

Application to register an Overseas Entity



Received for filing in Electronic Format on the:

04/10/2022

XBDY7J8Z

Overseas Entity

Name:

CHOICE PROPS COMMERCIAL LIMITED

Country Of

Legal Form:

VIRGIN ISLANDS, BRITISH

Incorporation:

COMPANY LIMITED BY SHARES

Governing Law:

BVI

Overseas Entity

2ND FLOOR O'NEAL MARKETING ASSOCIATES BUILDING

Address:

P O BOX 3174, WICKHAM'S CAY II

ROAD TOWN TORTOLA

Virgin Islands, British VG1110

Service Address:

9 PLACE DU MOLARD 1204 GENEVA

GENEVA Switzerland

Due Diligence Agent Details

Anti Money

XZML00000141955

Laundering Number:

Partner Name: EILEEN SAWYER

Supervisory Body:

HMRC

Agent's Name:

MOTCOMB ESTATES LIMITED

Agent's Address:

4TH FLOOR MILLBANK TOWER

21 - 24 MILLBANK

LONDON LONDON

England SW1P 4QP

Beneficial Owners

Bene	ficia	l Owner	Statement
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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.

OE001360

Individual Beneficial Owner details

Names:

Simon Reuben #

Sanctioned when registered: NO

Date of Birth:

**/05/1941

Nationality:

British

Service Address:

9 PLACE DU MOLARD

1204 GENEVA SWITZERLAND

Nature of control

The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Electronically	filed	document	for	Company	Number
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OE001360

Individual Beneficial Owner details

Names:

Reuben Reuben #

Sanctioned when registered: NO

Date of Birth:

**/09/1938

Nationality:

British

Service Address:

9 PLACE DU MOLARD

1204 GENEVA SWITZERLAND

Nature of control

The person has the right to exercise, or actually exercises, significant

influence or control over the entity.



ENTITY NAME: CHOICE PROPS COMMERCIAL LIMITED

ENTITY NUMBER: OE OO1 360

The OE01 was second filed on 04/11/2022

in accordance with section 4 of Economic Crime (Transparency and Enforcement) Act 2022, regulation 6 of The Register of Overseas Entities (Verification and Provision of Information) regulations 2022 and regulations 4 and 5 of The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022)

Application for registration of an overseas entity



Companies House

A £100 fee is payable with this form See 'Pay for your application' in Section 2.

What this form is for

You may use this form to register an overseas entity which owns or has owned land in the UK and tell us about their registrable beneficial owners or managing officers. You must also use this form if an overseas entity has disposed of land since 28 February 2022.

What this form is NOT for

You cannot use this form where registrable beneficial owners or managing officers that have their personal information protected at Companies House.

For further information, please refer to our guidance at gov.uk/companieshouse

Before you start

Agent assurance codes for verification checks

A UK-regulated agent must carry out verification checks on all beneficial owners and managing officers no more than 3 months before the overseas entity is registered. They'll need to confirm that verification checks have been completed. We cannot register an overseas entity without this confirmation.

A UK-regulated agent must complete Part 3 of this form (only if the agent is delivering the form).

≯Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Pay for your application

You must pay a £100 online registration fee before you send in your application to us. You will get a payment reference number after you've successfully paid. We will not be able to process your application if you do not pay the registration fee.

Go to:

gov.uk/payments/companies-house-efs-payments/r1

What is the payment reference number?

Payment reference

Or scan with mobile device to pay the registration fee



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This is a legal entity, such as a company or organisation, that is governed by the law of a country or territory outside the UK. Details of overseas entity What is the name of the overseas entity? Entity full name Choice Props Commercial Limited Which country was it formed in? Country British Virgin Islands Principal or registered office address Property name/number O'Neal Marketing Associates Building P O Box 3174, Wickham's Cay II City or town Road Town, Tortola Country/state/region BVI Postcode or ZIP code V G I I I D Country British Virgin Islands Is the correspondence address the same as the principal or registered office address? Ves Go to Section 5 No Go to Section 4 Correspondence address • Property name/number 9 Place du Molard O'Please give an addre documents can be d' Post town County/state/region Geneva Post town County/state/region Geneva Post town County/state/region Geneva Post town County/state/region Geneva	-
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Street 1204 Geneva documents can be d	
Post town County/state/region Geneva	
County/state/region Geneva	ielivered
Country Switzerland	

