



David John Gratiaen Partridge

904121541

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | David John Gratiaen Partridge | <b>Number</b>      | 904121541                                   |
| <b>Postcode</b>                    | N1C 4AB                       | <b>Address</b>     | 4 Stable Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1958                   | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 139                           |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| RABX PLOT 1 HOLDCO LIMITED                 | 15294597 | Active - Newly Incorporated | 20/11/2023 |           | Director |
| BPF COMMERCIAL LIMITED                     | 03672922 | Active - Accounts Filed     | 30/10/2023 |           | Director |
| KCC NOMINEE 1 (F1) LIMITED                 | 15150186 | Non-Trading                 | 20/09/2023 |           | Director |
| KCC NOMINEE 2 (F1) LIMITED                 | 15150303 | Non-Trading                 | 20/09/2023 |           | Director |
| NET ZERO CARBON BUILDINGS STANDARD LIMITED | 14799563 | Active - Accounts Filed     | 13/04/2023 |           | Director |
| SENZE LIMITED                              | 14704176 | Active - Accounts Filed     | 03/03/2023 |           | Director |
| TH FI PHASE 2 HOLDCO NO TWO LIMITED        | 14049061 | Active - Accounts Filed     | 14/04/2022 |           | Director |
| TH FI PHASE 2 HOLDCO NO ONE LIMITED        | 14049022 | Active - Accounts Filed     | 14/04/2022 |           | Director |
| RABX PLOT 1 LIMITED                        | 14005671 | Non-Trading                 | 28/03/2022 |           | Director |
| TH FI TOPCO LIMITED                        | 13946920 | Active - Accounts Filed     | 01/03/2022 |           | Director |
| TH FI PHASE 2 GP LIMITED                   | 13928923 | Non-Trading                 | 21/02/2022 |           | Director |
| RABX DM LIMITED                            | 13914112 | Active - Accounts Filed     | 14/02/2022 |           | Director |
| RABX SERVICES HOLDCO LIMITED               | 13908184 | Active - Accounts Filed     | 10/02/2022 |           | Director |
| RABX PLOT 12 LIMITED                       | 13725142 | Active - Accounts Filed     | 05/11/2021 |           | Director |
| TH DM HOLDCO LIMITED                       | 13616672 | Non-Trading                 | 13/09/2021 |           | Director |
| LANDAID CHARITABLE TRUST LIMITED           | 02049135 | Active - Accounts Filed     | 20/07/2021 |           | Director |
| KC (S4) GP LIMITED                         | 13501340 | Active - Accounts Filed     | 08/07/2021 |           | Director |
| KC (S4) HOLDCO LIMITED                     | 13501631 | Non-Trading                 | 08/07/2021 |           | Director |
| KC (S3) HOLDCO LIMITED                     | 13381220 | Non-Trading                 | 07/05/2021 |           | Director |
| KC (S3) GP LIMITED                         | 13381149 | Active - Accounts Filed     | 07/05/2021 |           | Director |
| KC (R8) GP LIMITED                         | 13069570 | Active - Accounts Filed     | 08/12/2020 |           | Director |
| KC (R8) HOLDCO LIMITED                     | 13069605 | Non-Trading                 | 08/12/2020 |           | Director |
| S4 MANCO LIMITED                           | 13069718 | Non-Trading                 | 08/12/2020 |           | Director |
| KCC NOMINEE 2 (S4) LIMITED                 | 12952813 | Non-Trading                 | 15/10/2020 |           | Director |

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|   |          |                         |            |                       |
|---|----------|-------------------------|------------|-----------------------|
| KCC NOMINEE 1 (S4) LIMITED                  | 12952695 | Non-Trading             | 15/10/2020 | Director              |
