



**HAMMERSON COMPANY SECRETARIAL LIMITED**

**916365626**

## Director Information

|                                    |                                       |                    |           |
|------------------------------------|---------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                       | <b>Honours</b>     |           |
| <b>Name</b>                        | HAMMERSON COMPANY SECRETARIAL LIMITED | <b>Number</b>      | 916365626 |
| <b>Postcode</b>                    |                                       | <b>Address</b>     |           |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> |           |
| <b>Total current directorships</b> | 95                                    |                    |           |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| HAMMERSON SHELF CO 13 LIMITED          | 12288883 | Active - Accounts Filed | 30/10/2019 |           | Company Secretary |
| HAMMERSON SHELF CO 14 LIMITED          | 12290142 | Active - Accounts Filed | 30/10/2019 |           | Company Secretary |
| HAMMERSON ORACLE INVESTMENTS 2 LIMITED | 12286821 | Active - Accounts Filed | 29/10/2019 |           | Company Secretary |
| HAMMERSON ORACLE INVESTMENTS 1 LIMITED | 12283376 | Active - Accounts Filed | 28/10/2019 |           | Company Secretary |
| HAMMERSON VIA NO 2 LIMITED             | 12279332 | Non-Trading             | 24/10/2019 |           | Company Secretary |
| HAMMERSON VIA NO 1 LIMITED             | 12273703 | Active - Accounts Filed | 21/10/2019 |           | Company Secretary |
| HAMMERSON RENEWABLE ENERGY LIMITED     | 10530469 | Active - Accounts Filed | 17/12/2016 |           | Company Secretary |
| HIGHCROSS LEICESTER (GP) LIMITED       | 10530428 | Non-Trading             | 17/12/2016 |           | Company Secretary |
| HAMMERSON BULL RING 2 LIMITED          | 10530493 | Non-Trading             | 17/12/2016 |           | Company Secretary |
| BULL RING NO. 2 LIMITED                | 03744393 | Active - Accounts Filed | 22/04/2016 |           | Company Secretary |
| BRLP ROTUNDA LIMITED                   | 05151505 | Active - Accounts Filed | 22/04/2016 |           | Company Secretary |
| BULL RING NO. 1 LIMITED                | 03744388 | Active - Accounts Filed | 22/04/2016 |           | Company Secretary |
| BULL RING (GP) LIMITED                 | 03744396 | Active - Accounts Filed | 11/03/2016 |           | Company Secretary |
| HAMMERSON MARTINEAU GALLERIES LIMITED  | 04161246 | Active - Accounts Filed | 30/03/2015 |           | Company Secretary |
| HAMMERSON MGLP 2 LIMITED               | 09084398 | Non-Trading             | 12/06/2014 |           | Company Secretary |



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## HAMMERSON COMPANY SECRETARIAL LIMITED

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| GRAND CENTRAL NO 1 LIMITED                      | 09084636 | Active - Accounts Filed | 12/06/2014 | Company Secretary |
| GRAND CENTRAL NO 2 LIMITED                      | 09084777 | Active - Accounts Filed | 12/06/2014 | Company Secretary |
| GRAND CENTRAL (GP) LIMITED                      | 09081886 | Active - Accounts Filed | 11/06/2014 | Company Secretary |
| HAMMERSON CROYDON (GP2) LIMITED                 | 08284202 | Active - Accounts Filed | 07/01/2013 | Company Secretary |
| HAMMERSON CROYDON (GP1) LIMITED                 | 08230396 | Active - Accounts Filed | 07/01/2013 | Company Secretary |
| THE JUNCTION (GENERAL PARTNER) LIMITED          | 04278233 | Active - Accounts Filed | 19/10/2012 | Company Secretary |
| THE JUNCTION THURROCK (GENERAL PARTNER) LIMITED | 04531112 | Non-Trading             | 19/10/2012 | Company Secretary |
| THE JUNCTION (THURROCK SHAREHOLDER GP) LIMITED  | 04531116 | Non-Trading             | 19/10/2012 | Company Secretary |
| HAMMERSON (RENFREW) LIMITED                     | 08180149 | Active - Accounts Filed | 28/09/2012 | Company Secretary |
| HAMMERSON JUNCTION (NO 3) LIMITED               | 08218045 | Active - Accounts Filed | 28/09/2012 | Company Secretary |
| HAMMERSON (VICTORIA QUARTER) LIMITED            | 08230241 | Active - Accounts Filed | 26/09/2012 | Company Secretary |
| HAMMERSON PENSION SCHEME TRUSTEES LIMITED       | 03290639 | Active - Accounts Filed | 28/08/2012 | Company Secretary |
| HAMMERSON (VICTORIA INVESTMENTS) LIMITED        | 08047957 | Active - Accounts Filed | 26/04/2012 | Company Secretary |
| HAMMERSON MGLP LIMITED                          | 03768311 | Active - Accounts Filed | 01/02/2012 | Company Secretary |
| HAMMERSON BULL RING LIMITED                     | 05447873 | Active - Accounts Filed | 01/02/2012 | Company Secretary |
| HAMMERSON ORACLE INVESTMENTS LIMITED            | 03289109 | Active - Accounts Filed | 01/02/2012 | Company Secretary |
| HIGHCROSS LEICESTER HOLDINGS LIMITED            | 04365045 | Active - Accounts Filed | 01/02/2012 | Company Secretary |
| HAMMERSON (BRISTOL INVESTMENTS) LIMITED         | 06663404 | Active - Accounts Filed | 01/02/2012 | Company Secretary |
| HAMMERSON INVESTMENTS (NO.16) LIMITED           | 04125224 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON UK PROPERTIES LIMITED                 | 00298351 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| GOVERNEFFECT LIMITED                            | 03234235 | Non-Trading             | 23/09/2011 | Company Secretary |



