



Mark Boor

913475285

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Boor	<b>Number</b>	913475285
<b>Postcode</b>	GU17 0NW	<b>Address</b>	24 Bell Lane Blackwater Camberley Surrey United Kingdom
<b>Date of birth</b>	July 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPIRITUS-CC LIMITED	12973952	Active - Accounts Filed	26/10/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IQL NORTH LIMITED	12549119	Active - Accounts Filed	06/04/2020	29/05/2020	Director
IQL S10 HOLDINGS (GP) LIMITED	12545496	Active - Accounts Filed	03/04/2020	29/05/2020	Director
LENDLEASE IQL INVESTMENTS LIMITED	12545079	Active - Accounts Filed	02/04/2020	03/06/2020	Director
IQL S1S11 HOLDCO LIMITED	12495802	Active - Accounts Filed	03/03/2020	03/06/2020	Director
IQL S3 LIMITED	12495860	Active - Accounts Filed	03/03/2020	03/06/2020	Director
IQL S1S11 (GP) LIMITED	12495837	Non-Trading	03/03/2020	03/06/2020	Director
IQL S2 LIMITED	12495851	Active - Accounts Filed	03/03/2020	03/06/2020	Director
IQL RESIDENTIAL (GP) LIMITED	12492729	Non-Trading	02/03/2020	29/05/2020	Director
IQL SOUTH HOLDINGS LIMITED	12450640	Active - Accounts Filed	07/02/2020	29/05/2020	Director
LRIP E&C H11A GP LIMITED	12351193	Active - Accounts Filed	23/01/2020	28/07/2020	Director
LRIP 2 GP LIMITED	12343650	Active - Accounts Filed	23/01/2020	28/07/2020	Director
LENDLEASE CONSTRUCTION (EUROPE) LIMITED	00467006	Active - Accounts Filed	18/06/2018	19/03/2019	Director
LRIP E&C H5 NOMINEE 1 LIMITED	11093922	Non-Trading	21/12/2017	28/07/2020	Director
LRIP GP LIMITED	10785409	Active - Accounts Filed	21/12/2017	28/07/2020	Director
LRIP E&C H4 NOMINEE 2 LIMITED	11065788	Non-Trading	21/12/2017	28/07/2020	Director
LRIP E&C H5 NOMINEE 2 LIMITED	11094254	Non-Trading	21/12/2017	28/07/2020	Director
LRIP E&C H4 GP LIMITED	10785962	Active - Accounts Filed	21/12/2017	28/07/2020	Director
LRIP E&C H4 NOMINEE 1 LIMITED	11065181	Non-Trading	21/12/2017	28/07/2020	Director
LRIP E&C H5 GP LIMITED	11092435	Active - Accounts Filed	21/12/2017	28/07/2020	Director
IQL ESTATE MANAGEMENT COMPANY LIMITED	10935373	Active - Accounts Filed	29/08/2017	26/05/2020	Director



