



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5EXMR

Company Name: **Blackstone Real Estate Debt Advisors UK Limited**

Company Number: **07741509**

Date of this return: **16/08/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 BERKELEY SQUARE
LONDON
ENGLAND
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 VIJAY VITHAL**

Surname: **BHARADIA**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HARPER**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1978** *Nationality:* **US**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GORDON ROBERT**

Surname: **MCKIE**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER HUSTON**

Surname: **STOLL**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1972**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **TASSELL**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

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 16/08/2013 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 HOLDINGS IV LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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