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Benyamin Naeem Habib

900490902

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Benyamin Naeem Habib | Number | 900490902 |
| Postcode | BS1 2BD | Address | Vintry Building Wine Street Bristol England |
| Date of birth | June 1965 | Nationality | British |
| Total current directorships | 77 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| WARMLEY CORUM MANAGEMENT LIMITED | 08124135 | Active - Accounts Filed | 29/09/2022 | | Director |
| FPROP UK GP (NOMINEE) 10 LIMITED | 14015937 | Non-Trading | 31/03/2022 | | Director |
| FPROP UK GP (NOMINEE) 11 LIMITED | 14016678 | Non-Trading | 31/03/2022 | | Director |
| FPROP FULCRUM GP NOMINEE 8 LIMITED | 13415059 | Non-Trading | 24/05/2021 | | Director |
| FPROP FULCRUM GP NOMINEE 6 LIMITED | 13414775 | Non-Trading | 24/05/2021 | | Director |
| FPROP FULCRUM GP NOMINEE 7 LIMITED | 13414972 | Non-Trading | 24/05/2021 | | Director |
| FPROP FULCRUM GP NOMINEE 5 LIMITED | 13414520 | Non-Trading | 21/05/2021 | | Director |
| FPROP FULCRUM GP NOMINEE 2 LIMITED | 13400682 | Non-Trading | 16/05/2021 | | Director |
| FPROP FULCRUM GP NOMINEE 3 LIMITED | 13400603 | Non-Trading | 16/05/2021 | | Director |
| FPROP FULCRUM GP NOMINEE 1 LIMITED | 13400706 | Non-Trading | 16/05/2021 | | Director |
| FPROP FULCRUM GP NOMINEE 4 LIMITED | 13400807 | Non-Trading | 16/05/2021 | | Director |
| FPROP FULCRUM GENERAL PARTNER LIMITED | 13320981 | Active - Accounts Filed | 08/04/2021 | | Director |
| FPROP UK GP (NOMINEE) 9 LIMITED | 13072868 | Non-Trading | 09/12/2020 | | Director |
| FPROP OFFICES (NOMINEE) 10 LIMITED | 13073176 | Company is dissolved | 09/12/2020 | | Director |
| FPROP UK GP (NOMINEE) 8 LIMITED | 13071832 | Non-Trading | 09/12/2020 | | Director |
| J.K.L. PROPERTY LIMITED | 01292788 | Non-Trading | 04/09/2019 | 22/11/2001 | Director |



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|--|----------|-------------------------|------------|----------|
| FPROP GDYNIA LIMITED | 11986733 | Active - Accounts Filed | 09/05/2019 | Director |
| MUTAGEL LIMITED | 11841267 | Active - Accounts Filed | 22/02/2019 | Director |
| FPROP OFFICES (NOMINEE) 9 LIMITED | 11601603 | Company is dissolved | 03/10/2018 | Director |
| FPROP UK GP (NOMINEE) 7 LIMITED | 11531817 | Non-Trading | 22/08/2018 | Director |
| FPROP UK GP (NOMINEE) 6 LIMITED | 11531697 | Non-Trading | 22/08/2018 | Director |
| FPROP UK GP (NOMINEE) 5 LIMITED | 11531488 | Non-Trading | 22/08/2018 | Director |
| FPROP PHOENIX LIMITED | 11245703 | Active - Accounts Filed | 09/03/2018 | Director |
| FPROP CLUJ LIMITED | 11195757 | Active - Accounts Filed | 08/02/2018 | Director |
| FPROP OFFICES (NOMINEE) 5 LIMITED | 10945160 | Receiver/Manager | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 4 LIMITED | 10945057 | Receiver/Manager | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 8 LIMITED | 10945397 | Non-Trading | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 6 LIMITED | 10945274 | Non-Trading | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 7 LIMITED | 10945359 | Non-Trading | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 3 LIMITED | 10844995 | In Liquidation | 30/06/2017 | Director |
| FPROP OFFICES (NOMINEE) 2 LIMITED | 10844898 | Non-Trading | 30/06/2017 | Director |
| FPROP OFFICES (NOMINEE) 1 LIMITED | 10844793 | Non-Trading | 30/06/2017 | Director |
| FPROP OFFICES GENERAL PARTNER LIMITED | 10783023 | Receiver/Manager | 22/05/2017 | Director |
| FPROP UK GP (NOMINEE) 3 LIMITED | 10726321 | Non-Trading | 13/04/2017 | Director |
| FPROP UK GP (NOMINEE) 4 LIMITED | 10726345 | Non-Trading | 13/04/2017 | Director |
| FPROP UK GP (NOMINEE) 2 LIMITED | 10726295 | Non-Trading | 13/04/2017 | Director |
| FPROP UK GP (NOMINEE) 1 LIMITED | 10663184 | Non-Trading | 10/03/2017 | Director |
| FPROP UK GENERAL PARTNER LIMITED | 10409076 | Active - Accounts Filed | 04/10/2016 | Director |
| SYNERGY SUNRISE (SCARLES YARD) LIMITED | 05207665 | Active - Accounts Filed | 23/02/2016 | Director |
| FPROP ROMANIAN SUPERMARKETS LIMITED | 09794225 | Company is dissolved | 24/09/2015 | Director |
| FIRST PROPERTY GENERAL PARTNER LIMITED | 05531206 | Active - Accounts Filed | 24/08/2015 | Director |
| SIPS PROPERTY NOMINEE LIMITED | 09390780 | Non-Trading | 15/01/2015 | Director |
| FPROP GALERIA CORSO LIMITED | 09188663 | Active - Accounts Filed | 28/08/2014 | Director |
| FPROP ZINGA LIMITED | 09157126 | Active - Accounts Filed | 01/08/2014 | Director |



