



Thomas Mark Tolley

918350649

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Mark Tolley | <b>Number</b>      | 918350649   |
| <b>Postcode</b>                    | W1J 8DJ            | <b>Address</b>     | C/o Starword Capital Europe<br>Advisers, Llp 1 Berkel<br>London |
| <b>Date of birth</b>               | July 1978          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 42                 |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| SOF 13 HEDGECO 2 LIMITED                      | FC042058 | Active - Newly Incorporated | 07/01/2025 |           | Director |
| STARLIGHT BIDCO LIMITED                       | FC041918 | Active - Newly Incorporated | 08/11/2024 |           | Director |
| SOF 13 MASTER REITCO LIMITED                  | FC041921 | Active - Newly Incorporated | 08/11/2024 |           | Director |
| LEICESTER SQ OPCO LTD                         | 05986673 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| BOND ST OPCO LTD                              | 02807960 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| VANDERBILT OPCO LTD                           | 02807950 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| BLOOMSBURY OPCO LTD                           | 06507800 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| GRAFTON OPCO LTD                              | 08664278 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| KENILWORTH OPCO LTD                           | 02808138 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| BOND ST HOLDCO LTD                            | 08735647 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| SUSSEX OPCO LTD                               | 02808125 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| SUSSEX HOLDCO LTD                             | 13264769 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| NPW OPCO LIMITED                              | 07790049 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| VANDERBILT HOLDCO LTD                         | 13260357 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| ROBINSON HOTELS HOLDCO LTD                    | 08664048 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| MERCER ST OPCO LTD                            | 07789061 | Active - Accounts Filed     | 12/01/2024 |           | Director |
| SOF 12 ROBINSON BIDCO LIMITED                 | 15266670 | Active - Newly Incorporated | 07/11/2023 |           | Director |
| SOF 12 ROBINSON HOLDCO LIMITED                | 15266294 | Active - Newly Incorporated | 07/11/2023 |           | Director |
| FF LAND HOLDINGS LIMITED                      | 13323329 | Non-Trading                 | 08/04/2021 |           | Director |
| DEANS_GATE SOF ALLIANCE OFFICECO LIMITED      | 13118718 | Active - Accounts Filed     | 07/01/2021 |           | Director |
| DEANS_GATE SOF ALLIANCE RESIDENTIALCO LIMITED | 13118672 | Active - Accounts Filed     | 07/01/2021 |           | Director |
| DEANS_GATE SOF ALLIANCE                       |          |                             |            |           |          |



