



**FIERA REAL ESTATE UK LIMITED**

**914623606**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | FIERA REAL ESTATE UK LIMITED | <b>Number</b>      | 914623606   |
| <b>Postcode</b>                    | W1S 3AE                      | <b>Address</b>     | Third Floor Queensberry House 3<br>Old Burlington Str<br>London |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 111                          |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status        | App. Date        | Res. Date | Position              |
|---|----------|-----------------------|------------------|-----------|-----------------------|
| CUBEX LAND (ALBERT ROAD 2 BRISTOL) LLP          | OC454673 | Active - Incorporated | Newly 27/11/2024 |           | LLP Designated Member |
| WRENBRIDGE (LETCWORTH) LLP                      | OC454675 | Active - Incorporated | Newly 27/11/2024 |           | LLP Designated Member |
| OPUS NORTH (SKELMERSDALE) LLP                   | OC454435 | Active - Incorporated | Newly 07/11/2024 |           | LLP Designated Member |
| WRENBRIDGE (GREENWICH) LLP                      | OC454169 | Active - Incorporated | Newly 17/10/2024 |           | LLP Designated Member |
| PACKAGED LIVING (WESTON) LLP                    | OC453749 | Active - Incorporated | Newly 16/09/2024 |           | LLP Designated Member |
| WRENBRIDGE (FRELD READING PM) LLP               | OC453014 | Active - Incorporated | Newly 11/07/2024 |           | LLP Designated Member |
| CUBEX LAND (BRIGHTON) LLP                       | OC452969 | Active - Incorporated | Newly 08/07/2024 |           | LLP Designated Member |
| ANGLE PROPERTY (ANDOVER PROJECT MANAGEMENT) LLP | OC452433 | Active - Incorporated | Newly 25/05/2024 |           | LLP Designated Member |
| HARLEYFORD LOGISTICS PARTNERSHIP LLP            | OC451360 | Active - Incorporated | Newly 11/03/2024 |           | LLP Designated Member |
| WRENBRIDGE (PADDOCK WOOD) LLP                   | OC451208 | Active - Incorporated | Newly 27/02/2024 |           | LLP Designated Member |
| WRENBRIDGE (HEMEL HEMPSTEAD) LLP                | OC451207 | Active - Incorporated | Newly 27/02/2024 |           | LLP Designated Member |
| WRENBRIDGE (FRELD STEVENAGE PM) LLP             | OC451205 | Active - Incorporated | Newly 26/02/2024 |           | LLP Designated Member |
| WRENBRIDGE (HARLOW 24) LLP                      | OC450641 | Active - Incorporated | Newly 16/01/2024 |           | LLP Designated Member |
| DANESCROFT (FRELD CLAVERINGS PM) LLP            | OC450377 | Active - Incorporated | Newly 20/12/2023 |           | LLP Designated Member |



