



Matthew Mackenzie Cheyne

909687229

## Director Information

|                      |                          |                    |                                                                                             |
|----------------------|--------------------------|--------------------|---------------------------------------------------------------------------------------------|
| <b>Title</b>         | Mr                       | <b>Honours</b>     |                                                                                             |
| <b>Name</b>          | Matthew Mackenzie Cheyne | <b>Number</b>      | 909687229                                                                                   |
| <b>Postcode</b>      | EC3V 9DU                 | <b>Address</b>     | C/o Johnston Carmichael LLP<br>Birchin Court<br>20 Birchin Lane<br>London<br>United Kingdom |
| <b>Date of birth</b> | July 1961                | <b>Nationality</b> | British                                                                                     |

**Total current directorships**

1

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| SNOWLARCH LTD | 11459171 | Active - Accounts Filed | 11/07/2018 |           | Director |

### List of Previous Directorships

| Company Name                                          | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-------------------------------------------------------|----------|-------------------------|------------|------------|------------|
| MORAY 123 LTD                                         | SC601879 | Company is dissolved    | 06/07/2018 | 06/07/2018 | Director   |
| LASH EREIP IV LLP                                     | OC412734 | Company is dissolved    | 13/07/2016 | 22/06/2018 | LLP Member |
| GREY CAT CEREF I LLP                                  | OC412732 | Company is dissolved    | 13/07/2016 | 22/06/2018 | LLP Member |
| COYOTE GROUP LTD                                      | 09828973 | Active - Accounts Filed | 21/01/2016 | 22/12/2016 | Director   |
| THE GREEN (SOLIHULL) MANAGEMENT COMPANY LIMITED       | 05170379 | Active - Accounts Filed | 11/12/2015 | 01/10/2017 | Director   |
| LASH EREIP III LLP                                    | OC403168 | Company is dissolved    | 26/11/2015 | 22/06/2018 | LLP Member |
| M7 REAL ESTATE INVESTMENT PARTNERS IV PROPCO LTD      | 09842622 | Company is dissolved    | 26/10/2015 | 15/06/2018 | Director   |
| M7 REAL ESTATE INVESTMENT PARTNERS IV HOLDCO LTD      | 09842580 | Company is dissolved    | 26/10/2015 | 01/10/2017 | Director   |
| M7 REAL ESTATE SHELF CO NO.1 LTD                      | 09810269 | Company is dissolved    | 05/10/2015 | 01/10/2017 | Director   |
| LASH EREIP II LLP                                     | OC401631 | Company is dissolved    | 08/09/2015 | 22/06/2018 | LLP Member |
| M7 REAL ESTATE PORT UNNA LLP                          | OC401569 | Company is dissolved    | 03/09/2015 | 22/06/2018 | LLP Member |
| LASH EREIP LLP                                        | OC398983 | Company is dissolved    | 23/03/2015 | 22/06/2018 | LLP Member |
| COUNTY SQUARE (CHELMSFORD) MANAGEMENT COMPANY LIMITED | 02536487 | Active - Accounts Filed | 18/03/2015 | 19/04/2017 | Director   |
| VBR INVESTMENTS UNITHOLDER (NO.1) LIMITED             | 08315996 | Company is dissolved    | 22/01/2015 |            | Director   |
| VBR INVESTMENTS LIMITED                               | 07472234 | Company is dissolved    | 22/01/2015 | 01/10/2017 | Director   |
| BERKSHIRE BUSINESS CENTRE MANAGEMENT COMPANY LIMITED  | 08377634 | Active - Accounts Filed | 22/01/2015 | 01/12/2015 | Director   |



