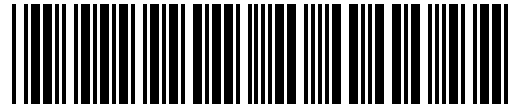




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **07/12/2022**

XBICTQJU

<i>Overseas Entity Name:</i>	AMATRIX WORKSOP PROPCO LIMITED
<i>Country Of Incorporation:</i>	JERSEY
<i>Identity of Register:</i>	JERSEY - JERSEY FINANCIAL SERVICES COMMISSION
<i>Registration Number:</i>	146349
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	THE COMPANIES (JERSEY) LAW 1991
<i>Overseas Entity Address:</i>	47 ESPLANADE ST HELIER JERSEY Jersey JE1 0BD
<i>Service Address:</i>	47 ESPLANADE ST HELIER JERSEY Jersey JE1 0BD

Due Diligence Agent Details

Anti Money Laundering Number: **XFML0000157239**

Name Of Person With Overall Responsibility: **STEPHEN MITCHELL**

Supervisory Body: **HMRC**

Agent's Name: **CRESTBRIDGE UK LIMITED**

Agent's Address: **8 SACKVILLE STREET
LONDON
LONDON
England W1S 3DG**

Beneficial Owners

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Brookfield Asset Management Inc.
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	BROOKFIELD PLACE 181 BAY STREET SUITE 100 TORONTO ONTARIO CANADA M5J 2T3
<i>Principal / Business Address:</i>	BROOKFIELD PLACE, 181 BAY STREET SUITE 300, PO BOX 762 TORONTO ONTARIO CANADA M5J 2T3
<i>Legal Form:</i>	Corporation
<i>Governing Law:</i>	Ontario - Canada
<i>Register Location:</i>	Ontario Business Register - Canada
<i>Registration Number:</i>	1644037
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.