

Application to register an Overseas Entity



Received for filing in Electronic Format on the: 05/10/2022

Overseas Entity

Name:

CORDATUS REAL ESTATE (JERSEY) GP LIMITED

Country Of

JERSEY

Incorporation:

Identity of Register: JERSEY FINANCIAL SERVICES COMMISSION, JERSEY

Registration

120013

Number:

Legal Form: LIMITED COMPANY

Governing Law: THE COMPANIES (JERSEY) LAW 1991

Overseas Entity

THIRD FLOOR, LIBERATION HOUSE CASTLE STREET

Address:

ST HELIER Jersey JE1 2LH

Service Address: THIRD FLOOR, LIBERATION HOUSE CASTLE STREET

ST HELIER

Jersey JE1 2LH

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: MICHAEL ROBERTSON

Supervisory Body: THE LAW SOCIETY OF SCOTLAND

Agent's Name: DICKSON MINTO W.S.

Agent's Address: 16 CHARLOTTE SQUARE

EDINBURGH MIDLOTHIAN Scotland EH2 4DF

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. |
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OE001425

Electronically filed document for Company Number:

Other Legal Entity (OLE) Beneifical Owner details

Company Name: Cordatus Partners Limited

Sanctioned when

registered:

NO

Service Address: 26 ALVA STREET

EDINBURGH SCOTLAND EH2 4PY

Principal / Business

Address:

26 ALVA STREET

EDINBURGH

SCOTLAND EH2 4PY

Legal Form: Private limited company

Governing Law: Companies Act 2006

Register Location: Companies House, United Kingdom

Registration Number: SC308961

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.