



Mark David Stott

909197346

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark David Stott | <b>Number</b>      | 909197346  |
| <b>Postcode</b>                    | SK9 7GU          | <b>Address</b>     | Horseshoe Farm Elkington Way<br>Alderley Edge<br>England |
| <b>Date of birth</b>               | April 1972       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 43               |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| VITA SOUTHAMPTON HOLDCO LIMITED                     | 10666749 | Active - Accounts Filed | 13/03/2017 |           | Director |
| VITA STUDENT PORTSWOOD HOLDCO LIMITED               | 10545272 | Active - Accounts Filed | 03/01/2017 |           | Director |
| VITA (CARDIFF) 1 LIMITED                            | 10126903 | Active - Accounts Filed | 03/11/2016 |           | Director |
| AFFINITY LIVING RIVERVIEW HOLDCO LIMITED            | 10373759 | Active - Accounts Filed | 13/09/2016 |           | Director |
| AFFINITY LIVING RIVERSIDE HOLDCO LIMITED            | 10219787 | Active - Accounts Filed | 07/06/2016 |           | Director |
| AFFINITY LIVING RIVERSIDE OPERATING COMPANY LIMITED | 10219783 | Active - Accounts Filed | 07/06/2016 |           | Director |
| CITY SUITES MANAGEMENT LIMITED                      | 10193362 | Active - Accounts Filed | 23/05/2016 |           | Director |
| VITA STUDENT SOUTHAMPTON PORTSWOOD LIMITED          | 10133647 | Active - Accounts Filed | 19/04/2016 |           | Director |
| AFFINITY LIVING TRINITY HOLDCO LIMITED              | 10023780 | Active - Accounts Filed | 24/02/2016 |           | Director |
| VITA YORK OPERATING COMPANY LIMITED                 | 09858872 | Active - Accounts Filed | 05/11/2015 |           | Director |
| VITA STUDENT YORK HOLDING COMPANY LIMITED           | 09745977 | Non-Trading             | 24/08/2015 |           | Director |
| EMBANKMENT WEST LIMITED                             | 09559596 | Non-Trading             | 24/04/2015 |           | Director |
| AFFINITY LIVING LIMITED                             | 09559366 | Active - Accounts Filed | 24/04/2015 |           | Director |
| CITY SUITES HOLDCO LIMITED                          | 09421066 | Active - Accounts Filed | 04/02/2015 |           | Director |
| CITY SUITES OPERATING COMPANY LIMITED               | 09342146 | Active - Accounts Filed | 05/12/2014 |           | Director |
| WESTGATE ROAD NEWCASTLE LIMITED                     | 04363356 | Non-Trading             | 17/10/2014 |           | Director |
| VITA NEWCASTLE OPERATING COMPANY LIMITED            | 09196726 | Active - Accounts Filed | 30/08/2014 |           | Director |



