OE01 (ef)

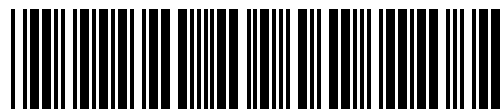|	
![Companies House]	**OE01** (ef)

Companies House

Application to register an Overseas Entity

XBWFK07F

Received for filing in Electronic Format on the: **01/02/2023**   *XBWFK07F*

Overseas Entity Name:

PROLOGIS UK CCCXXXV S.À R.L

Country Of Incorporation:

LUXEMBOURG

Identity of Register:

LUXEMBOURG - LUXEMBOURG BUSINESS REGISTERS,LUXEMBOURG

Registration Number:

B230685

Legal Form:

LIMITED LIABILITY COMPANY

Governing Law:

LUXEMBOURG

Overseas Entity Address:

34-38 AVENUE DE LA LIBERTE
LUXEMBOURG
Luxembourg L-1930

Service Address:

34-38 AVENUE DE LA LIBERTE
LUXEMBOURG
Luxembourg L-1930

Electronically filed document for Company Number: **OE023449**

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.

Other Legal Entity (OLE) Beneifical Owner details

Company Name:	**PROLOGIS, INC.**
Sanctioned when registered:	**NO**
Service Address:	**PROLOGIS PIER 1, BAY 1** **SAN FRANCISCO** **CALIFORNIA** **UNITED STATES** **CA 94111**
Principal / Business Address:	**PROLOGIS PIER 1, BAY 1** **SAN FRANCISCO** **CALIFORNIA** **UNITED STATES CA 94111**
Legal Form:	**CORPORATION**
Governing Law:	**UNITED STATES OF AMERICA, MARYLAND**
Register Location:	**UNITED STATES OF AMERICA - MARYLAND BUSINESS EXPRESS**
Registration Number:	**D04842092**
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.**