



David Arthur Love

914116186

## Director Information

|                                    |                   |                    |                                    |
|------------------------------------|-------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                    |
| <b>Name</b>                        | David Arthur Love | <b>Number</b>      | 914116186                          |
| <b>Postcode</b>                    | EC4M 9AF          | <b>Address</b>     | 3rd Floor One New Change<br>London |
| <b>Date of birth</b>               | March 1965        | <b>Nationality</b> | New Zealander                      |
| <b>Total current directorships</b> | 2                 |                    |                                    |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| GATEFOLD HAYES GP LIMITED | 08981283 | Active - Accounts Filed | 21/12/2023 |           | Director |
| A D MATHIAS LIMITED       | 11327768 | Active - Accounts Filed | 25/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CBRE UKPF PAIF NOMINEE NO. 3 UNLIMITED           | 00689632 | Non-Trading             | 01/12/2016 | 18/05/2018 | Director |
| CBRE UK PROPERTY PAIF HOLDCO LIMITED             | 10256973 | Non-Trading             | 29/06/2016 | 18/05/2018 | Director |
| CBRE UK PROPERTY PAIF NOMINEE HOLDING LIMITED    | 10255589 | Non-Trading             | 28/06/2016 | 18/05/2018 | Director |
| CBRE UKPF PAIF (GT) NOMINEE 1 LIMITED            | 10255552 | Company is dissolved    | 28/06/2016 | 18/05/2018 | Director |
| CBRE UK PROPERTY FUND (GENERAL PARTNER) LIMITED  | 03377515 | Active - Accounts Filed | 01/10/2015 | 18/05/2018 | Director |
| TRITAX BRINDLEYPLACE (7, 8 & 10) NOMINEE LIMITED | 07047024 | Company is dissolved    | 24/03/2015 |            | Director |
| TRITAX BRINDLEYPLACE (7, 8 & 10) GP LIMITED      | 07022702 | Company is dissolved    | 24/03/2015 |            | Director |
| CB RICHARD ELLIS INVESTOR PARTNER LIMITED        | 02076510 | Company is dissolved    | 30/06/2014 |            | Director |
| CBRE INVESTMENT MANAGEMENT TRUSTEE LIMITED       | 05980877 | Active - Accounts Filed | 23/06/2014 | 18/05/2018 | Director |
| CBRE INVESTMENT MANAGEMENT LIMITED               | 03805106 | Active - Accounts Filed | 29/02/2012 | 18/05/2018 | Director |
| ABBEY PROPERTY HOLDINGS LIMITED                  | 04190483 | Company is dissolved    | 14/05/2010 | 19/12/2011 | Director |
| DATAPOINT ESTATES LIMITED                        | 02765422 | Company is dissolved    | 14/05/2010 | 19/12/2011 | Director |
| BROOMCO (4116) LIMITED                           | 06428693 | Company is dissolved    | 14/05/2010 | 19/12/2011 | Director |
| ABBEY BUSINESS PARK LIMITED                      | 03369708 | Company is dissolved    | 14/05/2010 | 19/12/2011 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| JRPA ESTATES LIMITED                                  | 01537298 | Company is dissolved    | 14/05/2010 | 19/12/2011 | Director |
| CITY LANDS INVESTMENT CORPORATION LIMITED             | 00032597 | Company is dissolved    | 14/05/2010 | 19/12/2011 | Director |
| JRPA PROPERTIES LIMITED                               | 03973707 | Company is dissolved    | 14/05/2010 | 19/12/2011 | Director |
