



Hugh Maxwell Elrington

915233277

Director Information

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|------------------------------------|------------------------|--------------------|------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Hugh Maxwell Elrington | Number | 915233277 |
| Postcode | NN12 7LS | Address | Grafton House Pury Hill Business Park Towcester Northamptonshire |
| Date of birth | May 1967 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BARWOOD REGIONAL PROPERTY GROWTH FUND V (FOUNDER PARTNER GP) LIMITED | SC736821 | Non-Trading | 28/06/2022 | | Director |
| BGF5 (NOMINEE) LIMITED | 14185408 | Active - Accounts Filed | 21/06/2022 | | Director |
| BARWOOD GENERAL PARTNER GROWTH FUND (V) LIMITED | 14128470 | Active - Accounts Filed | 24/05/2022 | | Director |
| BARWOOD INVESTOR 2022 LLP | OC442124 | Active - Accounts Filed | 29/04/2022 | | LLP Designated Member |
| SERVICECLICK LIMITED | 03990737 | Active - Accounts Filed | 22/03/2022 | | Director |
| BRIP 6 LLP | OC441115 | Active - Accounts Filed | 09/03/2022 | | LLP Member |
| BRIP0918 (DBC2) LIMITED | 13679069 | Active - Accounts Filed | 14/10/2021 | | Director |
| BCCIM GP (SCOTLAND) LIMITED | SC709700 | Active - Accounts Filed | 16/09/2021 | | Director |
| BRIP 5 LLP | OC438742 | Active - Accounts Filed | 14/09/2021 | | LLP Member |
| BCCIM NOMINEE 1 LIMITED | 13342414 | Non-Trading | 19/04/2021 | | Director |
| BCCIM NOMINEE 2 LIMITED | 13340402 | Non-Trading | 16/04/2021 | | Director |
| BCCIM GP LIMITED | 13334845 | Active - Accounts Filed | 14/04/2021 | | Director |
| BCL BRACKNELL LIMITED | 13252981 | Active - Accounts Filed | 09/03/2021 | | Director |
| BRIP 4 LLP | OC435494 | Active - Accounts Filed | 25/02/2021 | | LLP Member |
| BARWOOD PROPERTY 2017 COINVEST 1 GENERAL PARTNER LIMITED | 10965014 | Non-Trading | 22/04/2020 | | Director |
| BGF4 (NOMINEE) LIMITED | 12465481 | Active - Accounts Filed | 15/02/2020 | | Director |
| BARWOOD GENERAL PARTNER GROWTH FUND (IV) LIMITED | 12042803 | Active - Accounts Filed | 11/06/2019 | | Director |
| BARWOOD CAPITAL (RIPDM1) LIMITED | 11565664 | Active - Accounts Filed | 12/09/2018 | | Director |
| BARWOOD CAPITAL (RIPDM2) LIMITED | 11565681 | Active - Accounts Filed | 12/09/2018 | | Director |



