



Nicholas Peter On

913586093

## Director Information

|                                    |                   |                    |                                    |
|------------------------------------|-------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Nicholas Peter On | <b>Number</b>      | 913586093                          |
| <b>Postcode</b>                    | EC4M 7RD          | <b>Address</b>     | 5 Fleet Place<br>London<br>England |
| <b>Date of birth</b>               | October 1963      | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 15                |                    |                                    |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| PURE DC (BIO01) LIMITED           | 15981831 | Active - Newly Incorporated | 26/09/2024 |           | Director |
| PURE M NOMINEE CO LIMITED         | 12885587 | Non-Trading                 | 14/06/2023 |           | Director |
| KRA B INVESTMENTS LIMITED         | 10560886 | Non-Trading                 | 01/09/2022 |           | Director |
| KRA HOLDINGS LIMITED              | 10636031 | Non-Trading                 | 01/09/2022 |           | Director |
| HPDC1 (INDIA) LIMITED             | 11541412 | Non-Trading                 | 01/09/2022 |           | Director |
| PURE DC (EUROPE) LIMITED          | 11644718 | Non-Trading                 | 01/09/2022 |           | Director |
| PURE DC (MIDDLE EAST) LIMITED     | 09488379 | Active - Accounts Filed     | 02/12/2021 |           | Director |
| PURE DC (AFRICA) LIMITED          | 09488279 | Active - Accounts Filed     | 02/12/2021 |           | Director |
| PURE DC (INDIA) LIMITED           | 09837343 | Active - Accounts Filed     | 02/12/2021 |           | Director |
| PDCG (OPERATIONS) LIMITED         | 12886772 | Active - Accounts Filed     | 20/11/2020 |           | Director |
| PDCG (PROJECT MANAGEMENT) LIMITED | 11384119 | Active - Accounts Filed     | 20/11/2020 |           | Director |
| PDCG (UK) LIMITED                 | 12886765 | Active - Accounts Filed     | 20/11/2020 |           | Director |
| PDCG (GROUP SERVICES) LIMITED     | 11377238 | Active - Accounts Filed     | 05/10/2020 |           | Director |
| PURE DATA CENTRES GROUP LIMITED   | 08413665 | Active - Accounts Filed     | 02/10/2020 |           | Director |
| NON CONSULTING LIMITED            | 11013164 | Active - Accounts Filed     | 13/10/2017 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| HPDC2 (INDIA) LIMITED               | 11542347 | Company is dissolved | 01/09/2022 |            | Director |
| PURE DC (EUROPE 1) LIMITED          | 12854913 | Company is dissolved | 01/09/2022 |            | Director |
| PDCG (ME) H1 LIMITED                | 10514576 | Company is dissolved | 16/12/2020 |            | Director |
| GRAINGER (SAMUEL) LIMITED           | 00618648 | Company is dissolved | 31/12/2015 | 28/09/2011 | Director |
| GRAINGER CZECH REPUBLIC LIMITED     | 05319129 | Company is dissolved | 31/12/2015 | 28/09/2011 | Director |
| THE FARM HOUSING ENTERPRISE LIMITED | 03977262 | Company is dissolved | 31/12/2015 | 28/09/2011 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GRAINGER ENFRANCHISEMENT NO. 1 (2012) LIMITED      | 07985221 | Non-Trading             | 31/12/2015 | 30/09/2016 | Director |
| GRAINGER ENFRANCHISEMENT NO. 2 (2012) LIMITED      | 07985256 | Non-Trading             | 31/12/2015 | 30/09/2016 | Director |
| PLANFIRST LIMITED                                  | 03703432 | Company is dissolved    | 31/12/2015 | 25/07/2016 | Director |
| CONNECTED LIVING LONDON LTD                        | 07985248 | Active - Accounts Filed | 31/12/2015 | 30/09/2016 | Director |
| SOWERBY HOLDINGS LIMITED                           | 00095183 | Company is dissolved    | 31/12/2015 | 28/09/2011 | Director |
| GRAINGER MCKAY LIMITED                             | 03798948 | Company is dissolved    | 31/12/2015 | 28/09/2011 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO.6 LIMITED  | 08574234 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO.3 LIMITED  | 08468024 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO.7 LIMITED  | 05776782 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO.5 LIMITED  | 08467835 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO. 1 LIMITED | 06262862 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO.9 LIMITED  | 05319131 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO.10 LIMITED | 05319128 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO. 2 LIMITED | 06262881 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO.4 LIMITED  | 08468076 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) LIMITED                | 05897154 | Active - Accounts Filed | 24/04/2015 | 18/05/2016 | Director |
| EQUITY RELEASE (INCREMENTS) NOMINEES NO.8 LIMITED  | 05809124 | Non-Trading             | 24/04/2015 | 18/05/2016 | Director |
| THE GRAINGER TRUST EMPLOYEE TRUSTEE LIMITED        | 03298397 | Company is dissolved    | 22/10/2014 |            | Director |
| HOME & CAPITAL TRUST PARTNERS LIMITED              | 05982483 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| HOME AND CAPITAL NOMINEES LIMITED                  | 02341109 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| HOME & CAPITAL ADVISERS LIMITED                    | 05513112 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| SOVEREIGN NOMINEES NO.2 LIMITED                    | 07620346 | Non-Trading             | 31/01/2014 | 01/06/2015 | Director |
| REVERSIONARY GAINS IV LIMITED                      | SC140263 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| SECOND SPRING REVERSIONS LIMITED                   | 02150116 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| UNCHAINED REVERSIONS LIMITED                       | SC146263 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| SOVEREIGN NOMINEES LIMITED                         | 07620241 | Non-Trading             | 31/01/2014 | 01/06/2015 | Director |
| SOVEREIGN REVERSIONS LIMITED                       | 02696924 | Active - Accounts Filed | 31/01/2014 | 01/06/2015 | Director |
| REVERSIONARY GAINS I LIMITED                       | SC132640 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| THE WELFARE DWELLINGS TRUST LIMITED                | 02339435 | Active - Accounts Filed | 31/01/2014 | 08/03/2016 | Director |
| SOVEREIGN REVERSIONS HOLDINGS LIMITED              | 07619855 | Active - Accounts Filed | 31/01/2014 | 01/06/2015 | Director |
| HOME & CAPITAL TRUST LIMITED                       | 02100684 | Active - Accounts Filed | 31/01/2014 | 08/03/2016 | Director |
| THE HOME & CAPITAL TRUST GROUP LIMITED             | 05067884 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| HOME & CAPITAL TRUSTEE COMPANY LIMITED             | 01022327 | Non-Trading             | 31/01/2014 | 01/06/2015 | Director |
| CAPITAL REVERSIONS LIMITED                         | 02784657 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| HOME EQUITY LIMITED                                | 03501882 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| SOVEREIGN EQUITY RELEASE LIMITED                   | 06178651 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| SOVEREIGN PROPERTY SOLUTIONS LIMITED               | 03710519 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| NEW SOVEREIGN REVERSIONS LIMITED                   | 07620195 | Active - Accounts Filed | 31/01/2014 | 01/06/2015 | Director |
| HINTON & WILD LIMITED                              | 06417825 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| SOVEREIGN RETIREMENT CAPITAL LIMITED               | 05238890 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| REVERSIONARY GAINS II LIMITED                      | SC132641 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| REVERSIONARY GAINS III LIMITED                     | SC135096 | Company is dissolved    | 31/01/2014 | 01/06/2015 | Director |
| GRAINGER FINANCE (TRICOMM) LIMITED                 | 08451352 | Active - Accounts Filed | 01/05/2013 | 30/09/2016 | Director |
| BRIDGEWATER EQUITY RELEASE NOMINEES (NO 2) LIMITED | 05560684 | Non-Trading             | 22/04/2013 | 18/05/2016 | Director |
| GRAINGER BRADLEY LIMITED                           | 08324941 | Active - Accounts Filed | 11/12/2012 | 30/09/2016 | Director |
| GRAINGER EUROPE (NO. 4) LIMITED                    | 06352297 | Active - Accounts Filed | 23/11/2012 | 30/09/2016 | Director |
| GRAINGER KENSINGTON & CHELSEA LIMITED              | 08151345 | Active - Accounts Filed | 22/08/2012 | 30/09/2016 | Director |
| GRAINGER PEARL LIMITED                             | 08031519 | Active - Accounts Filed | 16/04/2012 | 30/09/2016 | Director |
| GRAINGER PEARL HOLDINGS LIMITED                    | 08031486 | Active - Accounts Filed | 16/04/2012 | 30/09/2016 | Director |
| NITRO 2 LIMITED                                    | 07838520 | Active - Accounts Filed | 16/11/2011 | 18/05/2016 | Director |
| GRAINGER SOUTHWARK LIMITED                         | 07560232 | Active - Accounts Filed | 30/03/2011 | 30/09/2016 | Director |
| GRAINGER OCCO LIMITED                              | 07557656 | Active - Accounts Filed | 30/03/2011 | 30/09/2016 | Director |
| GRAINGER RAMP LIMITED                              | 07560835 | Non-Trading             | 11/03/2011 | 30/09/2016 | Director |
| GRAINGER INVEST (NO.1 HOLDCO) LIMITED              | 07556051 | Active - Accounts Filed | 10/03/2011 | 30/09/2016 | Director |

