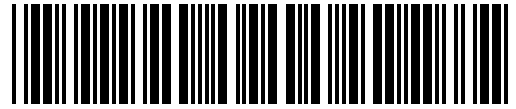




Companies House

OE01_(ef)

Application to register an Overseas Entity



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

XBW26UZM

Overseas Entity Name: **M7 REAL ESTATE INVESTMENT PARTNERS MB ARCHCO LIMITED**

Country Of Incorporation: **JERSEY**

Identity of Register: **JERSEY FINANCIAL SERVICES COMMISSION, JERSEY**

Registration Number: **130428**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY**

Overseas Entity Address: **THIRD FLOOR 37 ESPLANADE
ST HELIER
Jersey JE1 1AD**

Service Address: **THIRD FLOOR 37 ESPLANADE
ST HELIER
Jersey JE1 1AD**

Due Diligence Agent Details

Anti Money Laundering Number: **C006489278**

Name Of Person With Overall Responsibility: **DAVID COX**

Supervisory Body: **ICAEW**

Agent's Name: **HAYSMACINTYRE LLP**

Agent's Address: **10 QUEEN STREET PLACE
LONDON
England EC4R 1AG**

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

<i>Company Name:</i>	Mailbox REIT Plc
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	10TH FLOOR 30 ST MARY AXE LONDON UNITED KINGDOM EC3A 8BF
<i>Principal / Business Address:</i>	10TH FLOOR 30 ST MARY AXE LONDON UNITED KINGDOM EC3A 8BF
<i>Legal Form:</i>	Public Limited Company
<i>Governing Law:</i>	United Kingdom
<i>Register Location:</i>	Companies House
<i>Registration Number:</i>	12524041
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.