



MUFG CORPORATE GOVERNANCE LIMITED

910294450

Director Information

Title		Honours	
Name	MUFG CORPORATE GOVERNANCE LIMITED	Number	910294450
Postcode	BR3 4TU	Address	The Registry 34 Beckenham Road Beckenham Kent
Date of birth		Nationality	British
Total current directorships	291		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMIRADX COLOMBIA HOLDINGS LTD	09713002	Active - Accounts Filed	13/01/2025		Company Secretary
TILSTONE TAMWORTH LIMITED	15784465	Non-Trading	17/06/2024		Company Secretary
HL HEALTHCARE LIMITED	05234145	Active - Accounts Filed	29/01/2024		Company Secretary
LUBATTI LIMITED	06704099	Active - Accounts Filed	29/01/2024		Company Secretary
PERIPRODUCTS LIMITED	02864374	Active - Accounts Filed	29/01/2024		Company Secretary
VENTURE LIFE HEALTHCARE LIMITED	05623945	Active - Accounts Filed	29/01/2024		Company Secretary
MANTA BIDCO LIMITED	14259315	Active - Accounts Filed	11/09/2023		Company Secretary
HAMMERSMITH UK OPCO LTD	15107442	Active - Newly Incorporated	31/08/2023		Company Secretary
DAR GLOBAL PLC	14388348	Active - Accounts Filed	11/01/2023		Company Secretary
CIVITAS SPV163 LIMITED	14527873	Active - Accounts Filed	07/12/2022		Company Secretary
CIVITAS SPV163 LIMITED	14527873	Active - Accounts Filed	07/12/2022		Company Secretary
SCAPE LIVING PLC	12899215	Active - Accounts Filed	11/11/2022		Company Secretary
SCAPE TOPCO 4 LTD	13802546	Active - Accounts Filed	11/11/2022		Company Secretary
SCAPE HOLDCO 1 LTD	13490166	Non-Trading	11/11/2022		Company Secretary



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Secretary



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910294450

SCAPE OPERATIONS LTD	13719075	Active - Accounts Filed	11/11/2022	Company Secretary
GUILDFORD 2 UK OPCO LTD	12866767	Active - Accounts Filed	11/11/2022	Company Secretary
GUILDFORD 2 UK PROPCO LTD	10582674	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE TOPCO 5 LTD	13802528	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE HOLDCO 4 LTD	13802683	Active - Accounts Filed	11/11/2022	Company Secretary
TALGARTH UK HOLDCO LTD	13355267	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE HOLDCO 5 LTD	13802471	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE LIVING PLC	12899215	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE HOLDCO 4 LTD	13802683	Active - Accounts Filed	11/11/2022	Company Secretary
HAMMERSMITH UK PROPCO LTD	10590193	Active - Accounts Filed	21/10/2022	Company Secretary
LOUNGERS PLC	11910770	Active - Accounts Filed	26/05/2022	Company Secretary
LOUNGERS PLC	11910770	Active - Accounts Filed	26/05/2022	Company Secretary
MEDICLINIC IPCO HOLDINGS LIMITED	14085931	Active - Accounts Filed	04/05/2022	Company Secretary
FOXTONS GROUP PLC	07108742	Active - Accounts Filed	01/04/2022	Company Secretary
FOXTONS INTERMEDIATE HOLDINGS LIMITED	06160304	Active - Accounts Filed	01/04/2022	Company Secretary
FOXTONS OPERATIONAL HOLDINGS LIMITED	06054477	Active - Accounts Filed	01/04/2022	Company Secretary
LONDON STONE PROPERTIES LIMITED	06431946	Active - Accounts Filed	01/04/2022	Company Secretary
FOXTONS GROUP PLC	07108742	Active - Accounts Filed	01/04/2022	Company Secretary
LONDON STONE PROPERTY SALES LIMITED	09653811	Active - Accounts Filed	01/04/2022	Company Secretary
FOXTONS LIMITED	01680058	Active - Accounts Filed	01/04/2022	Company Secretary
GEMINI JERSEY JV GP LIMITED	13461258	Non-Trading	21/03/2022	Company Secretary