N/A\* - no information available



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| GRAINGER (ALDERSHOT) LIMITED                               | 07540875 | Active - Accounts Filed | 24/02/2011 | 30/09/2016 | Director |
| TRICOMM HOUSING LIMITED                                    | 04278616 | Active - Accounts Filed | 04/02/2011 | 30/09/2016 | Director |
| TRICOMM HOUSING (HOLDINGS) LIMITED                         | 04278621 | Active - Accounts Filed | 04/02/2011 | 30/09/2016 | Director |
| INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL) LIMITED | 04078882 | Non-Trading             | 04/02/2011 | 30/09/2016 | Director |
| H I TRICOMM HOLDINGS LIMITED                               | 05698399 | Non-Trading             | 04/02/2011 | 30/09/2016 | Director |
| PHA LIMITED  | 06734419 | Active - Accounts Filed | 31/03/2010 | 30/09/2016 | Director |
| GIBSON GARDENS (PAIGNTON) LIMITED                          | 06032178 | Company is dissolved    | 31/03/2010 |            | Director |
| PHA HOUSING LIMITED  | 06032195 | Company is dissolved    | 31/03/2010 |            | Director |
| FORMATION HOMES LIMITED                                    | 05566811 | Company is dissolved    | 31/03/2010 |            | Director |
| HAMSARD 2517 (NEW BUSINESS) LIMITED                        | 05897148 | Non-Trading             | 15/12/2009 | 18/05/2016 | Director |