



Stephen Lauder

917536169

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Lauder | <b>Number</b>      | 917536169   |
| <b>Postcode</b>                    | EC4N 6AG       | <b>Address</b>     | Cannon Place 78 Cannon Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1978  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 43             |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date        | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|----------|
| TRILOGY LOGISTICS REIT INVESTMENT HOLDCO LIMITED    | 16144752 | Non-Trading             | 19/12/2024       |           | Director |
| TRILOGY LOGISTICS REIT EMA PROPCO LIMITED           | 16145202 | Active - Incorporated   | Newly 19/12/2024 |           | Director |
| TRILOGY LOGISTICS REIT MAN PROPCO LIMITED           | 16145054 | Active - Incorporated   | Newly 19/12/2024 |           | Director |
| CURTIS SUBSIDIARY LIMITED                           | 15837695 | Non-Trading             | 15/07/2024       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV NOMINEE (8) LIMITED | 15615210 | Non-Trading             | 04/04/2024       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV NOMINEE (7) LIMITED | 15615109 | Non-Trading             | 04/04/2024       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV NOMINEE (4) LIMITED | 14893823 | Non-Trading             | 25/05/2023       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV NOMINEE (3) LIMITED | 14893835 | Non-Trading             | 25/05/2023       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV NOMINEE (6) LIMITED | 14869838 | Non-Trading             | 15/05/2023       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV NOMINEE (5) LIMITED | 14869852 | Non-Trading             | 15/05/2023       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV (GP) NO.3 LIMITED   | 14719225 | Active - Accounts Filed | 09/03/2023       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV (GP) NO.2 LIMITED   | 14710211 | Active - Accounts Filed | 07/03/2023       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV NOMINEE (2) LIMITED | 14706663 | Non-Trading             | 06/03/2023       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV NOMINEE (1) LIMITED | 14706674 | Non-Trading             | 06/03/2023       |           | Director |
| SACKVILLE UK PROPERTY SELECT IV (GP) NO. 1 LIMITED  | 14642152 | Active - Accounts Filed | 06/02/2023       |           | Director |



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| SACKVILLE UK PROPERTY SELECT III NOMINEE (3) LIMITED | 13087253 | Non-Trading             | 17/12/2020 | Director |
| SACKVILLE UK PROPERTY SELECT III NOMINEE (6) LIMITED | 13087369 | Non-Trading             | 17/12/2020 | Director |
| SACKVILLE UK PROPERTY SELECT III NOMINEE (4) LIMITED | 13087250 | Non-Trading             | 17/12/2020 | Director |
| SACKVILLE UK PROPERTY SELECT III NOMINEE (5) LIMITED | 13087255 | Non-Trading             | 17/12/2020 | Director |
| THREADNEEDLE PROPERTY INVESTMENTS LIMITED            | 01497014 | Active - Accounts Filed | 09/12/2020 | Director |
| SACKVILLE UK PROPERTY SELECT III (GP) NO. 2 LIMITED  | 13068503 | Active - Accounts Filed | 07/12/2020 | Director |
| SACKVILLE UK PROPERTY SELECT III (GP) NO. 3 LIMITED  | 13068536 | Active - Accounts Filed | 07/12/2020 | Director |
| SACKVILLE UK PROPERTY SELECT III NOMINEE (2) LIMITED | 13025069 | Non-Trading             | 17/11/2020 | Director |
| SACKVILLE UK PROPERTY SELECT III NOMINEE (1) LIMITED | 13025154 | Non-Trading             | 17/11/2020 | Director |
| SACKVILLE UK PROPERTY SELECT III (GP) NO. 1 LIMITED  | 13010529 | Active - Accounts Filed | 11/11/2020 | Director |
| TRILOGY LOGISTICS REIT LIMITED                       | 04330721 | Active - Accounts Filed | 07/08/2020 | Director |
| THREADNEEDLE UKPEC II LP HOLDCO LIMITED              | 12375336 | Active - Accounts Filed | 23/12/2019 | Director |
| SACKVILLE UKPEC6 HAYES NOMINEE 2 LIMITED             | 09341358 | Non-Trading             | 19/02/2018 | Director |
| SACKVILLE TSP PROPERTY (GP) LIMITED                  | 04993504 | Active - Accounts Filed | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II (GP) LIMITED         | 08188233 | Active - Accounts Filed | 19/02/2018 | Director |
| SACKVILLE TPEN PROPERTY (GP) LIMITED                 | 04993506 | Active - Accounts Filed | 19/02/2018 | Director |
| THREADNEEDLE PROPERTY EXECUTION 1 LIMITED            | 06791579 | Non-Trading             | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II (GP) NO. 3 LIMITED   | 08604757 | Active - Accounts Filed | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II NOMINEE (3) LIMITED  | 08608210 | Non-Trading             | 19/02/2018 | Director |
| THREADNEEDLE PROPERTY EXECUTION 2 LIMITED            | 06791597 | Non-Trading             | 19/02/2018 | Director |
| SACKVILLE UKPEC6 HAYES NOMINEE 1 LIMITED             | 09341366 | Non-Trading             | 19/02/2018 | Director |
| SACKVILLE UKPEC1 LEEDS (GP) LIMITED                  | 07973997 | Active - Accounts Filed | 19/02/2018 | Director |



