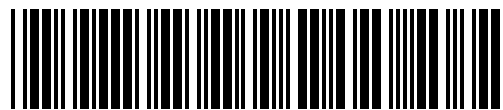




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **22/09/2023**

XCCMKR3F

*Overseas Entity
Name:*

PILLAR INVESTMENTS II PTY LIMITED

*Country Of
Incorporation:*

AUSTRALIA

Identity of Register:

**AUSTRALIAN SECURITIES & INVESTMENTS
COMMISSION,AUSTRALIA**

*Registration
Number:*

107489369

Legal Form:

PROPRIETARY COMPANY LIMITED BY SHARES

Governing Law:

CORPORATIONS ACT 2001

*Overseas Entity
Address:*

**LEVEL 31 126 PHILIP STREET
SYDNEY
NWS 2000
Australia**

Service Address:

**LEVEL 31 126 PHILIP STREET
SYDNEY
NWS 2000
Australia**

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person **TOM HUNTER**

With Overall

Responsibility:

Supervisory Body: **ICAEW**

Agent's Name: **BLICK ROTHENBERG LIMITED**

Agent's Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
England WC2B 5AH**

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> | The Pillar Company Pty Limited |
| <i>Sanctioned when registered:</i> | NO |
| <i>Service Address:</i> | LEVEL 31 126-130 PHILIP STREET SYDNEY NSW 2000 AUSTRALIA |
| <i>Principal / Business Address:</i> | LEVEL 31 126-130 PHILIP STREET SYDNEY NSW 2000 AUSTRALIA |
| <i>Legal Form:</i> | Proprietary Company limited by shares |
| <i>Governing Law:</i> | Corporations Act 2001 |
| <i>Register Location:</i> | Australian Securities & Investments Commission |
| <i>Registration Number:</i> | 084470600 |
| <i>Nature of control</i> | The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity. |
| <i>Nature of control</i> | The trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity. |
| <i>Nature of control</i> | The trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity |
| <i>Start Date:</i> | 22/12/2003 |