



# Company Search

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Teresa Laura Harriet Gilchrist

914240482

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Ms                             | <b>Honours</b>     | MA CAN TAB ARICS  |
| <b>Name</b>                        | Teresa Laura Harriet Gilchrist | <b>Number</b>      | 914240482   |
| <b>Postcode</b>                    | EC3R 8AF                       | <b>Address</b>     | 3rd Floor The Monument Building<br>11 Monument Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1971                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 50                             |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date        | Res. Date | Position              |
|---------------------------------------|----------|-------------------------|------------------|-----------|-----------------------|
| GREY CAT TUNSTALL PINNACLE LLP        | OC417185 | Non-Trading             | 13/11/2024       |           | LLP Designated Member |
| STAYBROOK ASSET MANAGEMENT LIMITED    | 15890410 | Active - Incorporated   | Newly 12/08/2024 |           | Director              |
| STAYBROOK CAPITAL LIMITED             | 15627177 | Active - Incorporated   | Newly 07/08/2024 |           | Director              |
| PROSPA REAL ESTATE LIMITED            | 15465911 | Active - Incorporated   | Newly 04/02/2024 |           | Director              |
| TMB I LLP                             | OC448998 | Active - Incorporated   | Newly 07/09/2023 |           | LLP Designated Member |
| TMAAL NOMINEECO VIII LTD              | 14536498 | Non-Trading             | 12/12/2022       |           | Director              |
| GREY CAT CAPITAL VIII LLP             | OC444474 | Active - Accounts Filed | 01/11/2022       |           | LLP Designated Member |
| TMAAL NOMINEECO VII LTD               | 14042957 | Non-Trading             | 12/04/2022       |           | Director              |
| M7 INVESTMENT HOLDING COMPANY LIMITED | 13981462 | Company is dissolved    | 16/03/2022       |           | Director              |
| GREY CAT CAPITAL VII LLP              | OC440161 | Active - Accounts Filed | 02/12/2021       |           | LLP Designated Member |
| TMAAL NOMINEECO VI LTD                | 13592401 | Non-Trading             | 30/08/2021       |           | Director              |
| TMAAL NOMINEECO V LTD                 | 13539793 | Non-Trading             | 30/07/2021       |           | Director              |
| GREY CAT CAPITAL VI LLP               | OC437642 | Non-Trading             | 27/05/2021       |           | LLP Designated Member |
| TMAAL NOMINEECO IV LTD                | 13250254 | Non-Trading             | 08/03/2021       |           | Director              |
| GREY CAT CAPITAL V LLP                | OC435428 | Active - Accounts Filed | 08/02/2021       |           | LLP Designated Member |
| MONUMENT CARRYCO LLP                  | OC434832 | Non-Trading             | 23/12/2020       |           | LLP Designated Member |
| GREY CAT CAPITAL II LLP               | OC434798 | Active - Accounts Filed | 21/12/2020       |           | LLP Designated        |



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Member



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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| MONUMENT MANCO LLP                     | OC434630 | Non-Trading             | 09/12/2020 | LLP Designated Member |
| M7 EREIP IV LLP                        | OC431430 | Non-Trading             | 28/10/2020 | LLP Member            |
| EPIK GROUP LLP                         | OC430771 | Active - Accounts Filed | 19/02/2020 | LLP Designated Member |
| LASH CAPITAL DANGLER NOMINEECO LTD     | 12192235 | Non-Trading             | 06/09/2019 | Director              |
| LASH CAPITAL TIPLL NOMINEECO LTD       | 12192236 | Non-Trading             | 06/09/2019 | Director              |
| M7 URBAN LOGISTICS TOPCO LTD           | 11970882 | Company is dissolved    | 30/04/2019 | Director              |
| LC HOLDCO LIMITED                      | 11501275 | Company is dissolved    | 06/08/2018 | Director              |
| GREY CAT TUNSTALL UK CREDIT LLP        | OC421886 | Non-Trading             | 09/04/2018 | LLP Designated Member |
| M7 REAL ESTATE ONYX LLP                | OC415158 | Company is dissolved    | 19/12/2016 | LLP Designated Member |
| LASH REIP VI LLP                       | OC414712 | Company is dissolved    | 21/11/2016 | LLP Member            |
| GREY CAT TUNSTALL LLP                  | OC414685 | Non-Trading             | 18/11/2016 | LLP Member            |
| LASH COME ON BEAR LLP                  | OC414188 | Active - Accounts Filed | 15/10/2016 | LLP Designated Member |
| LASH EREIP IV LLP                      | OC412734 | Company is dissolved    | 13/07/2016 | LLP Designated Member |
| LASH EREIP III LLP                     | OC403168 | Company is dissolved    | 26/11/2015 | LLP Designated Member |
| LASH EREIP II LLP                      | OC401631 | Company is dissolved    | 08/09/2015 | LLP Designated Member |
| M7 REAL ESTATE FINCO HOLDCO LTD        | 09761379 | Company is dissolved    | 03/09/2015 | Director              |
| M7 REAL ESTATE PORT UNNA LLP           | OC401569 | Company is dissolved    | 03/09/2015 | LLP Designated Member |
| LASH EREIP LLP                         | OC398983 | Company is dissolved    | 23/03/2015 | LLP Designated Member |
| M7 REAL ESTATE MSTAR GERMAN HOLDCO LTD | 09414559 | Company is dissolved    | 30/01/2015 | Director              |
| M7 REAL ESTATE REIP II LLP             | OC395639 | Company is dissolved    | 02/10/2014 | LLP Designated Member |
| LASH MSTAR PINEAPPLE LLP               | OC393862 | Company is dissolved    | 20/06/2014 | LLP Designated Member |
| M7 REAL ESTATE ARCHIMEDES LLP          | OC393075 | Company is dissolved    | 09/05/2014 | LLP Designated Member |
| LASH BACCHUS LLP                       | OC388335 | Company is dissolved    | 08/10/2013 | LLP Designated Member |
| LASH CAPITAL LLP                       | OC385411 | Active - Accounts Filed | 24/05/2013 | LLP Designated Member |



