



Benjamin James Marks

908110024

## Director Information

|                                    |                      |                    |                              |
|------------------------------------|----------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                              |
| <b>Name</b>                        | Benjamin James Marks | <b>Number</b>      | 908110024                    |
| <b>Postcode</b>                    | W1S 1BJ              | <b>Address</b>     | 50 New Bond Street<br>London |
| <b>Date of birth</b>               | October 1977         | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 20                   |                    |                              |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GCP UK MANAGEMENT LIMITED              | 11065864 | Active - Accounts Filed | 19/03/2024 |           | Director |
| HH (LP) NOMINEE LIMITED                | 05743992 | Non-Trading             | 23/08/2023 |           | Director |
| HH (LP) LIMITED                        | 05131490 | Non-Trading             | 23/08/2023 |           | Director |
| GAZELEY UK LIMITED                     | 02127157 | Active - Accounts Filed | 07/08/2023 |           | Director |
| MAGNA PARK MANAGEMENT LIMITED          | 02224536 | Active - Accounts Filed | 07/08/2023 |           | Director |
| PEARL OCEAN UK MIDCO LIMITED           | 11240836 | Non-Trading             | 17/07/2023 |           | Director |
| GLP UK ONSITE RENEWABLES LIMITED       | 14598427 | Active - Accounts Filed | 17/07/2023 |           | Director |
| GLP EDP I UK MIDCO 1 LIMITED           | 14402084 | Active - Accounts Filed | 17/07/2023 |           | Director |
| GLP EDP I UK MIDCO 2 LIMITED           | 14761710 | Active - Accounts Filed | 17/07/2023 |           | Director |
| PEARL SAPPHIRE UK HOLDCO LIMITED       | 11240100 | Active - Accounts Filed | 17/07/2023 |           | Director |
| GAZELEY HOLDINGS UK LIMITED            | 06601780 | Active - Accounts Filed | 17/07/2023 |           | Director |
| GAZELEY INVESTMENTS LIMITED            | 02523728 | Non-Trading             | 17/07/2023 |           | Director |
| GLP LUTTERWORTH MPN UK MIDCO 1 LIMITED | 14246392 | Active - Accounts Filed | 17/07/2023 |           | Director |
| GAZELEY METLIFE (HOLDINGS) LIMITED     | 06380018 | Non-Trading             | 17/07/2023 |           | Director |
| GAZELEY BLUE UK LIMITED                | 08515238 | Active - Accounts Filed | 17/07/2023 |           | Director |
| GLP CDP I UK HOLDCO LIMITED            | 13391521 | Active - Accounts Filed | 17/07/2023 |           | Director |
| GLP UVAP UK MIDCO 1 LIMITED            | 14147049 | Active - Accounts Filed | 17/07/2023 |           | Director |
| GAZELEY LIMITED                        | 02322154 | Active - Accounts Filed | 17/07/2023 |           | Director |
| SUNSHINE PROPERTIES LIMITED            | 00570949 | Active - Accounts Filed | 31/03/2004 |           | Director |
| BENSAR PROPERTIES LIMITED              | 01591399 | Active - Accounts Filed | 10/01/2004 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| GLOBAL ROBOTICS SERVICES (UK) LIMITED | 13904740 | Active - Accounts Filed | 17/07/2023 | 03/07/2024 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GLP LIBIAO UK LIMITED                                | 13904448 | Active - Accounts Filed | 17/07/2023 | 03/07/2024 | Director |
| PEARL INCOME INVESTMENTS UK LIMITED                  | 10988182 | Active - Accounts Filed | 31/05/2019 | 27/06/2023 | Director |
| PEARL INCOME HOLDINGS UK LIMITED                     | 11065839 | Active - Accounts Filed | 20/05/2019 | 27/06/2023 | Director |
| ST GEORGE NORTHFIELDS LIMITED                        | 05383528 | Active - Accounts Filed | 18/11/2016 | 28/03/2019 | Director |
| ST GEORGE BATTERSEA REACH LIMITED                    | FC025684 | Active - Accounts Filed | 10/10/2016 | 28/03/2019 | Director |
