



Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **14/02/2024**

XCWV9ANU

Overseas Entity
Number: **OE021297**

Overseas Entity
Name: **DST UK REALTY, LLC**

Annual Statement
Date: **31/01/2024**

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.

Update of Overseas Entity

Registered or principal address:

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

Correspondence address:

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

Individual Beneficial Owner details

Names: **BRIAN NORMAN SCHELL**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1965** *Nationality:* **AMERICAN**

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

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

Start Date: **04/10/2023**

Update Individual Beneficial Owner Details

Name on Register:

PATRICK PEDONTI

Full name:

PATRICK JOHN LOUIS PEDONTI

Nationality:

AMERICAN

Update Individual Beneficial Owner Details

Name on Register:

VINCENT DASTA

Nationality:

AMERICAN

Cease a Beneficial Owner

Name:

PATRICK JOHN LOUIS PEDONTI

Ceased Date:

04/10/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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