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| CITY SUITES LIMITED                                  | 09065332 | Active - Accounts Filed | 02/06/2014 | Director |
| VITA YORK 1 LIMITED                                  | 09039741 | Non-Trading             | 14/05/2014 | Director |
| SELECT PROPERTY GROUP (HOLDINGS) LIMITED             | 08958577 | Active - Accounts Filed | 25/03/2014 | Director |
| STOTT CAPITAL LIMITED                                | 08922170 | Active - Accounts Filed | 04/03/2014 | Director |
| SELECT PROPERTY (GROUP) LIMITED                      | 08922216 | Active - Accounts Filed | 04/03/2014 | Director |
| TREVONE (HOLDINGS) LIMITED                           | 08922227 | Non-Trading             | 04/03/2014 | Director |
| SELECT INTERNATIONAL DEVELOPMENTS (HOLDINGS) LIMITED | 08922181 | Non-Trading             | 04/03/2014 | Director |
| VITA (SHEFF) OPERATING COMPANY LIMITED               | 08886048 | Active - Accounts Filed | 11/02/2014 | Director |
| VITA CHINA HOLDCO LIMITED                            | 08819395 | Active - Accounts Filed | 18/12/2013 | Director |
| VITA NEWCASTLE 1 LIMITED                             | 08817635 | Active - Accounts Filed | 17/12/2013 | Director |
| VITA SOUTHAMPTON OPERATING COMPANY LIMITED           | 08792673 | Active - Accounts Filed | 27/11/2013 | Director |
| ALDERLEY LAND OWNING COMPANY LIMITED                 | 08782997 | Non-Trading             | 20/11/2013 | Director |
| VITA (SHEFF) 1 LIMITED                               | 08712875 | Non-Trading             | 01/10/2013 | Director |
| VITA SOUTHAMPTON 1 LIMITED                           | 08687430 | Active - Accounts Filed | 12/09/2013 | Director |
| VITA BRISTOL AND EXETER OPERATING COMPANY LIMITED    | 08683696 | Active - Accounts Filed | 10/09/2013 | Director |
| VITA STUDENT LTD                                     | 08681093 | Non-Trading             | 09/09/2013 | Director |
| HORSESHOE HUB RESTAURANT LIMITED                     | 08613609 | Active - Accounts Filed | 17/07/2013 | Director |
| VITA STUDENT MANAGEMENT LTD                          | 08540975 | Active - Accounts Filed | 23/05/2013 | Director |
| VITA VENTURES LIMITED                                | 08250818 | Active - Accounts Filed | 12/10/2012 | Director |
| VITA LIVERPOOL OPERATING COMPANY LIMITED             | 08123470 | Active - Accounts Filed | 28/06/2012 | Director |
| VITA LIVERPOOL 1 LIMITED                             | 08053581 | Active - Accounts Filed | 01/05/2012 | Director |
| VITA LIVERPOOL 3 LIMITED                             | 08053207 | Active - Accounts Filed | 01/05/2012 | Director |
| VITA LIVERPOOL 2 LIMITED                             | 08052976 | Active - Accounts Filed | 01/05/2012 | Director |
| SELECT INTERNATIONAL DEVELOPMENTS LIMITED            | 05477928 | Active - Accounts Filed | 10/06/2005 | Director |
| SELECT PROPERTY GROUP LIMITED                        | 05071388 | Active - Accounts Filed | 12/03/2004 | Director |
| SMALLTALK LTD  | 04807662 | Active - Accounts Filed | 23/06/2003 | Director |