## HAMMERSON COMPANY SECRETARIAL LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| HAMMERSON (BRENT CROSS) LIMITED                | 03377460 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| WENSUM DEVELOPMENTS LIMITED                    | 03583489 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED   | 03519122 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON (CROYDON) LIMITED                    | 04044457 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| LONDON & METROPOLITAN NORTHERN                 | 02308870 | Non-Trading             | 23/09/2011 | Company Secretary |
| HAMMERSON (CRICKLEWOOD) LIMITED                | 04789711 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| BRISTOL ALLIANCE NOMINEE NO.2 LIMITED          | 05118134 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON (MILTON KEYNES) LIMITED              | 06671304 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED | 03994559 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| RT GROUP DEVELOPMENTS LIMITED                  | 03699545 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON (WATERMARK) LIMITED                  | 06763965 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON (BRENT SOUTH) LIMITED                | 06644658 | Non-Trading             | 23/09/2011 | Company Secretary |
| HAMMERSON (CARDIFF) LIMITED                    | 06668272 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| WEST QUAY SHOPPING CENTRE LIMITED              | 00643320 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| CROCUSFORD LIMITED                             | 03818600 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| WEST QUAY (NO.2) LIMITED                       | 06242519 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED   | 06654800 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON GROUP LIMITED                        | 00523538 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON ORACLE PROPERTIES LIMITED            | 03335600 | Non-Trading             | 23/09/2011 | Company Secretary |
| HAMMERSON BIRMINGHAM PROPERTIES LIMITED        | 03768306 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| READING RESIDENTIAL PROPERTIES LIMITED         | 03894973 | Active - Accounts Filed | 23/09/2011 | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| ORACLE NOMINEES (NO.2) LIMITED                 | 04123192 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| ORACLE NOMINEES (NO.1) LIMITED                 | 04123205 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON (BRISTOL) LIMITED                    | 04175848 | Non-Trading             | 23/09/2011 | Company Secretary |
| HAMMERSON INTERNATIONAL HOLDINGS LIMITED       | 00666151 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON INVESTMENTS (NO. 23) LIMITED         | 04186905 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| GRANTCHESTER LIMITED                           | 02489293 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| ORACLE NOMINEES LIMITED                        | 03303176 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON INVESTMENTS LIMITED                  | 03109232 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED | 03360110 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| GRANTCHESTER HOLDINGS LIMITED                  | 04035681 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| RT GROUP PROPERTY INVESTMENTS LIMITED          | 04357520 | Active - Accounts Filed | 23/09/2011 | Company Secretary |
| HIGHCROSS (GP) LIMITED                         | 04365007 | Non-Trading             | 23/09/2011 | Company Secretary |
