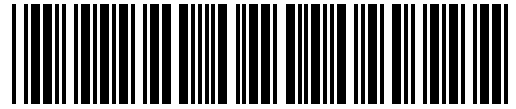




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **27/01/2023**

XBW25RIX

<i>Overseas Entity Name:</i>	OTPP TENANT (EUROPE) LIMITED
<i>Country Of Incorporation:</i>	CANADA
<i>Identity of Register:</i>	CANADA - ONTARIO BUSINESS REGISTRY, ONTARIO, CANADA
<i>Registration Number:</i>	1924147
<i>Legal Form:</i>	ONTARIO BUSINESS CORPORATION
<i>Governing Law:</i>	ONTARIO, CANADA
<i>Overseas Entity Address:</i>	5650 YONGE STREET 300 TORONTO ONTARIO Canada M2M 4H5
<i>Service Address:</i>	5650 YONGE STREET 300 TORONTO ONTARIO Canada M2M 4H5

Due Diligence Agent Details

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

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

Supervisory Body: **HM REVENUE & CUSTOMS**

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

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

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **JEFFREY**

Surname: **DAVIS**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **5650 YONGE STREET
300
TORONTO
ONTARIO
CANADA M2M 4H5**

Date of Birth: ****/01/1970** *Nationality:* **Canadian,**

Occupation: **CHIEF LEGAL & CORPORATE AFFAIRS OFFICER**