| KC CADENCE HOLDCO LIMITED                   | 12506055 | Non-Trading             | 09/03/2020 | Director              |
| KC CADENCE GP LIMITED                       | 12505438 | Active - Accounts Filed | 09/03/2020 | Director              |
| ARGENT KING'S CROSS GP LLP                  | OC430639 | Active - Accounts Filed | 11/02/2020 | LLP Designated Member |
| PARTRIDGE FAMILY INVESTMENT COMPANY LIMITED | 12355318 | Active - Accounts Filed | 09/12/2019 | Director              |
| AR TH SUBCO LIMITED                         | 12346361 | Active - Accounts Filed | 03/12/2019 | Director              |
| TH ESTATE MANCO LIMITED                     | 12341527 | Dormant                 | 29/11/2019 | Director              |
| CADENCE MANCO LIMITED                       | 12311716 | Non-Trading             | 12/11/2019 | Director              |
| TH ARW MANCO LIMITED                        | 12306609 | Dormant                 | 08/11/2019 | Director              |
| KC (SPH) HOLDCO LIMITED                     | 12305765 | Dormant                 | 08/11/2019 | Director              |
| TH HOLDCO INVESTMENT LIMITED                | 12206577 | Non-Trading             | 13/09/2019 | Director              |
| KC 3&4 PS HOLDCO LIMITED                    | 12002131 | Non-Trading             | 17/05/2019 | Director              |
| KC 3&4 PS GP LIMITED                        | 12001849 | Active - Accounts Filed | 17/05/2019 | Director              |
| RELATED ARGENT LIMITED                      | 11891696 | Active - Accounts Filed | 19/03/2019 | Director              |
| TH ARE MANCO LIMITED                        | 11833008 | Non-Trading             | 18/02/2019 | Director              |
| TH DM ARW LIMITED                           | 11668472 | Active - Accounts Filed | 08/11/2018 | Director              |
| TH DM NORTH ISLAND LIMITED                  | 11668506 | Active - Accounts Filed | 08/11/2018 | Director              |
| TH DM ARE LIMITED                           | 11668540 | Active - Accounts Filed | 08/11/2018 | Director              |
| TH PROPCO NI LIMITED                        | 11645004 | Active - Accounts Filed | 26/10/2018 | Director              |
| TH PROPCO ARE LIMITED                       | 11642713 | Active - Accounts Filed | 25/10/2018 | Director              |
| TH INVESTMENT LIMITED                       | 11640693 | Active - Accounts Filed | 24/10/2018 | Director              |
| TH FI HOLDCO LIMITED                        | 11641050 | Active - Accounts Filed | 24/10/2018 | Director              |
| TH HOLDCO ARW LIMITED                       | 11640248 | Non-Trading             | 24/10/2018 | Director              |
| TH HOLDCO ARE LIMITED                       | 11640325 | Non-Trading             | 24/10/2018 | Director              |
| TH HOLDCO NI LIMITED                        | 11640567 | Non-Trading             | 24/10/2018 | Director              |
| KCC NOMINEE 1 (Q2) LIMITED                  | 11500027 | Non-Trading             | 03/08/2018 | Director              |
| KCC NOMINEE 2 (Q2) LIMITED                  | 11500135 | Non-Trading             | 03/08/2018 | Director              |
| TH WELBOURNE LIMITED                        | 11449099 | Active - Accounts Filed | 04/07/2018 | Director              |
| BRITISH PROPERTY FEDERATION                 | 00778293 | Active - Accounts Filed | 03/07/2018 | Director              |
| KC GREEN HOLDCO LIMITED                     | 11436771 | Non-Trading             | 27/06/2018 | Director              |
| KC GREEN GP LIMITED                         | 11436343 | Active - Accounts Filed | 27/06/2018 | Director              |
| KCC NOMINEE 2 (S3) LIMITED                  | 11365181 | Non-Trading             | 16/05/2018 | Director              |