## List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| SELECT RESTAURANT HOLDINGS LIMITED | 10791615 | Company is dissolved | 26/05/2017 |           | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| VITA BRIGHTON 1 LIMITED                             | 10681889 | Company is dissolved    | 21/03/2017            | Director |
| SELECT CIRCLE SQUARE MANCO HOLDINGS LIMITED         | 10675015 | Company is dissolved    | 16/03/2017            | Director |
| CIRCLE SQUARE AFFINITY LIVING 5 AND 6 LIMITED       | 10619341 | Company is dissolved    | 14/02/2017            | Director |
| CIRCLE SQUARE AFFINITY LIVING 7 AND 8 LIMITED       | 10618763 | Company is dissolved    | 14/02/2017            | Director |
| SPG DUBAI DEVELOPMENTS HOLDING COMPANY LIMITED      | 10569867 | Company is dissolved    | 18/01/2017            | Director |
| VITA STUDENT PORTSWOOD COMM-PROP COMPANY LIMITED    | 10549660 | Company is dissolved    | 05/01/2017            | Director |
| VITA SOUTHAMPTON PORTSWOOD HOLDCO 2 LIMITED         | 10437108 | Company is dissolved    | 19/10/2016            | Director |
| VITA SOUTHAMPTON PORTSWOOD HOLDCO 1 LIMITED         | 10437110 | Company is dissolved    | 19/10/2016            | Director |
| AFFINITY LIVING RIVERVIEW COMM-PROP COMPANY LIMITED | 10373481 | Company is dissolved    | 13/09/2016            | Director |
| FIRST STREET MANCHESTER RETAIL OPCO LIMITED         | 10303493 | Active - Accounts Filed | 29/07/2016 14/08/2019 | Director |
| NEWCO (FIRST STREET) 2 LIMITED                      | 10304085 | Active - Accounts Filed | 29/07/2016 14/08/2019 | Director |
| NEWCO (FIRST STREET) LIMITED                        | 10301469 | Active - Accounts Filed | 28/07/2016 14/08/2019 | Director |
| AFFINITY LIVING RIVERSIDE COMM-PROP COMPANY LIMITED | 10264061 | Company is dissolved    | 05/07/2016            | Director |
| ST. ALBANS PLACE PROPCO LIMITED                     | 10204577 | Active - Accounts Filed | 27/05/2016 14/08/2019 | Director |
| PROJECT LAUNDRETTE LIMITED                          | 10136665 | Company is dissolved    | 20/04/2016            | Director |
| SELECT PROPERTY GROUP LEISURE HOLDINGS LIMITED      | 10133864 | Company is dissolved    | 19/04/2016            | Director |
| AFFINITY LIVING 2 LIMITED                           | 10133840 | Company is dissolved    | 19/04/2016            | Director |
| BEITH STREET OPCO LIMITED                           | 10109529 | Active - Accounts Filed | 07/04/2016 14/08/2019 | Director |
| CIRCLE SQUARE 10 & 11 OPCO LIMITED                  | 10109252 | Active - Accounts Filed | 07/04/2016 14/08/2019 | Director |
| STRAWBERRY PLACE OPCO LIMITED                       | 10109760 | Active - Accounts Filed | 07/04/2016 14/08/2019 | Director |
| NEW CO (BEITH STREET) LIMITED                       | 10072906 | Active - Accounts Filed | 18/03/2016 14/08/2019 | Director |
| NEW CO (NEWCASTLE) LIMITED                          | 10071966 | Active - Accounts Filed | 18/03/2016 14/08/2019 | Director |
| CIRCLE SQUARE 10 & 11 PROPCO LIMITED                | 10073168 | Active - Accounts Filed | 18/03/2016 14/08/2019 | Director |
| NEW CO (NEWCASTLE) 2 LIMITED                        | 10073084 | Active - Accounts Filed | 18/03/2016 14/08/2019 | Director |
| NEW CO (SATELLITE) LIMITED                          | 10072518 | Active - Accounts Filed | 18/03/2016 14/08/2019 | Director |
| FIRST STREET MANCHESTER PROPCO LIMITED              | 09821735 | Active - Accounts Filed | 13/10/2015 14/08/2019 | Director |

