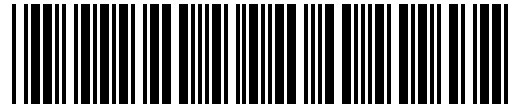




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/01/2023**

XBW1TJNL

<i>Overseas Entity Name:</i>	CUSTOM HOUSE PROPCO S.A.R.L.
<i>Country Of Incorporation:</i>	LUXEMBOURG
<i>Identity of Register:</i>	REGISTRE DE COMMERCE ET DES SOCIETES,LUXEMBOURG
<i>Registration Number:</i>	B238276
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	LAW OF 10 AUGUST 1915, AS AMENDED (COMPANY LAW)
<i>Overseas Entity Address:</i>	48 RUE DE BRAGANCE LUXEMBOURG Luxembourg L-1255
<i>Service Address:</i>	48 RUE DE BRAGANCE LUXEMBOURG Luxembourg L-1255

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

PAUL HARRISON

With Overall

Responsibility:

Supervisory Body:

FINANCIAL CONDUCT AUTHORITY

Agent's Name:

AZTEC FINANCIAL SERVICES (UK) LIMITED

Agent's Address:

**FORUM 4 SOLENT BUSINESS PARK
PARKWAY SOUTH
WHITELEY, FAREHAM
HAMPSHIRE
England PO15 7AD**

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: **Nicholas Weber**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1972** *Nationality:* **American,**

Service Address: **42-44 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0EB**

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.**

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