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914623606

|   |          |                         |       |            |                       |
|---|----------|-------------------------|-------|------------|-----------------------|
| HARLEYFORD (FRELD WATFORD PM) LLP                     | OC449407 | Active - Incorporated   | Newly | 05/10/2023 | LLP Designated Member |
| WRENBRIDGE (FRELD WALTHAM CROSS PM) LLP               | OC449390 | Active - Incorporated   | Newly | 04/10/2023 | LLP Designated Member |
| WRENBRIDGE (CHAPTER 23) LLP                           | OC449299 | Non-Trading             |       | 28/09/2023 | LLP Designated Member |
| ANGLE PROPERTY (LEATHERHEAD PROJECT MANAGEMENT) LLP   | OC449104 | Active - Accounts Filed |       | 15/09/2023 | LLP Designated Member |
| CUBEX LAND (ALBERT ROAD BRISTOL) LLP                  | OC448144 | Active - Accounts Filed |       | 11/07/2023 | LLP Designated Member |
| WRENBRIDGE (HIGH WYCOMBE 2) LLP                       | OC448070 | Non-Trading             |       | 06/07/2023 | LLP Designated Member |
| PACKAGED LIVING (READING) LLP                         | OC447729 | Active - Accounts Filed |       | 12/06/2023 | LLP Designated Member |
| WRENBRIDGE (CHALLENGE ROAD) LLP                       | OC447691 | Non-Trading             |       | 09/06/2023 | LLP Designated Member |
| WRENBRIDGE (FRELD HEATHROW PM) LLP                    | OC447207 | Active - Accounts Filed |       | 05/05/2023 | LLP Designated Member |
| ANGLE PROPERTY (LASBOROUGH MK PROJECT MANAGEMENT) LLP | OC446241 | Active - Accounts Filed |       | 10/03/2023 | LLP Designated Member |
| CUBEX LAND (FRELD FILTON PM) LLP                      | OC446133 | Active - Accounts Filed |       | 06/03/2023 | LLP Designated Member |
| OPUS LAND (EURO) LLP                                  | OC444980 | Active - Accounts Filed |       | 09/12/2022 | LLP Designated Member |
| WRENBRIDGE (FRELD MERCERS ROW PM) LLP                 | OC444968 | Active - Accounts Filed |       | 08/12/2022 | LLP Designated Member |
| WRENBRIDGE (FRELD HAYES PM) LLP                       | OC444058 | Active - Accounts Filed |       | 29/09/2022 | LLP Designated Member |
| PACKAGED LIVING (ATLANTIC PM) LLP                     | OC443591 | Active - Accounts Filed |       | 22/08/2022 | LLP Designated Member |
| OPUS LAND NORTH (RAINTON) LLP                         | OC443187 | Active - Accounts Filed |       | 20/07/2022 | LLP Designated Member |
| WRENBRIDGE (HOOK HARTLEY) LLP                         | OC442970 | Active - Accounts Filed |       | 04/07/2022 | LLP Designated Member |
| WRENBRIDGE (FRELD HEMEL HEMPSTEAD PM) LLP             | OC442273 | Active - Accounts Filed |       | 12/05/2022 | LLP Designated Member |
| WRENBRIDGE (HIGH WYCOMBE) LLP                         | OC442256 | Non-Trading             |       | 11/05/2022 | LLP Designated Member |
| PACKAGED LIVING HOMES (CARRY VEHICLE) LLP             | OC441970 | Active - Accounts Filed |       | 19/04/2022 | LLP Designated Member |
| ANGLE PROPERTY (BRACKNELL 2 PROJECT MANAGEMENT) LLP   | OC441478 | Active - Accounts Filed |       | 16/03/2022 | LLP Designated Member |



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914623606

|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| WRENBRIDGE (FREOF V PORTSMOUTH PM) LLP       | OC441467 | Active - Accounts Filed | 16/03/2022 | LLP Designated Member |
| WRENBRIDGE (SOUTH MIMMS) LLP                 | OC441437 | Active - Accounts Filed | 14/03/2022 | LLP Designated Member |
| CUBEX LAND (FREOF V SWINDON PM) LLP          | OC441314 | Active - Accounts Filed | 07/03/2022 | LLP Designated Member |
| DANESCROFT (CULLOMPTON) LLP                  | OC441177 | Active - Accounts Filed | 23/02/2022 | LLP Designated Member |
| OPUS LAND (NUNEATON PM) LLP                  | OC440840 | Active - Accounts Filed | 28/01/2022 | LLP Designated Member |
| PACKAGED LIVING (BASINGSTOKE) LLP            | OC440745 | Active - Accounts Filed | 24/01/2022 | LLP Designated Member |
| ANGLE PROPERTY (ARBORFIELD) LLP              | OC440572 | Active - Accounts Filed | 10/01/2022 | LLP Designated Member |
| WRENBRIDGE (FREOF V CRAWLEY PM) LLP          | OC440265 | Active - Accounts Filed | 08/12/2021 | LLP Designated Member |
| WRENBRIDGE (ICKENHAM) LLP                    | OC440075 | Non-Trading             | 24/11/2021 | LLP Designated Member |
| PACKAGED LIVING (FREOF V BOURNEMOUTH PM) LLP | OC440007 | Active - Accounts Filed | 19/11/2021 | LLP Designated Member |
| CUBEX LAND (MAGOR) LLP                       | OC439931 | Active - Accounts Filed | 12/11/2021 | LLP Designated Member |
| WRENBRIDGE (LUTON) LLP                       | OC439548 | Active - Accounts Filed | 14/10/2021 | LLP Designated Member |
| CUBEX LAND (FREOF V HIGHBRIDGE PM) LLP       | OC439412 | Active - Accounts Filed | 05/10/2021 | LLP Designated Member |
| OPUS LAND (FREOF V AVONMOUTH PM) LLP         | OC439089 | Active - Accounts Filed | 09/09/2021 | LLP Designated Member |
| WRENBRIDGE (OXFORD) LLP                      | OC439028 | Active - Accounts Filed | 06/09/2021 | LLP Designated Member |
| OPUS NORTH (CITY FIELDS) LLP                 | OC438379 | Active - Accounts Filed | 16/07/2021 | LLP Designated Member |
| DANESCROFT (SUNBURY PROJECT MANAGEMENT) LLP  | OC438349 | Active - Accounts Filed | 15/07/2021 | LLP Designated Member |
| MANSE (IRVINE PM) LLP                        | OC438141 | Active - Accounts Filed | 30/06/2021 | LLP Designated Member |
| DANESCROFT (FREOF V VIRGINIA WATER PM) LLP   | OC437924 | Active - Accounts Filed | 16/06/2021 | LLP Designated Member |
| CUBEX LAND (FREOF V CARDIFF NEWLANDS PM) LLP | OC437877 | Active - Accounts Filed | 11/06/2021 | LLP Designated Member |
| WRENBRIDGE (BASINGSTOKE) LLP                 | OC437072 | Active - Accounts Filed | 26/04/2021 | LLP Designated Member |