| ING REAL ESTATE SELECT (UK) LIMITED                   | 06531009 | Company is dissolved    | 31/12/2009 |            | Director |
| WELCOME BREAK HOLDINGS LIMITED                        | 03290817 | Active - Accounts Filed | 15/09/2009 | 25/07/2011 | Director |
| APPIA EUROPE LIMITED                                  | 06490323 | Active - Accounts Filed | 15/09/2009 | 25/07/2011 | Director |
| APPIA FINANCE LIMITED                                 | 06490331 | Company is dissolved    | 15/09/2009 | 25/07/2011 | Director |
| APPIA FINANCE 2 LIMITED                               | 06538054 | Company is dissolved    | 15/09/2009 | 25/07/2011 | Director |
| WELCOME BREAK GROUP HOLDINGS LIMITED                  | FC027451 | Other                   | 15/09/2009 | 25/07/2011 | Director |
| WELCOME BREAK HOLDINGS (2) LIMITED.                   | 04379574 | Active - Accounts Filed | 15/09/2009 | 25/07/2011 | Director |
| WELCOME BREAK LIMITED                                 | 01735476 | Active - Accounts Filed | 15/09/2009 | 25/07/2011 | Director |
| WELCOME BREAK HOLDINGS (1) LIMITED                    | 04099287 | Active - Accounts Filed | 15/09/2009 | 25/07/2011 | Director |
| WELCOME BREAK GROUP LIMITED                           | 03147949 | Active - Accounts Filed | 15/09/2009 | 25/07/2011 | Director |
| WELCOME BREAK CAYMAN LIMITED                          | FC027450 | Other                   | 15/09/2009 | 25/07/2011 | Director |
| WELCOME BREAK SERVICES LIMITED                        | 04099292 | Active - Accounts Filed | 15/09/2009 | 25/07/2011 | Director |
| APPIA INVESTMENTS LIMITED                             | 06490313 | Company is dissolved    | 15/09/2009 | 25/07/2011 | Director |
| CBRE UK RESIDENTIAL (GENERAL PARTNER) LIMITED         | 06536388 | Company is dissolved    | 17/03/2008 | 18/05/2018 | Director |
| NORTHGATE (GENERAL PARTNER) LIMITED                   | 06404384 | Company is dissolved    | 19/10/2007 |            | Director |
| PARTNERSHIP SHARES LIMITED                            | 03826976 | Active - Accounts Filed | 04/09/2007 | 18/05/2018 | Director |
| CA SPV LIMITED  | 05429859 | Company is dissolved    | 02/01/2007 |            | Director |
| COPTHALL AVENUE GENERAL PARTNER(S) LIMITED            | SC285433 | Company is dissolved    | 02/01/2007 |            | Director |
| COPTHALL AVENUE LP(S) LIMITED                         | SC285431 | Company is dissolved    | 02/01/2007 |            | Director |
| COPTHALL AVENUE GENERAL PARTNER (E) LIMITED           | 05430235 | Company is dissolved    | 02/01/2007 |            | Director |
| FOCUS (GENERAL PARTNER) LIMITED                       | 04326487 | Company is dissolved    | 20/12/2006 |            | Director |
| ING CENTRAL LONDON NOMINEE (SAVILE ROW) NO. 2 LIMITED | 05987956 | Company is dissolved    | 07/12/2006 | 02/02/2007 | Director |
| ING CENTRAL LONDON NOMINEE (SAVILE ROW) NO. 1 LIMITED | 05987950 | Company is dissolved    | 07/12/2006 | 02/02/2007 | Director |
| 406-408 STRAND NOMINEE NO.1 LIMITED                   | 05954433 | Company is dissolved    | 09/10/2006 | 02/02/2007 | Director |