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| SACKVILLE TANDEM PROPERTY (GP) LIMITED | 03960041 | Active - Accounts Filed | 19/02/2018 | Director |
| SACKVILLE UKPEC3 CROXLEY LIMITED       | 08610332 | Active - Accounts Filed | 19/02/2018 | Director |
| KENNET ROAD 2 UK LIMITED               | 04362157 | Non-Trading             | 16/01/2013 | Director |
| ES PLYMPTON NOMINEE 2 LIMITED          | 04400433 | Non-Trading             | 16/01/2013 | Director |
| ES PLYMPTON NOMINEE 1 LIMITED          | 04400428 | Non-Trading             | 16/01/2013 | Director |
| KENNET ROAD 1 UK LIMITED               | 04362155 | Non-Trading             | 16/01/2013 | Director |

**List of Previous Directorships**

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| SACKVILLE PROPERTY (GP) LIMITED               | 03377511 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE SPF IV (GP) NO. 2 LIMITED           | 06996272 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE PROPERTY (GP) NOMINEE 1 LIMITED     | 06700193 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE UKPEC3 CROXLEY NOMINEE 1 LIMITED    | 08621383 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE SPF IV (GP) NO. 3 LIMITED           | 06838362 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE SPF IV (GP) NO.1 LIMITED            | 06899070 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE UKPEC9 ST JAMES NOMINEE 2 LIMITED   | 09612847 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (6) LIMITED | 06991225 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE UKPEC8 VICTORIA NOMINEE 1 LIMITED   | 09419198 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE UKPEC7 TOWER NOMINEE 2 LIMITED      | 09403594 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE UKPEC7 TOWER NOMINEE 1 LIMITED      | 09403498 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE UKPEC4 BRENTFORD NOMINEE 1 LIMITED  | 08610382 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (3) LIMITED | 06991222 | Company is dissolved | 19/02/2018 |            | Director |
| KENSINGTON VIEW NOMINEE 1 LIMITED             | 08953426 | Non-Trading          | 19/02/2018 | 21/02/2019 | Director |
| SACKVILLE UKPEC1 LEEDS NOMINEE 2 LIMITED      | 07973992 | Company is dissolved | 19/02/2018 |            | Director |
| SACKVILLE UKPEC2 GALAHAD NOMINEE 1 LIMITED    | 08058597 | Company is dissolved | 19/02/2018 |            | Director |



