



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/09/2014

X3GPZJC0

*Company Name:* **Blackstone Real Estate Capital UK Asia Limited**

*Company Number:* **08550050**

*Date of this return:* **30/05/2014**

*SIC codes:* **64205**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR FARHAD MAWJI**

*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:*    **MANAGING 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:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **STOLL**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **SENIOR MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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, 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 REAL ESTATE ASSOCIATES ASIA L**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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