| KCC NOMINEE 1 (S3) LIMITED                  | 11365008 | Non-Trading             | 16/05/2018 | Director              |
| TH PROPCO ARW LIMITED                       | 11361091 | Active - Accounts Filed | 14/05/2018 | Director              |
| TH DM LIMITED                               | 11284623 | Active - Accounts Filed | 29/03/2018 | Director              |
| AR BXS DEVELOPMENT LIMITED                  | 11056514 | Non-Trading             | 09/11/2017 | Director              |
| GASHOLDERS MANCO LIMITED                    | 11025379 | Non-Trading             | 23/10/2017 | Director              |
| UKGBC LIMITED                               | 01029239 | Active - Accounts Filed | 28/09/2017 | Director              |
| KCC NOMINEE 2 (R8) LIMITED                  | 10437515 | Non-Trading             | 20/10/2016 | Director              |
| KCC NOMINEE 1 (R8) LIMITED                  | 10437162 | Non-Trading             | 20/10/2016 | Director              |



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|                                   |          |                         |            |          |
|-----------------------------------|----------|-------------------------|------------|----------|
| KCC NOMINEE 2 (S5) LIMITED        | 10436370 | Non-Trading             | 19/10/2016 | Director |
| KCC NOMINEE 1 (S5) LIMITED        | 10435810 | Non-Trading             | 19/10/2016 | Director |
| TH FERRY ISLAND NOMINEE 1 LIMITED | 10186185 | Non-Trading             | 18/05/2016 | Director |
| TH FERRY ISLAND NOMINEE 2 LIMITED | 10186478 | Non-Trading             | 18/05/2016 | Director |
| TH FERRY ISLAND GP LIMITED        | 10184965 | Active - Accounts Filed | 17/05/2016 | Director |
| AR TH HOLDCO LIMITED              | 10162613 | Active - Accounts Filed | 04/05/2016 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| AUTHOR KING'S CROSS LIMITED                | 14826494 | Active - Accounts Filed | 25/04/2023 | 10/01/2025 | Director              |
| KC REGENT MID GP LIMITED                   | 14134596 | Company is dissolved    | 26/05/2022 |            | Director              |
| KC REGENT MID HOLDCO LIMITED               | 14134889 | Company is dissolved    | 26/05/2022 |            | Director              |
| KC REGENT HOLDCO LIMITED                   | 14134571 | Company is dissolved    | 26/05/2022 |            | Director              |
| KC REGENT GP LIMITED                       | 14134174 | Company is dissolved    | 26/05/2022 |            | Director              |
| TRIANGLE JV LIMITED                        | 13725133 | Active - Accounts Filed | 05/11/2021 | 10/01/2025 | Director              |
| AR TRIANGLE TOPCO LIMITED                  | 13426747 | Active - Accounts Filed | 28/05/2021 | 10/01/2025 | Director              |
| ARBX PLOT 25 LIMITED                       | 13063511 | Company is dissolved    | 04/12/2020 |            | Director              |
| KC (SPH) GP LIMITED                        | 12305611 | Active - Accounts Filed | 08/11/2019 | 26/02/2021 | Director              |
| TH NI MANCO LIMITED                        | 12306539 | Dormant                 | 08/11/2019 | 22/12/2023 | Director              |
| AR TRIANGLE PROPERTY GP LIMITED            | SC638587 | Non-Trading             | 12/08/2019 | 10/01/2025 | Director              |
| AR TRIANGLE GP HOLDINGS LIMITED            | 12136831 | Non-Trading             | 02/08/2019 | 10/01/2025 | Director              |
| AR BXS TRU HOLDCO LIMITED                  | 12137333 | Company is dissolved    | 02/08/2019 |            | Director              |
| BX TRU LIMITED                             | 12137467 | Active - Accounts Filed | 02/08/2019 | 18/10/2024 | Director              |
