



Change of relevant legal entity (RLE) details

Company Name: **STARWOOD CAPITAL EUROPEAN OPERATIONS LIMITED**

Company Number: **10565172**



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Details Prior to Change

Name: **STARWOOD CAPITAL EUROPE LIMITED**

New Details

Date of Change: **16/01/2017**

New Registered or
Principal Office Address: **2ND FLOOR ONE EAGLE PLACE, ST. JAMES'S
LONDON
ENGLAND
SW1Y 6AF**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **ENGLAND & WALES**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **04331798**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Authorisation

Authenticated

This form was authorised by one of the following:

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