	OE01	
	Application for registration of an overseas entity	
5	Legal form and governing law	
	Please give details of the legal form of the overseas entity and the law by which it is governed.	
Legal form	Company Limited by Shares	
Governing law	BVI	
	Is the overseas entity already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 6	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
lurisdiction		
Registration number		
6	Disposal of UK land since 28 February 2022 •	
	Has the entity disposed of UK land since 28 February 2022.	Tick the box that applies.
	Yes Go to Section 7	
	No The entity has not disposed of UK land since 28 February 2022 and the date of this application. Go to Part 2	
7	Disposal of all UK land since 28 February 2022	
	Has the entity disposed of all UK land since 28 February 2022.	Tick the box that applies.
	☐ Yes Go to Section 8	
	✓ No Go to Section 8	
8	Beneficial owners in place before the disposal on UK land 6	I.
	The application must include any registrable beneficial owners and managing officers who were in place immediately prior to the disposal. If applicable, you will need to give the date they ceased to be a beneficial owner or managing officer.	Tick to confirm.
	I confirm that the application includes all the information required under section 41(3)(a) and (b).	
	→ Complete Part 13 once you've completed this form.	

OEU I Application for registration of an overseas entity				
Have any registrable beneficial owners been identified?				
Beneficial owners				
You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be • an individual person • an other legal entity • a government or public authority A beneficial owner is registrable if they meet one or more of the conditions in Parts 5, 6 and 7. Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land.				
Additional statements	<u> </u>			
All beneficial owners have been identified and all required information				
All beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.				
Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.				
Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners.				
No beneficial owners have been identified. You will need to tell us about each managing officer in parts 8 and 9.				
Type of beneficial owner and managing officer				
Which type of beneficial owner or managing officers do you want to add? → Individual beneficial owner. Go to Part 5 → Other legal entity beneficial owner. Go to Part 6 → Government or public authority beneficial owner. Go to Part 7 → Managing officer Individual Go to Part 8 → Managing officer corporate. Go to Part 9	Multiple beneficial owners and managing officers Use a continuation page to tell us about all the beneficial owners and managing officers.			
	Have any registrable beneficial owner been identified? Beneficial owners You will need information on all beneficial owners of the overseas entity. A beneficial owner is any legal body that has significant influence or control over the overseas entity. It can be an individual person an other legal entity a government or public authority A beneficial owner is registrable if they meet one or more of the conditions in Parts 5, 6 and 7. Beneficial owners and managing officers who do not register could be fined up to £2,500 per day, be put in prison for up to 5 years, and will not be able to buy or sell UK land. Additional statements (Tick the statement that applies) All beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners. Some beneficial owners have been identified and all required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners. Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners. Some beneficial owners have been identified but only some required information can be provided. You will also need to tell us about each managing officer and give as much information as you have about the beneficial owners. No beneficial owners have been identified. You will need to tell us about each managing officer and give as much information as you have about the beneficial owner. Individual beneficial owner or managing officers do you want to add? Individual beneficial owner. Go to Part 5 Other legal entity beneficial owner. Go to Part 6 Government or public authority beneficial owner. Go to Part 7 Managing officer Individual Go to Part 8			

Part 3 Statement to confirm that verification checks have been completed

This part of the form should only be completed and signed by the person who carried out the verification.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

1	Agent name	
	What is the agent's name? Enter the company name, or your own name if you are self-employed.	
Agent name	Motcomb Estates Limited	-
2	What is the correspondence address? •	1
Property name/number	4th Floor	• We'll use this if we need more
Street	Millbank Tower	information about the verification checks.
	21 - 24 Millbank	
City or town	London	
County/state/region	London	·
Postcode	S W 1 P 4 Q P	:
3	Agent details	
	What is the name of the supervisory body?	Supervisory body name For example, the Solicitors
Supervisory body	HMRC	Regulation Authority
	What is the Anti-Money Laundering (AML) registration number (if applicable)?	•
Registration number	XZML00000141955	
4	Overall responsibility®	
	What is the name of the person with overall responsibility for verification checks?	Overall responsibility for verification checks For example, tell us the name of the
ull forename(s)	Eileen	Head of Compliance
urname	Sawyer	You only give this name if it is different from the person named in Part 1.
		, and the

