



Nicholas David Mayhew Smith

912709501

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nicholas David Mayhew Smith | Number | 912709501 |
| Postcode | B90 8AH | Address | Prologis House, Blythe Gate, Blythe Valley Park Shirley Solihull |
| Date of birth | October 1968 | Nationality | British |
| Total current directorships | 272 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-----------------------------|------------|-----------|----------|
| PROLOGIS UK 124 LIMITED | 16020241 | Active - Newly Incorporated | 15/10/2024 | | Director |
| PROLOGIS UK 123 LIMITED | 16015160 | Active - Newly Incorporated | 14/10/2024 | | Director |
| PROLOGIS UK 120 LIMITED | 15980074 | Active - Newly Incorporated | 26/09/2024 | | Director |
| PROLOGIS UK 121 LIMITED | 15980109 | Active - Newly Incorporated | 26/09/2024 | | Director |
| PROLOGIS UK 122 LIMITED | 15980159 | Active - Newly Incorporated | 26/09/2024 | | Director |
| PROLOGIS UK 118 LIMITED | 15817252 | Active - Newly Incorporated | 03/07/2024 | | Director |
| PROLOGIS UK 119 LIMITED | 15817235 | Active - Newly Incorporated | 03/07/2024 | | Director |
| PROLOGIS UK 117 LIMITED | 15508520 | Active - Newly Incorporated | 20/02/2024 | | Director |
| PROLOGIS UK 116 LIMITED | 15176789 | Active - Newly Incorporated | 30/09/2023 | | Director |
| PROLOGIS UK 114 LIMITED | 15177561 | Active - Newly Incorporated | 30/09/2023 | | Director |
| PROLOGIS UK 115 LIMITED | 15177008 | Active - Newly Incorporated | 30/09/2023 | | Director |
| PROLOGIS UK 113 LIMITED | 15177028 | Active - Newly Incorporated | 30/09/2023 | | Director |
| PROLOGIS UK 111 LIMITED | 14761364 | Active - Accounts Filed | 27/03/2023 | | Director |
| PROLOGIS UK 112 LIMITED | 14761560 | Active - Accounts Filed | 27/03/2023 | | Director |
| PELF HOLDCO 2 LIMITED | 14410008 | Active - Accounts Filed | 11/10/2022 | | Director |
| PROLOGIS UK 108 LIMITED | 14410009 | Non-Trading | 11/10/2022 | | Director |

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|-------------------------|----------|-------------------------|------------|----------|
| PROLOGIS UK 107 LIMITED | 14410010 | Active - Accounts Filed | 11/10/2022 | Director |
| PELF HOLDCO 3 LIMITED | 14410007 | Active - Accounts Filed | 11/10/2022 | Director |
| PROLOGIS UK 106 LIMITED | 14412171 | Non-Trading | 11/10/2022 | Director |
| PROLOGIS UK 102 LIMITED | 14322461 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 104 LIMITED | 14322428 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 101 LIMITED | 14322448 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 84 LIMITED | 14322397 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 86 LIMITED | 14322449 | Non-Trading | 30/08/2022 | Director |
| PROLOGIS UK 93 LIMITED | 14322432 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 81 LIMITED | 14322429 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 96 LIMITED | 14322412 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 57 LIMITED | 14322400 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 100 LIMITED | 14322436 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 105 LIMITED | 14322471 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 98 LIMITED | 14322426 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 85 LIMITED | 14322423 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 83 LIMITED | 14322414 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 82 LIMITED | 14322411 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 103 LIMITED | 14322466 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 88 LIMITED | 14322439 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 99 LIMITED | 14322431 | Non-Trading | 30/08/2022 | Director |
| PROLOGIS UK 97 LIMITED | 14322424 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 87 LIMITED | 14322459 | Active - Accounts Filed | 30/08/2022 | Director |
| PROLOGIS UK 49 LIMITED | 14320969 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 77 LIMITED | 14321092 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 47 LIMITED | 14320423 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 69 LIMITED | 14320681 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 54 LIMITED | 14320810 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 55 LIMITED | 14320805 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 90 LIMITED | 14321061 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 64 LIMITED | 14321157 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 67 LIMITED | 14321159 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 66 LIMITED | 14321161 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 60 LIMITED | 14321029 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 56 LIMITED | 14320808 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 71 LIMITED | 14320877 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 89 LIMITED | 14321033 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 94 LIMITED | 14321112 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 74 LIMITED | 14321027 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 72 LIMITED | 14320958 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 58 LIMITED | 14320858 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 70 LIMITED | 14320806 | Active - Accounts Filed | 26/08/2022 | Director |



