



Hugh Macpherson Cameron Fraser

915700496

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Hugh Macpherson Cameron Fraser | Number | 915700496 |
| Postcode | 1060 CD | Address | M7 Real Estate Netherlands Bv Generaal Vetterstraa 1059 Bw Postbus 69122 Amsterdam Netherlands |
| Date of birth | February 1973 | Nationality | British |
| Total current directorships | 49 | | |

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 |
| M7 REAL ESTATE LTD | 14340285 | Active - Accounts Filed | 15/07/2024 | | Director |
| TPZ CARRYCO LLP | OC452716 | Active - Newly Incorporated | 18/06/2024 | | LLP Member |
| GREY CAT CAPITAL VIII LLP | OC444474 | Active - Accounts Filed | 01/11/2022 | | LLP Member |
| GREY CAT CAPITAL VII LLP | OC440161 | Active - Accounts Filed | 02/12/2021 | | LLP Designated Member |
| TMAAL NOMINEECO V LTD | 13539793 | Non-Trading | 30/07/2021 | | Director |
| GREY CAT CAPITAL VI LLP | OC437642 | Non-Trading | 27/05/2021 | | LLP 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 Member |
| GREY CAT CAPITAL II LLP | OC434798 | Active - Accounts Filed | 21/12/2020 | | LLP Member |
| MONUMENT MANCO LLP | OC434630 | Non-Trading | 09/12/2020 | | LLP Member |
| M7 REAL ESTATE INVESTMENT PARTNERS MB GP HOLDCO LTD | 12003497 | Non-Trading | 17/05/2019 | | Director |
| M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD | 11770274 | Non-Trading | 16/01/2019 | | Director |
| M7 REAL ESTATE EREIP V GP HOLDCO LTD | 11461831 | Non-Trading | 12/07/2018 | | Director |
| M7 REAL ESTATE PORAF GP HOLDCO LTD | 11450750 | Non-Trading | 05/07/2018 | | Director |
| M7 REAL ESTATE REIP VIII GP HOLDCO LTD | 11422964 | Non-Trading | 19/06/2018 | | Director |



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| GREY CAT TUNSTALL UK CREDIT LLP | OC421886 | Non-Trading | 09/04/2018 | LLP Member |
| M7 REAL ESTATE FAF GP HOLDCO LIMITED | 11084333 | Non-Trading | 27/11/2017 | Director |
| GREY CAT TUNSTALL DPO I LLP | OC415816 | Non-Trading | 07/02/2017 | LLP Designated Member |
| M7 REAL ESTATE ONYX LLP | OC415158 | Company is dissolved | 19/12/2016 | LLP Member |
| LASH REIP VI LLP | OC414712 | Company is dissolved | 21/11/2016 | LLP Designated Member |
| GREY CAT TUNSTALL LLP | OC414685 | Non-Trading | 18/11/2016 | LLP Designated Member |
| LASH COME ON BEAR LLP | OC414188 | Active - Accounts Filed | 15/10/2016 | LLP Designated Member |
| M7 REAL ESTATE MBAY DK LLP | OC413992 | Non-Trading | 03/10/2016 | LLP Designated Member |
| LASH EREIP IV LLP | OC412734 | Company is dissolved | 13/07/2016 | LLP Designated Member |
| M7 REAL ESTATE CEREF I GP HOLDCO LTD | 10275150 | Non-Trading | 12/07/2016 | Director |
| M7 REAL ESTATE EREIP IV GP HOLDCO LTD | 10275160 | Non-Trading | 12/07/2016 | Director |
| LASH EREIP III LLP | OC403168 | Company is dissolved | 26/11/2015 | LLP Member |
| M7 REAL ESTATE EREIP III GP HOLDCO LTD | 09887233 | Non-Trading | 24/11/2015 | Director |
| LASH EREIP II LLP | OC401631 | Company is dissolved | 08/09/2015 | LLP Designated Member |
| 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 GP HOLDCO LTD | 09492201 | Non-Trading | 16/03/2015 | Director |
| 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 (CNBE) LTD | 09062680 | Non-Trading | 29/05/2014 | Director |
| M7 REAL ESTATE ARCHIMEDES LLP | OC393075 | Company is dissolved | 09/05/2014 | LLP Designated Member |
| M7 REAL ESTATE FINANCIAL SERVICES LTD | 08850690 | Active - Accounts Filed | 17/01/2014 | Director |