MUFG CORPORATE GOVERNANCE LIMITED

910294450

PANTHEON INFRASTRUCTURE PLC	13611678	Active - Accounts Filed	09/09/2021	Company Secretary
LIFE SCIENCE REIT PLC	13532483	Active - Accounts Filed	27/07/2021	Company Secretary
CIVITAS SPV HP LTD.	12784895	Active - Accounts Filed	26/05/2021	Company Secretary
URBAN LOGISTICS REIT PLC	09907096	Active - Accounts Filed	01/02/2021	Company Secretary
URBAN LOGISTICS REIT PLC	09907096	Active - Accounts Filed	01/02/2021	Company Secretary
CIVITAS SOCIAL HOUSING FINANCE COMPANY 5 LIMITED	13083077	Active - Accounts Filed	15/12/2020	Company Secretary
TILSTONE OXFORD LIMITED	10513380	Active - Accounts Filed	14/12/2020	Company Secretary
DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC	12938740	Active - Accounts Filed	28/10/2020	Company Secretary
PMGR SECURITIES 2025 PLC	12964714	Non-Trading	21/10/2020	Company Secretary
MYNYDD MAWR (2019) LIMITED	11844917	Active - Accounts Filed	14/08/2020	Company Secretary
PREMIER MITON GLOBAL RENEWABLES TRUST PLC	04897881	Active - Accounts Filed	29/07/2020	Company Secretary
BRYN EITHIN (2019) LIMITED	11844898	Active - Accounts Filed	11/06/2020	Company Secretary
BRYN EITHIN (2019) LIMITED	11844898	Active - Accounts Filed	11/06/2020	Company Secretary
CIVITAS SPV134 LIMITED	11689461	Active - Accounts Filed	17/03/2020	Company Secretary
CIVITAS SPV133 LIMITED	11698972	Active - Accounts Filed	17/03/2020	Company Secretary
FPI CO 294 LTD	11519226	Active - Accounts Filed	17/03/2020	Company Secretary
CIVITAS SPV152 LIMITED	11955719	Active - Accounts Filed	17/03/2020	Company Secretary
CIVITAS SPV136 LIMITED	11579760	Active - Accounts Filed	17/03/2020	Company Secretary
WAREHOUSE 1234 LIMITED	12517469	Non-Trading	13/03/2020	Company Secretary
TILSTONE LIVERPOOL LIMITED	12517480	Non-Trading	13/03/2020	Company Secretary
BRIDGE PROPCO LIMITED	12445439	Active - Accounts Filed	11/03/2020	Company Secretary



MUFG CORPORATE GOVERNANCE LIMITED

910294450

BPCR GP LTD	12511991	Active - Accounts Filed	11/03/2020	Company Secretary
BRIDGE PROPERTY HERTS LIMITED	12435985	Active - Accounts Filed	31/01/2020	Company Secretary
BEDFORD SPV1 LIMITED	12315518	Active - Accounts Filed	14/11/2019	Company Secretary
DNEG PLC	11707488	Active - Accounts Filed	30/10/2019	Company Secretary
CIVITAS SPV160 LIMITED	12272906	Active - Accounts Filed	21/10/2019	Company Secretary
CIVITAS SPV160 LIMITED	12272906	Active - Accounts Filed	21/10/2019	Company Secretary
CIVITAS SPV159 LIMITED	12258313	Active - Accounts Filed	12/10/2019	Company Secretary
CIVITAS SPV158 LIMITED	12202674	Active - Accounts Filed	12/09/2019	Company Secretary
CIVITAS SPV157 LIMITED	12188610	Active - Accounts Filed	04/09/2019	Company Secretary
CIVITAS SPV157 LIMITED	12188610	Active - Accounts Filed	04/09/2019	Company Secretary
CIVITAS SPV156 LIMITED	12081093	Active - Accounts Filed	02/07/2019	Company Secretary
CIVITAS SPV156 LIMITED	12081093	Active - Accounts Filed	02/07/2019	Company Secretary
FPI CO 324 LTD	11633019	Active - Accounts Filed	19/06/2019	Company Secretary
CIVITAS SPV149 LIMITED	11462691	Active - Accounts Filed	19/06/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAMES CROPPER PUBLIC LIMITED COMPANY	00030226	Active - Accounts Filed	07/07/2023	26/09/2023	Company Secretary
LEEDS UK OPCO LTD	14123816	Active - Accounts Filed	11/11/2022	31/03/2023	Company Secretary
LEEDS UK OPCO LTD	14123816	Active - Accounts Filed	11/11/2022	31/03/2023	Company Secretary
KINGSWAY UK PROPCO LTD	14048816	Company is dissolved	11/11/2022		Company Secretary
SCAPE TOPCO 1 LTD	13490161	In Liquidation	11/11/2022	30/09/2023	Company Secretary
GUILDFORD 2 UK HOLDCO LTD	11870547	In Liquidation	11/11/2022	30/09/2023	Company Secretary