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| 406-408 STRAND NOMINEE NO.2 LIMITED                      | 05954496 | Company is dissolved    | 09/10/2006 | 02/02/2007 | Director |
| CBRE INVESTMENT MANAGEMENT (UK INVESTMENTS) LIMITED      | 05943824 | Active - Accounts Filed | 22/09/2006 | 18/05/2018 | Director |
| CBRE INVESTMENT MANAGEMENT (UK FUNDS) LIMITED            | 03108769 | Active - Accounts Filed | 20/09/2006 | 18/05/2018 | Director |
| ANGEL GATE MANAGEMENT COMPANY LIMITED                    | 02257694 | Active - Accounts Filed | 15/09/2006 | 02/02/2007 | Director |
| SHELBOURNE CANNON STREET LIMITED                         | 02259942 | Company is dissolved    | 23/06/2006 | 02/02/2007 | Director |
| ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 1 LIMITED | 05813408 | Company is dissolved    | 22/06/2006 | 02/02/2007 | Director |
| COLCHESTER MANAGEMENT COMPANY LIMITED                    | 02442584 | Non-Trading             | 02/06/2006 | 02/02/2007 | Director |
| CBRE CENTRAL LONDON (GENERAL PARTNER) LIMITED            | 05818892 | Company is dissolved    | 16/05/2006 |            | Director |
| DRURY LANE (TITLE NOMINEE NO. 1) LIMITED                 | 05628589 | Company is dissolved    | 18/11/2005 | 02/02/2007 | Director |
| DRURY LANE (TITLE NOMINEE NO. 2) LIMITED                 | 05628590 | Company is dissolved    | 18/11/2005 | 02/02/2007 | Director |
| CHURCHILL COURT (OXFORD) MANAGEMENT COMPANY LIMITED      | 05422214 | Non-Trading             | 10/06/2005 | 02/02/2007 | Director |
| DIDSBURY WINDSOR MANAGEMENT COMPANY LIMITED              | 05429114 | Company is dissolved    | 10/06/2005 | 02/02/2007 | Director |
| DIDSBURY HANOVER MANAGEMENT COMPANY LIMITED              | 05422207 | Company is dissolved    | 10/06/2005 | 02/02/2007 | Director |
| CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO.1) LIMITED   | 05209176 | Company is dissolved    | 18/08/2004 | 02/02/2007 | Director |
| CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO. 2) LIMITED  | 05209179 | Company is dissolved    | 18/08/2004 | 02/02/2007 | Director |
| 23-25 NEW ROW (TITLE NOMINEE NO. 2) LIMITED              | 05201120 | Company is dissolved    | 11/08/2004 | 02/02/2007 | Director |
| 23-25 NEW ROW (TITLE NOMINEE NO. 1) LIMITED              | 05201110 | Company is dissolved    | 11/08/2004 | 02/02/2007 | Director |
| HAYMARKET TITLE (NOMINEE NO.1) LIMITED                   | 05022987 | Company is dissolved    | 08/07/2004 | 02/02/2007 | Director |
| HAYMARKET TITLE (NOMINEE NO.2) LIMITED                   | 05023850 | Company is dissolved    | 08/07/2004 | 02/02/2007 | Director |
| MORRISON EF (GP) LIMITED                                 | SC184136 | Company is dissolved    | 22/06/2004 | 02/02/2007 | Director |
| CBRE RETAIL PROPERTY FUND (GENERAL PARTNER) LIMITED      | 05156781 | Company is dissolved    | 17/06/2004 |            | Director |
| LIONBROOK (STERLING MILLS) LIMITED                       | 05134822 | Company is dissolved    | 21/05/2004 | 02/02/2007 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| LIONBROOK (CLOCK TOWERS, RUGBY) NO. 3 UNLIMITED | 05092033 | Company is dissolved | 02/04/2004 | 02/02/2007 | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO.1 LIMITED    | 05088623 | Company is dissolved | 31/03/2004 | 02/02/2007 | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO. 2 LIMITED   | 05090062 | Company is dissolved | 31/03/2004 | 02/02/2007 | Director |
| ING REAL ESTATE (RESIDENTIAL) LIMITED           | 03730087 | Company is dissolved | 18/03/2004 |            | Director |
| RICHMOND HILL BOURNEMOUTH LIMITED               | 04952771 | Company is dissolved | 10/11/2003 | 02/02/2007 | Director |
| FOCUS FUND TITLE COMPANY (FOUR) LIMITED         | 04930545 | Company is dissolved | 22/10/2003 | 02/02/2007 | Director |
| CBRE PIF (NORTHAMPTON) NO.1 LIMITED             | 04729653 | Company is dissolved | 26/08/2003 | 02/02/2007 | Director |