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LENLEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED	05804271	Active - Accounts Filed	10/02/2017	03/08/2020	Director
LENLEASE HEALTHCARE TRUSTEE LIMITED	09449049	Non-Trading	02/11/2016	10/12/2019	Director
EP3 HOLDINGS LIMITED	04281824	Non-Trading	25/10/2016	03/08/2020	Director
EP3 LIMITED	04281831	Active - Accounts Filed	25/10/2016	03/08/2020	Director
LENLEASE INFRASTRUCTURE INVESTMENT (EUROPE) LIMITED	08853162	Active - Accounts Filed	20/10/2016	03/08/2020	Director
LENLEASE INFRASTRUCTURE INVESTMENT HOLDINGS LIMITED	09878469	Active - Accounts Filed	20/10/2016	03/08/2020	Director
CATALYST HEALTHCARE (UK) LIMITED	03251616	Company is dissolved	18/04/2016	03/08/2020	Director
CATALYST HEALTHCARE LIMITED	03244555	Company is dissolved	18/04/2016	03/08/2020	Director
LENLEASE EUROPE GP LIMITED	03540670	Active - Accounts Filed	27/01/2016	13/08/2020	Director
CIVIS PFI/PPP INFRASTRUCTURE ALBANY STW HOLDINGS LIMITED	09928282	Active - Accounts Filed	23/12/2015	19/01/2016	Director
ALBANY SPC SERVICES LIMITED	09903818	Active - Accounts Filed	07/12/2015	19/01/2016	Director
SCBD PAVILION LIMITED	09351682	Active - Accounts Filed	11/12/2014	26/05/2020	Director
IQL S4 LIMITED	09351827	Active - Accounts Filed	11/12/2014	03/06/2020	Director
SCBD NO.1 LIMITED	09351680	Non-Trading	11/12/2014	26/05/2020	Director
IQL OFFICE (GP) LIMITED	09351843	Active - Accounts Filed	11/12/2014	29/05/2020	Director
CIVIS PFI/PPP INFRASTRUCTURE FUND GENERAL PARTNER LIMITED	07438430	Active - Accounts Filed	26/11/2014	19/01/2016	Director
TREASURE PFI/PPP INFRASTRUCTURE INVESTOR GENERAL PARTNER LIMITED	09129565	Company is dissolved	08/09/2014	19/01/2016	Director
LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED	03540684	Active - Accounts Filed	09/07/2014	18/09/2020	Director
BLUEWATER OUTER AREA LIMITED	02587649	Active - Accounts Filed	04/06/2014	24/06/2014	Director
SCBD RESIDENTIAL LTD	08803875	Active - Accounts Filed	02/05/2014	26/05/2020	Director
STRATFORD CITY BUSINESS DISTRICT LIMITED	07328908	Active - Accounts Filed	02/05/2014	26/05/2020	Director
GLASSHOUSE GARDENS RESIDENTS' MANAGEMENT COMPANY LIMITED	08827760	Non-Trading	02/05/2014	09/06/2020	Director
BLUEWATER REIT LIMITED	08622139	Active - Accounts Filed	24/03/2014	24/06/2014	Director
WARRINGTON (GENERAL PARTNER) LIMITED	05091635	Company is dissolved	08/11/2013		Director
WARRINGTON NOMINEE LIMITED	05294878	Company is dissolved	08/11/2013		Director
LENLEASE PFI/PPP INFRASTRUCTURE FUND INVESTOR LIMITED	07438435	Active - Accounts Filed	30/10/2013	09/07/2014	Director



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LENDLEASE INFRASTRUCTURE (EUROPE) LIMITED	03675306	Active - Accounts Filed	31/01/2013	29/06/2020	Director
THE CLARENCE DOCK COMPANY LIMITED	03708046	Non-Trading	13/12/2011	03/08/2020	Director
EQUANS BUILDINGS LIMITED	03810466	Active - Accounts Filed	30/08/2011	06/07/2014	Director
GPRL GP RETAIL LIMITED	07233693	Company is dissolved	23/04/2010	27/07/2012	Director
LENDLEASE (ELEPHANT & CASTLE) RETAIL LIMITED	03562452	Active - Accounts Filed	18/06/2009	25/11/2015	Director
PERFORMANCE RETAIL (GENERAL PARTNER) LIMITED	05481408	Active - Accounts Filed	02/12/2008	28/06/2010	Director
PERFORMANCE RETAIL (NOMINEE) LIMITED	05481303	Non-Trading	02/12/2008	28/06/2010	Director
BLUECO LIMITED	03196199	Active - Accounts Filed	20/11/2008	24/06/2014	Director
CHELMSFORD MEADOWS (GENERAL PARTNER) LIMITED	05704025	Non-Trading	20/11/2008	07/01/2009	Director
LENDLEASE REAL ESTATE INVESTMENT SERVICES LIMITED	02504487	Active - Accounts Filed	20/11/2008	10/10/2012	Director