MUFG CORPORATE GOVERNANCE LIMITED

910294450

SCAPE TOPCO 3 LTD	13802561	In Liquidation	11/11/2022	30/09/2023	Company Secretary
SCAPE HOLDCO 3 LTD	13802696	In Liquidation	11/11/2022	30/09/2023	Company Secretary
ASTON ROWE LIMITED	07734524	Company is dissolved	01/04/2022		Company Secretary
FOXTONS RUBY LIMITED	09903325	Company is dissolved	01/04/2022		Company Secretary
ASTON ROWE HOLDINGS LIMITED	13016901	Company is dissolved	01/04/2022		Company Secretary
PILLARS ESTATES LTD	09181847	Company is dissolved	01/04/2022		Company Secretary
ASTON ROWE LIMITED	07734524	Company is dissolved	01/04/2022		Company Secretary
CIVITAS FINANCING LIMITED	13546154	Company is dissolved	04/08/2021		Company Secretary
BLACKFINCH RENEWABLE EUROPEAN INCOME TRUST PLC	13325382	Company is dissolved	02/07/2021	27/05/2022	Company Secretary
ALPHAWAVE IP GROUP PLC	13073661	Active - Accounts Filed	16/04/2021	31/12/2022	Company Secretary
URBAN EXPOSURE PLC	11302859	Active - Accounts Filed	25/02/2021	20/01/2022	Company Secretary
URBAN EXPOSURE FINANCE PLC	12083859	In Liquidation	25/02/2021	20/01/2022	Company Secretary
INTERNATIONAL BIOTECHNOLOGY TRUST PLC	02892872	Active - Accounts Filed	01/02/2021	20/11/2023	Company Secretary
MOONPIG GROUP PLC	13096622	Active - Accounts Filed	23/12/2020	28/07/2021	Company Secretary
TILSTONE PROPERTY HOLDINGS LIMITED	10960785	Company is dissolved	14/12/2020		Company Secretary
TITAN BIDCO LIMITED	13017514	Company is dissolved	13/11/2020		Company Secretary
TITAN MIDCO LIMITED	13014525	Active - Accounts Filed	12/11/2020	10/09/2021	Company Secretary
CONTOURGLOBAL LIMITED	10982736	Active - Accounts Filed	12/11/2020	07/08/2021	Company Secretary
TITAN DEBTICO LIMITED	13011187	Company is dissolved	11/11/2020		Company Secretary
TITAN HOLDCO LIMITED	13008397	Company is dissolved	10/11/2020		Company Secretary
TEMPLE BAR INVESTMENT TRUST PLC	00214601	Active - Accounts Filed	02/11/2020	01/07/2023	Company Secretary



MUFG CORPORATE GOVERNANCE LIMITED

910294450

TILSTONE CHESTERFIELD LIMITED	08215014	Active - Accounts Filed	06/10/2020	21/06/2024	Company Secretary
CIM HEALTHCARE PROPERTIES PLC	12919571	Company is dissolved	01/10/2020	11/06/2021	Company Secretary
PGIT SECURITIES 2020 PLC	09863364	Company is dissolved	29/07/2020		Company Secretary
IQE PLC	03745726	Active - Accounts Filed	20/12/2019	19/03/2020	Company Secretary
DRI HEALTHCARE PLC	12362945	Company is dissolved	13/12/2019		Company Secretary
DRI HEALTHCARE PLC	12362945	Company is dissolved	13/12/2019		Company Secretary
CIVITAS SPV161 LIMITED	12289935	Company is dissolved	30/10/2019		Company Secretary
CIVITAS SPV162 LIMITED	12289907	Company is dissolved	30/10/2019		Company Secretary
MONTANARO UK SMALLER COMPANIES INVESTMENT TRUST PLC	03004101	Active - Accounts Filed	01/10/2019	30/06/2023	Company Secretary
MONTANARO UK SMALLER COMPANIES INVESTMENT TRUST PLC	03004101	Active - Accounts Filed	01/10/2019	30/06/2023	Company Secretary
THE GLOBAL SUSTAINABLE FARMLAND INCOME TRUST PLC	12176137	Company is dissolved	27/08/2019	17/12/2020	Company Secretary
SIMEC ATLANTIS GHR LIMITED	11970968	Company is dissolved	30/04/2019		Company Secretary
GEMINI SURREY 2 LIMITED	11928494	In Liquidation	05/04/2019	30/06/2023	Company Secretary
MONTANARO EUROPEAN SMALLER COMPANIES TRUST PLC	SC074677	Active - Accounts Filed	01/04/2019	30/06/2023	Company Secretary
CIVITAS SPV151 LIMITED	11913037	Company is dissolved	29/03/2019		Company Secretary
CIVITAS SPV120 LIMITED	11801922	Company is dissolved	01/02/2019		Company Secretary
CIVITAS SPV119 LIMITED	11751515	Company is dissolved	07/01/2019		Company Secretary
CIPEF ETW (UK) LIMITED	11172373	In Liquidation	20/12/2018	08/05/2019	Company Secretary
CIPEF ETW (UK) LIMITED	11172373	In Liquidation	20/12/2018	08/05/2019	Company Secretary
SOFTCAT PLC	02174990	Active - Accounts Filed	01/11/2018	14/01/2019	Company Secretary



