



Companies House

AR01 (ef)

Annual Return



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Company Name **The Blackstone Group Europe Limited**

Company Number **06396648**

Date of this return **19/02/2014**

SIC codes **70100**

Company Type **Private company limited by shares**

Situation of Registered Office **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL**

RE-SCAN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	INTERTRUST (UK) LIMITED

<i>Registered or principal address</i>	11 OLD JEWRY 7TH FLOOR LONDON ENGLAND EC2R 8DU
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European Economic Area (EEA) Company

<i>Register Location</i>	ENGLAND AND WALES
<i>Registration Number.</i>	06263011

Person

MR FARHAD

KARIM

40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL

sident. **UNITED KINGDOM**

Nationality **BRITISH**

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Company Director 2

Type **Person**
Full forename(s) **MR MICHAEL JOHN**

Surname **PEGLER**

Former names

Service Address **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/10/1975** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER. RANK EQUALLY FOR DIVIDENDS, AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	BLACKSTONE GROUP INT CAYMAN LTD

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: THE BLACKSTONE GROUP EUROPE
LIMITED
COMPANY NUMBER: 06396648

A second filed AR01 was registered on 03/04/2014