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|------------------------|----------|-------------------------|------------|----------|
| PROLOGIS UK 51 LIMITED | 14320744 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 92 LIMITED | 14321094 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 91 LIMITED | 14321072 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 59 LIMITED | 14320866 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 65 LIMITED | 14321160 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 95 LIMITED | 14321123 | Active - Accounts Filed | 26/08/2022 | Director |
| PELF UK HOLDCO LIMITED | 14320102 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 80 LIMITED | 14321113 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 75 LIMITED | 14321023 | Active - Accounts Filed | 26/08/2022 | Director |
| PELF UK LIMITED | 14320005 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 53 LIMITED | 14320802 | Active - Accounts Filed | 26/08/2022 | Director |
| PROLOGIS UK 48 LIMITED | 14320974 | Active - Accounts Filed | 26/08/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HORTON ROAD (1) LIMITED | 04196676 | Company is dissolved | 25/09/2014 | | Director |
| PROLOGIS (PURLEY WAY CROYDON) LIMITED | 04248291 | Company is dissolved | 07/08/2013 | | Director |
| PROLOGIS MARSTON GATE PLOT 1 (NO.2) LIMITED | 04334575 | Company is dissolved | 07/08/2013 | | Director |
| MIDPOINT PARK MANAGEMENT LIMITED | 02679297 | Active - Accounts Filed | 07/08/2013 | 01/12/2017 | Director |
| 1 & 2 BUNCEFIELD LANE LIMITED | 04316345 | Company is dissolved | 07/08/2013 | | Director |
| PROLOGIS (RIVER ROAD BARKING) NUMBER 2 LIMITED | 04509700 | Company is dissolved | 07/08/2013 | | Director |
| KINGSTON PARK NUMBER 2 LIMITED | 05476496 | Company is dissolved | 07/08/2013 | | Director |
| PROPERTY DEVELOPMENTS (PETERBOROUGH) LIMITED | 05151651 | Company is dissolved | 07/08/2013 | | Director |
| PROLOGIS MARSTON GATE PLOT 1 (NO.1) LIMITED | 04216655 | Company is dissolved | 07/08/2013 | | Director |
| PROLOGIS MARSTON GATE PLOT 3 (NO.1) LIMITED | 04216778 | Company is dissolved | 07/08/2013 | | Director |
| PROLOGIS (FRADLEY NO.2) LIMITED | 06060298 | Company is dissolved | 07/08/2013 | | Director |
| PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 2) LIMITED | 04464499 | Company is dissolved | 07/08/2013 | | Director |
| RUGBY VALLEY PARK MANAGEMENT LIMITED | 03339151 | Active - Accounts Filed | 07/08/2013 | 06/08/2018 | Director |
| WEST DARLINGTON DEVELOPMENT CO. LIMITED | 02783368 | Company is dissolved | 07/08/2013 | | Director |
| PROLOGIS MARSTON GATE PLOT 3 (NO.2) LIMITED | 04334605 | Company is dissolved | 07/08/2013 | | Director |



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|---|----------|-------------------------|-----------------------|----------|
| DIRFT WEST MANAGEMENT LIMITED | 03012060 | Company is dissolved | 07/08/2013 | Director |
| ALCONBURY DEVELOPMENTS LIMITED | 03324209 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.1) LIMITED | 04821711 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.3) LIMITED | 04821761 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (PURLEY WAY CROYDON NUMBER 2) LIMITED | 04286245 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (LIVERPOOL) LIMITED | 04573440 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (PETERBOROUGH PHASE I) LIMITED | 04984197 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (2308 COVENTRY ROAD) MIDPOINT PARK MANAGEMENT COMPANY (NO.2) LIMITED | 05966215 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 1) LIMITED | 03740468 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (KETTERING C4/C5) LIMITED | 04464480 | Company is dissolved | 07/08/2013 | Director |
| ABACUS PARK PROPERTY GENERAL PARTNER LIMITED | 06086846 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS MIDPOINT | 05503471 | Company is dissolved | 07/08/2013 | Director |
| DANETREE VILLAGE CONSORTIUM LIMITED | 05966222 | Company is dissolved | 07/08/2013 | Director |
| TRITAX STOKE MANAGEMENT LIMITED | 04892326 | Company is dissolved | 07/08/2013 | Director |
| EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED | 05599969 | Active - Accounts Filed | 07/08/2013 07/11/2017 | Director |
| PROLOGIS (OCKER HILL) NUMBER 1 LIMITED | 03014560 | Active - Accounts Filed | 07/08/2013 03/04/2018 | Director |
| ASTRAL METEOR LIMITED | 04533371 | Company is dissolved | 07/08/2013 | Director |
| PETERBOROUGH PROPERTY DEVELOPMENTS LIMITED | 04897239 | Company is dissolved | 07/08/2013 | Director |
| STANION PROPERTIES NO.1 LIMITED | 04984208 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (BRADFORD RESIDENTIAL) LIMITED | 04666128 | Company is dissolved | 07/08/2013 | Director |
| 1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED | 06234871 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (BRIDLINGTON) LIMITED | 04329540 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (BASINGSTOKE UNIT D) LIMITED | 04573442 | Company is dissolved | 07/08/2013 | Director |
| | 05044954 | Company is dissolved | 07/08/2013 | Director |