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|----------------------------------|----------|-------------------------|------------|-----------------------|
| M7 EMPIRE LLP                    | OC381138 | Company is dissolved    | 19/12/2012 | LLP Designated Member |
| M7 REAL ESTATE (HAWKSLEY) LTD    | 08142407 | Company is dissolved    | 13/07/2012 | Director              |
| M7 EASTBURN LLP                  | OC368937 | Company is dissolved    | 14/10/2011 | LLP Designated Member |
| VERNE INDUSTRIAL INVESTMENTS LLP | OC363026 | Company is dissolved    | 22/03/2011 | LLP Designated Member |
| M7 BARLEY LLP                    | OC352188 | Company is dissolved    | 09/02/2010 | LLP Designated Member |
| M7 LIPP LLP                      | OC349276 | Company is dissolved    | 13/10/2009 | LLP Designated Member |
| LASH ALTERNATIVE INVESTMENTS LLP | OC341258 | Company is dissolved    | 29/04/2009 | LLP Designated Member |
| NELI GERMANY HOLDCO LLP          | OC335498 | Company is dissolved    | 10/03/2008 | LLP Designated Member |
| INDUSTRIAL REALISATION PLC       | 04003371 | Active - Accounts Filed | 09/06/2000 | Director              |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ROCKFORD FORREST GATE LIMITED         | NI628794 | Active - Accounts Filed | 16/10/2023 | 29/12/2023 | Director              |
| ROCKFORD PORTFOLIO LIMITED            | NI625553 | Active - Accounts Filed | 16/10/2023 | 29/12/2023 | Director              |
| ROCKFORD PHOENIX LIMITED              | NI632803 | Active - Accounts Filed | 16/10/2023 | 29/12/2023 | Director              |
| ROCKFORD NEVIS LIMITED                | NI629873 | Active - Accounts Filed | 16/10/2023 | 29/12/2023 | Director              |
| ROCKFORD TRILOGY LIMITED              | NI626628 | Active - Accounts Filed | 16/10/2023 | 29/12/2023 | Director              |
| ROCKFORD GSO LIMITED                  | NI632951 | Active - Accounts Filed | 16/10/2023 | 29/12/2023 | Director              |
| M7 BOX+ REIT PLC                      | 14485939 | Company is dissolved    | 30/09/2023 | 29/12/2023 | Director              |
| GREY CAT CAPITAL IX LLP               | OC446064 | Non-Trading             | 01/03/2023 | 03/07/2023 | LLP Designated Member |
| IKEN LOAN SERVICING LTD               | 10536925 | Active - Accounts Filed | 20/02/2023 | 14/12/2023 | Director              |
| M7 REAL ESTATE LTD                    | 14340285 | Active - Accounts Filed | 06/09/2022 | 29/12/2023 | Director              |
| M7 REAL ESTATE GROUP HOLDINGS LTD     | 08614287 | Active - Accounts Filed | 28/04/2022 | 29/12/2023 | Director              |
| M7 REAL ESTATE COINVESTCO LTD         | 13898002 | Active - Accounts Filed | 07/02/2022 | 29/12/2023 | Director              |
| M7 REAL ESTATE CELF GP HOLDCO LIMITED | 13693087 | Non-Trading             | 20/10/2021 | 29/12/2023 | Director              |
| M7 MAILBOX HOLDING 7 LIMITED          | 13299307 | Active - Accounts Filed | 29/03/2021 | 29/12/2023 | Director              |
| M7 MAILBOX HOLDING 8 LIMITED          | 13299414 | Active - Accounts Filed | 29/03/2021 | 29/12/2023 | Director              |
| M7 MAILBOX HOLDING 6 LIMITED          | 13299298 | Active - Accounts Filed | 29/03/2021 | 29/12/2023 | Director              |
| M7 CLIP GP HOLDCO LIMITED             | 12912932 | Non-Trading             | 29/09/2020 | 29/12/2023 | Director              |
| BRIDGEWATER INVESTMENT HOLDINGS PLC   | 12827322 | Active - Accounts Filed | 20/08/2020 | 10/10/2022 | Director              |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| M7 MAILBOX HOLDING 5 LIMITED                        | 12819592 | Active - Accounts Filed | 18/08/2020 | 29/12/2023 | Director |