| HAMMERSON GROUP MANAGEMENT LIMITED             | 00574728 | Active - Accounts Filed | 23/09/2011 | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| SEVCO 5025 LIMITED                   | 07314114 | Company is dissolved | 23/02/2022 |            | Company Secretary |
| HAMMERSON (VIA GP) LIMITED           | 10530407 | Company is dissolved | 17/12/2016 |            | Company Secretary |
| HAMMERSON (EXETER II) LIMITED        | 10530357 | Company is dissolved | 17/12/2016 |            | Company Secretary |
| CROYDON PROPERTY INVESTMENTS LIMITED | 09523191 | Company is dissolved | 02/04/2015 | 21/04/2023 | Company Secretary |
| LEEDS (GP2) LIMITED                  | 09099617 | Company is dissolved | 24/06/2014 |            | Company Secretary |
| LEEDS (GP1) LIMITED                  | 09099612 | Company is dissolved | 24/06/2014 |            | Company Secretary |
| HAMMERSON (LEEDS GP) LIMITED         | 09099429 | Company is dissolved | 24/06/2014 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WRAYS BUILDING LIMITED                 | 09084157 | In Liquidation          | 12/06/2014 | 25/02/2022 | Company Secretary |
| HAMMERSON (LEEDS DEVELOPMENTS) LIMITED | 09084295 | Company is dissolved    | 12/06/2014 |            | Company Secretary |
| HAMMERSON (VICTORIA GATE) LIMITED      | 09084282 | Company is dissolved    | 12/06/2014 |            | Company Secretary |
| HIGHCROSS SHOPPING CENTRE LIMITED      | 09082273 | Receiver/Manager        | 11/06/2014 | 21/09/2023 | Company Secretary |
| SILVERBURN INVESTMENT ADVISOR LIMITED  | 09075463 | Company is dissolved    | 06/06/2014 |            | Company Secretary |
| BULL RING (GP2) LIMITED                | 08508308 | Company is dissolved    | 29/04/2013 |            | Company Secretary |
| CROYDON (GP2) LIMITED                  | 08425916 | Active - Accounts Filed | 01/03/2013 | 21/04/2023 | Company Secretary |
| CROYDON (GP1) LIMITED                  | 08351560 | Active - Accounts Filed | 08/01/2013 | 21/04/2023 | Company Secretary |
| CROYDON CAR PARK LIMITED               | 08230400 | Active - Accounts Filed | 08/01/2013 | 21/04/2023 | Company Secretary |
| CROYDON MANAGEMENT SERVICES LIMITED    | 08284192 | Active - Accounts Filed | 07/01/2013 | 21/04/2023 | Company Secretary |
| 99 BISHOPSGATE (NO.2) LIMITED          | 04122779 | Company is dissolved    | 08/11/2012 |            | Company Secretary |
| 99 BISHOPSGATE (NO.1) LIMITED          | 04123195 | Company is dissolved    | 08/11/2012 |            | Company Secretary |
| JUNCTION NOMINEE 2 LIMITED             | 04526228 | Company is dissolved    | 19/10/2012 |            | Company Secretary |
| THURROCK SHARES 2 LIMITED              | 04208955 | Company is dissolved    | 19/10/2012 |            | Company Secretary |
| THURROCK SHARES 1 LIMITED              | 04219026 | Company is dissolved    | 19/10/2012 |            | Company Secretary |
| JUNCTION NOMINEE 1 LIMITED             | 04526249 | Company is dissolved    | 19/10/2012 |            | Company Secretary |
| HAMMERSON JUNCTION (NO 4) LIMITED      | 08218055 | Company is dissolved    | 05/10/2012 |            | Company Secretary |
| HAMMERSON (OLDBURY) LIMITED            | 08218034 | Company is dissolved    | 28/09/2012 |            | Company Secretary |
| HAMMERSON (WHITGIFT) LIMITED           | 08230200 | Company is dissolved    | 26/09/2012 |            | Company Secretary |
| HAMMERSON MLP LIMITED                  | 03768310 | Company is dissolved    | 01/02/2012 |            | Company Secretary |
| HAMMERSON MOOR HOUSE (LP) LIMITED      | 05407984 | Company is dissolved    | 01/02/2012 |            | Company Secretary |



