



Giovanni Manfredi

915582850

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Giovanni Manfredi | Number | 915582850 |
| Postcode | SW1Y 4JU | Address | The Clubhouse 8 St James's Square London United Kingdom |
| Date of birth | August 1978 | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| 3RE LONDON PROPERTY LIMITED | 15636595 | Active - Newly Incorporated | 11/04/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NBIM CAROLINE 1 NOMINEE LIMITED | 09885800 | Non-Trading | 24/11/2015 | 24/12/2015 | Director |
| NBIM CAROLINE 2 NOMINEE LIMITED | 09885771 | Non-Trading | 24/11/2015 | 24/12/2015 | Director |
| NBIM CAROLINE GP LIMITED | 09883164 | Active - Accounts Filed | 23/11/2015 | 24/12/2015 | Director |
| NBIM BURLINGTON HOLDINGS LIMITED | 09881802 | Active - Accounts Filed | 20/11/2015 | 24/12/2015 | Director |
| WEST ONE SHOPPING CENTRE GENERAL PARTNER LIMITED | 05701925 | Company is dissolved | 18/09/2015 | 24/12/2015 | Director |
| WOSC 1 NOMINEE LIMITED | 05701921 | Non-Trading | 18/09/2015 | 24/12/2015 | Director |
| WOSC 2 NOMINEE LIMITED | 05701918 | Non-Trading | 18/09/2015 | 24/12/2015 | Director |
| BURLINGTON SIX LIMITED | 09751889 | Company is dissolved | 27/08/2015 | 24/12/2015 | Director |
| NBIM JAMES BTLP LIMITED | 09751875 | Company is dissolved | 27/08/2015 | 23/11/2015 | Director |
| NBIM BURLINGTON (JAMES) LIMITED | 09752273 | Active - Accounts Filed | 27/08/2015 | 24/12/2015 | Director |
| NBIM CAROLINE BTLP LIMITED | 09351485 | Company is dissolved | 11/12/2014 | 07/12/2015 | Director |
| NBIM EDWARD 1 NOMINEE LIMITED | 09194901 | Non-Trading | 29/08/2014 | 24/12/2015 | Director |
| NBIM EDWARD 2 NOMINEE LIMITED | 09194888 | Non-Trading | 29/08/2014 | 24/12/2015 | Director |
| NBIM EDWARD GP LIMITED | 09194776 | Active - Accounts Filed | 29/08/2014 | 24/12/2015 | Director |
| THE POLLEN ESTATE TRUSTEE COMPANY LIMITED | 04533902 | Non-Trading | 08/08/2014 | 24/12/2015 | Director |
| NBIM CHARLOTTE GP LIMITED | 09164378 | Active - Accounts Filed | 06/08/2014 | 24/12/2015 | Director |
| BURLINGTON THREE LIMITED | 09164322 | Company is dissolved | 06/08/2014 | 24/12/2015 | Director |
| MEADOWHALL (MLP) LIMITED | 05979736 | Active - Accounts Filed | 06/10/2012 | 24/12/2015 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MEADOWHALL HOLDCO LIMITED | 05987080 | Non-Trading | 06/10/2012 | 24/12/2015 | Director |
| MEADOWHALL SHOPPING CENTRE LIMITED | 04276642 | Active - Accounts Filed | 06/10/2012 | 24/12/2015 | Director |
| MSC (CASH MANAGEMENT) LIMITED | 04276631 | Active - Accounts Filed | 06/10/2012 | 24/12/2015 | Director |
| MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED | 04276590 | Active - Accounts Filed | 06/10/2012 | 24/12/2015 | Director |
| MEADOWHALL NOMINEE 2 LIMITED | 05987129 | Non-Trading | 06/10/2012 | 24/12/2015 | Director |
| MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED | 04276612 | Active - Accounts Filed | 06/10/2012 | 24/12/2015 | Director |
| MEADOWHALL CONTRACTS LIMITED | 06805596 | Active - Accounts Filed | 06/10/2012 | 24/12/2015 | Director |
| MEADOWHALL NOMINEE 1 LIMITED | 05987130 | Non-Trading | 06/10/2012 | 24/12/2015 | Director |
| MEADOWHALL SUBCO LIMITED | 05987096 | Non-Trading | 06/10/2012 | 24/12/2015 | Director |
| MEADOWHALL FINANCE PLC | 05987141 | Active - Accounts Filed | 06/10/2012 | 24/12/2015 | Director |
| NBIM VICTORIA GP LIMITED | 08224404 | Active - Accounts Filed | 21/09/2012 | 24/12/2015 | Director |
| BURLINGTON TWO LIMITED | 08222606 | Company is dissolved | 20/09/2012 | 24/12/2015 | Director |
| BURLINGTON NUMBER 1 LIMITED | 07446248 | Company is dissolved | 22/11/2010 | 24/12/2015 | Director |
| NBIM GEORGE 2 NOMINEE LIMITED | 07447253 | Non-Trading | 22/11/2010 | 24/12/2015 | Director |
| NBIM GEORGE 1 NOMINEE LIMITED | 07447250 | Non-Trading | 22/11/2010 | 24/12/2015 | Director |
| NBIM GEORGE GP LIMITED | 07447018 | Active - Accounts Filed | 22/11/2010 | 24/12/2015 | Director |