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| FPROP OPPORTUNITY LUBLIN LIMITED | 09021703 | Active - Accounts Filed | 01/05/2014 | Director |
| FPROP OPPORTUNITY OSTROWIEC LIMITED | 09021753 | Active - Accounts Filed | 01/05/2014 | Director |
| FPROP KRAKOW LIMITED | 08983298 | Active - Accounts Filed | 07/04/2014 | Director |
| FPROP PDR (NOMINEE) 10 LIMITED | 08983330 | Company is dissolved | 07/04/2014 | Director |
| FPROP PDR (NOMINEE) 9 LIMITED | 08983321 | Company is dissolved | 07/04/2014 | Director |
| FPROP GDYNIA PODOLSKA LIMITED | 08530178 | Active - Accounts Filed | 23/05/2013 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 24) LIMITED | 07736236 | Non-Trading | 10/08/2011 | Director |
| FPROP OPPORTUNITY KRASNOSTAW LIMITED | 07445605 | Active - Accounts Filed | 19/11/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 6) LIMITED | 07183396 | Non-Trading | 21/09/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 14) LIMITED | 07335692 | Company is dissolved | 04/08/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 17) LIMITED | 07335775 | Non-Trading | 04/08/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 15) LIMITED | 07335750 | Non-Trading | 04/08/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 16) LIMITED | 07335728 | Non-Trading | 04/08/2010 | Director |
| FPROP OPPORTUNITIES LODZ II LIMITED | 07311906 | Active - Accounts Filed | 12/07/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 12) LIMITED | 07303084 | Non-Trading | 02/07/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 11) LIMITED | 07303055 | Non-Trading | 02/07/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 13) LIMITED | 07303113 | Non-Trading | 02/07/2010 | Director |
| FPROP OPPORTUNITIES PLC | 07302862 | Active - Accounts Filed | 02/07/2010 | Director |
| FPROP CORKTREE LIMITED | 07296168 | Active - Accounts Filed | 25/06/2010 | Director |
| FPROP OPPORTUNITY LODZ LIMITED | 07285365 | Active - Accounts Filed | 15/06/2010 | Director |

N/A* - no information available



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| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 9) LIMITED | 07264989 | Non-Trading | 25/05/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 8) LIMITED | 07264931 | Non-Trading | 25/05/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 5) LIMITED | 07183386 | Non-Trading | 09/03/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 2) LIMITED | 07148664 | Non-Trading | 05/02/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER LIMITED | 07084251 | Active - Accounts Filed | 23/11/2009 | Director |
| 5TH PROPERTY TRADING LIMITED | 05200783 | Active - Accounts Filed | 09/08/2004 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| OFFICE AND RETAIL LIMITED | 15188645 | Company is dissolved | 04/10/2023 | | Director |
| ULUK LIMITED | 12635135 | Company is dissolved | 30/05/2020 | | Director |
| FPROP PDR (NOMINEE) 5 LIMITED | 08807643 | Company is dissolved | 09/12/2013 | | Director |
| FPROP PDR (NOMINEE) 4 LIMITED | 08807630 | Company is dissolved | 09/12/2013 | | Director |
| FPROP PDR (NOMINEE) 1 LIMITED | 08807595 | Company is dissolved | 09/12/2013 | | Director |
| FPROP PDR (NOMINEE) 2 LIMITED | 08807612 | Company is dissolved | 09/12/2013 | | Director |
| FPROP PDR (NOMINEE) 3 LIMITED | 08807659 | Company is dissolved | 09/12/2013 | | Director |
| FIRST PROPERTY GENERAL PARTNER (PDR) LIMITED | 08720506 | Company is dissolved | 07/10/2013 | | Director |
| MIDDLE STREET LIMITED | 08668610 | Company is dissolved | 29/08/2013 | | Director |
| FPROP DEVELOPMENTS LIMITED | 08547921 | Company is dissolved | 29/05/2013 | | Director |
| FIRST PROPERTY RETAIL CENTRES LIMITED | 08185574 | Company is dissolved | 21/08/2012 | | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 23) LIMITED | 07736186 | Company is dissolved | 10/08/2011 | | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 21) LIMITED | 07555938 | Company is dissolved | 08/03/2011 | | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 20) LIMITED | 07555904 | Company is dissolved | 08/03/2011 | | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 22) LIMITED | 07555947 | Company is dissolved | 08/03/2011 | | Director |



