

Change of relevant legal entity (RLE) details

Company Name: **COLONY CAPITAL UK, LTD**

Company Number: 09120522

Received for filing in Electronic Format on the: 19/07/2018

Details Prior to Change

NORTHSTAR ASSET MANAGEMENT GROUP INC Name:

New Details

Date of Change: 25/06/2018

New Name: **COLONY CAPITAL, INC**

New Registered or 515 S FLOWER ST Principal Office Address: LOS ANGELES CA

UNITED STATES OF AMERICA

UNITED STATES

90071

New entity details

New Legal Form: CORPORATION

New Governing Law: MARYLAND GENERAL CORPORATION LAW

New Register: **MARYLAND**

New Country/state of

register:

UNITED STATES

New Registration

D17285487

Number:

Register entry date

Register entry date 19/07/2018

Authorisation

Authenticated

This form was authorised by one of the following:

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