| AR TRIANGLE HOLDINGS LIMITED               | 12136288 | Active - Accounts Filed | 02/08/2019 | 10/01/2025 | Director              |
| ARGENT (PARADISE) LIMITED                  | 04234749 | Company is dissolved    | 07/11/2017 | 24/02/2020 | Director              |
| BRINDLEYPLACE LIMITED                      | 02261707 | Company is dissolved    | 07/11/2017 | 01/05/2019 | Director              |
| ARGENT GROUP DEVELOPMENTS LIMITED          | 00591419 | Active - Accounts Filed | 07/11/2017 | 01/05/2019 | Director              |
| ARGENT BRINDLEYPLACE INVESTMENT LIMITED    | 04622248 | Company is dissolved    | 07/11/2017 | 24/02/2020 | Director              |
| AR TH NOMINEE LIMITED                      | 10184127 | Company is dissolved    | 17/05/2016 |            | Director              |
| BXS GP LIMITED                             | 10114429 | Active - Accounts Filed | 10/04/2016 | 18/10/2024 | Director              |
| TANTALUS DEVELOPMENT LIMITED               | 08222410 | Company is dissolved    | 23/03/2016 |            | Director              |
| ARSL LLP                                   | OC404688 | Company is dissolved    | 04/03/2016 |            | LLP Designated Member |
| ARGENT RELATED NOMINEE INVESTMENTS LIMITED | 10030085 | Non-Trading             | 27/02/2016 | 19/12/2019 | Director              |
| POCKET LIVING LIMITED                      | 04538848 | Active - Accounts Filed | 28/01/2016 | 10/06/2021 | Director              |

N/A\* - no information available



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|   |          |                         |            |            |            |
|---|----------|-------------------------|------------|------------|------------|
| EUSTON REGENERATION PARTNERSHIP LIMITED                   | 08761367 | Active - Accounts Filed | 09/12/2015 | 19/12/2022 | Director   |
| PLIMSOLL MANCO LIMITED                                    | 08776128 | Company is dissolved    | 14/11/2013 |            | Director   |
| BRITISH COUNCIL FOR OFFICES                               | 02498018 | Active - Accounts Filed | 15/07/2013 | 11/07/2017 | Director   |
| TAPESTRY MANCO LIMITED                                    | 08313264 | Company is dissolved    | 29/11/2012 |            | Director   |
| ARGENT PROJECTS NO 4 NOMINEE LIMITED                      | 06704172 | Dormant                 | 28/11/2012 | 24/02/2020 | Director   |
| ARGENT PROJECTS NO 4 GP LIMITED                           | 06653234 | Active - Accounts Filed | 28/11/2012 | 24/02/2020 | Director   |
| KCC NOMINEE 1 (T1 RESI) LIMITED                           | 08304157 | Active - Accounts Filed | 22/11/2012 | 05/03/2020 | Director   |
| KCC NOMINEE 2 (T1 RESI) LIMITED                           | 08304495 | Active - Accounts Filed | 22/11/2012 | 05/03/2020 | Director   |
| PROMETHEUS REGENERATION LIMITED                           | 08220060 | Company is dissolved    | 19/09/2012 |            | Director   |
| KING'S CROSS AND ST. PANCRAS BUSINESS PARTNERSHIP LIMITED | 07874419 | Active - Accounts Filed | 07/12/2011 | 26/09/2014 | Director   |
| KCC NOMINEE 2 (P1 RESI) LIMITED                           | 07868056 | Active - Accounts Filed | 01/12/2011 | 17/12/2019 | Director   |
| KCC NOMINEE 1 (P1 RESI) LIMITED                           | 07867980 | Active - Accounts Filed | 01/12/2011 | 17/12/2019 | Director   |
| ARGENT (PROPERTY DEVELOPMENT) SERVICES LLP                | OC370009 | Active - Accounts Filed | 21/11/2011 | 01/05/2024 | LLP Member |
| ARTHOUSE MANCO LIMITED                                    | 07566889 | Active - Accounts Filed | 16/03/2011 | 01/12/2014 | Director   |
| METROPOLITAN KING'S CROSS LIMITED                         | 07335011 | Active - Accounts Filed | 03/08/2010 | 28/06/2016 | Director   |
