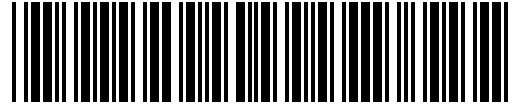




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **26/02/2023**

*XB*Y58BCX

*Overseas Entity
Name:*

LINDNER GEWERBEIMMOBILIEN GMBH

*Country Of
Incorporation:*

GERMANY

Identity of Register:

COMMERCIAL REGISTER LANDSHUT,GERMANY

*Registration
Number:*

HRB 10794

Legal Form:

GMBH (LIMITED COMPANY)

Governing Law:

GERMANY

*Overseas Entity
Address:*

**29 BAHNHOFSTR.
ARNSTORF
Germany 94424**

Service Address:

**29 BAHNHOFSTR.
ARNSTORF
Germany 94424**

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C001282232**

*Name Of Person
With Overall
Responsibility:* **RAKESH SHAUNAK**

Supervisory Body: **INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES**

Agent's Name: **MACINTYRE HUDSON LLP**

Agent's Address: **MOORGATE HOUSE 201 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
England MK9 1LZ**

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>	Lindner Beteiligungs GmbH
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	29 BAHNHOFSTR. ARNSTORF GERMANY 94424
<i>Principal / Business Address:</i>	29 BAHNHOFSTR. ARNSTORF GERMANY 94424
<i>Legal Form:</i>	GmbH (limited company)
<i>Governing Law:</i>	Germany
<i>Register Location:</i>	Commercial Register Landshut, Germany
<i>Registration Number:</i>	HRB 5363
<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.