



**Abhinav Kumar Shah**

**909940831**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Abhinav Kumar Shah | <b>Number</b>      | 909940831                              |
| <b>Postcode</b>                    | E14 5HP            | <b>Address</b>     | 1 Churchill Place<br>London<br>England |
| <b>Date of birth</b>               | November 1974      | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|----------------|------------|------------|----------|
| WILMINGTON RIVERFRONT RECEIVABLES LLC | FC029285 | Other          | 23/08/2011 |            | Director |
| AQUITAINE INVESTMENTS LIMITED         | FC027277 | Other          | 23/08/2011 |            | Director |
| BROOME INVESTMENTS LIMITED            | FC029364 | Other          | 18/08/2011 |            | Director |
| PYRUS INVESTMENTS LIMITED             | FC024184 | Other          | 18/08/2011 | 27/02/2009 | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| OGP LEASING LIMITED                          | FC028759 | Other                   | 31/08/2016 | 31/01/2017 | Director |
| JV ASSETS LIMITED                            | FC026387 | Other                   | 19/08/2016 | 25/01/2017 | Director |
| BARCLAYS SLCSM (NO.1) LIMITED                | SC173685 | Company is dissolved    | 17/08/2016 |            | Director |
| REAL ESTATE PARTICIPATION MANAGEMENT LIMITED | 08116580 | Active - Accounts Filed | 19/01/2016 | 25/01/2017 | Director |
| DENHAM INVESTMENTS LIMITED                   | 05318635 | Company is dissolved    | 08/01/2016 | 25/01/2017 | Director |
| REAL ESTATE PARTICIPATION SERVICES LIMITED   | 08116589 | Active - Accounts Filed | 08/01/2016 | 25/01/2017 | Director |
| HURLEY INVESTMENTS NO.1 LIMITED              | FC026880 | Other                   | 08/01/2016 | 31/01/2017 | Director |
| BARCLAYS LONG ISLAND LIMITED                 | 06714962 | Active - Accounts Filed | 22/12/2015 | 25/01/2017 | Director |
| LONG ISLAND ASSETS LIMITED                   | 07450219 | Active - Accounts Filed | 22/12/2015 | 25/01/2017 | Director |
| RODER INVESTMENTS NO. 1 LIMITED              | 08331391 | Active - Accounts Filed | 14/12/2012 | 08/01/2016 | Director |
| RODER INVESTMENTS NO. 2 LIMITED              | 08331423 | Active - Accounts Filed | 14/12/2012 | 08/01/2016 | Director |
| PROCELLA SWAPS LLC                           | FC030830 | Other                   | 08/06/2012 | 25/01/2017 | Director |
| B D & B INVESTMENTS LIMITED                  | 02955740 | Active - Accounts Filed | 19/12/2011 | 09/04/2014 | Director |
| LUSSAC INVESTMENTS LIMITED                   | 07885212 | Company is dissolved    | 16/12/2011 |            | Director |
| MARTINS INVESTMENTS LIMITED                  | 02955742 | Company is dissolved    | 01/12/2011 |            | Director |
| PROCELLA INVESTMENTS NO.1 LLC                | FC030526 | Other                   | 29/11/2011 | 25/01/2017 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PROCELLA INVESTMENTS NO.2 LLC             | FC030527 | Active - Accounts Filed | 29/11/2011 | 25/01/2017 | Director |
| PROCELLA INVESTMENTS LLC                  | FC030525 | Other                   | 29/11/2011 | 25/01/2017 | Director |
| RELATIVE VALUE TRADING LIMITED            | 06817403 | Active - Accounts Filed | 28/11/2011 | 25/01/2017 | Director |
| RVH LIMITED                               | FC028903 | Active - Accounts Filed | 28/11/2011 | 31/01/2017 | Director |
| SWAN LANE INVESTMENTS LIMITED             | 02793078 | Non-Trading             | 22/11/2011 | 09/04/2014 | Director |
| HOARDBURST LIMITED                        | 04001661 | Company is dissolved    | 15/09/2011 | 27/02/2009 | Director |
| HAWKINS FUNDING LIMITED                   | 04559179 | Active - Accounts Filed | 14/09/2011 | 25/01/2017 | Director |
| MINTAKA INVESTMENTS NO. 4 LIMITED         | FC024633 | Active - Accounts Filed | 12/09/2011 | 31/01/2017 | Director |
| ANALYTICAL TRADE UK LTD                   | FC029568 | Active - Accounts Filed | 31/08/2011 | 31/01/2017 | Director |
| GALLEN INVESTMENTS LIMITED.               | FC025024 | Active - Accounts Filed | 24/08/2011 | 25/01/2017 | Director |
| US REAL ESTATE HOLDINGS NO. 6 LIMITED     | 06961824 | Non-Trading             | 18/08/2011 | 25/01/2017 | Director |
| CHAPELCREST INVESTMENTS LIMITED           | 07026575 | Active - Accounts Filed | 16/08/2011 | 05/12/2016 | Director |
| ARDENCROFT INVESTMENTS LIMITED            | 07026585 | Active - Accounts Filed | 16/08/2011 | 15/11/2016 | Director |
| US REAL ESTATE HOLDINGS NO. 5 LIMITED     | 06959175 | Active - Accounts Filed | 16/08/2011 | 25/01/2017 | Director |
| AEQUOR INVESTMENTS LIMITED                | 07662889 | Active - Accounts Filed | 08/06/2011 | 25/01/2017 | Director |
| KIRSCHKE INVESTMENTS LIMITED              | 02223006 | Non-Trading             | 03/05/2011 | 09/04/2014 | Director |
| CAPTON INVESTMENTS LIMITED                | FC025794 | Active - Accounts Filed | 28/03/2011 | 31/01/2017 | Director |
| ALYMERE INVESTMENTS TWO LIMITED           | FC028746 | Other                   | 24/12/2008 | 21/01/2009 | Director |
| CLAUDAS INVESTMENTS TWO LIMITED           | FC028744 | Active - Accounts Filed | 24/12/2008 | 27/02/2009 | Director |
| BARCLAYS SECURITIES FINANCING LIMITED     | FC028745 | Active - Accounts Filed | 24/12/2008 | 27/02/2009 | Director |
| MOSELLE NOUVEAU INVESTMENTS LIMITED       | FC028605 | Other                   | 13/10/2008 | 27/02/2009 | Director |
| LARRAU NOUVEAU INVESTMENTS LIMITED        | FC028604 | Other                   | 13/10/2008 | 27/02/2009 | Director |
| ASPET NOUVEAU INVESTMENTS LIMITED         | FC028606 | Other                   | 13/10/2008 | 27/02/2009 | Director |
| DASHI INVESTMENTS LIMITED                 | FC028035 | Other                   | 28/12/2007 | 27/02/2009 | Director |
| BRULE 1 INVESTMENTS LIMITED               | FC027256 | Other                   | 21/12/2007 | 04/06/2008 | Director |
| NELA INVESTMENTS LIMITED                  | FC027340 | Other                   | 21/12/2007 | 14/02/2008 | Director |
| PELLEAS INVESTMENTS LIMITED               | FC027452 | Active - Accounts Filed | 21/12/2007 | 11/03/2009 | Director |
| BARCLAYS MOSELLE NO 1 INVESTMENTS LIMITED | FC027932 | Other                   | 09/11/2007 | 27/02/2009 | Director |
| CAMPOBASSO INVESTMENTS LIMITED            | FC027933 | Other                   | 09/11/2007 | 27/02/2009 | Director |



