



**Andrew Spencer Berkeley**

**904433311**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Spencer Berkeley | <b>Number</b>      | 904433311  |
| <b>Postcode</b>                    | M25 9WS                 | <b>Address</b>     | 1st Floor Rico House George Street<br>Prestwich<br>Manchester<br>Lancashire<br>England |
| <b>Date of birth</b>               | March 1971              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 199                     |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date        | Res. Date | Position              |
|--|----------|-------------------------|------------------|-----------|-----------------------|
| LEICESTER CLOCK TOWER NOMINEES 2 LIMITED | 16075095 | Active - Incorporated   | Newly 12/11/2024 |           | Director              |
| LEICESTER CLOCK TOWER NOMINEES 1 LIMITED | 16075054 | Active - Incorporated   | Newly 12/11/2024 |           | Director              |
| LEICESTER CLOCK TOWER GP LLP             | OC454464 | Active - Incorporated   | Newly 11/11/2024 |           | LLP Designated Member |
| COVENTRY BEECH NOMINEES 1 LIMITED        | 16064126 | Active - Incorporated   | Newly 06/11/2024 |           | Director              |
| COVENTRY BEECH NOMINEES 2 LIMITED        | 16051277 | Active - Incorporated   | Newly 30/10/2024 |           | Director              |
| COVENTRY BEECH GP LLP                    | OC454313 | Active - Incorporated   | Newly 29/10/2024 |           | LLP Designated Member |
| DERRY HOLDCO LIMITED                     | 15974126 | Active - Incorporated   | Newly 24/09/2024 |           | Director              |
| PERTH NOMINEES LIMITED                   | 15924724 | Active - Incorporated   | Newly 29/08/2024 |           | Director              |
| PERTH GP LLP                             | OC453565 | Active - Incorporated   | Newly 29/08/2024 |           | LLP Designated Member |
| INVERURIE NOMINEES LIMITED               | 13244104 | Active - Accounts Filed | 28/08/2024       |           | Director              |
| INVERURIE GP LLP                         | OC435843 | Non-Trading             | 28/08/2024       |           | LLP Designated Member |
| LEEDS MINT NOMINEES 1 LIMITED            | 15905873 | Active - Incorporated   | Newly 20/08/2024 |           | Director              |
| LEEDS MINT NOMINEES 2 LIMITED            | 15905894 | Active - Incorporated   | Newly 20/08/2024 |           | Director              |
| LEEDS MINT GP LLP                        | OC453406 | Active -                | Newly            |           |                       |