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914623606

|   |          |                         |            |                       |
|---|----------|-------------------------|------------|-----------------------|
| WRENBRIDGE (BRIDGE HOUSE) LLP                 | OC437075 | Non-Trading             | 26/04/2021 | LLP Designated Member |
| PACKAGED LIVING (FREOF V SOUTHAMPTON PM) LLP  | OC436090 | Active - Accounts Filed | 16/03/2021 | LLP Designated Member |
| WRENBRIDGE (WALTHAM 2) LLP                    | OC435641 | Active - Accounts Filed | 22/02/2021 | LLP Designated Member |
| WRENBRIDGE (FREOF V STANDARD ROAD PM) LLP     | OC435134 | Active - Accounts Filed | 19/01/2021 | LLP Designated Member |
| DANESCROFT (WHITFIELD PROJECT MANAGEMENT) LLP | OC434724 | Active - Accounts Filed | 17/12/2020 | LLP Designated Member |
| WRENBRIDGE (FREOF V DARTFORD PM) LLP          | OC434585 | Active - Accounts Filed | 06/12/2020 | LLP Designated Member |
| OPUS LAND (TRINITY) LLP                       | OC434368 | Active - Accounts Filed | 24/11/2020 | LLP Designated Member |
| PACKAGED LIVING (FREOF V CARDIFF PM) LLP      | OC434303 | Active - Accounts Filed | 19/11/2020 | LLP Designated Member |
| WRENBRIDGE (STEVENAGE) LLP                    | OC433543 | Active - Accounts Filed | 29/09/2020 | LLP Designated Member |
| WRENBRIDGE (FREOF V HOUGHTON REGIS PM) LLP    | OC433531 | Active - Accounts Filed | 29/09/2020 | LLP Designated Member |
| WRENBRIDGE (FREOF V BISHOPS STORTFORD PM) LLP | OC433541 | Active - Accounts Filed | 29/09/2020 | LLP Designated Member |
| OPUS LAND (WOLVERHAMPTON) LLP                 | OC433362 | Active - Accounts Filed | 15/09/2020 | LLP Designated Member |
| DANESCROFT (FREOF V WILLINGDON PM) LLP        | OC433168 | Active - Accounts Filed | 28/08/2020 | LLP Designated Member |
| OPUS NORTH (FLAXBY) LLP                       | OC432053 | Active - Accounts Filed | 09/06/2020 | LLP Designated Member |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|----------------------|------------|-----------|-----------------------|
| OPUS LAND (FRELD KEGWORTH PM) LLP   | OC448981 | Company is dissolved | 06/09/2023 |           | LLP Designated Member |
| DANESCROFT (FRELD BLETCHLEY PM) LLP | OC447381 | Company is dissolved | 18/05/2023 |           | LLP Designated Member |
| DANESCROFT (ABBAY WOOD) LLP         | OC445440 | Company is dissolved | 19/01/2023 |           | LLP Designated Member |
| WRENBRIDGE (HOOK EUROPA) LLP        | OC442969 | Company is dissolved | 04/07/2022 |           | LLP Designated Member |
| MANSE (FRELD HAMILTON PM) LLP       | OC442627 | Company is dissolved | 09/06/2022 |           | LLP Designated Member |
| WRENBRIDGE (FREOF V HEMEL PM) LLP   | OC442264 | Company is dissolved | 11/05/2022 |           | LLP Designated Member |