5	Verification checks
	When were the verification checks completed? These must be completed no more than 3 months before an overseas entity is registered.
Date	d ₂ d ₄ m m m m m m m m m
6	Signature and verification confirmation
	Declaration ✓ I confirm that verification has been carried out as required by The Economic Crime (Transparency and Enforcement) Act 2022 and The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.
Signature	X X

OE01

Application for registration of an overseas entity

	\checkmark	Checklist			
	We may return forms completed incorrectly or with information missing.				
i		ease make sure you have remembered the lowing:			
		You have completed the details of the overseas entity in Part 1.			
		You have given details of any beneficial owners an managing officers in Part 5 to Part 9.			
		Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.			
		You have signed the form. You have enclosed the correct fee.			

Where to send

After completing this form email the form to oeforms@companieshouse.gov.uk

Further information

For further information please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse

OE01

Application for registration of an overseas entity

Part 5 Beneficial owner: Individual person

A beneficial owner is someone that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1	Individual person details	
Title*	Mr	Month and year of birth Please provide month and year
Full forename(s)	Simon	only. Provide full date of birth in Section 1a.
Surname	Reuben #	Section (d.
Nationality	British	
Month/year of birth	X X	
2	Correspondence address @	
	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	Ocrrespondence address This is the address that will appear on the public record. This does not
Property name/number	9 Place du Molard	have to be the individual's home address.
Street	1204 Geneva	If you give the individual's home address in this section it will appear on the public record.
City or town		on the pasite sate of
County/state/region	Geneva	
Postcode or ZIP code		
Country	Switzerland	
3	When did they become a beneficial owner for the overseas en	ity?
Start date	$\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 6 \end{bmatrix} \begin{bmatrix} m \\ 4 \end{bmatrix} \begin{bmatrix} y_2 \\ y_0 \end{bmatrix} \begin{bmatrix} y_1 \\ y_5 \end{bmatrix} \begin{bmatrix} y_5 \\ y_1 \end{bmatrix} \begin{bmatrix} y_5 \\ y_5 \end{bmatrix}$	
4	When did they stop being a beneficial owner for the overseas	entity? [©]
	Tell us the date if they ceased to be a beneficial owner (if applicable).	If the overseas entity has disposed
Ceased date	d d m m y y y	of land and this person is no longer a beneficial owner.
5	Are they on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available. The beneficial owner is on the UK sanctions list.	

What makes them a beneficial owner?

elect all that apply. If the beneficial owner meets the condition on account being the trustee of a trust you must tell us and you'll need to enter trust formation later in this form.
ne beneficial owner:
holds, directly or indirectly, more than 25% of the shares in the entity
holds, directly or indirectly, more than 25% of the voting rights in the entity
holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
has the right to exercise, or actually exercises, significant influence or control over the entity
ne beneficial owner is a trustee of a trust and the trustees of that ust (in their capacity as such):
hold, directly or indirectly, more than 25% of the shares in the entity
] hold, directly or indirectly, more than 25% of the voting rights in the entity
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
have the right to exercise, or actually exercise, significant influence or control over the entity
ne beneficial owner has the right to exercise, or actually exercises, gnificant influence or control over the activities of a trust and the ustees of that trust (in their capacity as such):
] hold, directly or indirectly, more than 25% of the shares in the entity
] hold, directly or indirectly, more than 25% of the voting rights in the entity
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity
have the right to exercise, or actually exercise, significant influence or control over the entity
You must give trust information in Parts 10, 11 and 12 if you selected one of the trustee or trust checkboxes.
ne beneficial owner has the right to exercise, or actually exercises, gnificant influence or control over the activities of a partnership, incorporated association or other entity, that is not a legal person uder the law by which it is governed, and the members of that entity their capacity as such):
] hold, directly or indirectly, more than 25% of the shares in the overseas entity
hold, directly or indirectly, more than 25% of the voting rights in the overseas entity
hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity
have the right to exercise, or actually exercise, significant influence or control over the overseas entity
overseas entity] hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the overseas entity] have the right to exercise, or actually exercise, significant influence or

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Part 5 Beneficial owner: Individual person

A beneficial owner is someone that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners.