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Incorporated

15/08/2024

LLP Designated



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Member



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|  |          |                             |            |                       |
|--|----------|-----------------------------|------------|-----------------------|
| NORBURY MANAGEMENT LIMITED               | 13979100 | Active - Accounts Filed     | 09/07/2024 | Director              |
| DUNDEE TELEPHONE GP LLP                  | OC452768 | Active - Newly Incorporated | 22/06/2024 | LLP Designated Member |
| DUNDEE TELEPHONE ASSETS LIMITED          | 15794318 | Active - Newly Incorporated | 22/06/2024 | Director              |
| BELFAST VICTORIA ASSETS LIMITED          | 09424195 | Active - Accounts Filed     | 20/06/2024 | Director              |
| BELFAST VICTORIA ASSETS (NO 2) LIMITED   | 09424205 | Active - Accounts Filed     | 20/06/2024 | Director              |
| ABERDEEN FRASER ASSETS LIMITED           | 15762309 | Active - Newly Incorporated | 05/06/2024 | Director              |
| ABERDEEN REGAL FREEHOLD LIMITED          | 15758987 | Active - Newly Incorporated | 04/06/2024 | Director              |
| ABERDEEN FRASER GP LLP                   | OC452541 | Active - Newly Incorporated | 03/06/2024 | LLP Designated Member |
| BRISTOL AZTEC ASSETS (NO 2) LIMITED      | 15713136 | Active - Newly Incorporated | 10/05/2024 | Director              |
| BRISTOL AZTEC ASSETS LIMITED             | 15713086 | Active - Newly Incorporated | 10/05/2024 | Director              |
| BIRMINGHAM PARKLANDS NOMINEES 1 LIMITED  | 15670478 | Active - Newly Incorporated | 23/04/2024 | Director              |
| BIRMINGHAM PARKLANDS NOMINEES 2 LIMITED  | 15670489 | Active - Newly Incorporated | 23/04/2024 | Director              |
| BIRMINGHAM PARKLANDS GP LLP              | OC451990 | Active - Newly Incorporated | 20/04/2024 | LLP Designated Member |
| ABERDEEN REGAL NOMINEES LIMITED          | 15628424 | Active - Newly Incorporated | 09/04/2024 | Director              |
| ABERDEEN REGAL GP LLP                    | OC451647 | Active - Newly Incorporated | 30/03/2024 | LLP Designated Member |
| ABERDEEN PRIME NOMINEES LIMITED          | 15602717 | Active - Newly Incorporated | 29/03/2024 | Director              |
| ABERDEEN PRIME GP LLP                    | OC451549 | Active - Newly Incorporated | 23/03/2024 | LLP Designated Member |
| LEICESTER HOLDCO LIMITED                 | 15505538 | Active - Newly Incorporated | 20/02/2024 | Director              |
| ABERDEEN BP ASSETS LIMITED               | 15392621 | Active - Newly Incorporated | 06/01/2024 | Director              |
| QUEEN STREET MANAGEMENT SERVICES LIMITED | 01345031 | Active - Accounts Filed     | 02/01/2024 | Director              |
| SINGLETON PROPERTIES LIMITED             | 03063609 | Active - Accounts Filed     | 02/01/2024 | Director              |
| JONVAN PROPERTIES LIMITED                | 10688011 | Active - Accounts Filed     | 02/01/2024 | Director              |
| ABERDEEN ARDENT NOMINEES LIMITED         | 15363209 | Active - Newly Incorporated | 20/12/2023 | Director              |

N/A\* - no information available



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|                                    |          |                     |   |       |            |                       |
|------------------------------------|----------|---------------------|---|-------|------------|-----------------------|
| ABERDEEN ARDENT GP LLP             | OC450350 | Active Incorporated | - | Newly | 19/12/2023 | LLP Designated Member |
| BOURNE END NOMINEES 1 LIMITED      | 15338734 | Active Incorporated | - | Newly | 09/12/2023 | Director              |
| BOURNE END NOMINEES 2 LIMITED      | 15338745 | Active Incorporated | - | Newly | 09/12/2023 | Director              |
| SOUTH YORKSHIRE GP LLP             | OC450230 | Active Incorporated | - | Newly | 08/12/2023 | LLP Designated Member |
| TRURO NOMINEES 2 LIMITED           | 15332742 | Active Incorporated | - | Newly | 06/12/2023 | Director              |
| TRURO NOMINEES 1 LIMITED           | 15332697 | Active Incorporated | - | Newly | 06/12/2023 | Director              |
| TRURO GP LLP                       | OC450172 | Active Incorporated | - | Newly | 04/12/2023 | LLP Designated Member |
| LEEDS MEADOW GP LLP                | OC450089 | Active Incorporated | - | Newly | 27/11/2023 | LLP Designated Member |
| LEEDS MEADOW NOMINEES 2 LIMITED    | 15311033 | Active Incorporated | - | Newly | 27/11/2023 | Director              |
| LEEDS MEADOW NOMINEES 1 LIMITED    | 15311013 | Active Incorporated | - | Newly | 27/11/2023 | Director              |
| SCORE PORTFOLIO NOMINEES 2 LIMITED | 15215116 | Active Incorporated | - | Newly | 17/10/2023 | Director              |
| SCORE PORTFOLIO NOMINEES 1 LIMITED | 15215149 | Active Incorporated | - | Newly | 17/10/2023 | Director              |
| SCORE PORTFOLIO GP LLP             | OC449529 | Active Incorporated | - | Newly | 13/10/2023 | LLP Designated Member |
| NEWHOUSE ASSETS 1 LIMITED          | 15207993 | Active Incorporated | - | Newly | 12/10/2023 | Director              |
| BIRMINGHAM SOUTH HOLDCO LIMITED    | 15207473 | Active Incorporated | - | Newly | 12/10/2023 | Director              |
| ISLE OF WIGHT LAND LIMITED         | 15128301 | Active Incorporated | - | Newly | 10/09/2023 | Director              |
| LEICESTER NOMINEES 2 LIMITED       | 15095587 | Active Incorporated | - | Newly | 25/08/2023 | Director              |
| LEICESTER NOMINEES 1 LIMITED       | 15095666 | Active Incorporated | - | Newly | 25/08/2023 | Director              |
| LEICESTER GP LLP                   | OC448812 | Active Incorporated | - | Newly | 23/08/2023 | LLP Designated Member |
| HARROGATE NOMINEES 1 LIMITED       | 15086740 | Active Incorporated | - | Newly | 21/08/2023 | Director              |
| HARROGATE NOMINEES 2 LIMITED       | 15086757 | Active Incorporated | - | Newly | 21/08/2023 | Director              |



