 25% of the shares in the entity
- ☒ holds, directly or indirectly, more than 25% of the voting rights in the entity
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⚠ You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.

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- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
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Application for registration of an overseas entity

Part 6 Beneficial owner: Other legal entity

A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1 Other legal entity details

	What is the name of the legal entity?	
Entity full name	MetLife Global Holding Company II GmbH	

2 Principal or registered office address

Property name/number	c/o Philipp Andermatt		
Street	Bundesplatz 9		
City or town	Zug		
County/state/region			
Postcode or ZIP code	6	3 0 2	
Country	Switzerland		
	Is the correspondence address the same as the principal or registered office address?		
	<input checked="" type="checkbox"/> Yes Go to Section 4 <input type="checkbox"/> No Go to Section 3		

3 Correspondence address

Property name/number		Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

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	Give details of the legal form of the entity and the law by which it is governed.
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Governing law	Switzerland
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	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).
Register name	Commercial Register of Canton Zug
Jurisdiction	Switzerland
Registration number	CHE-413.451.727

5	When did it become a beneficial owner for the overseas entity?
Start date	2 7 0 9 2 0 1 1
6	When did they stop being a beneficial owner for the overseas entity? ¹
	Tell us the date if they ceased to be a beneficial owner (if applicable).
Ceased date	d d m m y y y y
	¹ If the overseas entity has disposed of land and this legal entity is no longer a beneficial owner.

7	Is it on the UK sanctions list?
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.
	<input type="checkbox"/> The beneficial owner is on the UK sanctions list.

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What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

The beneficial owner:

- ☒ holds, directly or indirectly, more than 25% of the shares in the entity
- ☒ holds, directly or indirectly, more than 25% of the voting rights in the entity
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Application for registration of an overseas entity

Part 6**Beneficial owner: Other legal entity**

A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1 Other legal entity details

	What is the name of the legal entity?	
Entity full name	MetLife Global Holding Company I GmbH	

2 Principal or registered office address

Property name/number	c/o Philipp Andermatt	
Street	Bundesplatz 9	
City or town	Zug	
County/state/region		
Postcode or ZIP code	6 3 0 2	
Country	Switzerland	
	Is the correspondence address the same as the principal or registered office address?	
	<input checked="" type="checkbox"/> Yes Go to Section 4	
	<input type="checkbox"/> No Go to Section 3	

3 Correspondence address

Property name/number		1 Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

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Application for registration of an overseas entity

4	Legal form and governing law	
	Give details of the legal form of the entity and the law by which it is governed.	
Legal form	Limited Liability Company	
Governing law	Switzerland	
	Is the entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 5	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name	Commercial Register of Canton Zug	
Jurisdiction	Switzerland	
Registration number	CHE-267.478.583	
5	When did it become a beneficial owner for the overseas entity?	
Start date	09/09/2011	
6	When did they stop being a beneficial owner for the overseas entity? ^①	
	Tell us the date if they ceased to be a beneficial owner (if applicable).	
Ceased date	dd/mm/yyyy	
	<input type="checkbox"/> If the overseas entity has disposed of land and this legal entity is no longer a beneficial owner.	
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.	
	<input type="checkbox"/> The beneficial owner is on the UK sanctions list.	

What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

The beneficial owner:

- ☒ holds, directly or indirectly, more than 25% of the shares in the entity
- ☒ holds, directly or indirectly, more than 25% of the voting rights in the entity
- ☒ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ has the right to exercise, or actually exercises, significant influence or control over the entity

The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

⚠ You must give trust information is Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

OE01

Application for registration of an overseas entity

Part 6 Beneficial owner: Other legal entity

A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1 Other legal entity details

	What is the name of the legal entity?	
Entity full name	American Life Insurance Company	

2 Principal or registered office address

Property name/number	Corporation Trust Center	
Street	1209 Orange Street	
City or town	Wilmington	
County/state/region	Delaware	
Postcode or ZIP code	1 9 8 0 1	
Country	USA	
	Is the correspondence address the same as the principal or registered office address?	
	<input type="checkbox"/> Yes Go to Section 4	
	<input checked="" type="checkbox"/> No Go to Section 3	

3 Correspondence address ①

Property name/number	One Alico Plaza	① Please give an address where documents can be delivered
Street	600 N. King Street	
Post town	Wilmington	
County/state/region	Delaware	
Postcode or ZIP code	1 9 8 0 1	
Country	USA	

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Application for registration of an overseas entity

4

Legal form and governing law

Give details of the legal form of the entity and the law by which it is governed.

Legal form

Limited Company

Governing law

Delaware

Is the entity already on a public register in the country it was formed in?

→ Yes Complete the section below

→ No Go to **Section 5**

Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).

Register name

Division of Corporations

Jurisdiction

Delaware

Registration number

0123730

5

When did it become a beneficial owner for the overseas entity?

Start date

05082011

6

When did they stop being a beneficial owner for the overseas entity? ^①

Tell us the date if they ceased to be a beneficial owner (if applicable).

Ceased date

ddmmYY

① If the overseas entity has disposed of land and this legal entity is no longer a beneficial owner.

7

Is it on the UK sanctions list?

Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.

☐ The beneficial owner is on the UK sanctions list.

What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

The beneficial owner:

- ☒ holds, directly or indirectly, more than 25% of the shares in the entity
- ☒ holds, directly or indirectly, more than 25% of the voting rights in the entity
- ☒ holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ has the right to exercise, or actually exercises, significant influence or control over the entity

The beneficial owner is a trustee of a trust and the trustees of that trust (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
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- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
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⚠ You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
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- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

OE01

Application for registration of an overseas entity

Part 6 Beneficial owner: Other legal entity

A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1 Other legal entity details

	What is the name of the legal entity?	
Entity full name	MetLife, Inc.	

