



Michael Akiva Hackenbroch

913761522

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Akiva Hackenbroch | <b>Number</b>      | 913761522                                |
| <b>Postcode</b>                    | EC2V 7HR                  | <b>Address</b>     | Level 16 5 Aldermanbury Square<br>London |
| <b>Date of birth</b>               | November 1973             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 100                       |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date        | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| WYE HIGH STREET MANAGEMENT COMPANY LIMITED | 15977242 | Active - Incorporated   | Newly 25/09/2024 |           | Director |
| WYE COLLEGE MANAGEMENT COMPANY LIMITED     | 15977240 | Active - Incorporated   | Newly 25/09/2024 |           | Director |
| LTIG FINANCE 1 LIMITED                     | 15934051 | Active - Incorporated   | Newly 03/09/2024 |           | Director |
| LTIG HOLDINGS LIMITED                      | 15933783 | Active - Incorporated   | Newly 03/09/2024 |           | Director |
| LTIG INVESTMENTS LIMITED                   | 15932862 | Active - Incorporated   | Newly 03/09/2024 |           | Director |
| LTIG FINANCE 2 LIMITED                     | 15933268 | Active - Incorporated   | Newly 03/09/2024 |           | Director |
| RAVENSCOURT (BOILERHOUSE) PROPERTY LIMITED | 15542019 | Active - Incorporated   | Newly 05/03/2024 |           | Director |
| DILATO INVESTMENTS 2 LIMITED               | 15541119 | Active - Incorporated   | Newly 05/03/2024 |           | Director |
| DILATO INVESTMENTS 1 LIMITED               | 15072827 | Active - Accounts Filed | 15/08/2023       |           | Director |
| DILATO HOLDINGS LIMITED                    | 15063064 | Active - Accounts Filed | 10/08/2023       |           | Director |
| LIH LITTLE BARFORD LIMITED                 | 14202484 | Active - Accounts Filed | 29/06/2022       |           | Director |
| RAVENSCOURT (STAMFORD) PROPERTY LIMITED    | 14157562 | Active - Accounts Filed | 08/06/2022       |           | Director |
| SAC PROPERTY DEVELOPMENTS LIMITED          | 13916855 | Active - Accounts Filed | 15/02/2022       |           | Director |
| TT CDR ASSETCO LIMITED                     | 11514852 | Active - Accounts Filed | 06/09/2021       |           | Director |
| TT CDR FINANCE LIMITED                     | 11618114 | Active - Accounts Filed | 06/09/2021       |           | Director |
| TT CDR HOLDINGS LIMITED                    | 11514660 | Active - Accounts Filed | 06/09/2021       |           | Director |
| TTRE (SECURITISED) HOLDINGS LIMITED        | 13085059 | Active - Accounts Filed | 16/12/2020       |           | Director |
| TTRE (GENERAL) HOLDINGS LIMITED            | 13085178 | Active - Accounts Filed | 16/12/2020       |           | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| IRENE HOUSE MANAGEMENT COMPANY LIMITED             | 12985291 | Non-Trading             | 30/10/2020            | Director |
| 127 WEST EALING MANAGEMENT COMPANY LIMITED         | 12885757 | Non-Trading             | 17/09/2020            | Director |
| THE GATEHOUSE MANAGEMENT COMPANY (ASHFORD) LIMITED | 12886423 | Non-Trading             | 17/09/2020            | Director |
| TTRE HOLDINGS LIMITED                              | 12367920 | Active - Accounts Filed | 17/12/2019            | Director |
| LANDS IMPROVEMENT GROUP LIMITED                    | 12367993 | Active - Accounts Filed | 17/12/2019            | Director |
| ACHISOMOCH AID COMPANY LIMITED                     | 01422574 | Active - Accounts Filed | 06/09/2019 31/03/2017 | Director |