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|--|----------|-------------------------|------------|------------|-----------------------|
| NOTTINGHAMSHIRE ASSETS LIMITED             | 09439141 | Active - Accounts Filed | 13/02/2015 | 23/08/2021 | Director              |
| BEITH STREET PROPCO LIMITED                | SC463020 | Active - Accounts Filed | 08/01/2015 | 14/08/2019 | Director              |
| FOUNTAINBRIDGE PROPCO LIMITED              | 09360351 | Active - Accounts Filed | 18/12/2014 | 14/08/2019 | Director              |
| SELECT NEWCO LIMITED                       | 08921552 | Company is dissolved    | 04/03/2014 |            | Director              |
| PEBBLE MILL PROPCO LIMITED                 | 08817641 | Active - Accounts Filed | 17/12/2013 | 14/08/2019 | Director              |
| MOBBERLEY GOLF DEVELOPMENT COMPANY LIMITED | 08712533 | Company is dissolved    | 01/10/2013 | 19/12/2014 | Director              |
| STRAWBERRY PLACE PROPCO LIMITED            | 08710734 | Active - Accounts Filed | 30/09/2013 | 14/08/2019 | Director              |
| VITA GLASGOW 1 LIMITED                     | 08693170 | Active - Accounts Filed | 17/09/2013 | 14/08/2019 | Director              |
| VITA EXETER 1 LIMITED                      | 08639254 | Company is dissolved    | 06/08/2013 |            | Director              |
| VITA BRISTOL 1 LIMITED                     | 08530789 | Company is dissolved    | 15/05/2013 |            | Director              |
| FIRST STREET MANCHESTER OPCO LIMITED       | 08440436 | Active - Accounts Filed | 12/03/2013 | 14/08/2019 | Director              |
| CROSSHALL BUILDING (LIVERPOOL) LIMITED     | 05679713 | Company is dissolved    | 03/12/2012 |            | Director              |
| TINLINGS (LIVERPOOL) LIMITED               | 05706949 | Company is dissolved    | 30/11/2012 |            | Director              |
| VITA MANCHESTER LIMITED                    | 08245890 | Company is dissolved    | 09/10/2012 |            | Director              |
| CROSSHALL DEVELOPMENTS (LIVERPOOL) LIMITED | 05675730 | Company is dissolved    | 31/08/2012 |            | Director              |
| VITA VENTURES NEW COMPANY LIMITED          | 08197608 | Company is dissolved    | 31/08/2012 |            | Director              |
| WOLFE AND COLE LIMITED                     | 07903305 | Company is dissolved    | 10/01/2012 |            | Director              |
| CHEDDAR BANK LLP                           | OC337716 | Company is dissolved    | 04/06/2008 |            | LLP Designated Member |
| FRACTIONAL INVESTMENTS LIMITED             | 05988156 | Company is dissolved    | 21/08/2007 |            | Director              |
| FRACTIONAL INVESTMENTS SOURCING LLP        | OC330721 | Company is dissolved    | 20/08/2007 |            | LLP Designated Member |
| COMBINED ENERGY COMPANY LIMITED            | 06243440 | Company is dissolved    | 10/05/2007 |            | Director              |
| STOTT FINANCIAL SERVICES LIMITED           | 05939164 | Company is dissolved    | 05/10/2006 |            | Director              |
| CYPRUS SELECT LIMITED                      | 05947724 | Company is dissolved    | 26/09/2006 |            | Director              |
| PORTUGAL SELECT PROPERTY LIMITED           | 05947744 | Company is dissolved    | 26/09/2006 |            | Director              |
| FRANCE SELECT LIMITED                      | 05947713 | Company is dissolved    | 26/09/2006 |            | Director              |
| BULGARIA SELECT LIMITED                    | 05947700 | Company is dissolved    | 26/09/2006 |            | Director              |
| SPAIN SELECT PROPERTY LIMITED              | 05947730 | Company is dissolved    | 26/09/2006 |            | Director              |
| CYPRUS SELECT PROPERTY LIMITED             | 05947726 | Company is dissolved    | 26/09/2006 |            | Director              |



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|                                  |          |                         |                       |          |
|----------------------------------|----------|-------------------------|-----------------------|----------|
| FRANCE SELECT PROPERTY LIMITED   | 05947708 | Company is dissolved    | 26/09/2006            | Director |
| BULGARIA SELECT PROPERTY LIMITED | 05947696 | Company is dissolved    | 26/09/2006            | Director |
| TURKEY SELECT PROPERTY LIMITED   | 05943277 | Company is dissolved    | 22/09/2006            | Director |
| TURKEY SELECT LIMITED            | 05943681 | Company is dissolved    | 22/09/2006            | Director |
| SEVEN V LIMITED                  | 05739706 | In Liquidation          | 13/03/2006 29/10/2007 | Director |
| UTILITY LIMITED                  | 04541808 | Active - Accounts Filed | 23/09/2002 16/04/2013 | Director |