| ST. GEORGE SOUTHERN LTD                              | 02238228 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST. GEORGE EASTERN LTD                               | 02238118 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST GEORGE REAL ESTATE LIMITED                        | 03167066 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| KENSINGTON WESTSIDE NO. 2 LIMITED                    | 04125895 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| EXCHANGE PLACE NO.2 LIMITED                          | 03595308 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST GEORGE PROJECT MANAGEMENT LIMITED                 | 02444193 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST. GEORGE LONDON LTD                                | 02238119 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| RIVERSIDE WEST CAR PARK LIMITED                      | 04117678 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST GEORGE COMMERCIAL LIMITED                         | 02140963 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| CASTLE COURT PUTNEY WHARF LIMITED                    | 04367040 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST. GEORGE PROPERTIES LTD.                           | 02489326 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| BERKELEY TWENTY-TWO LIMITED                          | 04014980 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| KENTDEAN LIMITED                                     | 02712832 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| IMPERIAL WHARF (BLOCK J) LTD                         | 04008487 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST GEORGE REGENERATION LIMITED                       | 03740758 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST. GEORGE WESTERN LTD                               | 02238232 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST GEORGE KINGS CROSS LIMITED                        | 04158162 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST. GEORGE INVESTMENTS LTD                           | 02238498 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| PUTNEY WHARF ESTATE LIMITED                          | 04125297 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| IMPERIAL WHARF (RIVERSIDE TOWER) RESIDENTIAL LIMITED | 04008446 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| BATTERSEA REACH ESTATE COMPANY LIMITED               | 04117697 | Non-Trading             | 09/09/2016 | 30/04/2017 | Director |
| ST. GEORGE PARTNERSHIPS LTD.                         | 02667198 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST. GEORGE INNER CITIES LTD.                         | 02239108 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| ST GEORGE SOUTH AND CENTRAL LONDON LIMITED           | 02238496 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |
| IMPERIAL WHARF (BLOCK C) LIMITED                     | 04008430 | Non-Trading             | 09/09/2016 | 28/03/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ST GEORGE LITTLE BRITAIN (NO.2) LIMITED       | 02867451 | Non-Trading             | 08/09/2016 | 28/03/2019 | Director |
| ST GEORGE LITTLE BRITAIN (NO. 1) LIMITED      | 02825533 | Non-Trading             | 08/09/2016 | 28/03/2019 | Director |
| ST GEORGE (QUEENSTOWN PLACE) LIMITED          | 03893274 | Non-Trading             | 08/09/2016 | 28/03/2019 | Director |
| ST GEORGE (CRAWFORD STREET) LIMITED           | 03893055 | Non-Trading             | 08/09/2016 | 28/03/2019 | Director |
| ST GEORGE EALING LIMITED                      | 08574889 | Active - Accounts Filed | 05/08/2016 | 28/03/2019 | Director |