| LIH (HIGH LEIGH) LIMITED                           | 11621859 | Active - Accounts Filed | 14/10/2018            | Director |
| TELEREAL LIMITED                                   | 11514365 | Active - Accounts Filed | 13/08/2018            | Director |
| TLW TRADING PROPERTIES LIMITED                     | 11511077 | Active - Accounts Filed | 10/08/2018            | Director |
| TRILLIUM LIMITED                                   | 11509701 | Active - Accounts Filed | 09/08/2018            | Director |
| H.L. WILKINSON & CO. LIMITED                       | 02081589 | Active - Accounts Filed | 02/02/2018            | Director |
| MAD ASSET HOLDINGS LIMITED                         | 11166441 | Active - Accounts Filed | 23/01/2018            | Director |
| LIH PROPERTY 1 (UK) LIMITED                        | 11087354 | Active - Accounts Filed | 29/11/2017            | Director |
| LIH PROPERTY 2 (UK) LIMITED                        | 11087334 | Active - Accounts Filed | 29/11/2017            | Director |
| TRILLIUM (HORIZON) LEASEHOLDS LIMITED              | 04161188 | Non-Trading             | 04/09/2017            | Director |
| TERRACE GP LP LIMITED                              | 04243018 | Non-Trading             | 04/09/2017            | Director |
| AMBERGLOW LTD                                      | 04269235 | Non-Trading             | 04/09/2017            | Director |
| TELEREAL SECURITISED FREEHOLD NOMINEE LIMITED      | 04531987 | Non-Trading             | 04/09/2017            | Director |
| TELEREAL 112 HOLDINGS LIMITED                      | 07783838 | Active - Accounts Filed | 04/09/2017            | Director |
| TELEREAL 112 INVESTMENTS LIMITED                   | 08671463 | Active - Accounts Filed | 04/09/2017            | Director |
| TRILLIUM HOLDINGS LIMITED                          | 03487308 | Active - Accounts Filed | 04/09/2017            | Director |
| TRILLIUM (RML) LIMITED                             | 03894394 | Active - Accounts Filed | 04/09/2017            | Director |
| TERRACE GP HOLDINGS LIMITED                        | 04242811 | Non-Trading             | 04/09/2017            | Director |
| TELEREAL SERVICES LIMITED                          | 04175679 | Active - Accounts Filed | 04/09/2017            | Director |
| TELEREAL SECURITISED PROPERTY GP LIMITED           | 04221633 | Non-Trading             | 04/09/2017            | Director |
| TELEREAL VENTURES LIMITED                          | 04364899 | Active - Accounts Filed | 04/09/2017            | Director |
| TELEREAL FREEHOLD NOMINEE COMPANY LIMITED          | 04424499 | Non-Trading             | 04/09/2017            | Director |
| TELEREAL GENERAL PROPERTY HOLDINGS LIMITED         | 04175698 | Non-Trading             | 04/09/2017            | Director |
| TRILLIUM (RMH) LIMITED                             | 05991857 | Active - Accounts Filed | 04/09/2017            | Director |
| MOORFIELD MANAGEMENT LIMITED                       | 06070741 | Active - Accounts Filed | 04/09/2017            | Director |
| LONDON WALL OUTSOURCING LIMITED                    | 06761256 | Active - Accounts Filed | 04/09/2017            | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| TELEREAL TRADING PROPERTY LIMITED           | 04243011 | Active - Accounts Filed | 04/09/2017 | Director |
| TERRACE SP LP LIMITED                       | 04175685 | Non-Trading             | 04/09/2017 | Director |
| TRILLIUM (MEDIA SERVICES) LIMITED           | 03570156 | Active - Accounts Filed | 04/09/2017 | Director |
| TELEREAL SECURED FINANCE PLC                | 08589183 | Active - Accounts Filed | 04/09/2017 | Director |
| LONDON WALL OUTSOURCING FREEHOLDS LIMITED   | 08788866 | Active - Accounts Filed | 04/09/2017 | Director |