MUFG CORPORATE GOVERNANCE LIMITED

910294450

SPECIALIST HEALTHCARE PROPERTIES PLC	11484752	Company is dissolved	18/10/2018		Company Secretary
POLLEN STREET LIMITED	09899024	Active - Accounts Filed	04/09/2018	02/05/2024	Company Secretary
MULTIFAMILY ASSET 1 LIMITED	11384661	Company is dissolved	17/08/2018	06/06/2019	Company Secretary
THE MULTIFAMILY HOUSING REIT LIMITED	11383471	Company is dissolved	17/08/2018	10/06/2019	Company Secretary
GEMINI MAKERFIELD LIMITED	11467587	Active - Accounts Filed	17/07/2018	30/09/2022	Company Secretary
GEMINI HOLDCO 3 LIMITED	11433798	In Liquidation	26/06/2018	30/06/2023	Company Secretary
BANK OF GEORGIA GROUP PLC	10917019	Active - Accounts Filed	18/06/2018	25/11/2022	Company Secretary
GEORGIA CAPITAL PLC	10852406	Active - Accounts Filed	18/06/2018	01/06/2024	Company Secretary
LION FINANCE GROUP LIMITED	07811410	Active - Accounts Filed	18/06/2018	10/05/2023	Company Secretary
GEORGIA HEALTHCARE GROUP LIMITED	09752452	Company is dissolved	18/06/2018	31/01/2021	Company Secretary
REGIONAL REIT FUNDING LIMITED	11331953	Company is dissolved	26/04/2018		Company Secretary
HORIZON SCOTLAND (GP) LIMITED	SC593662	Non-Trading	25/04/2018	31/12/2018	Company Secretary
HORIZON INVESTMENTS (TWO) LIMITED	11284512	Non-Trading	25/04/2018	31/12/2018	Company Secretary
HORIZON INVESTMENT HOLDINGS (TWO) LIMITED	11284232	Active - Accounts Filed	25/04/2018	31/12/2018	Company Secretary
HORIZON INVESTMENTS (ONE) LIMITED	11284520	Non-Trading	25/04/2018	31/12/2018	Company Secretary
HORIZON HOUSING REIT PLC	11283973	Non-Trading	25/04/2018	31/12/2018	Company Secretary
HORIZON INVESTMENT HOLDINGS (ONE) LIMITED	11284154	Active - Accounts Filed	25/04/2018	31/12/2018	Company Secretary
GLOBAL DIVERSIFIED INFRASTRUCTURE PLC	11100077	Company is dissolved	26/02/2018		Company Secretary
ODYSSEAN INVESTMENT TRUST PLC	11121934	Active - Accounts Filed	07/02/2018	13/07/2020	Company Secretary
ATLANTIS FUTURE ENERGY PLC	11172381	Active - Accounts Filed	26/01/2018	30/04/2020	Company Secretary
TOWN CENTRE SECURITIES PLC	00623364	Active - Accounts Filed	01/01/2018	31/08/2021	Company Secretary



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ALTERNATIVE INCOME REIT HOLDCO LIMITED	11052186	Active - Accounts Filed	20/12/2017	05/03/2020	Company Secretary
AVIVA INVESTORS SECURE INCOME REIT LIMITED	10985117	Non-Trading	03/11/2017	05/01/2018	Company Secretary