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| FPROP PDR (NOMINEE) 7 LIMITED | 07503413 | Company is dissolved | 24/01/2011 | | Director |
| FIRST PROPERTY STERLING | 07265021 | Company is dissolved | 25/05/2010 | | Director |
| GENERAL PARTNER (NOMINEE 10) LIMITED | | | | | |
| FIRST PROPERTY STERLING | 07183407 | Company is dissolved | 09/03/2010 | | Director |
| GENERAL PARTNER (NOMINEE 7) LIMITED | | | | | |
| FIRST PROPERTY STERLING | 07183370 | Company is dissolved | 09/03/2010 | | Director |
| GENERAL PARTNER (NOMINEE 4) LIMITED | | | | | |
| FIRST PROPERTY STERLING | 07177440 | Company is dissolved | 04/03/2010 | | Director |
| GENERAL PARTNER (NOMINEE 3) LIMITED | | | | | |
| FIRST PROPERTY STERLING | 07148632 | Company is dissolved | 05/02/2010 | | Director |
| GENERAL PARTNER (NOMINEE 1) LIMITED | | | | | |
| FIRST PROPERTY GENERAL | 07012584 | Company is dissolved | 08/09/2009 | | Director |
| PARTNER (NOMINEE 2) LIMITED | | | | | |
| THE ARNOLD FOUNDATION FOR | 04516482 | Active - Accounts Filed | 30/11/2007 | 11/12/2010 | Director |
| RUGBY SCHOOL | | | | | |
| POLISH COMMERCIAL PROPERTY | 06278017 | Company is dissolved | 22/06/2007 | 24/08/2015 | Director |
| FINANCE ONLY LIMITED | | | | | |
| FIRST PROPERTY GENERAL | 05530936 | Company is dissolved | 24/08/2005 | | Director |
| PARTNER (NOMINEE) LIMITED | | | | | |
| IP FINANCE LTD | 03167614 | Company is dissolved | 01/11/2004 | | Director |
| THIRD PROPERTY TRADING LIMITED | 04931113 | Company is dissolved | 14/10/2003 | 24/11/2008 | Director |
| SECOND PROPERTY TRADING | 04654908 | Company is dissolved | 03/02/2003 | 16/01/2009 | Director |
| LIMITED | | | | | |
| TIGEL MEWS MANAGEMENT | 04606686 | Non-Trading | 03/12/2002 | 08/10/2004 | Company |
| LIMITED | | | | | Secretary |
| TIGEL MEWS MANAGEMENT | 04606686 | Non-Trading | 03/12/2002 | 10/05/2004 | Director |
| LIMITED | | | | | |
| MISSION CAPITAL (GLOUCESTER) | 04534499 | Company is dissolved | 13/09/2002 | 28/09/2006 | Director |
| LIMITED | | | | | |
| FPROP DORMANT LIMITED | 04487969 | Company is dissolved | 15/08/2002 | 13/09/2007 | Director |
| ANGUS CHISHOLM LIMITED | SC159609 | Company is dissolved | 14/08/2001 | 07/03/2000 | Company |
| | | | | | Secretary |
| FULONE LIMITED | 04218809 | Company is dissolved | 11/07/2001 | 03/12/2004 | Director |
| FIRST PROPERTY UNDERWRITING | 04244033 | Company is dissolved | 29/06/2001 | 03/12/2004 | Director |
| LIMITED | | | | | |
| ANGUS CHISHOLM LIMITED | SC159609 | Company is dissolved | 31/05/2001 | 28/11/2000 | Director |
| FIRST PROPERTY ONLINE | 04004202 | Company is dissolved | 25/05/2000 | 22/12/2000 | Company |
| HOLDINGS LIMITED | | | | | Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| FIRST PROPERTY ASSET MANAGEMENT LTD | 03936588 | Active - Accounts Filed | 16/03/2000 | 22/12/2000 | Company Secretary |
| THE CLOISTERS (OXFORD) MANAGEMENT COMPANY LIMITED | 03859238 | Active - Accounts Filed | 06/12/1999 | 21/11/2000 | Director |
| THE CLOISTERS (OXFORD) MANAGEMENT COMPANY LIMITED | 03859238 | Active - Accounts Filed | 06/12/1999 | 21/11/2000 | Company Secretary |
| TAKHAR MEWS MANAGEMENT COMPANY LIMITED | 03676976 | Active - Accounts Filed | 29/04/1999 | 10/05/2000 | Company Secretary |
| TAKHAR MEWS MANAGEMENT COMPANY LIMITED | 03676976 | Active - Accounts Filed | 29/04/1999 | 21/11/2000 | Director |
| MULBERRY TREE HOMES LIMITED | 03751707 | Company is dissolved | 14/04/1999 | 27/11/2000 | Director |
| MULBERRY TREE HOMES LIMITED | 03751707 | Company is dissolved | 14/04/1999 | 28/11/2000 | Company Secretary |
| NEIGHBOURHOOD CENTRES (2) LIMITED | 03645070 | Company is dissolved | 01/03/1999 | 28/11/2000 | Company Secretary |
| NEIGHBOURHOOD CENTRES (2) LIMITED | 03645070 | Company is dissolved | 01/03/1999 | 27/11/2000 | Director |
| RIPLEY (1999) LIMITED | 03645076 | Company is dissolved | 20/01/1999 | 28/05/2007 | Company Secretary |
| RIPLEY (1999) LIMITED | 03645076 | Company is dissolved | 20/01/1999 | 28/05/2007 | Director |
| THE PRIORSLEE FARM MEWS MANAGEMENT COMPANY LIMITED | 03527682 | Non-Trading | 08/09/1998 | 21/11/2000 | Director |
| THE PRIORSLEE FARM MEWS MANAGEMENT COMPANY LIMITED | 03527682 | Non-Trading | 08/09/1998 | 15/06/2001 | Company Secretary |
| ARCADIAN HOMES LIMITED | 03402191 | Company is dissolved | 09/01/1998 | 01/04/1998 | Company Secretary |
| NEIGHBOURHOOD CENTRES INVESTMENTS LIMITED | 03034034 | Company is dissolved | 13/08/1996 | 27/11/2000 | Director |
| NEIGHBOURHOOD CENTRES INVESTMENTS LIMITED | 03034034 | Company is dissolved | 13/08/1996 | 28/11/2000 | Company Secretary |
| E AND S ESTATES LIMITED | 03210336 | Active - Accounts Filed | 11/06/1996 | 02/04/2012 | Company Secretary |
| JADEHOUSE LIMITED | 03108467 | Company is dissolved | 16/10/1995 | 17/11/1999 | Company Secretary |
| JADEHOUSE LIMITED | 03108467 | Company is dissolved | 16/10/1995 | 17/11/1999 | Director |
| NEIGHBOURHOOD CENTRES (UK) LIMITED | 02915372 | Company is dissolved | 14/07/1994 | 28/11/2000 | Director |
| KOTTLER INVESTMENTS & DEVELOPMENTS LIMITED | 02912107 | Company is dissolved | 23/06/1994 | 28/11/2000 | Company Secretary |
| KOTTLER INVESTMENTS & DEVELOPMENTS LIMITED | 02912107 | Company is dissolved | 23/06/1994 | 20/11/2000 | Director |
| NYEGROVE LIMITED | 02300093 | Company is dissolved | 05/06/1994 | 28/11/2000 | Director |