| TRILLIUM PROPERTY SERVICES LIMITED          | 03528782 | Active - Accounts Filed | 04/09/2017 | Director |
| TRILLIUM BASTION HOUSE LIMITED              | 03982150 | Active - Accounts Filed | 04/09/2017 | Director |
| TELEREAL DEVELOPMENTS LIMITED               | 04222524 | Active - Accounts Filed | 04/09/2017 | Director |
| TELEREAL GENERAL PROPERTY TRUSTEE 2 LIMITED | 04222539 | Active - Accounts Filed | 04/09/2017 | Director |
| TELEREAL GENERAL PROPERTY TRUSTEE 1 LIMITED | 04224476 | Active - Accounts Filed | 04/09/2017 | Director |
| MANSTON PROPERTIES LIMITED                  | 05159641 | Active - Accounts Filed | 04/09/2017 | Director |
| TRILLIUM (RMF) LIMITED                      | 07308036 | Active - Accounts Filed | 04/09/2017 | Director |
| TRILLIUM PROPERTY SERVICES (PRIME) LIMITED  | 03487273 | Non-Trading             | 04/09/2017 | Director |
| LANDS IMPROVEMENT HOLDINGS LIMITED          | 01257600 | Active - Accounts Filed | 04/09/2017 | Director |
| TELEREAL TRILLIUM LIMITED                   | 09335291 | Active - Accounts Filed | 04/09/2017 | Director |
| A.L.I.H.(FARMS) LIMITED                     | 01161464 | Active - Accounts Filed | 04/09/2017 | Director |
| TRILLIUM (PRIME) LIMITED                    | 03258384 | Active - Accounts Filed | 04/09/2017 | Director |
| TELEREAL 112 LIMITED                        | 04175670 | Active - Accounts Filed | 04/09/2017 | Director |
| TELEREAL GENERAL PROPERTY GP LIMITED        | 04222546 | Active - Accounts Filed | 04/09/2017 | Director |
| TRILLIUM (DV1A) LIMITED                     | 05026099 | Active - Accounts Filed | 04/09/2017 | Director |
| A.L.I.H. (PROPERTIES) LIMITED               | 01343356 | Non-Trading             | 04/09/2017 | Director |

## List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE LOOKOUT MANAGEMENT COMPANY (POOLE) LIMITED | 12885394 | Non-Trading             | 17/09/2020 | 28/03/2024 | Director |
| RIVERSHILL MANAGEMENT COMPANY LIMITED          | 12681964 | Non-Trading             | 19/06/2020 | 08/02/2024 | Director |
| ALDER QUARTER FREEHOLD MANAGEMENT LIMITED      | 11695503 | Non-Trading             | 26/11/2018 | 30/01/2023 | Director |
| ORIEL HOUSE FREEHOLD MANAGEMENT LIMITED        | 11624872 | Non-Trading             | 16/10/2018 | 12/05/2022 | Director |
| POSTAL CLOSE MANAGEMENT COMPANY LIMITED        | 11381617 | Active - Accounts Filed | 24/05/2018 | 17/04/2019 | Director |



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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| LIH SHREWSBURY LIMITED                        | 11087348 | Company is dissolved    | 29/11/2017 | Director            |
| TELEREAL TRILLIUM TREASURY HOLDINGS LIMITED   | 09731291 | Company is dissolved    | 04/09/2017 | Director            |
| FLAGSTAFF 4 LIMITED                           | 07711128 | Company is dissolved    | 04/09/2017 | Director            |
| TELEREAL PROPERTY PARTNERS LIMITED            | 09412071 | Company is dissolved    | 04/09/2017 | Director            |
| TELEREAL TRILLIUM TREASURY PARENT LIMITED     | 09730785 | Company is dissolved    | 04/09/2017 | Director            |
| ARAMIS HOLDINGS LIMITED                       | 06835500 | Non-Trading             | 04/09/2017 | 15/09/2022 Director |
| ELITE GEMSTONES PROPERTIES LIMITED            | 08787339 | Active - Accounts Filed | 04/09/2017 | 16/11/2018 Director |
| HUBERT C LEACH (HIGH LEIGH) LTD               | 09218231 | Company is dissolved    | 04/09/2017 | Director            |
| TELEREAL (LONDON WALL) LIMITED                | 06240976 | Company is dissolved    | 04/09/2017 | Director            |
