



Ilaria Jane Del Beato

909312445

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Ilaria Jane Del Beato | <b>Number</b>      | 909312445                             |
| <b>Postcode</b>                    | SW7 4DL               | <b>Address</b>     | 95 Cromwell Road<br>London<br>England |
| <b>Date of birth</b>               | October 1966          | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 21                    |                    |                                       |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FRASERS ISLINGTON LIMITED            | 05400495 | Non-Trading             | 20/01/2020 | 15/02/2019 | Director |
| J S GARDEN MANAGEMENT LIMITED        | 03690968 | Active - Accounts Filed | 20/01/2020 | 15/02/2019 | Director |
| FRASERS VENTURES LIMITED             | 06026916 | Active - Accounts Filed | 20/01/2020 | 15/02/2019 | Director |
| FRASERS INVESTMENTS (UK) LIMITED     | 06026912 | Active - Accounts Filed | 17/01/2020 | 15/02/2019 | Director |
| FRASERS PROPERTY HOLDINGS UK LIMITED | 12407619 | Active - Accounts Filed | 16/01/2020 |            | Director |
| THE UNITE GROUP PLC                  | 03199160 | Active - Accounts Filed | 01/12/2018 |            | Director |
| FRASERS (BROWN STREET) LIMITED       | SC143073 | Active - Accounts Filed | 27/04/2018 |            | Director |
| LUMIERE LEEDS LP (NO. 2) LIMITED     | 05359867 | Non-Trading             | 27/04/2018 |            | Director |
| FRASERS LUMIERE LEEDS LIMITED        | 05344529 | Non-Trading             | 27/04/2018 |            | Director |
| FRASERS FB (UK) G LIMITED            | 01908590 | Active - Accounts Filed | 27/04/2018 |            | Director |
| FRASERS FB (UK) LIMITED              | 03202502 | Active - Accounts Filed | 27/04/2018 |            | Director |
| FRASERS (CENTRAL HOUSE) LIMITED      | 09957342 | Active - Accounts Filed | 27/04/2018 |            | Director |
| LUMIERE LEEDS LP (NO. 1) LIMITED     | 05325368 | Non-Trading             | 27/04/2018 |            | Director |
| FRASERS IMPERIAL PLACE LIMITED       | 06299577 | Dormant                 | 27/04/2018 |            | Director |
| FRASERS (CAMBERWELL) LIMITED         | 10228695 | Dormant                 | 27/04/2018 |            | Director |
| FRASERS MANAGEMENT (UK) LIMITED      | 02847139 | Active - Accounts Filed | 27/04/2018 |            | Director |
| FRASERS FB (HOUSE) LIMITED           | 00955087 | Dormant                 | 27/04/2018 |            | Director |
| FRASERS PROJECTS LIMITED             | 01674543 | Active - Accounts Filed | 27/04/2018 |            | Director |
| FRASERS HOMES (UK) LIMITED           | 02926364 | Active - Accounts Filed | 16/04/2018 |            | Director |
| FRASERS RIVERSIDE QUARTER LIMITED    | 04126958 | Active - Accounts Filed | 16/04/2018 |            | Director |
| FRASERS PROPERTY (UK) LIMITED        | 05402640 | Active - Accounts Filed | 16/04/2018 |            | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|  |          |                         |                       |                       |
|--|----------|-------------------------|-----------------------|-----------------------|
| FRASERS MAIDENHEAD LIMITED                         | 05499051 | Company is dissolved    | 04/06/2021            | Director              |
| THE SCHOOL HOUSE TUNBRIDGE WELLS LIMITED           | 05805406 | Company is dissolved    | 20/01/2020            | Director              |
| FRASERS GENERAL PARTNER LIMITED                    | 04119302 | Dormant                 | 17/01/2020 03/07/2024 | Director              |
| FRASERS PROPERTY DEVELOPMENTS LIMITED              | 06030568 | Non-Trading             | 27/04/2018 15/02/2019 | Director              |
| CAMBERWELL ON THE GREEN MANAGEMENT COMPANY LIMITED | 10474963 | Dormant                 | 16/04/2018 02/08/2019 | Director              |
| GE HEALTHCARE SERVICES LIMITED                     | 02227017 | Active - Accounts Filed | 07/10/2014 19/04/2017 | Director              |