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|--|----------|----------------------|------------|-----------------------|
| WRENBRIDGE (FARNBOROUGH AIRPORT) LLP                   | OC441610 | Company is dissolved | 23/03/2022 | LLP Designated Member |
| CUBEX LAND (HIGHBRIDGE 2) LLP                          | OC441224 | Company is dissolved | 25/02/2022 | LLP Designated Member |
| CUBEX LAND (FREOF V BARROW ROAD PM) LLP                | OC440264 | Company is dissolved | 08/12/2021 | LLP Designated Member |
| WRENBRIDGE (ERITH) LLP                                 | OC438517 | Company is dissolved | 27/07/2021 | LLP Designated Member |
| ANGLE PROPERTY (NETHER HEYFORD PROJECT MANAGEMENT) LLP | OC435605 | Company is dissolved | 18/02/2021 | LLP Designated Member |
| ANGLE PROPERTY (BRACKNELL PROJECT MANAGEMENT) LLP      | OC434713 | Company is dissolved | 16/12/2020 | LLP Designated Member |
| OPUS LAND (CATSHILL) LLP                               | OC434367 | Company is dissolved | 24/11/2020 | LLP Designated Member |
| QUEENSBURY (CURZON) LLP                                | OC430657 | Company is dissolved | 12/02/2020 | LLP Designated Member |
| QUEENSBURY (WOOD GREEN) LLP                            | OC430274 | Company is dissolved | 15/01/2020 | LLP Designated Member |
| AUBREY PLACE DEVELOPMENT LLP                           | OC429120 | Company is dissolved | 04/10/2019 | LLP Designated Member |
| PACKAGED LIVING (AUBREY PLACE DEVELOPMENT) LLP         | OC429125 | Company is dissolved | 04/10/2019 | LLP Designated Member |
| QUEENSBURY (WOOD GREEN PROJECT MANAGEMENT) LLP         | OC428292 | Company is dissolved | 31/07/2019 | LLP Designated Member |
| WRENBRIDGE (DARTFORD 2) LLP                            | OC427736 | Company is dissolved | 18/06/2019 | LLP Designated Member |
| WRENBRIDGE (WALTHAM CROSS) LLP                         | OC427738 | Company is dissolved | 18/06/2019 | LLP Designated Member |
| WRENBRIDGE (BRAINTREE) LLP                             | OC427737 | Company is dissolved | 18/06/2019 | LLP Designated Member |
| WRENBRIDGE (BEDFORD) LLP                               | OC427735 | Company is dissolved | 18/06/2019 | LLP Designated Member |
| WRENBRIDGE (OPUS 1) LLP                                | OC427433 | Company is dissolved | 22/05/2019 | LLP Designated Member |
| CUBEX LAND (BATH PROJECT MANAGEMENT) LLP               | OC427417 | Company is dissolved | 21/05/2019 | LLP Designated Member |
| DANESCROFT (BINFIELD PROJECT MANAGEMENT) LLP           | OC426333 | Company is dissolved | 09/03/2019 | LLP Designated Member |
| WRENBRIDGE (BELVEDERE) LLP                             | OC424847 | Company is dissolved | 13/11/2018 | LLP Designated Member |
| DANESCROFT (RECORD STREET) LLP                         | OC424565 | Company is dissolved | 22/10/2018 | LLP Designated Member |

N/A\* - no information available



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914623606

|   |          |                      |            |                       |
|---|----------|----------------------|------------|-----------------------|
| OPUS LAND (OLDBURY PROJECT MANAGEMENT) LLP        | OC420425 | Company is dissolved | 03/10/2018 | LLP Designated Member |
| DANESCROFT (BOATMANS HOUSE PM) LLP                | OC423379 | Company is dissolved | 12/07/2018 | LLP Designated Member |
| WRENBRIDGE (SNODLAND) LLP                         | OC423352 | Company is dissolved | 11/07/2018 | LLP Designated Member |
| OPUS LAND (RYBROOK) LLP                           | OC423283 | Company is dissolved | 06/07/2018 | LLP Designated Member |
| HARLEX (WIRRAL PROJECT MANAGEMENT) LLP            | OC422781 | Company is dissolved | 06/06/2018 | LLP Designated Member |
| DANESCROFT (BANNER STREET PROJECT MANAGEMENT) LLP | OC422783 | Company is dissolved | 06/06/2018 | LLP Designated Member |
| OPUS LAND (TAMWORTH) LLP                          | OC422658 | Company is dissolved | 30/05/2018 | LLP Designated Member |
| WRENBRIDGE (BASILDON PROJECT MANAGEMENT) LLP      | OC421521 | Company is dissolved | 16/03/2018 | LLP Designated Member |
| WRENBRIDGE (DARTFORD) LLP                         | OC420886 | Company is dissolved | 02/02/2018 | LLP Designated Member |
| OPUS LAND (WESTAVON) LLP                          | OC420333 | Company is dissolved | 14/12/2017 | LLP Designated Member |
| WRENBRIDGE (RUISLIP PROJECT MANAGEMENT) LLP       | OC420240 | Company is dissolved | 06/12/2017 | LLP Designated Member |
| WRENBRIDGE (CLAPHAM) LLP                          | OC419966 | Company is dissolved | 20/11/2017 | LLP Designated Member |
| DANESCROFT (BASINGSTOKE ASSET MANAGEMENT) LLP     | OC419746 | Company is dissolved | 02/11/2017 | LLP Designated Member |
| WRENBRIDGE (CRAWLEY 2 PROJECT MANAGEMENT) LLP     | OC419123 | Company is dissolved | 20/09/2017 | LLP Designated Member |
| WRENBRIDGE (CRAWLEY PROJECT MANAGEMENT) LLP       | OC417241 | Company is dissolved | 09/05/2017 | LLP Designated Member |
| WRENBRIDGE (OPUS 3) LLP                           | OC417046 | Company is dissolved | 25/04/2017 | LLP Designated Member |
| ANGLE PROPERTY (OLNEY PROJECT MANAGEMENT) LLP     | OC417016 | Company is dissolved | 24/04/2017 | LLP Designated Member |
| OPUS NORTH (SPOFFORTH PROJECT MANAGEMENT) LLP     | OC416115 | Company is dissolved | 25/02/2017 | LLP Designated Member |
| OPUS LAND (LEAMINGTON) LLP                        | OC415773 | Company is dissolved | 06/02/2017 | LLP Designated Member |
| ANGLE PROPERTY (THAME PROJECT MANAGEMENT) LLP     | OC415756 | Company is dissolved | 03/02/2017 | LLP Designated Member |
| MANSE (AYR PROJECT MANAGEMENT) LLP                | OC415688 | Company is dissolved | 31/01/2017 | LLP Designated Member |





