

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

19/03/2014

X33YG7P

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

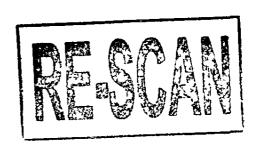
Office

40 BERKELEY SQUARE

LONDON

UNITED KINGDOM

W1J 5AL



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

Type

Corporate

Name

INTERTRUST (UK) LIMITED

Registered or

principal address

11 OLD JEWRY 7TH FLOOR

LONDON ENGLAND EC2R 8DU

European Economic Area (EEA) Company

Register Location

ENGLAND AND WALES

Registration Number.

06263011

Company Director 1

Type

Person

Full forename(s)

MR FARHAD

Surname

KARIM

Former names

Service Address

40 BERKELEY SQUARE

LONDON

UNITED KINGDOM

W1J 5AL

Country/State Usually Resident. UNITED KINGDOM

Date of Birth 24/01/1969

Nationality BRITISH

Occupation DI

DIRECTOR

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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	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

Shareholding 1

1 ORDINARY shares held as at the date of this return

Name

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



COMPANY NAME:

THE BLACKSTONE GROUP EUROPE

LIMITED

COMPANY NUMBER:

06396648

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