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| PROLOGIS PINEHAM | 05852494 | Company is dissolved | 07/08/2013 | Director |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.1) LIMITED | 04163847 | Company is dissolved | 07/08/2013 | Director |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.2) LIMITED | 04163753 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS LAND (ASHFIELD) LIMITED | 05719883 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (FRADLEY) LIMITED | 06055714 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS (BRADFORD ZONE A) LIMITED | 06234894 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.2) LIMITED | 04821735 | Company is dissolved | 07/08/2013 | Director |
| ABACUS PARK NOMINEE LIMITED | 05503350 | Company is dissolved | 07/08/2013 | Director |
| PROLOGIS APEX PARK DC 3 (NO.1) LIMITED | 04377683 | Company is dissolved | 15/07/2013 | Director |
| PROLOGIS APEX PARK DC 3 (NO.2) LIMITED | 04378268 | Company is dissolved | 15/07/2013 | Director |
| PROLOGIS PELP SHC LIMITED | SC437986 | Company is dissolved | 30/11/2012 | Director |
| PROLOGIS THISTLE AND ROSE GP LIMITED | SC429316 | Company is dissolved | 30/07/2012 | Director |
| PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.3) LIMITED | 04821761 | Company is dissolved | 13/07/2009 | Company Secretary |
| PROLOGIS LAND (ASHFIELD) LIMITED | 05719883 | Company is dissolved | 13/07/2009 | Company Secretary |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.2) LIMITED | 04163753 | Company is dissolved | 13/07/2009 | Company Secretary |
| PROLOGIS MANAGEMENT LIMITED | 05964682 | Company is dissolved | 13/07/2009 | Company Secretary |
| PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 2) LIMITED | 04464499 | Company is dissolved | 13/07/2009 | Company Secretary |
| MIDPOINT PARK MANAGEMENT COMPANY (NO.2) LIMITED | 03740468 | Company is dissolved | 13/07/2009 | Company Secretary |
| CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED | 02607622 | Active - Accounts Filed | 13/07/2009 04/07/2011 | Company Secretary |
| PROLOGIS PINEHAM | 05852494 | Company is dissolved | 13/07/2009 | Company Secretary |
| TEAL KINGSTON PARK LIMITED | 05477649 | Non-Trading | 13/07/2009 08/02/2012 | Company Secretary |
| TRITAX STOKE MANAGEMENT LIMITED | 05599969 | Active - Accounts Filed | 13/07/2009 07/11/2017 | Company Secretary |
| RUGBY VALLEY PARK MANAGEMENT LIMITED | 03339151 | Active - Accounts Filed | 13/07/2009 06/08/2018 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED | 03014560 | Active - Accounts Filed | 13/07/2009 | 03/04/2018 | Company Secretary |
| SECTORDATE LIMITED | 02386891 | Active - Accounts Filed | 13/07/2009 | 04/07/2011 | Company Secretary |
| PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 1) LIMITED | 04464480 | Company is dissolved | 13/07/2009 | | Company Secretary |
| PROLOGIS RETAIL LIMITED | 06584899 | Company is dissolved | 13/07/2009 | | Company Secretary |
| KINGSTON PARK NUMBER 2 LIMITED | 05476496 | Company is dissolved | 13/07/2009 | | Company Secretary |
| PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.1) LIMITED | 04821711 | Company is dissolved | 13/07/2009 | | Company Secretary |
| MIDPOINT PARK MANAGEMENT LIMITED | 02679297 | Active - Accounts Filed | 13/07/2009 | 01/12/2017 | Company Secretary |
| GRANGE PARK MANAGEMENT ZONE B LIMITED | 04025393 | Non-Trading | 13/07/2009 | 20/10/2009 | Company Secretary |