

Update statement of an Overseas Entity



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Overseas Entity
Number:

OE002654

Overseas Entity

AG HONDO BRIXTON VILLAGE BV

Name:

Annual Statement **20/12/2023**

Date:

oute.

Change/No Change Statement:

Update statement includes changes

Beneficial Owner
Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Register Name:	NETHERLANDS CHAMBER OF COMMERCE, NETHERLANDS	

Due Diligence Agent Details

Anti Money **612167**

Laundering Number:

Partner Name: EDWARD BENJAMIN NESTON HABERSHON

Supervisory Body: SOLICITORS REGULATION AUTHORITY

Agent's Name: DIXCART LEGAL LIMITED

Agent's Address: DIXCART HOUSE ADDLESTONE ROAD

BOURNE BUSINESS PARK

ADDLESTONE

SURREY

ENGLAND KT15 2LE

Electronically filed document for Company Number:

OE002654

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Other Legal Entity (OLE) Beneficial Owner details

Company Name: TPG INC.

Sanctioned when

registered:

NO

Service Address: 301 COMMERCE STREET

SUITE 3300 FORT WORTH

TEXAS

UNITED STATES

76102

Principal / Business

Address:

4001 KENNETT PIKE

SUITE 302

WILMINGTON DELAWARE

UNITED STATES 19807

Legal Form: CORPORATION

Governing Law: DELAWARE, USA

Register Location: DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, STATE

OF DELAWARE

Registration Number: 6133002

Nature of control The person holds, directly or indirectly, more than 25% of the voting rights

in the entity.

Nature of control The person holds the right, directly or indirectly, to appoint or remove a

majority of the board of directors of the entity.

Nature of control The person has the right to exercise, or actually exercises, significant

influence or control over the entity.

Start Date: **01/11/2023**

Cease a Beneficial Owner

Name:	ADAM ROBERT SCHWARTZ
Ceased Date:	01/11/2023

Cease a Beneficial Owner

Name:	JOSHUA SEAN BAUMGARTEN
Ceased Date:	01/11/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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