| M7 MAILBOX HOLDING 1 LIMITED                        | 12816907 | Active - Accounts Filed | 17/08/2020 | 29/12/2023 | Director |
| M7 MAILBOX HOLDING 3 LIMITED                        | 12815820 | Active - Accounts Filed | 16/08/2020 | 29/12/2023 | Director |
| M7 BOX+ II GP HOLDCO LTD                            | 12816317 | Non-Trading             | 16/08/2020 | 29/12/2023 | Director |
| M7 MAILBOX HOLDING 2 LIMITED                        | 12816568 | Active - Accounts Filed | 16/08/2020 | 29/12/2023 | Director |
| M7 MAILBOX HOLDING 4 LIMITED                        | 12816391 | Active - Accounts Filed | 16/08/2020 | 29/12/2023 | Director |
| RCS CAPITAL LTD                                     | 12547183 | Company is dissolved    | 06/04/2020 |            | Director |
| LASH TECH INVESTMENTS LIMITED                       | 12547128 | Company is dissolved    | 06/04/2020 |            | Director |
| M7 JV HOLDCO LIMITED                                | 12547222 | Company is dissolved    | 06/04/2020 |            | Director |
| LASH INVESTMENT GROUP LIMITED                       | 12546712 | Company is dissolved    | 03/04/2020 |            | Director |
| LASH INVESTMENT GROUP HOLDINGS LIMITED              | 12546908 | Company is dissolved    | 03/04/2020 |            | Director |
| M7 BOX+ I GP HOLDCO LTD                             | 12421636 | Dormant                 | 23/01/2020 | 29/12/2023 | Director |
| M7 PIF GP HOLDCO LIMITED                            | 12403289 | Dormant                 | 14/01/2020 | 29/12/2023 | Director |
| M7 REAL ESTATE ASSET HOLDING LTD                    | 12358154 | Active - Accounts Filed | 11/12/2019 | 29/12/2023 | Director |
| M7 REAL ESTATE EREIP VI GP HOLDCO LTD               | 12302345 | Dormant                 | 06/11/2019 | 29/12/2023 | Director |
| M7 REAL ESTATE ASIA HOLDCO LTD                      | 12301580 | Active - Accounts Filed | 06/11/2019 | 29/12/2023 | Director |
| MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD         | 12302357 | Dormant                 | 06/11/2019 | 29/12/2023 | Director |
| MARTLEY CAPITAL CEREI II GP HOLDCO LTD              | 12302358 | Dormant                 | 06/11/2019 | 29/12/2023 | Director |
| M7 REAL ESTATE INVESTMENT PARTNERS MB GP HOLDCO LTD | 12003497 | Non-Trading             | 17/05/2019 | 29/12/2023 | Director |
| MILEWAY UK SUBCO LIMITED                            | 11981821 | Company is dissolved    | 07/05/2019 | 01/10/2019 | Director |
| M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD | 11770274 | Non-Trading             | 16/01/2019 | 29/12/2023 | Director |
| M7 REAL ESTATE DEVELOPMENTS LTD                     | 11758747 | Company is dissolved    | 09/01/2019 | 29/12/2023 | Director |
| BARNSELY WAREHOUSE LIMITED                          | 09005267 | Company is dissolved    | 09/11/2018 | 29/12/2023 | Director |
| STAR UK RAYLEIGH PROPCO LIMITED                     | 11501397 | Active - Accounts Filed | 06/08/2018 | 21/11/2018 | Director |
| M7 REAL ESTATE EREIP V GP HOLDCO LTD                | 11461831 | Non-Trading             | 12/07/2018 | 29/12/2023 | Director |
| MARTLEY CAPITAL POLAF GP HOLDCO LTD                 | 11450748 | Non-Trading             | 05/07/2018 | 29/12/2023 | Director |
| M7 REAL ESTATE PORAF GP HOLDCO LTD                  | 11450750 | Non-Trading             | 05/07/2018 | 29/12/2023 | Director |
| LASH CAPITAL INVESTMENTS LTD                        | 11422353 | Company is dissolved    | 19/06/2018 |            | Director |
| M7 REAL ESTATE REIP VIII GP HOLDCO LTD              | 11422964 | Non-Trading             | 19/06/2018 | 29/12/2023 | Director |