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| SAN LUCA INVESTMENTS LIMITED             | FC027931 | Other                   | 09/11/2007 | 27/02/2009 | Director |
| PRALOUP INVESTMENTS LIMITED              | FC027646 | Other                   | 06/07/2007 | 27/02/2009 | Director |
| COLLO INVESTMENTS LIMITED                | FC027341 | Other                   | 22/02/2007 | 27/02/2009 | Director |
| OBERON INVESTMENTS LIMITED               | FC027185 | Other                   | 25/01/2007 | 27/02/2009 | Director |
| ZEPHERINE INVESTMENTS LIMITED            | FC027184 | Other                   | 23/01/2007 | 27/02/2009 | Director |
| ISERAN INVESTMENTS LIMITED               | FC027246 | Other                   | 10/01/2007 | 27/02/2009 | Director |
| PUYDEDOME INVESTMENTS LIMITED            | FC027247 | Other                   | 10/01/2007 | 27/02/2009 | Director |
| PEYRESOURDE INVESTMENTS LIMITED          | FC027217 | Other                   | 29/12/2006 | 27/02/2009 | Director |
| GALIBIER INVESTMENTS LIMITED             | FC027216 | Other                   | 28/12/2006 | 27/02/2009 | Director |
| ASPIN INVESTMENTS LIMITED                | FC027171 | Other                   | 04/12/2006 | 27/02/2009 | Director |
| BALLON INVESTMENTS LIMITED               | FC027172 | Other                   | 04/12/2006 | 27/02/2009 | Director |
| BARCLAYS DARNAY EURO INVESTMENTS LIMITED | 04001456 | Company is dissolved    | 08/09/2006 | 27/02/2009 | Director |
| TOURMALET INVESTMENTS LIMITED            | FC026886 | Other                   | 06/07/2006 | 27/02/2009 | Director |
| AUBISQUE INVESTMENTS LIMITED             | FC026885 | Other                   | 06/07/2006 | 27/02/2009 | Director |
| ARCTURUS TRUSTEE LIMITED                 | 04600967 | Company is dissolved    | 31/03/2006 | 20/11/2007 | Director |
| BARCLAYS ALDERSGATE INVESTMENTS LIMITED  | 02223073 | Active - Accounts Filed | 10/01/2006 | 27/02/2009 | Director |
| IZOARD INVESTMENTS LIMITED               | FC026421 | Other                   | 21/12/2005 | 27/02/2009 | Director |
| VENTOUX INVESTMENTS LIMITED              | FC026422 | Other                   | 21/12/2005 | 27/02/2009 | Director |
| COBALT INVESTMENTS LIMITED               | 05609251 | Company is dissolved    | 01/11/2005 | 27/02/2009 | Director |
| RUTHENIUM INVESTMENTS LIMITED            | 05609264 | Company is dissolved    | 01/11/2005 | 27/02/2009 | Director |
| 350 GOSWELL ROAD LIMITED                 | 05287771 | Non-Trading             | 22/07/2005 | 09/02/2007 | Director |
| NORTHWHARF PROPERTIES (CHERRY) LIMITED   | FC025598 | Other                   | 19/11/2004 | 30/12/2005 | Director |
| NORTHWHARF INVESTMENTS (CHERRY) LIMITED  | FC025597 | Other                   | 19/11/2004 | 30/12/2005 | Director |
| NORTHWHARF INVESTMENTS LIMITED           | 05230120 | Active - Accounts Filed | 15/10/2004 | 01/05/2007 | Director |
| COHORT INVESTMENTS LIMITED               | FC025433 | Other                   | 09/09/2004 | 27/02/2009 | Director |