## HAMMERSON COMPANY SECRETARIAL LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HAMMERSON (GROSVENOR STREET) LIMITED         | 06708083 | Company is dissolved    | 01/02/2012 |            | Company Secretary |
| HAMMERSON LONDON WALL INVESTMENTS LIMITED    | 03561899 | Company is dissolved    | 01/02/2012 |            | Company Secretary |
| LWP (NOMINEE 1) LIMITED                      | 07859848 | Company is dissolved    | 24/11/2011 |            | Company Secretary |
| LWP (NOMINEE 2) LIMITED                      | 07859988 | Company is dissolved    | 24/11/2011 |            | Company Secretary |
| HAMMERSON (NEWCASTLE) LIMITED                | 04044451 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| QUEENSGATE (NOMINEES 2) LIMITED              | 05503281 | Company is dissolved    | 23/09/2011 | 20/01/2014 | Company Secretary |
| HAMMERSON (NEWTOWNABBEY) LIMITED             | 05643230 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| 125 OBS (NOMINEES 1) LIMITED                 | 05894331 | Non-Trading             | 23/09/2011 | 21/06/2013 | Company Secretary |
| HIGHCROSS RESIDENTIAL PROPERTIES LIMITED     | 06932007 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| FORWARDGROUND PROPERTY MANAGEMENT LIMITED    | 02529745 | Active - Accounts Filed | 23/09/2011 | 16/10/2014 | Company Secretary |
| HAMMERSON INVESTMENTS (NO.35) LIMITED        | 02671082 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| PRIZEDOME LIMITED                            | 04011345 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| 9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED | 04082658 | Company is dissolved    | 23/09/2011 | 01/09/2014 | Company Secretary |
| GRANTCHESTER SECURITIES LIMITED              | 03819994 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| 9-13 GROSVENOR STREET (GP) LIMITED           | 04068541 | In Liquidation          | 23/09/2011 | 01/09/2014 | Company Secretary |
| HAMMERSON (EASTGATE HOUSE) LIMITED           | 04104036 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON PETERBOROUGH (NO 2) LIMITED        | 04108318 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON (NEWTOWNABBEY) HOLDINGS LIMITED    | 05578477 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON INVESTMENTS (NO.36) LIMITED        | 04108769 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON (KINGSTON) LIMITED                 | 04170271 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| CD10 PROPERTIES THANET LIMITED               | 04218466 | Company is dissolved    | 23/09/2011 | 06/07/2017 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CORONA VULCAN DIDCOT II LIMITED           | 05495284 | Active - Accounts Filed | 23/09/2011 | 19/05/2021 | Company Secretary |
| HAMMERSON (CRAMLINGTON I) LIMITED         | 05579400 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| GRANTCHESTER PROPERTY MANAGEMENT LIMITED  | 04218471 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| RI MDC UK139 LIMITED                      | 04365166 | Active - Accounts Filed | 23/09/2011 | 12/02/2020 | Company Secretary |
| GRANTCHESTER INVESTMENTS LIMITED          | 00147357 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| CHRISTCHURCH UK LIMITED                   | 04489358 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON (PADDINGTON) LIMITED            | 04789699 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON BORROWER LIMITED                | 05465168 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| BUTTON (DRAKEHOUSE) LIMITED               | 06644668 | Active - Accounts Filed | 23/09/2011 | 22/04/2015 | Company Secretary |
| MENTBOOST LIMITED                         | 02244578 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON INVESTMENTS (NO.13) LIMITED     | 04108357 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON RAVENHEAD HOLDINGS LIMITED      | 05992317 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| RAFAYA (VICTORIA) LIMITED                 | 04186876 | Company is dissolved    | 23/09/2011 | 08/11/2012 | Company Secretary |
| CORONA VULCAN MERTHYR LIMITED             | 06663608 | Active - Accounts Filed | 23/09/2011 | 19/05/2021 | Company Secretary |
| HAMMERSON (STAINES) LIMITED               | 06668278 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| 99 BISHOPSGATE MANAGEMENT LIMITED         | 03071752 | Active - Accounts Filed | 23/09/2011 | 28/09/2012 | Company Secretary |
| LIMITGOOD LIMITED                         | 04010452 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| HAMMERSON (9-13 GROSVENOR STREET) LIMITED | 04068537 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| NEW SOUTHGATE LIMITED                     | 04488557 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| MOOR HOUSE GENERAL PARTNER LIMITED        | 04130878 | Company is dissolved    | 23/09/2011 |            | Company Secretary |
| WESTCHESTER PROPERTY HOLDINGS LIMITED     | 04218487 | Company is dissolved    | 23/09/2011 |            | Company Secretary |