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|--|----------|---------------------|---|------------------|-----------------------|
| HARROGATE GP LLP                         | OC448748 | Non-Trading         |   | 21/08/2023       | LLP Designated Member |
| PLYMOUTH GEORGE STREET ASSETS LIMITED    | 15013856 | Active Incorporated | - | Newly 19/07/2023 | Director              |
| PLYMOUTH GEORGE STREET ASSETS (NO 2) LTD | 15013859 | Active Incorporated | - | Newly 19/07/2023 | Director              |
| CONDUIT INVESTMENTS LIMITED              | 15006513 | Active Incorporated | - | Newly 17/07/2023 | Director              |
| ABERDEEN TRIANGLE GP LLP                 | OC448054 | Non-Trading         |   | 05/07/2023       | LLP Designated Member |
| EALING 7 LIMITED                         | 14975873 | Active Incorporated | - | Newly 03/07/2023 | Director              |
| EALING COMMERCIAL 2 GP LLP               | OC447814 | Non-Trading         |   | 19/06/2023       | LLP Designated Member |
| EALING NOMINEES 3 LIMITED                | 14929711 | Active Incorporated | - | Newly 12/06/2023 | Director              |
| EALING NOMINEES 4 LIMITED                | 14929773 | Active Incorporated | - | Newly 12/06/2023 | Director              |
| ISLE OF WIGHT NOMINEES 1 LIMITED         | 14920415 | Active Incorporated | - | Newly 07/06/2023 | Director              |
| ISLE OF WIGHT NOMINEES 2 LIMITED         | 14920477 | Active Incorporated | - | Newly 07/06/2023 | Director              |
| ISLE OF WIGHT GP LLP                     | OC447638 | Dormant             |   | 06/06/2023       | LLP Designated Member |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|----------------------|------------|-----------|-----------------------|
| ABERDEEN BP GP LLP                    | OC450500 | Company is dissolved | 05/01/2024 |           | LLP Designated Member |
| SOUTH YORKSHIRE NOMINEES 2 LIMITED    | 15341545 | Company is dissolved | 11/12/2023 |           | Director              |
| SOUTH YORKSHIRE NOMINEES 1 LIMITED    | 15341524 | Company is dissolved | 11/12/2023 |           | Director              |
| BOURNE END GP LLP                     | OC450211 | Company is dissolved | 07/12/2023 |           | LLP Designated Member |
| HARROGATE EXCHANGE NOMINEES 1 LIMITED | 15315828 | Company is dissolved | 29/11/2023 |           | Director              |
| HARROGATE EXCHANGE NOMINEES 2 LIMITED | 15315852 | Company is dissolved | 29/11/2023 |           | Director              |
| HARROGATE EXCHANGE GP LLP             | OC450111 | Company is dissolved | 27/11/2023 |           | LLP Designated Member |
| BIRCH PRESTON NOMINEES 1 LIMITED      | 15084142 | Company is dissolved | 21/08/2023 |           | Director              |