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| SACKVILLE TSP PROPERTY<br>NOMINEE LIMITED              | 04993502 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UK PROPERTY SELECT<br>II (GP) NO. 1 LIMITED  | 08261402 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UKPEC8 VICTORIA<br>NOMINEE 2 LIMITED         | 09419137 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UKPEC1 LEEDS<br>NOMINEE 1 LIMITED            | 07973989 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UKPEC2 GALAHAD (GP)<br>LIMITED               | 08058484 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UK PROPERTY SELECT<br>II NOMINEE (2) LIMITED | 08466892 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE SPF IV PROPERTY<br>NOMINEE (4) LIMITED       | 06925286 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE PROPERTY (GP)<br>NOMINEE 2 LIMITED           | 06700194 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UKPEC3 CROXLEY<br>NOMINEE 2 LIMITED          | 08621419 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UK PROPERTY SELECT<br>II NOMINEE (1) LIMITED | 08278768 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE TANDEM PROPERTY<br>NOMINEE LIMITED           | 05337151 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UKPEC9 ST JAMES<br>NOMINEE 1 LIMITED         | 09612819 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UKPEC2 GALAHAD<br>NOMINEE 2 LIMITED          | 08058648 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE (TPEN)                                       | 05953103 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE SPF IV PROPERTY (GP)<br>LIMITED              | 06791531 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UKPEC4 BRENTFORD<br>NOMINEE 2 LIMITED        | 08621284 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE SPF IV PROPERTY<br>NOMINEE (5) LIMITED       | 06991011 | Company is dissolved | 19/02/2018            | Director |
| KENSINGTON VIEW NOMINEE 2<br>LIMITED                   | 08953445 | Non-Trading          | 19/02/2018 21/02/2019 | Director |
| SACKVILLE UK PROPERTY SELECT<br>II (GP) NO. 2 LIMITED  | 08466833 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE TPEN PROPERTY<br>NOMINEE (2) LIMITED         | 05059529 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE TPEN PROPERTY<br>NOMINEE LIMITED             | 05032432 | Company is dissolved | 19/02/2018            | Director |
| SACKVILLE UKPEC4 BRENTFORD<br>(GP) LIMITED             | 08610360 | Company is dissolved | 19/02/2018            | Director |



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|--------------------------------|----------|----------------------|------------|----------|
| ES DUDLEY NOMINEE 1 LIMITED    | 04400407 | Company is dissolved | 16/01/2013 | Director |
| ALBERT ROAD 1 UK LIMITED       | 04362146 | Company is dissolved | 16/01/2013 | Director |
| ES COVENTRY NOMINEE 1 LIMITED  | 04585766 | Company is dissolved | 16/01/2013 | Director |
| ES RAMSGATE NOMINEE 1 LIMITED  | 04400434 | Company is dissolved | 16/01/2013 | Director |
| ES DUDLEY NOMINEE 2 LIMITED    | 04400412 | Company is dissolved | 16/01/2013 | Director |
| ES (WALSALL) NOMINEE LIMITED   | 04361055 | Company is dissolved | 16/01/2013 | Director |
| ES CANNOCK NOMINEE 1 LIMITED   | 04400400 | Company is dissolved | 16/01/2013 | Director |
| ES CAMBERLEY NOMINEE 1 LIMITED | 04400392 | Company is dissolved | 16/01/2013 | Director |
| ES HODDESDON NOMINEE 1 LIMITED | 04400416 | Company is dissolved | 16/01/2013 | Director |
| ES (LEEDS) NOMINEE LIMITED     | 04348335 | Company is dissolved | 16/01/2013 | Director |
| ES CANNOCK NOMINEE 2 LIMITED   | 04400403 | Company is dissolved | 16/01/2013 | Director |
| ES CAMBERLEY NOMINEE 2 LIMITED | 04400396 | Company is dissolved | 16/01/2013 | Director |
| ALBERT ROAD 2 UK LIMITED       | 04362153 | Company is dissolved | 16/01/2013 | Director |
| ES COVENTRY NOMINEE 2 LIMITED  | 04585829 | Company is dissolved | 16/01/2013 | Director |
| IPSLEY STREET 2 UK LIMITED     | 04362092 | Company is dissolved | 16/01/2013 | Director |
| IPSLEY STREET 1 UK LIMITED     | 04362086 | Company is dissolved | 16/01/2013 | Director |
| ES RAMSGATE NOMINEE 2 LIMITED  | 04400438 | Company is dissolved | 16/01/2013 | Director |
| ES HODDESDON NOMINEE 2 LIMITED | 04400420 | Company is dissolved | 16/01/2013 | Director |