N/A* - no information available



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| LASH BACCHUS LLP | OC388335 | Company is dissolved | 08/10/2013 | LLP Designated Member |
| AROLLA PROPERTY LIMITED | FC031374 | Other | 04/06/2013 | Director |
| LASH CAPITAL LLP | OC385411 | Active - Accounts Filed | 24/05/2013 | LLP Member |
| M7 EMPIRE LLP | OC381138 | Company is dissolved | 19/12/2012 | LLP Member |
| VERNE INDUSTRIAL INVESTMENTS LLP | OC363026 | Company is dissolved | 21/11/2012 | LLP Member |
| M7 EASTBURN LLP | OC368937 | Company is dissolved | 14/10/2011 | LLP Designated Member |
| M7 BARLEY LLP | OC352188 | Company is dissolved | 09/02/2010 | LLP Member |
| M7 LIPP LLP | OC349276 | Company is dissolved | 13/10/2009 | LLP Member |
| LASH ALTERNATIVE INVESTMENTS LLP | OC341258 | Company is dissolved | 29/04/2009 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| GREY CAT CAPITAL IX LLP | OC446064 | Non-Trading | 01/03/2023 | 03/07/2023 | LLP Member |
| RCS CAPITAL LTD | 12547183 | Company is dissolved | 06/04/2020 | | Director |
| MARTLEY CAPITAL CREDIT SERVICES LIMITED | 10487399 | Active - Accounts Filed | 12/09/2018 | 14/12/2023 | Director |
| MARTLEY CAPITAL POLAF GP HOLDCO LTD | 11450748 | Non-Trading | 05/07/2018 | 29/02/2024 | Director |
| IKEN LOAN SERVICING LTD | 10536925 | Active - Accounts Filed | 22/12/2016 | 20/02/2023 | Director |
| GREY CAT CEREF I LLP | OC412732 | Company is dissolved | 13/07/2016 | | LLP Designated Member |
| COYOTE GROUP LTD | 09828973 | Active - Accounts Filed | 21/01/2016 | 26/10/2017 | Director |
| M7 REAL ESTATE INVESTMENT PARTNERS IV PROPCO LTD | 09842622 | Company is dissolved | 26/10/2015 | | Director |
| M7 REAL ESTATE INVESTMENT PARTNERS IV HOLDCO LTD | 09842580 | Company is dissolved | 26/10/2015 | | Director |
| M7 REAL ESTATE SHELF CO NO.1 LTD | 09810269 | Company is dissolved | 05/10/2015 | | Director |
| M7 REAL ESTATE MSTAR EUROPE LLP | OC393012 | Company is dissolved | 08/05/2014 | | LLP Designated Member |
| LASH PLUTUS LLP | OC387933 | Company is dissolved | 18/09/2013 | | LLP Designated Member |
| M7 REAL ESTATE GROUP HOLDINGS LTD | 08614287 | Active - Accounts Filed | 29/07/2013 | 16/01/2017 | Director |
| SHAPESILVER LIMITED | 04084289 | Company is dissolved | 17/05/2013 | | Director |
| STATUSFLIGHT LIMITED | 04658771 | Company is dissolved | 17/05/2013 | | Director |
| CRUSHPEOPLE LIMITED | 04658861 | Company is dissolved | 17/05/2013 | | Director |
| INPUTFLIGHT LIMITED | 04658740 | Company is dissolved | 17/05/2013 | | Director |

N/A* - no information available



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| VBR INVESTMENTS TRUSTEE LIMITED | 04825431 | Company is dissolved | 15/01/2013 | Director |
| VBR INVESTMENTS NOMINEE LIMITED | 04825441 | Company is dissolved | 15/01/2013 | Director |
| VBR INVESTMENTS NEWCO LIMITED | 08357047 | Company is dissolved | 11/01/2013 | Director |
| VBR PROPERTIES LIMITED | 08357081 | Company is dissolved | 11/01/2013 | Director |
| VBR INVESTMENTS UNITHOLDER (NO.1) LIMITED | 08315996 | Company is dissolved | 03/12/2012 | Director |
| VBR INVESTMENTS UNITHOLDER (NO.2) LIMITED | 08315938 | Company is dissolved | 03/12/2012 | Director |
| SOUTHWEST PROPERTIES LIMITED | 03503955 | Company is dissolved | 13/09/2012 | Director |
| LEAR INVESTMENTS LIMITED | 04331523 | Company is dissolved | 07/06/2012 | Director |
| LEAR GROUP LIMITED | 03503951 | Company is dissolved | 07/06/2012 | Director |
| EASTCOTE PROPERTIES LTD | 05185432 | Company is dissolved | 02/09/2011 | Director |
| HUDSON CAPITAL (SPC) LTD. | 04442576 | Company is dissolved | 23/12/2010 | Director |
| HUDSON CAPITAL (RETAIL) LTD | 01787705 | Company is dissolved | 23/12/2010 | Director |
| HUDSON CAPITAL (INDUSTRIAL) HOLDINGS LTD | 05796607 | Company is dissolved | 23/12/2010 | Director |
| HUDSON CAPITAL (SPH) LTD. | 03148655 | Company is dissolved | 23/12/2010 | Director |
| HUDSON CAPITAL (SPI) LTD. | 03678617 | Company is dissolved | 23/12/2010 | Director |
| HUDSON CAPITAL (INDUSTRIAL) LTD | 04734535 | Company is dissolved | 23/12/2010 | Director |
| VBR INVESTMENTS LIMITED | 07472234 | Company is dissolved | 16/12/2010 | Director |