



Justin Legarth Hubble

917732435

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Justin Legarth Hubble | <b>Number</b>      | 917732435   |
| <b>Postcode</b>                    | EC4N 7AF              | <b>Address</b>     | 1 King William Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1971          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                     |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------|----------|-------------------------|------------|-----------|-----------------------|
|                             | 15575967 |                         | 19/03/2024 |           | Director              |
| TRIPLE POINT EQUITY LIMITED | 14998567 | Non-Trading             | 12/07/2023 |           | Director              |
| MSL (83) LTD                | 11482394 | Active - Accounts Filed | 02/10/2020 |           | Director              |
| CARISLEASE 15 LIMITED       | 11934732 | Active - Accounts Filed | 19/08/2020 |           | Director              |
| PKM PROPERTIES NO.1 LIMITED | 11292687 | Active - Accounts Filed | 16/07/2020 |           | Director              |
| HPS SPV 6 LTD               | 12452048 | Active - Accounts Filed | 02/07/2020 |           | Director              |
| TPSH 1 LIMITED              | 12356143 | Active - Accounts Filed | 09/12/2019 |           | Director              |
| TRIPLE POINT LLP            | OC310549 | Active - Accounts Filed | 01/07/2018 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SUNNY RETFORD 1 LTD   | 12946202 | Company is dissolved    | 15/12/2022 |            | Director |
| D9 WIRELESS OPCO 3 LIMITED                                    | 14153889 | Company is dissolved    | 21/11/2022 |            | Director |
| D9 WIRELESS OPCO 2 LIMITED                                    | 14084155 | Active - Accounts Filed | 21/11/2022 | 11/12/2024 | Director |
| D9 WIRELESS OPCO 1 LIMITED                                    | 13997930 | Active - Accounts Filed | 21/11/2022 | 11/12/2024 | Director |
| DIGITAL 9 SEAEDGE LIMITED                                     | 13755619 | Active - Accounts Filed | 21/11/2022 | 11/12/2024 | Director |
| D9 WIRELESS MIDCO 1 LIMITED                                   | 14076172 | Active - Accounts Filed | 21/11/2022 | 11/12/2024 | Director |
| D9 DC OPCO 2 LIMITED  | 14012761 | Non-Trading             | 21/11/2022 | 11/12/2024 | Director |
| D9 DC OPCO 1 LIMITED  | 14001191 | Non-Trading             | 21/11/2022 | 14/03/2024 | Director |
| D9 FIBRE OPCO 2 LIMITED                                       | 14150009 | Company is dissolved    | 21/11/2022 |            | Director |
| D9 DC OPCO 3 LIMITED  | 14027893 | Non-Trading             | 21/11/2022 | 14/03/2024 | Director |
| D9 FIBRE OPCO 1 LIMITED                                       | 14150064 | Company is dissolved    | 21/11/2022 |            | Director |
| DIGITAL 9 HOLDCO LIMITED                                      | 13353548 | Active - Accounts Filed | 21/11/2022 | 11/12/2024 | Director |
| THE GLEBE 1 LTD   | 13073685 | Company is dissolved    | 13/10/2022 |            | Director |
| LAWRENCE HOTEL 1 LTD  | 13175927 | Company is dissolved    | 09/08/2022 |            | Director |
| TRIPLE POINT ENERGY EFFICIENCY INFRASTRUCTURE COMPANY LIMITED | 14189354 | Company is dissolved    | 22/06/2022 |            | Director |