N/A\* - no information available



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BIRCH BIRMINGHAM NOMINEES 1 LIMITED      | 15082465 | Company is dissolved    | 18/08/2023 |            | Director              |
| BIRCH BIRMINGHAM NOMINEES 2 LIMITED      | 15082441 | Company is dissolved    | 18/08/2023 |            | Director              |
| BIRCH PRESTON NOMINEES 2 LIMITED         | 15082538 | Company is dissolved    | 18/08/2023 |            | Director              |
| BIRCH PORTFOLIO GP LLP                   | OC448718 | Company is dissolved    | 17/08/2023 |            | LLP Designated Member |
| EALING COMMERCIAL 3 GP LLP               | OC447970 | Company is dissolved    | 28/06/2023 |            | LLP Designated Member |
| LLANELLI NOMINEES 2 LIMITED              | 14831905 | Company is dissolved    | 27/04/2023 |            | Director              |
| LLANELLI NOMINEES 1 LIMITED              | 14831797 | Company is dissolved    | 27/04/2023 |            | Director              |
| LLANELLI GP LLP                          | OC447065 | Company is dissolved    | 25/04/2023 |            | LLP Designated Member |
| BOURNEMOUTH QUARTER NOMINEES 2 LIMITED   | 14761822 | Company is dissolved    | 27/03/2023 |            | Director              |
| BOURNEMOUTH QUARTER NOMINEES 1 LIMITED   | 14761781 | Company is dissolved    | 27/03/2023 |            | Director              |
| BOURNEMOUTH QUARTER GP LLP               | OC446539 | Company is dissolved    | 25/03/2023 |            | LLP Designated Member |
| DUNDEE CHAMBERS GP LLP                   | OC446094 | Company is dissolved    | 02/03/2023 |            | LLP Designated Member |
| BRIGHTON NOMINEES 1 LIMITED              | 14617575 | Company is dissolved    | 26/01/2023 |            | Director              |
| BRIGHTON NOMINEES 2 LIMITED              | 14617641 | Company is dissolved    | 26/01/2023 |            | Director              |
| LEEDS EAGLE ASSETS LIMITED               | 09722842 | Company is dissolved    | 24/11/2020 | 16/09/2015 | Director              |
| LEEDS EAGLE ASSETS (NO 2) LIMITED        | 09722891 | Company is dissolved    | 24/11/2020 | 16/09/2015 | Director              |
| GATEWAY ASSETS LIMITED                   | 09774459 | Company is dissolved    | 24/11/2020 |            | Director              |
| PARK LANE PARTNERS LIMITED               | 06278039 | Active - Accounts Filed | 30/06/2019 | 30/06/2019 | Director              |
| BESAD BONEH LIMITED                      | 11879254 | Active - Accounts Filed | 19/03/2019 | 29/03/2019 | Director              |
| WREXHAM ASSETS LIMITED                   | 10393780 | Company is dissolved    | 17/10/2018 | 05/12/2016 | Director              |
| WREXHAM ASSETS (NO 2) LIMITED            | 11427496 | Company is dissolved    | 21/06/2018 |            | Director              |
| BASINGSTOKE ASSETS (NO 2) LIMITED        | 11151893 | Company is dissolved    | 16/01/2018 |            | Director              |
| BASINGSTOKE ASSETS LIMITED               | 11151881 | Company is dissolved    | 16/01/2018 |            | Director              |
| BRIDGEND ASSETS (NO 2) LIMITED           | 10342274 | Company is dissolved    | 01/02/2017 |            | Director              |
| BRIDGEND ASSETS LIMITED                  | 10342270 | Company is dissolved    | 01/02/2017 |            | Director              |
| TELFORD HALESFIELD ASSETS (NO 2) LIMITED | 10462559 | Company is dissolved    | 15/11/2016 | 08/03/2017 | Director              |
| TELFORD HALESFIELD ASSETS LIMITED        | 10462557 | Company is dissolved    | 15/11/2016 | 08/03/2017 | Director              |
| EDITH ROAD DEVELOPMENTS LIMITED          | 10462419 | Non-Trading             | 04/11/2016 | 04/11/2016 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| VARIED PORTFOLIO ASSETS LIMITED            | 10393047 | Active - Accounts Filed | 27/09/2016 | 05/12/2016 | Director |