| GE COMMERCIAL FINANCE LIMITED                      | 01030032 | In Liquidation          | 07/10/2014 19/04/2017 | Director              |
| GE HELLER LIMITED                                  | 00823011 | Company is dissolved    | 07/10/2014 19/04/2017 | Director              |
| GE CAPITAL UK LIMITED                              | 02549477 | In Liquidation          | 15/04/2013 19/04/2017 | Director              |
| 121 KHS LIMITED                                    | 03870342 | Company is dissolved    | 07/11/2012 08/03/2013 | Director              |
| GE CAPITAL REAL ESTATE UK FINANCE HOLDINGS LIMITED | 07677156 | Company is dissolved    | 22/06/2012 08/03/2013 | Director              |
| GE REAL ESTATE FINANCE TRUSTEE LIMITED             | 06546821 | Company is dissolved    | 15/03/2011 08/03/2013 | Director              |
| REAL ESTATE EUROPEAN LENDING LIMITED               | 04995533 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| TREVELYAN HOUSE LIMITED                            | 04091929 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| EAST EDINBURGH LIMITED                             | SC028093 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| BENCHMARK INVESTMENT PORTFOLIO LIMITED             | 05161321 | Company is dissolved    | 11/03/2011 08/03/2013 | Director              |
| GE CAPITAL CORPORATION (LITTLE LONDON GP) LIMITED  | 04104017 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| THE SCOTTISH METROPOLITAN PROPERTY COMPANY LIMITED | SC001846 | Company is dissolved    | 11/03/2011 08/03/2013 | Director              |
| BENCHMARK JER LP 1 LIMITED                         | 04088352 | Company is dissolved    | 11/03/2011 08/03/2013 | Director              |
| GE REAL ESTATE LENDING                             | 04364894 | Company is dissolved    | 11/03/2011 11/11/2011 | Director              |
| GE CAPITAL CORPORATION (CUMBERNAULD GP) LIMITED    | 04222551 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| PHJW NO 31 LIMITED                                 | 04955371 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| PHJW NO 26 LIMITED                                 | 04955318 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| PM SHAREHOLDER LIMITED                             | 04838455 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| CONTINENTAL SHELF 274 LIMITED                      | 04781757 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| BENCHMARK DEVELOPMENTS LIMITED                     | 01528286 | Company is dissolved    | 11/03/2011 03/10/2011 | Director              |
| MADDOX VENTURES LLP                                | OC359919 | Company is dissolved    | 24/01/2011            | LLP Designated Member |
| GE CAPITAL CORPORATION (TRADING LP) LIMITED        | 03377349 | Company is dissolved    | 24/05/2010 03/10/2011 | Director              |



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PAGE STREET MEMBER LIMITED                                      | 07096147 | Company is dissolved    | 07/12/2009 | 08/03/2013 | Director |
| SECURITY CAPITAL EUROPEAN REALTY MANAGEMENT LIMITED             | 03540706 | Company is dissolved    | 24/04/2009 |            | Director |
| GE CAPITAL CORPORATION (PROPERTIES) LIMITED                     | 01513465 | Company is dissolved    | 12/03/2009 | 17/09/2010 | Director |
| GE REAL ESTATE LEVERAGED LOANS LIMITED                          | 04936263 | Company is dissolved    | 12/03/2009 | 08/03/2013 | Director |
| HASLEMERE ESTATES MANAGEMENT LIMITED                            | 01056864 | Company is dissolved    | 12/03/2009 | 08/03/2013 | Director |
| HASLEMERE ESTATES LIMITED                                       | 00382593 | Company is dissolved    | 12/03/2009 | 08/03/2013 | Director |
| GE REAL ESTATE EUROPEAN FINANCE LIMITED                         | 06543621 | In Liquidation          | 06/03/2009 | 08/03/2013 | Director |
| GE RE FINANCE HOLDING COMPANY LIMITED                           | 06708145 | Company is dissolved    | 25/09/2008 |            | Director |
