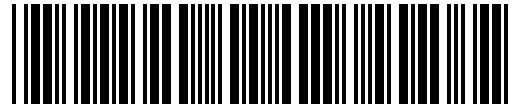




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **28/01/2023**

XBW4QMNF

<i>Overseas Entity Name:</i>	DST UK REALTY, LLC
<i>Country Of Incorporation:</i>	UNITED STATES
<i>Identity of Register:</i>	DELAWARE DEPARTMENT OF STATE: DIVISION OF CORPORATIONS,DELAWARE
<i>Registration Number:</i>	3446163
<i>Legal Form:</i>	LIMITED LIABILITY COMPANY
<i>Governing Law:</i>	LAWS OF DELAWARE DIVISION OF CORPORATIONS LLC ACT
<i>Overseas Entity Address:</i>	CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DELAWARE United States DE 19808
<i>Service Address:</i>	CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DELAWARE United States DE 19808

Due Diligence Agent Details

*Anti Money
Laundering Number:* **C009201919**

*Name Of Person
With Overall
Responsibility:* **DANIEL CONNELL**

Supervisory Body: **ICAEW**

Agent's Name: **DELOITTE LLP**

Agent's Address: **DELOITTE LLP 1 NEW STREET SQUARE
LONDON
England EC4A 3HQ**

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.

Individual Beneficial Owner details

Names: **VINCENT Paul DASTA**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1950** *Nationality:* **American,**

Service Address: **CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE
WILMINGTON
DELAWARE
UNITED STATES
DE 19808**

Nature of control **The person has the right to exercise, or actually exercises, significant
influence or control over the entity.**

Individual Beneficial Owner details

Names: **PATRICK JOHN LOUIS PEDONTI**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/12/1951** *Nationality:* **American,**

Service Address: **CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE
WILMINGTON
DELAWARE
UNITED STATES
DE 19808**

Nature of control **The person has the right to exercise, or actually exercises, significant
influence or control over the entity.**

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	SSC TECHNOLOGIES HOLDINGS, INC.
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DELAWARE UNITED STATES DE 19808
<i>Principal / Business Address:</i>	CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DELAWARE UNITED STATES DE 19808
<i>Legal Form:</i>	GENERAL CORPORATION
<i>Governing Law:</i>	LAWS OF DELAWARE DIVISION OF CORPORATIONS ACT
<i>Register Location:</i>	DELAWARE DEPARTMENT OF STATE: DIVISION OF CORPORATIONS
<i>Registration Number:</i>	4004678
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.