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| HENDERSON COURT 1 LTD              | 13364244 | Company is dissolved    | 21/06/2022 |            | Director |
| MY HOUSE 1 LTD                     | 13133359 | Company is dissolved    | 28/02/2022 |            | Director |
| ROWEN 1 LTD                        | 13351466 | Company is dissolved    | 10/12/2021 |            | Director |
| MSL (114) LTD                      | 13158385 | Company is dissolved    | 10/12/2021 |            | Director |
| CHALLENGER HOMES (CREWE) LIMITED   | 12070179 | Company is dissolved    | 17/11/2021 |            | Director |
| SL STOKE LTD                       | 12227673 | Company is dissolved    | 14/10/2021 |            | Director |
| APPLEWOOD 1 LTD                    | 12936702 | Company is dissolved    | 30/06/2021 |            | Director |
| CONNAUGHT 1 LTD                    | 13310016 | Company is dissolved    | 25/06/2021 |            | Director |
| GROLAR DEVELOPMENTS SPV 10 LIMITED | 13049448 | Company is dissolved    | 25/06/2021 |            | Director |
| TP REIT PROPCO 5 LIMITED           | 13414447 | Active - Accounts Filed | 21/05/2021 | 01/01/2025 | Director |
| EARLSWAY (MACCLESFIELD) LIMITED    | 12192669 | Company is dissolved    | 21/05/2021 |            | Director |
| PARKLANDS 1 LTD                    | 12732954 | Company is dissolved    | 23/04/2021 |            | Director |
| CREED HOUSING SPV5 LIMITED         | 12846552 | Company is dissolved    | 31/03/2021 |            | Director |
| KIRKDALE HOUSE 1 LIMITED           | 12432973 | Company is dissolved    | 05/03/2021 |            | Director |
| GROLAR DEVELOPMENTS SPV 6 LIMITED  | 12977463 | Company is dissolved    | 26/01/2021 |            | Director |
| CREED HOUSING SPV3 LIMITED         | 12183263 | Company is dissolved    | 23/12/2020 |            | Director |
| TDIONEDEV LTD                      | 12791957 | Company is dissolved    | 18/12/2020 |            | Director |
| D9 HOLDCO PLC                      | 13062142 | Company is dissolved    | 04/12/2020 |            | Director |
| GROLAR DEVELOPMENTS SPV 5 LIMITED  | 12846587 | Company is dissolved    | 18/11/2020 |            | Director |
| ROSEWOOD (DUNWOODY) LIMITED        | 12581132 | Company is dissolved    | 21/10/2020 |            | Director |
| HS DERBY 1 LTD                     | 12791759 | Company is dissolved    | 14/10/2020 |            | Director |
| SL CARSIC LTD                      | 11322301 | Company is dissolved    | 17/07/2020 |            | Director |
| ALLERTON SPV16 LIMITED             | 12562149 | Company is dissolved    | 05/06/2020 |            | Director |
| THE LIMES 1 LTD                    | 12363428 | Company is dissolved    | 12/05/2020 |            | Director |
| MSL (87) LTD                       | 11551117 | Company is dissolved    | 06/05/2020 |            | Director |
| CREED HOUSING SPV1 LIMITED         | 12182976 | Company is dissolved    | 01/04/2020 |            | Director |
| WOODVILLE DEVELOPMENTS LIMITED     | 09790454 | Company is dissolved    | 20/12/2019 |            | Director |
| TPSH 2 LIMITED                     | 12356141 | Active - Accounts Filed | 09/12/2019 | 31/01/2022 | Director |
| MSL (75) LTD                       | 11329771 | Company is dissolved    | 11/11/2019 |            | Director |
| DOLAN TRADING LTD                  | 11441264 | Company is dissolved    | 16/10/2019 |            | Director |
| 84 A OAKLY ROAD LIMITED            | 12093392 | Company is dissolved    | 10/10/2019 |            | Director |
| MSL (99) LTD                       | 11699524 | Company is dissolved    | 09/10/2019 |            | Director |
| SL2 COTTINGHAM LIMITED             | 11809891 | Company is dissolved    | 02/09/2019 |            | Director |
| MSL (95) LTD                       | 11550859 | Company is dissolved    | 30/08/2019 |            | Director |
| FPI CO 366 LTD                     | 11896366 | Company is dissolved    | 09/08/2019 |            | Director |
| FPI CO 342 LTD                     | 11703091 | Company is dissolved    | 31/07/2019 |            | Director |



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|                          |          |                         |            |            |          |
|--------------------------|----------|-------------------------|------------|------------|----------|
| MSL (54) LTD             | 11062340 | Company is dissolved    | 13/06/2019 |            | Director |
| FPI CO 353 LTD           | 11772908 | Company is dissolved    | 30/05/2019 |            | Director |
| ALLERTON SPV12 LIMITED   | 11690793 | Company is dissolved    | 28/05/2019 |            | Director |
| FPI CO 349 LTD           | 11705819 | Company is dissolved    | 17/05/2019 |            | Director |
| FPI CO 217 LTD           | 11097776 | Company is dissolved    | 12/04/2019 |            | Director |
| 73 MARSDEN ROAD LIMITED  | 11688125 | Company is dissolved    | 05/04/2019 |            | Director |
| FPI CO 242 LTD           | 11209454 | Company is dissolved    | 29/03/2019 |            | Director |
| FPI CO 250 LTD           | 11270767 | Company is dissolved    | 29/03/2019 |            | Director |
| TP REIT PROPCO 4 LIMITED | 11748782 | Active - Accounts Filed | 03/01/2019 | 01/01/2025 | Director |
| TP REIT PROPCO 3 LIMITED | 11642695 | Active - Accounts Filed | 25/10/2018 | 01/01/2025 | Director |
| TP REIT PROPCO 2 LIMITED | 11001488 | Active - Accounts Filed | 06/04/2018 | 01/01/2025 | Director |
| HANWAY ADVISORY LIMITED  | 11178874 | Active - Accounts Filed | 31/01/2018 | 01/07/2024 | Director |
| PENTAFOIL LIMITED        | 07513247 | Company is dissolved    | 03/11/2017 |            | Director |
| MSL (21) LTD             | 10638731 | Company is dissolved    | 03/11/2017 |            | Director |
| SOCIAL HOUSING REIT PLC  | 10814022 | Active - Accounts Filed | 12/06/2017 | 17/07/2017 | Director |
| PPNL SPV FH2 LIMITED     | 10047138 | Active - Accounts Filed | 27/06/2016 | 08/06/2017 | Director |
| PPNL SPV FH4 LIMITED     | 10061268 | Active - Accounts Filed | 27/06/2016 | 08/06/2017 | Director |
| PPNL SPV FH1 LIMITED     | 10033806 | Active - Accounts Filed | 27/06/2016 | 08/06/2017 | Director |
| PPNL SPV FH3 LIMITED     | 10052755 | Active - Accounts Filed | 27/06/2016 | 08/06/2017 | Director |