



Michael John Hughes

904904568

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John Hughes | <b>Number</b>      | 904904568  |
| <b>Postcode</b>                    | CF10 4PL            | <b>Address</b>     | C/o Acuity Law Limited 3<br>Assembly Square<br>Britannia Quay<br>Cardiff<br>United Kingdom |
| <b>Date of birth</b>               | November 1961       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                  |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| MARIN INVESTMENT LIMITED                         | 13968754 | Active - Accounts Filed | 10/03/2022 |           | Director              |
| VERDION GROUP LIMITED                            | FC035982 | Active - Accounts Filed | 20/02/2019 |           | Director              |
| VERDION ASSET MANAGEMENT LIMITED                 | FC035984 | Active - Accounts Filed | 20/02/2019 |           | Director              |
| VERDION INVESTMENTS 5 LIMITED                    | FC035980 | Active - Accounts Filed | 20/02/2019 |           | Director              |
| VERDION DEVELOPMENT MANAGEMENT LIMITED           | FC035985 | Active - Accounts Filed | 20/02/2019 |           | Director              |
| VERDION ASSET MANAGEMENT (UK) LIMITED            | 11425161 | Active - Accounts Filed | 20/06/2018 |           | Director              |
| VERDION INVESTMENTS 4 LLP                        | OC414476 | Active - Accounts Filed | 07/11/2016 |           | LLP Designated Member |
| LION COURT FLATS MANAGEMENT LIMITED              | 05300434 | Active - Accounts Filed | 08/01/2015 |           | Director              |
| VERDION GENERAL PARTNER 2 LIMITED                | SC486400 | Active - Accounts Filed | 10/09/2014 |           | Director              |
| VERDION EUROPEAN HOLDINGS LIMITED                | 08552802 | Active - Accounts Filed | 05/09/2013 |           | Director              |
| VERDION PROPERTIES LIMITED LIABILITY PARTNERSHIP | OC380812 | Active - Accounts Filed | 06/12/2012 |           | LLP Designated Member |
| VERDION GENERAL PARTNER LIMITED                  | SC438260 | Active - Accounts Filed | 05/12/2012 |           | Director              |
| VERDION HOLDINGS LIMITED                         | 08200006 | Active - Accounts Filed | 05/12/2012 |           | Director              |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------|----------|----------------------|------------|------------|----------|
| HELIOSHEPHERD (ETWALL) LIMITED | 08069846 | Company is dissolved | 15/05/2012 | 01/10/2013 | Director |
| SHEPHERD NO 2 LIMITED          | 07545768 | Company is dissolved | 17/05/2011 | 10/10/2013 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MANSFORD HELIOS GENERAL<br>PARTNER LIMITED        | 07141376 | Company is dissolved    | 12/03/2010 |            | Director |
| HELIOS ESTATES EUROPE LIMITED                     | 07092965 | Company is dissolved    | 02/12/2009 |            | Director |
| HELIOS LAND EUROPE LIMITED                        | 07092310 | Company is dissolved    | 01/12/2009 |            | Director |
| SCANDINAVIAN ESTATES LIMITED                      | 07077884 | Active - Accounts Filed | 16/11/2009 | 16/08/2019 | Director |
| HGCI NO. 2 LIMITED                                | 06007488 | Company is dissolved    | 08/12/2006 | 01/01/2010 | Director |
| HELIOS GULLWING ASSET<br>MANAGEMENT NO. 2 LIMITED | 05863839 | Company is dissolved    | 24/11/2006 | 01/01/2010 | Director |
| HELIOS GULLWING CI LIMITED                        | 05232290 | Company is dissolved    | 16/09/2004 | 01/01/2010 | Director |
| HELIOS GULLWING ASSET<br>MANAGEMENT LIMITED       | 05191616 | Company is dissolved    | 28/07/2004 | 01/01/2010 | Director |
| HELIOSLOUGH LIMITED                               | 05026832 | Active - Accounts Filed | 06/04/2004 | 01/02/2011 | Director |
| SELENE PROPERTY SERVICES<br>LIMITED               | 03253785 | Company is dissolved    | 09/09/2003 | 01/01/2010 | Director |
| PARK ROYAL PARTNERSHIP<br>LIMITED                 | 02702122 | Company is dissolved    | 05/11/1996 | 23/05/2000 | Director |
| HELIOS PROPERTY CONSULTANTS<br>LIMITED            | 03200367 | Company is dissolved    | 30/07/1996 | 04/11/1997 | Director |
| SHOE AND BOX LIMITED                              | 03186420 | Active - Accounts Filed | 30/07/1996 | 01/01/2010 | Director |