| RIVERSIDE WEST (BLOCK D) RESIDENTIAL LIMITED  | 04121621 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| RIVERSIDE WEST (BLOCK D) COMMERCIAL LIMITED   | 04121629 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| ST. GEORGE WHARF (BLOCK D) COMMERCIAL LIMITED | 04125896 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| RIVERSIDE WEST (BLOCK C) COMMERCIAL LIMITED   | 04121635 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| ST GEORGE WHARF HOTEL LIMITED                 | 03994979 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| ST GEORGE WHARF (BLOCK B) LIMITED             | 04121595 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| ST GEORGE WHARF CAR PARK LIMITED              | 04117795 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| ST GEORGE WHARF (BLOCK C) LIMITED             | 04121641 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| RIVERSIDE WEST (BLOCK C) RESIDENTIAL LIMITED  | 04121619 | Non-Trading             | 23/03/2016 | 28/03/2019 | Director |
| ST GEORGE WEST LONDON LTD                     | 01910542 | Non-Trading             | 04/01/2016 | 28/03/2019 | Director |
| ST GEORGE PLC                                 | 02590468 | Active - Accounts Filed | 04/01/2016 | 28/03/2019 | Director |
| THE TOWER, ONE ST GEORGE WHARF LIMITED        | 04504912 | Active - Accounts Filed | 04/01/2016 | 28/03/2019 | Director |
| ST GEORGE CITY LIMITED                        | 05383568 | Non-Trading             | 04/01/2016 | 28/03/2019 | Director |
| ST GEORGE CENTRAL LONDON LIMITED              | 04062420 | Non-Trading             | 04/01/2016 | 28/03/2019 | Director |
| ST GEORGE DEVELOPMENTS LIMITED                | 05383543 | Non-Trading             | 04/01/2016 | 28/03/2019 | Director |
| ST GEORGE NORTH LONDON LIMITED                | 02899017 | Non-Trading             | 04/01/2016 | 28/03/2019 | Director |
| ST GEORGE SOUTH LONDON LTD                    | 02902274 | Non-Trading             | 04/01/2016 | 28/03/2019 | Director |
| VILMAR PROPERTIES LIMITED                     | 09840687 | Company is dissolved    | 26/10/2015 |            | Director |
| BERKELEY TWO HUNDRED AND SEVEN LIMITED        | 09444675 | Non-Trading             | 17/02/2015 | 21/12/2015 | Director |
| BERKELEY TWO HUNDRED AND FIVE LIMITED         | 09389801 | Non-Trading             | 15/01/2015 | 21/12/2015 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CAMBRIDGE RIVERSIDE (KINGSLEY WALK) (NO.2) MANAGEMENT COMPANY LIMITED | 09389613 | Active - Accounts Filed | 15/01/2015 | 21/12/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY-NINE LIMITED                          | 06541219 | Non-Trading             | 04/11/2014 | 21/12/2015 | Director |
| BERKELEY ONE HUNDRED AND EIGHTY-TWO LIMITED                           | 06423178 | Non-Trading             | 29/10/2014 | 11/11/2014 | Director |
| ST JOSEPH HOMES LIMITED   | 09277367 | Non-Trading             | 23/10/2014 | 21/12/2015 | Director |
| BERKELEY TWO HUNDRED AND THREE LIMITED                                | 09277198 | Non-Trading             | 23/10/2014 | 11/11/2014 | Director |
| BERKELEY TWO HUNDRED AND TWO LIMITED                                  | 09247168 | Non-Trading             | 02/10/2014 | 21/12/2015 | Director |
| BERKELEY HOMES (SOUTH) LIMITED  | 00911365 | Non-Trading             | 16/12/2011 | 21/12/2015 | Director |
| BERKELEY FOURTEEN LIMITED   | 01420806 | Non-Trading             | 16/12/2011 | 21/12/2015 | Director |
| BERKELEY FORTY-FIVE LIMITED   | 01527747 | Non-Trading             | 16/12/2011 | 21/12/2015 | Director |
| BERKELEY FESTIVAL INVESTMENTS LIMITED                                 | 03710452 | Non-Trading             | 16/12/2011 | 21/12/2015 | Director |
| TETLOW FIFTY-THREE LIMITED  | 04646750 | Non-Trading             | 16/12/2011 | 21/12/2015 | Director |
| BERKELEY HOMES (CITY) LIMITED   | 03710437 | Non-Trading             | 16/12/2011 | 21/12/2015 | Director |
| COMMUNITY HOUSING ACTION LIMITED                                      | 02485661 | Non-Trading             | 16/12/2011 | 21/12/2015 | Director |
| SJC (HIGHGATE) LIMITED  | 03870267 | Non-Trading             | 16/12/2011 | 21/12/2015 | Director |