



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

**X4ALE4AJ**

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

*Company Number:* **08550050**

*Date of this return:* **30/05/2015**

*SIC codes:* **64205**

*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  
UNITED KINGDOM  
EC2R 8DU

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERTRUST (UK) LIMITED**

*Registered or  
principal address:* **11 OLD JEWRY 7TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06307550**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR VIJAY VITHAL**

*Surname:*                           **BHARADIA**

*Former names:*

*Service Address:*                **40 BERKELEY SQUARE  
LONDON  
LONDON  
ENGLAND  
W1J5AL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*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**

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*Company Director*    **3**

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

*Surname:*                            **PEGLER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/10/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 P**

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## *Authorisation*

*Authenticated*

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

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