# Company Search

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|                                            |          |                         |            |            |                       |
|--------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| RIPPLESIDE ROAD MANAGEMENT COMPANY LIMITED | 07514768 | Non-Trading             | 22/01/2015 | 27/01/2016 | Director              |
| VBR INVESTMENTS TRUSTEE LIMITED            | 04825431 | Company is dissolved    | 22/01/2015 |            | Director              |
| VBR INVESTMENTS UNITHOLDER (NO.2) LIMITED  | 08315938 | Company is dissolved    | 22/01/2015 |            | Director              |
| VBR INVESTMENTS NOMINEE LIMITED            | 04825441 | Company is dissolved    | 22/01/2015 |            | Director              |
| HUDSON CAPITAL (SPI) LTD.                  | 03678617 | Company is dissolved    | 22/01/2015 |            | Director              |
| M7 REAL ESTATE (HAWKSLEY) LTD              | 08142407 | Company is dissolved    | 22/01/2015 | 15/06/2018 | Director              |
| HUDSON CAPITAL (INDUSTRIAL) HOLDINGS LTD   | 05796607 | Company is dissolved    | 22/01/2015 |            | Director              |
| SOUTHWEST PROPERTIES LIMITED               | 03503955 | Company is dissolved    | 22/01/2015 |            | Director              |
| VBR INVESTMENTS NEWCO LIMITED              | 08357047 | Company is dissolved    | 22/01/2015 |            | Director              |
| SHAPESILVER LIMITED                        | 04084289 | Company is dissolved    | 22/01/2015 |            | Director              |
| EASTCOTE PROPERTIES LTD                    | 05185432 | Company is dissolved    | 22/01/2015 |            | Director              |
| M7 REAL ESTATE REIP II LLP                 | OC395639 | Company is dissolved    | 02/10/2014 | 22/06/2018 | LLP Member            |
| LASH MSTAR PINEAPPLE LLP                   | OC393862 | Company is dissolved    | 20/06/2014 | 22/06/2018 | LLP Member            |
| M7 REAL ESTATE (CNBE) LTD                  | 09062680 | Non-Trading             | 29/05/2014 | 01/10/2017 | Director              |
| M7 REAL ESTATE ARCHIMEDES LLP              | OC393075 | Company is dissolved    | 09/05/2014 | 22/06/2018 | LLP Member            |
| M7 REAL ESTATE MSTAR EUROPE LLP            | OC393012 | Company is dissolved    | 08/05/2014 | 22/06/2018 | LLP Member            |
| LASH BACCHUS LLP                           | OC388335 | Company is dissolved    | 08/10/2013 | 22/06/2018 | LLP Member            |
| LASH PLUTUS LLP                            | OC387933 | Company is dissolved    | 18/09/2013 | 22/06/2018 | LLP Member            |
| M7 REAL ESTATE GROUP HOLDINGS LTD          | 08614287 | Active - Accounts Filed | 29/07/2013 | 15/06/2018 | Director              |
| LASH CAPITAL LLP                           | OC385411 | Active - Accounts Filed | 24/05/2013 | 29/08/2017 | LLP Designated Member |
| M7 EMPIRE LLP                              | OC381138 | Company is dissolved    | 19/12/2012 | 22/06/2018 | LLP Member            |
| VERNE INDUSTRIAL INVESTMENTS LLP           | OC363026 | Company is dissolved    | 21/11/2012 | 22/06/2018 | LLP Member            |
| LEAR INVESTMENTS LIMITED                   | 04331523 | Company is dissolved    | 07/06/2012 | 22/06/2018 | Director              |
| LEAR GROUP LIMITED                         | 03503951 | Company is dissolved    | 07/06/2012 |            | Director              |
| M7 EASTBURN LLP                            | OC368937 | Company is dissolved    | 14/10/2011 | 22/06/2018 | LLP Member            |
| OAKTREE BUSINESS PARK LIMITED              | 05163054 | Active - Accounts Filed | 23/03/2011 | 20/08/2014 | Director              |
| M7 BARLEY LLP                              | OC352188 | Company is dissolved    | 09/02/2010 | 22/06/2018 | LLP Member            |
| M7 LIPP LLP                                | OC349276 | Company is dissolved    | 13/10/2009 | 22/06/2018 | LLP Member            |
| LASH ALTERNATIVE INVESTMENTS LLP           | OC341258 | Company is dissolved    | 06/11/2008 | 22/06/2018 | LLP Member            |
| WHITE CROSS VENTURES LIMITED               | SC265099 | Company is dissolved    | 01/01/2008 | 31/03/2008 | Company Secretary     |
| WHITE CROSS VENTURES LIMITED               | SC265099 | Company is dissolved    | 22/03/2004 | 31/03/2008 | Director              |