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|--|----------|----------------------|------------|------------|-----------------------|
| WRENBRIDGE (SOUTHAMPTON) LLP                 | OC415664 | Company is dissolved | 27/01/2017 |            | LLP Designated Member |
| WRENBRIDGE (DARTFORD PROJECT MANAGEMENT) LLP | OC414983 | Company is dissolved | 07/12/2016 |            | LLP Designated Member |
| OPUS NORTH (WORKSOP) LLP                     | OC414498 | Company is dissolved | 08/11/2016 |            | LLP Designated Member |
| OPUS (KINGSWOOD) LLP                         | OC413850 | Company is dissolved | 26/09/2016 |            | LLP Designated Member |
| ANGLE PROPERTY (HUNTINGDON) LLP              | OC413127 | Company is dissolved | 08/08/2016 |            | LLP Designated Member |
| DANESCROFT (SEND) LLP                        | OC403863 | Company is dissolved | 18/01/2016 |            | LLP Designated Member |
| DANESCROFT (BARNET) LLP                      | OC398245 | Company is dissolved | 11/02/2015 | 20/03/2015 | LLP Designated Member |
| OPUS LAND (BLUEPRINT) LLP                    | OC366313 | Company is dissolved | 07/07/2011 |            | LLP Designated Member |
| WRENBRIDGE (GROVE FARM) LLP                  | OC363910 | Company is dissolved | 15/04/2011 |            | LLP Designated Member |
| WRENBRIDGE ENFIELD LLP                       | OC363902 | Company is dissolved | 15/04/2011 |            | LLP Designated Member |
| WRENBRIDGE (LOWER BROOK STREET) LLP          | OC359828 | Company is dissolved | 25/11/2010 |            | LLP Designated Member |
| OPUS LAND (QUARRY FARM) LLP                  | OC351480 | Company is dissolved | 01/04/2010 |            | LLP Designated Member |
| OPUS LAND (HOLYHEAD) LLP                     | OC353672 | Company is dissolved | 29/03/2010 |            | LLP Designated Member |
| WRENBRIDGE (BYFLEET) LLP                     | OC352821 | Company is dissolved | 03/03/2010 |            | LLP Designated Member |
| WRENBRIDGE (CHURCH STREET) LLP               | OC349935 | Company is dissolved | 10/11/2009 |            | LLP Designated Member |
| OPUS LAND NORTH (BARNSELY) LLP               | OC349349 | Company is dissolved | 16/10/2009 |            | LLP Designated Member |
| OPUS LAND NORTH (RUNCORN) LLP                | OC349350 | Company is dissolved | 16/10/2009 |            | LLP Designated Member |
| AZURE PROPERTY LLP                           | OC312955 | Company is dissolved | 25/04/2005 | 28/04/2005 | LLP Designated Member |
| PALMER GOLDEN GATE LLP                       | OC312956 | Company is dissolved | 25/04/2005 |            | LLP Designated Member |