



## Update statement of an Overseas Entity



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XCIPJHZU

Overseas Entity  
Number: **OE006937**

Overseas Entity  
Name: **AMATRIX WORKSOP PROPCO LIMITED**

Annual Statement  
Date: **19/12/2023**

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 no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.*

## *Update of Overseas Entity*

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*Registered or principal address:*

**47 ESPLANADE  
ST HELIER  
JE1 0BD  
JERSEY**

*Correspondence address:*

**47 ESPLANADE  
ST HELIER  
JE1 0BD  
JERSEY**

*Register Name:*

**JERSEY FINANCIAL SERVICES  
COMMISSION, JERSEY**

## ***Due Diligence Agent Details***

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*Anti Money Laundering Number:* **XFML00000157239**

*Partner Name:* **STEPHEN MITCHELL**

*Supervisory Body:* **HMRC**

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

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

## ***Update Legal Entity Beneficial Owner Details***

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<i>Name on Register:</i>	<b>Brookfield Asset Management Inc.</b>
<i>Company Name:</i>	<b>BROOKFIELD CORPORATION</b>
<i>Registered or principal address:</i>	<b>BROOKFIELD PLACE SUITE 100 181 BAY STREET TORONTO M5J 2T3 CANADA</b>
<i>Correspondence address:</i>	<b>BROOKFIELD PLACE SUITE 100 181 BAY STREET TORONTO M5J 2T3 CANADA</b>
<i>Legal Form:</i>	<b>CORPORATION</b>
<i>Governing Law:</i>	<b>CANADA BUSINESS CORPORATIONS ACT</b>
<i>Register Name:</i>	<b>TORONTO STOCK EXCHANGE</b>
<i>Registration Number:</i>	<b>BN</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of shares in the entity.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% of the voting rights in the entity.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the entity.</b>
<i>Nature of control</i>	<b>The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.</b>
<i>Nature of control</i>	<b>The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.</b>

<i>Nature of control</i>	<b>The members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity</b>
<i>Nature of control</i>	<b>The members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the entity.</b>

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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