| ST MELLONS ASSETS (NO 2) LIMITED           | 10250789 | Company is dissolved    | 05/08/2016 |            | Director |
| EVERGREEN HOUSE LTD                        | 10276748 | Active - Accounts Filed | 13/07/2016 | 17/08/2016 | Director |
| DAMOLLY PARK HOLDING COMPANY LIMITED       | 10123944 | Company is dissolved    | 14/04/2016 |            | Director |
| KING DAVID RESOURCES LIMITED               | 09991077 | Company is dissolved    | 05/02/2016 |            | Director |
| QUAD HOLDING COMPANY LIMITED               | 09897764 | Company is dissolved    | 05/01/2016 |            | Director |
| QUAD HOTEL GLENROTHES LIMITED              | 09877203 | Company is dissolved    | 01/12/2015 |            | Director |
| QUAD HOTEL DUNFERMLINE LIMITED             | 09877177 | Company is dissolved    | 01/12/2015 |            | Director |
| BANGOR CLARKS ASSETS (NO 2) LIMITED        | 09855410 | Company is dissolved    | 24/11/2015 |            | Director |
| BANGOR CLARKS ASSETS LIMITED               | 09856074 | Company is dissolved    | 24/11/2015 |            | Director |
| NEWCASTLE ASSETS (NO 2) LIMITED            | 09858719 | Active - Accounts Filed | 23/11/2015 | 01/12/2016 | Director |
| DONCASTER ASSETS LIMITED                   | 09855491 | Company is dissolved    | 10/11/2015 |            | Director |
| DONCASTER ASSETS (NO 2) LIMITED            | 09856210 | Company is dissolved    | 10/11/2015 |            | Director |
| COATBRIDGE ASSETS LIMITED                  | 09796577 | Company is dissolved    | 03/11/2015 |            | Director |
| LUTTERWORTH ASSETS LIMITED                 | 09775048 | Company is dissolved    | 22/10/2015 |            | Director |
| LUTTERWORTH ASSETS (NO 2) LIMITED          | 09774447 | Company is dissolved    | 22/10/2015 |            | Director |
| CRAWLEY RETAIL (NO 3) LIMITED              | 09722791 | Company is dissolved    | 13/08/2015 | 22/09/2015 | Director |
| CRAWLEY RETAIL (NO 4) LIMITED              | 09722738 | Company is dissolved    | 13/08/2015 | 22/09/2015 | Director |
| CLAY FLATTS ASSETS LIMITED                 | 09677533 | Company is dissolved    | 03/08/2015 | 01/02/2017 | Director |
| CLAY FLATTS ASSETS (NO 2) LIMITED          | 09677366 | Company is dissolved    | 03/08/2015 | 01/02/2017 | Director |
| NORWICH ASSETS LIMITED                     | 09642959 | Company is dissolved    | 22/06/2015 |            | Director |
| NORWICH ASSETS (NO 2) LIMITED              | 09642677 | Company is dissolved    | 22/06/2015 |            | Director |
| HACKNEY ASSETS (NO 4) LIMITED              | 09642466 | Company is dissolved    | 19/06/2015 |            | Director |
| HACKNEY ASSETS LIMITED                     | 09615357 | Company is dissolved    | 11/06/2015 |            | Director |
| LEEDS ALBION ASSETS LIMITED                | 09578341 | Company is dissolved    | 13/05/2015 |            | Director |
| LEEDS ALBION ASSETS (NO 2) LIMITED         | 09578418 | Company is dissolved    | 13/05/2015 |            | Director |
| LEEDS BRADFORD ASSETS (NO 2) LIMITED       | 09549072 | Company is dissolved    | 20/04/2015 |            | Director |
| LEEDS BRADFORD ASSETS LIMITED              | 09548976 | Company is dissolved    | 20/04/2015 |            | Director |
| CHARLES STREET ASSETS DEVELOPMENTS LIMITED | 09507581 | Non-Trading             | 13/04/2015 | 08/06/2015 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| KIRKINTILLOCH ASSETS LIMITED            | 09482134 | Active - Accounts Filed | 20/03/2015 | 24/03/2015 | Director |
| NOTTINGHAM OFFICE ASSETS LIMITED        | 09379611 | Company is dissolved    | 04/02/2015 |            | Director |
| NOTTINGHAM OFFICE ASSETS (NO 2) LIMITED | 09379610 | Company is dissolved    | 04/02/2015 |            | Director |
| CREWE ASSETS LIMITED                    | 07301390 | Company is dissolved    | 12/12/2014 |            | Director |
| CREWE ASSETS (NO 2) LIMITED             | 07301446 | Company is dissolved    | 12/12/2014 |            | Director |