| TRILOGY LOGISTICS REIT LIMITED                            | 04330721 | Active - Accounts Filed | 11/02/2010 | 28/02/2013 | Director   |
| FIVE PICCADILLY MANAGEMENT COMPANY LIMITED                | 06873294 | Non-Trading             | 08/04/2009 | 09/12/2015 | Director   |
| ELISABETH HOUSE NOMINEE NO. 1 LIMITED                     | 06706860 | Non-Trading             | 10/10/2008 | 12/08/2016 | Director   |
| ELISABETH HOUSE GENERAL PARTNER LIMITED                   | 06706859 | Active - Accounts Filed | 10/10/2008 | 12/08/2016 | Director   |
| ELISABETH HOUSE NOMINEE NO. 2 LIMITED                     | 06706839 | Non-Trading             | 10/10/2008 | 12/08/2016 | Director   |
| ARGENT NOMINEE 1 LIMITED                                  | 06703951 | Non-Trading             | 22/09/2008 | 28/11/2012 | Director   |
| ARGENT NOMINEE 2 LIMITED                                  | 06703904 | Non-Trading             | 22/09/2008 | 28/11/2012 | Director   |
| ARGENT (UK DEVELOPMENTS) LIMITED                          | 06571075 | Company is dissolved    | 21/04/2008 |            | Director   |
| KING'S CROSS CENTRAL GENERAL PARTNER LIMITED              | 06387691 | Active - Accounts Filed | 03/04/2008 | 26/02/2021 | Director   |
| KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED            | 06387722 | Non-Trading             | 03/04/2008 | 26/02/2021 | Director   |
| KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED            | 06387698 | Non-Trading             | 03/04/2008 | 26/02/2021 | Director   |
| AKXGP LIMITED   | 06450780 | Non-Trading             | 11/12/2007 | 24/02/2020 | Director   |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ARGENT KING'S CROSS NOMINEE LIMITED      | 06450777 | Non-Trading             | 11/12/2007 | 24/02/2020 | Director |
| PELAGIA INVESTMENT COMPANY               | 04259379 | Company is dissolved    | 18/10/2007 |            | Director |
| PICCADILLY PLACE TRUSTEE (NO. 3) LIMITED | 06329100 | Non-Trading             | 11/09/2007 | 28/11/2012 | Director |
| PICCADILLY PLACE TRUSTEE (NO. 4) LIMITED | 06329111 | Non-Trading             | 11/09/2007 | 28/11/2012 | Director |
| 39/41 ALL SAINTS ROAD LIMITED            | 06085617 | Non-Trading             | 06/02/2007 | 31/01/2017 | Director |
| ARGENT (STEVENSON SQUARE) LIMITED        | 05881179 | Company is dissolved    | 25/07/2006 | 28/11/2012 | Director |
| PICCADILLY PARTNERSHIP (MANCHESTER) LTD  | 05872882 | Company is dissolved    | 11/07/2006 |            | Director |
| PICCADILLY PLACE TRUSTEE (NO. 2) LIMITED | 05377789 | Non-Trading             | 27/04/2005 | 28/11/2012 | Director |
| ARGENT PICCADILLY PLACE (NO. 2) LIMITED  | 05378327 | Non-Trading             | 27/04/2005 | 28/11/2012 | Director |
| PICCADILLY PLACE TRUSTEE (NO. 1) LIMITED | 05378064 | Non-Trading             | 27/04/2005 | 28/11/2012 | Director |
| ARGENT PICCADILLY PLACE (NO.1) LIMITED   | 05378311 | Non-Trading             | 27/04/2005 | 28/11/2012 | Director |
| PICCADILLY PLACE GENERAL PARTNER LIMITED | 05378042 | Non-Trading             | 27/04/2005 | 28/11/2012 | Director |
| EBBMARK LIMITED                          | 05323281 | Company is dissolved    | 29/03/2005 |            | Director |
| CITYCO (MANCHESTER) LIMITED              | 03986791 | Active - Accounts Filed | 29/07/2004 | 01/07/2014 | Director |
| FIVE BRINDLEYPLACE (NO.4) LIMITED        | 04913455 | Company is dissolved    | 26/09/2003 |            | Director |
| FIVE BRINDLEYPLACE (NO.5) LIMITED        | 04913478 | Company is dissolved    | 26/09/2003 |            | Director |
| BRINDLEYPLACE CO-NOMINEE LIMITED         | 04845777 | Company is dissolved    | 25/07/2003 | 22/06/2011 | Director |
| BRINDLEYPLACE NOMINEE LIMITED            | 04845749 | Company is dissolved    | 25/07/2003 | 22/06/2011 | Director |