



Update statement of an Overseas Entity



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XCW1U5KI

Overseas Entity
Number: **OE017248**

Overseas Entity
Name: **AG KENT HOLDING B.V.**

Annual Statement
Date: **23/01/2024**

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.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	TPG INC.
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	301 COMMERCE STREET SUITE 3300 FORT WORTH TEXAS UNITED STATES 76102
<i>Principal / Business Address:</i>	4001 KENNETT PIKE SUITE 302 WILMINGTON DELAWARE UNITED STATES 19807
<i>Legal Form:</i>	CORPORATION
<i>Governing Law:</i>	DELAWARE, USA
<i>Register Location:</i>	DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, STATE OF DELAWARE
<i>Registration Number:</i>	6133002
<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>Start Date:</i>	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