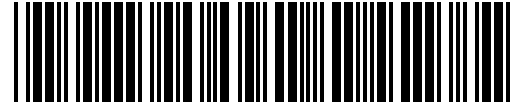




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **16/10/2023**

XCE9Z0NC

*Overseas Entity
Number:* **OE001284**

*Overseas Entity
Name:* **BLOCK INDUSTRIAL RUGBY 16 LIMITED**

*Annual Statement
Date:* **02/10/2023**

*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

Registered or principal address:

**THIRD FLOOR, GASPE HOUSE 66-72 THE
ESPLANADE
ST. HELIER
JE1 2LH
JERSEY**

Correspondence address:

**THIRD FLOOR, GASPE HOUSE 66-72 THE
ESPLANADE
ST. HELIER
JE1 2LH
JERSEY**

Register Name:

JERSEY COMPANIES REGISTRY,JERSEY

Due Diligence Agent Details

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
ENGLAND W1S 3DG**

Update Legal Entity Beneficial Owner Details

Name on Register: **Brookfield Asset Management Inc**

Company Name: **BROOKFIELD CORPORATION**

Registered or principal address: **BROOKFIELD PLACE SUITE 100
181 BAY STREET
TORONTO
M5J 2T3
CANADA**

Correspondence address: **BROOKFIELD PLACE SUITE 100
181 BAY STREET
TORONTO
M5J 2T3
CANADA**

Governing Law: **CANADA**

Register Name: **NEW YORK STOCK EXCHANGE / TORONTO STOCK
EXCHANGE**

Registration Number: **BN**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

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

Nature of control **The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the shares in the entity.**

Nature of control **The members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control

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

Nature of control

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.

Authorisation

Authenticated

This form was authorised by one of the following:

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