| TRILLIUM (FHBI) PROPERTY LIMITED              | 03979011 | Company is dissolved    | 04/09/2017 | Director            |
| TELEREAL (LW) HOLDINGS LIMITED                | 04243004 | Company is dissolved    | 04/09/2017 | Director            |
| LIH COLCHESTER LIMITED                        | 07267343 | Company is dissolved    | 04/09/2017 | Director            |
| FLAGSTAFF 3 LIMITED                           | 07711112 | Company is dissolved    | 04/09/2017 | Director            |
| FLAGSTAFF 5 LIMITED                           | 07773056 | Company is dissolved    | 04/09/2017 | Director            |
| LANDMATCH (L.E.A.) LIMITED                    | 02598216 | Company is dissolved    | 04/09/2017 | Director            |
| PPM HOLDINGS LIMITED                          | 03565788 | Company is dissolved    | 04/09/2017 | Director            |
| TRILLIUM PROPERTY INVESTMENTS LIMITED         | 08279760 | Company is dissolved    | 04/09/2017 | Director            |
| AEROLING LAND LIMITED                         | 07336924 | Company is dissolved    | 04/09/2017 | Director            |
| FELTWELL FEN FARMS LIMITED                    | 00370762 | Company is dissolved    | 04/09/2017 | Director            |
| TRILLIUM UK LIMITED                           | 06518961 | Company is dissolved    | 04/09/2017 | Director            |
| FLAGSTAFF 1 LIMITED                           | 07711111 | Company is dissolved    | 04/09/2017 | Director            |
| BRITISH FIELD PRODUCTS LIMITED                | 00464095 | Company is dissolved    | 04/09/2017 | Director            |
| OAKFIELD ROAD CLIFTON MANAGEMENT LIMITED      | 09911069 | Active - Accounts Filed | 04/09/2017 | 02/10/2017 Director |
| TRILLIUM GROUP LIMITED                        | 03515012 | Company is dissolved    | 04/09/2017 | Director            |
| TRILLIUM NEW BUSINESS LIMITED                 | 03995550 | Company is dissolved    | 04/09/2017 | Director            |
| TELE-BONNAR (NA) LIMITED                      | 10792945 | Company is dissolved    | 04/09/2017 | Director            |
| TRILLIUM (LANCASTER) NEWCO 50 LIMITED         | 05026237 | Company is dissolved    | 04/09/2017 | Director            |
| RLH PROPERTY LIMITED                          | 08422273 | Company is dissolved    | 04/09/2017 | Director            |
| RLH PROPERTY DEVELOPMENTS LIMITED             | 08572902 | Company is dissolved    | 04/09/2017 | Director            |
| TELEREAL (BRENTWOOD) LIMITED                  | 09414179 | Company is dissolved    | 04/09/2017 | Director            |
| TELEREAL DROITWICH LIMITED                    | 09552922 | Company is dissolved    | 04/09/2017 | Director            |
| TELEREAL TRILLIUM TREASURY OPERATIONS LIMITED | 09732930 | Company is dissolved    | 04/09/2017 | Director            |
| TRILLIUM DEVELOPMENT (SERVICES) LIMITED       | 05659958 | Company is dissolved    | 04/09/2017 | Director            |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| TLW HOLDINGS LIMITED                        | 06519100 | Company is dissolved    | 04/09/2017            | Director          |
| TRILLIUM (PRIME) FURNITURE LIMITED          | 03570149 | Company is dissolved    | 04/09/2017            | Director          |
| TRILLIUM (SOVEREIGN HOUSE) LIMITED          | 05026308 | Company is dissolved    | 04/09/2017            | Director          |
| TRILLIUM PROPERTY TRADING (FALKIRK) LIMITED | 08000485 | Company is dissolved    | 04/09/2017            | Director          |
| TTLK LTD                                    | 03957031 | Active - Accounts Filed | 24/03/2009 30/08/2023 | Director          |
| TTLK LTD                                    | 03957031 | Active - Accounts Filed | 24/03/2009 30/08/2023 | Company Secretary |