| HASLEMERE PROPERTY INVESTMENT LIMITED                           | 01971232 | Company is dissolved    | 08/09/2008 | 29/10/2010 | Director |
| GE COMMERCIAL FINANCIAL SERVICES REAL ESTATE PROPERTIES LIMITED | 05474054 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED          | 03958779 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| KENSINGTON UK REAL ESTATE TRADING LIMITED                       | 05507040 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE REAL ESTATE FINANCE HOLDINGS                                 | 06420712 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE REAL ESTATE FINANCE LIMITED                                  | 06420016 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GPKF 5 LIMITED  | 06124302 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GPKF 4 LIMITED  | 06014740 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| OB CAPITAL LTD  | 05474067 | Active - Accounts Filed | 08/09/2008 | 08/03/2013 | Director |
| GE REAL ESTATE (SHEFFIELD) LIMITED                              | 05307443 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE CAPITAL CORPORATION (FUNDING) LIMITED                        | 01970191 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE REAL ESTATE PARTNERS LIMITED                                 | 04348344 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE REAL ESTATE GPS LIMITED                                      | 03270286 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE CAPITAL CORPORATION (ESTATES) LIMITED                        | 03406497 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GPKF 1 LIMITED  | 06014732 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GPKF 3 LIMITED  | 06014738 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE REAL ESTATE EUROPEAN FINANCE HOLDINGS LIMITED                | 06543556 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GE CAPITAL CORPORATION<br>(PROPERTY COMPANY<br>INVESTMENTS) LIMITED | 03969908 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| KENSINGTON UK REAL ESTATE<br>DEVELOPMENTS LIMITED                   | 04365051 | Active - Accounts Filed | 08/09/2008 | 08/03/2013 | Director |
| GECC (OBS INVESTMENT<br>COMPANY) LIMITED                            | 05894363 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| THE ARK PROPERTY INVESTMENT<br>COMPANY (LONDON) LIMITED             | 05702201 | Active - Accounts Filed | 08/09/2008 | 08/03/2013 | Director |
| MANCHESTER ARENA GP LIMITED   | 05829401 | Company is dissolved    | 08/09/2008 | 15/06/2010 | Director |
| GPKF 6 LIMITED  | 06014801 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GPKF 2 LIMITED  | 06014756 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE CAPITAL CORPORATION<br>(PROPERTY MANAGEMENT) LIMITED             | 03406547 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE REAL ESTATE LOANS LIMITED  | 00606529 | Company is dissolved    | 08/09/2008 | 11/03/2011 | Director |
| BENCHMARK GROUP LIMITED   | 00961142 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| GE REAL ESTATE (INVESTMENT<br>PROPERTY COMPANY) LIMITED             | 05514488 | Company is dissolved    | 08/09/2008 | 08/03/2013 | Director |
| SECURITY CAPITAL (U.K.)<br>MANAGEMENT LIMITED                       | 03005754 | Company is dissolved    | 28/08/2006 | 05/09/2006 | Director |
| TEMERAIRE 121 KHS LIMITED   | 05552292 | Company is dissolved    | 02/11/2005 |            | Director |
| BG PROPERTY MANAGEMENT<br>LIMITED                                   | 02310881 | Company is dissolved    | 07/02/2005 |            | Director |
| 120 CHEAPSIDE NOMINEE (NO.2)<br>LIMITED                             | 04343446 | Company is dissolved    | 07/02/2005 |            | Director |
| EXPERTCORP LIMITED  | 04443497 | Company is dissolved    | 07/02/2005 |            | Director |
| BENCHMARK INVESTMENT<br>MANAGEMENT LIMITED                          | 05161297 | Company is dissolved    | 07/02/2005 | 08/03/2013 | Director |