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| ARGSALOAK HOLDINGS II LIMITED                              | 11376747 | Active - Accounts Filed | 22/05/2018 | 08/11/2019 | Director              |
| UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS 2 LTD | 11106575 | Active - Accounts Filed | 11/12/2017 | 06/07/2018 | Director              |
| MARBLE ACQUISITIONS LTD                                    | 09293070 | Active - Accounts Filed | 07/12/2017 | 29/12/2023 | Director              |
| M7 REAL ESTATE FAF GP HOLDCO LIMITED                       | 11084333 | Non-Trading             | 27/11/2017 | 29/12/2023 | Director              |
| M7 REAL ESTATE INVESTMENT HOLDINGS MASTERCO LTD            | 11081125 | Company is dissolved    | 24/11/2017 |            | Director              |
| UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS LTD   | 11081717 | Active - Accounts Filed | 24/11/2017 | 06/07/2018 | Director              |
| M7 REAL ESTATE INVESTMENT HOLDINGS FINCO LTD               | 11080321 | Active - Accounts Filed | 23/11/2017 | 29/12/2023 | Director              |
| M7 REAL ESTATE INVESTMENT HOLDINGS LTD                     | 11080025 | Active - Accounts Filed | 23/11/2017 | 29/12/2023 | Director              |
| M7 REAL ESTATE INVESTMENT HOLDINGS HOLDCO LTD              | 10951774 | Active - Accounts Filed | 07/09/2017 | 29/12/2023 | Director              |
| M7 MULTI-LET REIT PLC                                      | 10907965 | Company is dissolved    | 09/08/2017 | 26/09/2017 | Director              |
| M7 REAL ESTATE CO-INVESTMENT FINCO LTD                     | 10775160 | Company is dissolved    | 17/05/2017 |            | Director              |
| M7 REAL ESTATE MBAY DK LLP                                 | OC413992 | Non-Trading             | 03/10/2016 | 29/12/2023 | LLP Designated Member |
| GREY CAT CEREF I LLP                                       | OC412732 | Company is dissolved    | 13/07/2016 |            | LLP Designated Member |
| M7 REAL ESTATE EREIP IV GP HOLDCO LTD                      | 10275160 | Non-Trading             | 12/07/2016 | 29/12/2023 | Director              |
| M7 REAL ESTATE CEREF I GP HOLDCO LTD                       | 10275150 | Non-Trading             | 12/07/2016 | 29/12/2023 | Director              |
| INVESTORFLOW UK LIMITED                                    | 09828973 | Active - Accounts Filed | 21/01/2016 | 26/10/2017 | Director              |
| M7 REAL ESTATE EREIP III GP HOLDCO LTD                     | 09887233 | Non-Trading             | 24/11/2015 | 29/12/2023 | Director              |
| M7 REAL ESTATE INVESTMENT PARTNERS IV HOLDCO LTD           | 09842580 | Company is dissolved    | 26/10/2015 |            | Director              |
| M7 REAL ESTATE INVESTMENT PARTNERS IV PROPCO LTD           | 09842622 | Company is dissolved    | 26/10/2015 |            | Director              |
| M7 REAL ESTATE SHELFNO.1 LTD                               | 09810269 | Company is dissolved    | 05/10/2015 |            | Director              |
| M7 REAL ESTATE GP HOLDCO LTD                               | 09492201 | Non-Trading             | 16/03/2015 | 29/12/2023 | Director              |
| M7 REAL ESTATE (CNBE) LTD                                  | 09062680 | Non-Trading             | 29/05/2014 | 29/12/2023 | Director              |
| M7 REAL ESTATE MSTAR EUROPE LLP                            | OC393012 | Company is dissolved    | 08/05/2014 | 29/12/2023 | LLP Designated Member |

N/A\* - no information available