N/A* - no information available



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| THURGOOD, FARMER & HACKETT LIMITED | 01192805 | Company is dissolved | 27/04/1993 | 09/05/1994 | Director |
| 40 WINCHESTER STREET LIMITED | 01458772 | Active - Accounts Filed | 29/03/1993 | 13/12/1996 | Director |
| 40 WINCHESTER STREET LIMITED | 01458772 | Active - Accounts Filed | 29/03/1993 | 13/12/1996 | Company Secretary |
| MACLAREN INVESTMENTS LIMITED | 02353200 | Company is dissolved | 01/03/1993 | | Director |
| PWS ENERGY SERVICES LIMITED | 02680907 | Company is dissolved | 24/01/1993 | 20/08/1993 | Director |
| FRYER CHEASLEY LIGHT LIMITED | 00360727 | Company is dissolved | 31/07/1992 | 09/05/1994 | Director |
| BURNS-CROSSON LIMITED | 00821719 | Company is dissolved | 19/06/1992 | 09/05/1994 | Director |
| SALEDOVE HOLDINGS PLC | 01083393 | Company is dissolved | 01/04/1992 | 20/01/1995 | Director |
| SALEDOVE GROUP SERVICES LIMITED | 02173349 | Company is dissolved | 01/03/1992 | 09/05/1994 | Director |
| PWS CROSS & BARNARD LTD | 01116729 | Company is dissolved | 01/03/1992 | 09/05/1994 | Director |