1	Individual person details			
Title*	Mr	Month and year of birth Please provide month and year only, Provide full date of birth in Section 1a.		
Full forename(s)	Reuben			
Surname	Reuben #	Section 10.		
Nationality	British			
Month/year of birth [●]	X X			
2	Correspondence address @			
	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a.	Correspondence address This is the address that will appear on the public record. This does not		
Property name/number	9 Place du Molard	have to be the individual's home address.		
Street	1204 Geneva	If you give the individual's home address in this section it will appear		
City or town		on the public record.		
County/state/region	Geneva			
Postcode or ZIP code				
Country	Switzerland			
3	When did they become a beneficial owner for the overseas en	tity?		
Start date	$\begin{bmatrix} a \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 6 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 4 \end{bmatrix} \begin{bmatrix} y_2 \\ y_0 \end{bmatrix} \begin{bmatrix} y_1 \\ 1 \end{bmatrix} \begin{bmatrix} y_5 \\ 5 \end{bmatrix}$			
4	When did they stop being a beneficial owner for the overseas entity? •			
	Tell us the date if they ceased to be a beneficial owner (if applicable).	6 If the overseas entity has disposed		
Ceased date	d d m m y y y	of land and this person is no longer a beneficial owner,		
5	Are they on the UK sanctions list?			
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available. The beneficial owner is on the UK sanctions list.			

Part 6	Beneficial owner: Other legal entity	
	A beneficial owner is any legal body that has significant influence or control overseas entity. You'll need to give us details for any registrable beneficial own	
1	Other legal entity details	
 _	What is the name of the legal entity?	
Entity full name		-
2	Principal or registered office address	
Property name/number		
Street		-
City or town		-
County/state/region		-
Postcode or ZIP code		
Country		-
	Is the correspondence address the same as the principal or registered office address? Yes Go to Section 4 No Go to Section 3	
3	Correspondence address •	1
Property name/number		Please give an address where
Street		- documents can be delivered
Post town	·	-
County/state/region		-
Postcode or ZIP code		
Country		-

	OE01 Application for registration of an overseas entity	
4	Legal form and governing law	
	Give details of the legal form of the entity and the law by which it is governed.	
Legal form		
Governing law		
	is the entity already on a public register in the country it was formed in?	
•	 → Yes Complete the section below → No Go to Section 5 	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
Jurisdiction		
Registration number		
5	When did it become a beneficial owner for the overseas entity	?
Start date	d d m y y y	
6	When did they stop being a beneficial owner for the overseas	entity? •
·	Tell us the date if they ceased to be a beneficial owner (if applicable).	If the overseas entity has disposed of land and this legal entity is no
Ceased date	d d m y y y y	longer a beneficial owner.
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available. The beneficial owner is on the UK sanctions list.	
		•

What makes them a beneficial owner?

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	of b	ct all that apply. If the beneficial owner meets the condition on account eing the trustee of a trust you must tell us and you'll need to enter trust rmation later in this form.	•	
	The	beneficial owner:		
		holds, directly or indirectly, more than 25% of the shares in the entity		
		holds, directly or indirectly, more than 25% of the voting rights in the entity		
		holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity		
		has the right to exercise, or actually exercises, significant influence or control over the entity		
		beneficial owner is a trustee of a trust and the trustees of that t (in their capacity as such):		
		hold, directly or indirectly, more than 25% of the shares in the entity		
		hold, directly or indirectly, more than 25% of the voting rights in the entity		
۰		hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity		
		have the right to exercise, or actually exercise, significant influence or control over the entity		
	sign	beneficial owner has the right to exercise, or actually exercises, ificant influence or control over the activities of a trust and the tees of that trust (in their capacity as such):		
		hold, directly or indirectly, more than 25% of the shares in the entity		
		hold, directly or indirectly, more than 25% of the voting rights in the entity		
		hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity		
		have the right to exercise, or actually exercise, significant influence or control over the entity		
1	A	You must give trust information is Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.		
	sign unir und	beneficial owner has the right to exercise, or actually exercises, ifficant influence or control over the activities of a partnership, acorporated association or other entity, that is not a legal person er the law by which it is governed, and the members of that entity their capacity as such):		
		hold, directly or indirectly, more than 25% of the shares in the entity		
		hold, directly or indirectly, more than 25% of the voting rights in the entity		
		hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity		•
		have the right to exercise, or actually exercise, significant influence or control over the entity		

