



John Mark Duxbury

911234013

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John Mark Duxbury | <b>Number</b>      | 911234013                                |
| <b>Postcode</b>                    | EC3M 5AG          | <b>Address</b>     | 10 Fenchurch Avenue<br>London<br>England |
| <b>Date of birth</b>               | November 1968     | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 31                |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| CRIBBS MALL NOMINEE (2) LIMITED                        | 05312719 | Active - Accounts Filed     | 16/08/2024 |           | Director |
| CAPACITY (DARTFORD) MANAGEMENT COMPANY LIMITED         | 09796601 | Active - Accounts Filed     | 19/03/2024 |           | Director |
| RD PARK (HODDESDON PHASE 1) MANAGEMENT COMPANY LIMITED | 06127660 | Active - Accounts Filed     | 03/02/2024 |           | Director |
| VANQUISH PROPERTIES GP LIMITED                         | FC038061 | Active - Newly Incorporated | 08/12/2023 |           | Director |
| FOUDRY PROPERTIES LIMITED                              | 04551073 | Active - Accounts Filed     | 12/10/2022 |           | Director |
| OAKTREE BUSINESS PARK LIMITED                          | 05163054 | Active - Accounts Filed     | 12/10/2022 |           | Director |
| M&G FITZROVIA NOMINEE 2 LIMITED                        | 14360502 | Non-Trading                 | 16/09/2022 |           | Director |
| M&G FITZROVIA NOMINEE 1 LIMITED                        | 14360490 | Non-Trading                 | 16/09/2022 |           | Director |
| M&G FITZROVIA GP LIMITED                               | 14324374 | Active - Accounts Filed     | 30/08/2022 |           | Director |
| WESSEX GATE LIMITED                                    | 04257224 | Non-Trading                 | 12/07/2022 |           | Director |
| EDGER INVESTMENTS LIMITED                              | 00543425 | Active - Accounts Filed     | 15/01/2022 |           | Director |
| WESTWACKER LIMITED                                     | 03000370 | Active - Accounts Filed     | 26/06/2020 |           | Director |
| SMITHFIELD LIMITED                                     | 03000369 | Active - Accounts Filed     | 26/06/2020 |           | Director |
| HIGHCROSS LEICESTER (GP) LIMITED                       | 10530428 | Non-Trading                 | 28/11/2018 |           | Director |
| FORT KINNAIRD GP LIMITED                               | 11198360 | Active - Accounts Filed     | 17/05/2018 |           | Director |
| M&G RE UKEV 1 LIMITED                                  | 11163869 | Non-Trading                 | 22/01/2018 |           | Director |
| M&G RPF NOMINEE 1 LIMITED                              | 08409413 | Non-Trading                 | 18/10/2017 |           | Director |
| M&G UK PROPERTY NOMINEE 1 LIMITED                      | 08494699 | Non-Trading                 | 18/10/2017 |           | Director |
| M&G UK PROPERTY NOMINEE 2 LIMITED                      | 08494704 | Non-Trading                 | 18/10/2017 |           | Director |
| M&G RPF NOMINEE 2 LIMITED                              | 08410027 | Non-Trading                 | 18/10/2017 |           | Director |
| CRIBBS MALL NOMINEE (1) LIMITED                        | 05312716 | Non-Trading                 | 23/02/2017 |           | Director |
| MANCHESTER NOMINEE (1) LIMITED                         | 05342789 | Non-Trading                 | 23/02/2017 |           | Director |
| PRUDENTIAL UK REAL ESTATE                              |          |                             |            |           |          |



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**John Mark Duxbury**

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GENERAL PARTNER LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 10436487 | Active - Accounts Filed | 19/10/2016 | Director |
|----------|-------------------------|------------|----------|



**John Mark Duxbury**

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| PRUDENTIAL UK REAL ESTATE<br>NOMINEE 1 LIMITED | 10436634 | Non-Trading             | 19/10/2016 | Director |
| PRUDENTIAL UK REAL ESTATE<br>NOMINEE 2 LIMITED | 10436637 | Non-Trading             | 19/10/2016 | Director |
| CRIBBS CAUSEWAY JV LIMITED                     | 05343227 | Active - Accounts Filed | 31/12/2015 | Director |
| MANCHESTER JV LIMITED                          | 05343255 | Active - Accounts Filed | 31/12/2015 | Director |
| CARRAWAY GUILDFORD GENERAL<br>PARTNER LIMITED  | 03974044 | Active - Accounts Filed | 12/02/2014 | Director |
| PROPERTY PARTNERS (TWO<br>RIVERS) LIMITED      | 04146177 | Active - Accounts Filed | 31/12/2013 | Director |
| M&G RPF GP LIMITED                             | 08407747 | Non-Trading             | 04/09/2013 | Director |
| M&G UK PROPERTY GP LIMITED                     | 08462545 | Non-Trading             | 22/08/2013 | Director |

**List of Previous Directorships**

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| M&G SO SPV 9 LIMITED                       | 13168098 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 11 LIMITED                      | 13168103 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 15 LIMITED                      | 13524312 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 16 LIMITED                      | 13524320 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 1 LIMITED                       | 13167983 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 17 LIMITED                      | 13524251 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 4 LIMITED                       | 13168198 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 5 LIMITED                       | 13168162 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 3 LIMITED                       | 13168110 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 8 LIMITED                       | 13168080 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 7 LIMITED                       | 13168079 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 13 LIMITED                      | 13168803 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 14 LIMITED                      | 13524013 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 10 LIMITED                      | 13168092 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 18 LIMITED                      | 13524239 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 12 LIMITED                      | 13168801 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 2 LIMITED                       | 13168176 | Company is dissolved | 12/10/2022 |            | Director |
| M&G SO SPV 6 LIMITED                       | 13168120 | Company is dissolved | 12/10/2022 |            | Director |
| CATHEDRAL INVESTMENT<br>PROPERTIES LIMITED | SC139212 | Company is dissolved | 29/03/2006 | 29/11/2012 | Director |