



Nicholas Lazari

904603241

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Lazari | <b>Number</b>      | 904603241                                |
| <b>Postcode</b>                    | W1U 7BR         | <b>Address</b>     | Accurist House 44 Baker Street<br>London |
| <b>Date of birth</b>               | April 1971      | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 30              |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NBS TOPCO LTD                            | FC040794 | Active - Accounts Filed | 08/08/2023 |            | Director |
| LAZARI AIR LIMITED                       | 14886371 | Active - Accounts Filed | 22/05/2023 |            | Director |
| NBS HOLDINGS 55 LTD                      | FC040497 | Active - Accounts Filed | 20/04/2023 |            | Director |
| NBS HOLDINGS 2 LTD                       | FC040499 | Active - Accounts Filed | 20/04/2023 |            | Director |
| NBS HOLDINGS 1 LTD                       | FC040498 | Active - Accounts Filed | 20/04/2023 |            | Director |
| NBS HOLDINGS 63 LTD                      | FC040496 | Active - Accounts Filed | 20/04/2023 |            | Director |
| LAZARI FINANCIAL HOLDINGS LIMITED        | 10949630 | Active - Accounts Filed | 01/02/2023 |            | Director |
| LAZARI FINANCE LIMITED                   | 09980657 | Active - Accounts Filed | 01/02/2023 | 28/09/2017 | Director |
| LAZARI FINANCE 2 LIMITED                 | 11060925 | Active - Accounts Filed | 01/02/2023 |            | Director |
| LAZARI PROPERTIES 11 LIMITED             | 14446588 | Active - Accounts Filed | 27/10/2022 |            | Director |
| LAZARI BLUESKY LIMITED                   | 14447079 | Active - Accounts Filed | 27/10/2022 |            | Director |
| LAZARI ESG LIMITED                       | 13705081 | Active - Accounts Filed | 26/10/2021 |            | Director |
| LAZARI PROPERTIES 9 LIMITED              | 13644750 | Active - Accounts Filed | 27/09/2021 |            | Director |
| LAZARI DEVELOPMENTS LIMITED              | 12918708 | Active - Accounts Filed | 01/10/2020 |            | Director |
| LAZARI INVESTMENTS LIMITED               | 10949589 | Active - Accounts Filed | 06/09/2017 |            | Director |
| LAZARI DEVELOPMENTS HOLDINGS LIMITED     | 10889542 | Active - Accounts Filed | 28/07/2017 |            | Director |
| CHRISTOS LAZARI FOUNDATION               | 10792729 | Non-Trading             | 26/05/2017 |            | Director |
| LAZARI PROPERTIES 7 LIMITED              | 10279574 | Active - Accounts Filed | 14/07/2016 |            | Director |
| LAZARI PROPERTIES 4 LIMITED              | 09980647 | Active - Accounts Filed | 01/02/2016 |            | Director |
| LAZARI PROPERTIES 6 LIMITED              | 09980683 | Active - Accounts Filed | 01/02/2016 |            | Director |
| 262 HIGH HOLBORN LIMITED                 | 09980679 | Active - Accounts Filed | 01/02/2016 |            | Director |
| LAZARI PROPERTIES 2 LIMITED              | 09980684 | Active - Accounts Filed | 01/02/2016 |            | Director |
| LAZARI PROPERTIES 5 LIMITED              | 09980698 | Active - Accounts Filed | 01/02/2016 |            | Director |
| LAZARI PROPERTIES 1 LIMITED              | 09980663 | Active - Accounts Filed | 01/02/2016 |            | Director |
| LAZARI PROPERTIES 3 LIMITED              | 09980665 | Active - Accounts Filed | 01/02/2016 |            | Director |
| BAKER STREET QUARTER PARTNERSHIP LIMITED | 07532874 | Active - Accounts Filed | 01/09/2014 |            | Director |
| SAVOY ASSETS LTD                         | 06434706 | Active - Accounts Filed | 22/11/2007 |            | Director |



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|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| SAVOY ASSETS LTD                      | 06434706 | Active - Accounts Filed | 22/11/2007 | Company Secretary |
| LAZARI INVESTMENTS MANAGEMENT LIMITED | 01291023 | Active - Accounts Filed | 08/07/1997 | Company Secretary |
| LAZARI INVESTMENTS MANAGEMENT LIMITED | 01291023 | Active - Accounts Filed | 12/01/1996 | Director          |

#### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DERWENT LONDON 50 BAKER STREET LIMITED | 13644777 | Active - Accounts Filed | 27/09/2021 | 02/12/2024 | Director          |
| LAZARI PH 2 LIMITED                    | 10947622 | Company is dissolved    | 05/09/2017 |            | Director          |
| MLAN LIMITED                           | 10895865 | Company is dissolved    | 02/08/2017 |            | Director          |
| LAZARI PH LIMITED                      | 10896472 | Company is dissolved    | 02/08/2017 |            | Director          |
| LAZARI PROPERTIES 2A LIMITED           | 09983133 | Company is dissolved    | 02/02/2016 |            | Director          |
| LAZARI INVESTMENTS FINANCE LIMITED     | 07828463 | Company is dissolved    | 06/12/2011 |            | Director          |
| LAZARI GP LIMITED                      | 05982893 | Company is dissolved    | 04/12/2006 |            | Director          |
| LAZARI OXFORD STREET LIMITED           | 05982896 | Company is dissolved    | 04/12/2006 |            | Company Secretary |
| LAZARI GP LIMITED                      | 05982893 | Company is dissolved    | 04/12/2006 |            | Company Secretary |
| LAZARI OXFORD STREET LIMITED           | 05982896 | Company is dissolved    | 04/12/2006 |            | Director          |
| LAZARI REAL ESTATES LTD                | 05780983 | Company is dissolved    | 13/04/2006 |            | Director          |
| LAZARI REAL ESTATES LTD                | 05780983 | Company is dissolved    | 13/04/2006 |            | Company Secretary |
| KYRENIA INVESTMENTS LIMITED            | 01070260 | Company is dissolved    | 08/07/1997 | 20/01/2000 | Company Secretary |
| LAZARI ESTATES LIMITED                 | 03237100 | Company is dissolved    | 07/08/1996 |            | Company Secretary |
| LAZARI ESTATES LIMITED                 | 03237100 | Company is dissolved    | 07/08/1996 |            | Director          |
| LAZARI HOLDINGS LIMITED                | 02397896 | Company is dissolved    | 27/12/1991 |            | Company Secretary |