OE01

Application for registration of an overseas entity

Beneficial owner: government or public authority Part 7 A beneficial owner is any legal body that has significant influence or control over the overseas entity. You'll need to give us details for any registrable beneficial owners. Government or public authority details What is the name of the government or public authority? Full name Principal or registered office address Property name/number Street City or town County/state/region Postcode or ZIP code Country is the correspondence address the same as the principal or registered office address? ☐ Yes Go to Section 3 No Go to Section 4 Correspondence address • Property name/number • Please give an address where documents can be delivered Street Post town County/state/region Postcode or ZIP code Country Legal form and governing law

Give details of the legal form of the government or public authority and

the law by which it is governed.

Legal form
Governing law

	OE01 Application for registration of an overseas entity	
5	When did it become a beneficial owner for the overseas entity	y?
Date	d d m m y y y	
6	When did they stop being a beneficial owner for the overseas	entity?
Ceased date	Tell us the date if they ceased to be a beneficial owner (if applicable).	If the overseas entity has disposed of land and this government/public authority is no longer a beneficial owner.
7	Is it on the UK sanctions list?	
	Tick the box if the beneficial owner is subject to sanctions (under section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), if that information is publicly available. The beneficial owner is on the UK sanctions list.	
8	What makes them a beneficial owner?	
	Select all that apply. If the beneficial owner meets the condition on account of being the trustee of a trust you must tell us and you'll need to enter trust information later in this form.	
	The beneficial owner:	
	holds, directly or indirectly, more than 25% of the shares in the entity	
	holds, directly or indirectly, more than 25% of the voting rights in the entity	
	holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	has the right to exercise, or actually exercises, significant influence or control over the entity	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a trust and the trustees of that trust (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	
	You must give trust information is Parts 10, 11 and 12 if you selected one of the trustee of a trust checkboxes.	
	The beneficial owner has the right to exercise, or actually exercises, significant influence or control over the activities of a partnership, unincorporated association or other entity, that is not a legal person under the law by which it is governed, and the members of that entity (in their capacity as such):	
	hold, directly or indirectly, more than 25% of the shares in the entity	
	hold, directly or indirectly, more than 25% of the voting rights in the entity	
	hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity	
	have the right to exercise, or actually exercise, significant influence or control over the entity	,

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Part 8 Managing officer: Individual person

A This page is shown on the public record

Do not use this section if the managing officer's information is protected

This section must be completed for an individual managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.

1	Individual person details	
Title* Full forename(s)		• Former name(s) Please provide any previous names (including maiden or
Surname		married names) which have been used for business purposes in the last 20 years.
Former name(s) •		Month and year of birth
Nationality		Please provide month and year only. Provide full date of birth in
Month/year of birth	X X m m y y y	Section 1a.
2	Correspondence address o	
	What is the individual's correspondence address below. You must also complete the usual residential address in Section 2a .	Ocorrespondence address This is the address that will appear on the public record. This does not
Property name/number		have to be the individual's home
Street		If you give the individual's home address in this section it will appear on the public record.
City or town		
County/state/region		
Postcode or ZIP code		
Country		
3	When did they stop being a managing officer? (if applicable) •	,
	Give the date (if applicable) that the person ceased to be a managing officer.	If the overseas entity has disposed of land and this passen is no language.
Ceased date	d d m m m y y y	of land and this person is no longer a managing officer.
	•	
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		1