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| BARWOOD GENERAL PARTNER 2017 (NOMINEE) LIMITED | 10594695 | Active - Accounts Filed | 15/05/2018 | Director |
| BCCIM UKRI GENERAL PARTNER LIMITED | 10592056 | Active - Accounts Filed | 15/05/2018 | Director |
| BARWOOD CAPITAL LIMITED | 06884336 | Active - Accounts Filed | 15/05/2018 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| BP2017 (ASHBOURNE) LIMITED | 12464709 | Company is dissolved | 14/02/2020 | | Director |
| BP2017 (WALLINGTON) LIMITED | 12178811 | Company is dissolved | 28/08/2019 | | Director |
| BP2017 (SELSEY) LIMITED | 12096536 | Company is dissolved | 10/07/2019 | | Director |
| BP2017 (DUNDEE) LIMITED | 12052945 | Company is dissolved | 17/06/2019 | | Director |
| BP2017 (WEYBRIDGE) LIMITED | 11796025 | Company is dissolved | 29/01/2019 | | Director |
| BP2017 (BATTLE) LIMITED | 11640554 | Company is dissolved | 24/10/2018 | | Director |
| BP2017 (CENTRAL PARK) LIMITED | 11436831 | Company is dissolved | 27/06/2018 | | Director |
| BP2017 (HAMPTON) LIMITED | 11377890 | Company is dissolved | 23/05/2018 | | Director |
| BARWOOD GENERAL PARTNER 2015 LIMITED | 09465227 | Company is dissolved | 15/05/2018 | | Director |
| BARWOOD GENERAL PARTNER 2015 (NOMINEE) LIMITED | 09509868 | Company is dissolved | 15/05/2018 | | Director |
| PATRIZIA SPREE (GP) LIMITED | 10689296 | Non-Trading | 24/03/2017 | 29/03/2018 | Director |
| TRANSEUROPEAN PROPERTIES (SLP) V LIMITED | SC411324 | Non-Trading | 10/12/2012 | 29/03/2018 | Director |
| PATRIZIA TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) V LIMITED | 07840887 | Non-Trading | 01/11/2012 | 29/03/2018 | Director |
| PATRIZIA PIM LIMITED | 01878842 | Active - Accounts Filed | 21/06/2010 | 29/03/2018 | Director |
| ROCKSPRING HANOVER FEEDER (GENERAL PARTNER) LIMITED | 06695213 | Company is dissolved | 21/06/2010 | 11/05/2017 | Director |
| PATRIZIA UK VALUE SLP (SCOTLAND) LIMITED | SC352671 | Non-Trading | 21/06/2010 | 29/03/2018 | Director |
| TRANSEUROPEAN III (SLP) LIMITED | 04873002 | Company is dissolved | 21/06/2010 | 11/05/2017 | Director |
| RETAIL PLUS GENERAL PARTNER LIMITED | 02883736 | Active - Accounts Filed | 21/06/2010 | 20/11/2015 | Director |
| PATRIZIA P.I.M. (REGULATED) LIMITED | 02776714 | Active - Accounts Filed | 21/06/2010 | 29/03/2018 | Director |
| RETAIL PLUS NOMINEE LIMITED | 07102706 | Company is dissolved | 21/06/2010 | 20/11/2015 | Director |
| PATRIZIA PROPERTY ASSET MANAGEMENT | 03302216 | Active - Accounts Filed | 21/06/2010 | 29/03/2018 | Director |
| ROCKSPRING PANEUROPEAN INVESTMENT LIMITED | 04222737 | Company is dissolved | 21/06/2010 | 11/05/2017 | Director |
| ROCKSPRING SINGLE CLIENT FUND (GENERAL PARTNER) LIMITED | 06751282 | Non-Trading | 21/06/2010 | 29/03/2018 | Director |



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| PATRIZIA GRB (GENERAL PARTNER) LIMITED | 05358962 | Non-Trading | 21/06/2010 | 29/03/2018 | Director |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) IV LIMITED | 06252552 | Non-Trading | 21/06/2010 | 29/03/2018 | Director |
| PATRIZIA PORTUGUESE PROPERTY PARTNERSHIP (GENERAL PARTNER) LIMITED | 05746545 | Non-Trading | 21/06/2010 | 29/03/2018 | Director |
| PATRIZIA SINGLE EUROPE (GENERAL PARTNER) LIMITED | 07046855 | Non-Trading | 21/06/2010 | 29/03/2018 | Director |
| TRANSEUROPEAN PROPERTIES (SLP) IV LIMITED | SC324448 | Non-Trading | 21/06/2010 | 29/03/2018 | Director |
| PATRIZIA PROPERTY INVESTMENT MANAGERS LLP | OC331498 | Active - Accounts Filed | 21/06/2010 | 23/03/2018 | LLP Designated Member |
| PATRIZIA PROPERTY HOLDINGS LIMITED | 05108612 | Active - Accounts Filed | 21/06/2010 | 29/03/2018 | Director |
| ROCKSPRING UK VALUE (GENERAL PARTNER) LIMITED | 06569582 | Company is dissolved | 21/06/2010 | 07/12/2017 | Director |
| PATRIZIA EUROPE LIMITED | 05319904 | Active - Accounts Filed | 21/06/2010 | 29/03/2018 | Director |
| ROCKSPRING PANEUROPEAN (GENERAL PARTNER SCOTLAND) LIMITED | SC355415 | Company is dissolved | 21/06/2010 | 11/05/2017 | Director |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) III LIMITED | 04551180 | Company is dissolved | 21/06/2010 | 11/05/2017 | Director |
| ROCKSPRING TOTAL EUROPE (GENERAL PARTNER SCOTLAND) LIMITED | SC349688 | Company is dissolved | 21/06/2010 | 11/05/2017 | Director |
| PENSUS FUNDS MANAGEMENT LLP | OC332211 | Company is dissolved | 19/10/2007 | | LLP Member |
| PENSUS LLP | OC318875 | Company is dissolved | 09/05/2006 | | LLP Designated Member |