2 Principal or registered office address

Property name/number	Corporation Trust Center	
Street	1209 Orange Street	
City or town	Wilmington	
County/state/region	Delaware	
Postcode or ZIP code	1 9 8 0 1	
Country		
	Is the correspondence address the same as the principal or registered office address?	
	<input type="checkbox"/> Yes Go to Section 4	
	<input checked="" type="checkbox"/> No Go to Section 3	

3 Correspondence address

Property name/number	MetLife Building	Please give an address where documents can be delivered
Street	200 Park Avenue	
Post town	New York	
County/state/region	New York	
Postcode or ZIP code	1 0 1 6 6	
Country	USA	

OE01

Application for registration of an overseas entity

4

Legal form and governing law

Give details of the legal form of the entity and the law by which it is governed.

Legal form

PLC

Governing law

Delaware

Is the entity already on a public register in the country it was formed in?

→ Yes Complete the section below

→ No Go to **Section 5**

Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).

Register name

Division of Corporations

Jurisdiction

Delaware

Registration number

3081064

5

When did it become a beneficial owner for the overseas entity?

Start date

0 1 7 7 2 0 1 0

6

When did they stop being a beneficial owner for the overseas entity? ¹

Tell us the date if they ceased to be a beneficial owner (if applicable).

Ceased date

d d m m y y y y

¹ If the overseas entity has disposed of land and this legal entity is no longer a beneficial owner.

7

Is it on the UK sanctions list?

Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available.

☐ The beneficial owner is on the UK sanctions list.

What makes them a beneficial owner?

Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.

The beneficial owner:

- ☒ holds, directly or indirectly, more than 25% of the shares in the entity
- ☒ holds, directly or indirectly, more than 25% of the voting rights in the entity
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- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
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- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

⚠ You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.

The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):

- ☐ hold, directly or indirectly, more than 25% of the shares in the entity
- ☐ hold, directly or indirectly, more than 25% of the voting rights in the entity
- ☐ hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
- ☐ have the right to exercise, or actually exercise, significant influence or control over the entity

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Application for registration of an overseas entity

Part 8**Managing officer: Individual person**

⚠ This page is shown on the public record
Do not use this section if the managing officer's information is protected

This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

1 Individual person details

Title*	
Full forename(s)	
Surname	
Former name(s) ^①	
Nationality	
Month/year of birth ^②	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>

① Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

② Month and year of birth

Please provide month and year only. Provide full date of birth in Section 1a.

2 Correspondence address ^③

What is the individual's correspondence address below. You must also complete the usual residential address in **Section 2a**.

Property name/number	
Street	
City or town	
County/state/region	
Postcode or ZIP code	
Country	

③ Correspondence address

This is the address that will appear on the public record. This does not have to be the individual's home address.

If you give the individual's home address in this section it will appear on the public record.

3 When did they stop being a managing officer? (if applicable) ^④

Give the date (if applicable) that the person ceased to be a managing officer.

Ceased date	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
-------------	---

④ If the overseas entity has disposed of land and this person is no longer a managing officer.

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4

Occupation, role and responsibilities

Occupation

What is their occupation? ⓘ

ⓘ Occupation
If they do not have an occupation,
enter 'None'.

Role and
responsibilities

Describe their role and responsibilities in relation to the entity.

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Application for registration of an overseas entity

Part 9 Corporate managing officer

This section must be completed for a corporate managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

1 Corporate managing officer details

	What is the name of the corporate managing officer?	
Full name		

2 Principal or registered office address

Property name/number		
Street		
City or town		
County/state/region		
Postcode or ZIP code		
Country		
	Is the correspondence address the same as the principal or registered office address?	
	<input type="checkbox"/> Yes Go to Section 3	
	<input type="checkbox"/> No Go to Section 4	

3 Correspondence address ^①

Property name/number		① Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		
Country		

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Application for registration of an overseas entity

4	Legal form and governing law
	Give details of the legal form of the managing officer and the law by which it is governed.
Legal form	
Governing law	
	Is the managing officer already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 5
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).
Register name	
Jurisdiction	
Registration number	

5	When did they stop being a managing officer? (if applicable) ^①
	Give the date (if applicable) that this entity ceased to be a managing officer.
Ceased date	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>

^① If the overseas entity has disposed of land and this entity is no longer a managing officer.

6	Role and responsibilities
	Describe their role and responsibilities in relation to the overseas entity.
Role and responsibilities	

7	Tell us who we can contact about this managing officer
	This must be an individual.
Full name	
Contact details	

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Application for registration of an overseas entity

Part 13 Disposal of land

1

Disposal of land information

The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:

- date of the disposition or delivery of the deed
- registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.

The overseas entity must tell us if it has made a registrable:

- disposition under the Land Registration Act 2002 (England and Wales)
- deed under the Land Registration (Scotland) Act 2012

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

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2

Additional information about disposal

If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.

The overseas entity must tell us if it has made a registrable:

- disposition under the Land Registration Act 2002 (England and Wales)
- deed under the Land Registration (Scotland) Act 2012

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Application for registration of an overseas entity

Part 13 Disposal of land

1 Disposal of land information

The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the:

- date of the disposition or delivery of the deed
- registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.

The overseas entity must tell us if it has made a registrable:

- disposition under the Land Registration Act 2002 (England and Wales)
- deed under the Land Registration (Scotland) Act 2012

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

Land title

Date

Title number

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Application for registration of an overseas entity

2

Additional information about disposal

If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.

The overseas entity must tell us if it has made a registrable:

- disposition under the Land Registration Act 2002 (England and Wales)
- deed under the Land Registration (Scotland) Act 2012