4	Occupation, role and responsibilities		
	What is their occupation?	Occupation If they do not have an occupation,	
Occupation		enter 'None'.	
	Describe their role and responsibilities in relation to the entity.		
Role and responsibilities			
		·	
*		<u> </u>	

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Part 9	Corporate managing officer	
	This section must be completed for a corporate managing officer if the overseas entity has no beneficial owners or if full information about the beneficial owners cannot be given.	
1	Corporate managing officer details	
	What is the name of the corporate managing officer?	
Full name		
2	Principal or registered office address	<u> </u>
Property name/number		
Street		
City or town		-
County/state/region		
Postcode or ZIP code		
Country		
	Is the correspondence address the same as the principal or registered office address?	
	Yes Go to Section 3	
	☐ No Go to Section 4	
3	Correspondence address o	
Property name/number		Please give an address where documents can be delivered
Street		
Post town		
County/state/region		
Postcode or ZIP code		_
Country		
		<u> </u>
		1

4	Legal form and governing law	
	Give details of the legal form of the managing officer and the law by which it is governed.	
Legal form		
Governing law		
	Is the managing officer already on a public register in the country it was formed in? → Yes Complete the section below → No Go to Section 5	
	Give details of the register where it was formed, the jurisdiction and its registration number (if applicable).	
Register name		
Jurisdiction		
Registration number		
5	When did they stop being a managing officer? (if applicable) o	
	Give the date (if applicable) that this entity ceased to be a managing officer.	If the overseas entity has disposed
Ceased date	d d m m y y y	of land and this entity is no longer a managing officer.
6	Role and responsibilities	
	Describe their role and responsibilities in relation to the overseas entity.	
Role and responsibilities		
7	Tell us who we can contact about this managing officer	
	This must be an individual.	
Full name		
Contact details		

Disposal of land Part 13

1	Disposal of land information	
	 The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the: date of the disposition or delivery of the deed registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered. 	The overseas entity must tell us if it has made a registrable: • disposition under the Land Registration Act 2002 (England and Wales) • deed under the Land Registration (Scotland) Act 2012
	Land title	
Date	d d m m y y y	
Title number		•
	Land title	
Date	d d m m y y y	•
Title number		
	Land title	
Date	d d m y y y	
Title number		
	Land title	
Date	d d m m y y y	
Title number		•
	Land title	
Date	d d m m y y y	
Title number		
	Land title	`
Date	d d m m y y y	
Title number		
	Land title	
Date	d d m m y y y	
Title number		
	Land title	
Date	d d m m y y y	
Title number		

2	Additional information about disposal		
	If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.	The overseas entity must tell us if it has made a registrable: disposition under the Land Registration Act 2002 (England and Wales)	
		deed under the Land Registration (Scotland) Act 2012	

In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

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Disposal of land Part 13

1	Disposal of land information			
	The entity must tell us about any relevant dispositions of land or property in England, Scotland and Wales between 28 February 2022 and the date of this application. You must give the: date of the disposition or delivery of the deed registered title number of the qualifying estate or the title number of the title sheet in which the entity's interest is registered.	The overseas entity must tell us if it has made a registrable: disposition under the Land Registration Act 2002 (England and Wales) deed under the Land Registration (Scotland) Act 2012		
	Land title			
Date	d d w w			
Title number		•		
	Land title			
Date	d d m m y y y			
Title number				
	Land title	-		
Date	d d w w y y y			
Title number				
	Land title			
Date	d d m m y y y			
Title number				
	Land title			
Date	d d m m y y y			
Title number				
	Land title			
Date	d d m m y y y			
Title number		•		
	Land title			
Date	d d m m y y y			
Title number				
	Land title			
Date	d d m m y y y			
Title number				

In accordance with regulations 5 & 6 of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

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Application for registration of an overseas entity

2	Additional information about disposal	
	If you've disposed of land during the transitional period and the information about the overseas entity was different when the land was disposed, give the details below.	The overseas entity must tell us if i has made a registrable: disposition under the Land Registration Act 2002 (England
		and Wales) deed under the Land Registratio (Scotland) Act 2012
	·	
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