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CARPARKCO LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 13116430 | Active - Accounts Filed | 06/01/2021 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| DEANS_GATE SOF ALLIANCE HOTELCO LIMITED      | 13117040 | Active - Accounts Filed | 06/01/2021 | Director |
| DEANS_GATE SOF ALLIANCE LEASECO LIMITED      | 13060989 | Non-Trading             | 03/12/2020 | Director |
| SOF-11 DOCKLANDS DC UK BIDCO LIMITED         | 12281214 | Active - Accounts Filed | 25/10/2019 | Director |
| SOF-11 DOCKLANDS DC UK HOLDCO LIMITED        | 12282374 | Active - Accounts Filed | 25/10/2019 | Director |
| WESTERGATE OPCO LIMITED                      | 11794123 | Active - Accounts Filed | 29/01/2019 | Director |
| ROSE UK BIDCO LIMITED                        | 11434205 | Company is dissolved    | 26/06/2018 | Director |
| ROSE UK POOLED EQUITYCO LIMITED              | 11433806 | Company is dissolved    | 26/06/2018 | Director |
| ROSE UK HOLDCO LIMITED                       | 11434106 | Company is dissolved    | 26/06/2018 | Director |
| DRAGONGLASS STAKIS SPE LIMITED               | 06398410 | Active - Accounts Filed | 22/02/2018 | Director |
| DRAGONGLASS BIDCO LTD                        | 11166553 | Active - Accounts Filed | 24/01/2018 | Director |
| STARWOOD CAPITAL EUROPEAN OPERATIONS LIMITED | 10565172 | Dormant                 | 16/01/2017 | Director |
| SOF-10 STUDENT OPCO LIMITED                  | 10428183 | Active - Accounts Filed | 14/10/2016 | Director |
| RYDALE PROPCO LIMITED                        | 10139666 | Company is dissolved    | 21/04/2016 | Director |
| FIRSTWOOD PARKING SPACE LIMITED              | 10077075 | Company is dissolved    | 22/03/2016 | Director |
| FIRSTWOOD UK LTD                             | 09517769 | Company is dissolved    | 30/03/2015 | Director |
| ALDGATE INVESTMENT (GENERAL PARTNER) LIMITED | 06308489 | Company is dissolved    | 18/12/2014 | Director |
| ALDGATE INVESTMENT NOMINEE TWO LIMITED       | 06309574 | Company is dissolved    | 18/12/2014 | Director |
| ALDGATE INVESTMENT NOMINEE ONE LIMITED       | 06309459 | Company is dissolved    | 18/12/2014 | Director |
| SOF-10 EUROPEAN OPERATIONS LIMITED           | 09069708 | Company is dissolved    | 04/06/2014 | Director |
| SOF-IX EUROPEAN OPERATIONS LTD               | 08807629 | Company is dissolved    | 09/12/2013 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HEATHROW OPCO LTD                             | 08664490 | Active - Accounts Filed | 12/01/2024 | 28/06/2024 | Director |
| FLAMSTEAD FARM MANAGEMENT LIMITED             | 05653905 | Non-Trading             | 08/04/2020 | 02/02/2023 | Director |
| VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED | 05490428 | Non-Trading             | 02/12/2019 | 15/12/2020 | Director |
| ERSKINE HOUSE OPCO LIMITED                    | 11736604 | Active - Accounts Filed | 20/12/2018 | 19/07/2024 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PANDOX BELFAST LIMITED                      | NI027951 | Active - Accounts Filed | 22/02/2018 | 19/07/2023 | Director |
| PANDOX BATH LIMITED                         | SC080815 | Active - Accounts Filed | 22/02/2018 | 23/09/2022 | Director |
| DRAGONGLASS UK LESSEE HOLDINGS LIMITED      | 10259705 | Company is dissolved    | 22/02/2018 | 12/02/2021 | Director |
| STARLEND UK HOLDCO LTD                      | 10920062 | Active - Accounts Filed | 17/08/2017 | 04/11/2022 | Director |
| STARLEND DEVELOPMENTS LTD                   | 10918880 | Active - Accounts Filed | 16/08/2017 | 04/11/2022 | Director |
| STARLEND UK NOMINEECO LTD                   | 10919677 | Non-Trading             | 16/08/2017 | 04/11/2022 | Director |
| HYDE PINNACLE LIMITED                       | 10757654 | Active - Accounts Filed | 08/05/2017 | 31/10/2024 | Director |
| SOF-10 HIM ASSETCO LIMITED                  | 08463984 | Active - Accounts Filed | 05/04/2017 | 18/07/2017 | Director |
| SOF-10 HIM INVESTCO LIMITED                 | 10688625 | Company is dissolved    | 24/03/2017 | 18/07/2017 | Director |
| SOF-10 HIM LIMITED                          | 10681862 | Company is dissolved    | 21/03/2017 | 18/07/2017 | Director |
| ASHCHURCH VILLAS MANAGEMENT COMPANY LIMITED | 10005518 | Non-Trading             | 15/02/2016 | 23/07/2019 | Director |
| SOF-10 THINK TBRD DEVELOPMENTS LIMITED      | 09482034 | Company is dissolved    | 10/03/2015 | 05/10/2015 | Director |
| SOF-10 THINK MAZEY DEVELOPMENTS LIMITED     | 09482038 | Company is dissolved    | 10/03/2015 | 05/10/2015 | Director |
| SIENA BIDCO LIMITED                         | 09360397 | Company is dissolved    | 18/12/2014 | 31/03/2015 | Director |
| PRINCIPAL HOTELS TOPCO 3 LIMITED            | 09359772 | Active - Accounts Filed | 18/12/2014 | 21/01/2015 | Director |
| SIENA HOLDCO LIMITED                        | 09359107 | Company is dissolved    | 17/12/2014 | 31/03/2015 | Director |
| PRINCIPAL HOTEL COMPANY LIMITED             | 09358450 | Active - Accounts Filed | 17/12/2014 | 21/01/2015 | Director |
| PRINCIPAL HOTELS TOPCO 1 LIMITED            | 09357457 | Active - Accounts Filed | 16/12/2014 | 21/01/2015 | Director |
| SOF-10 STARLIGHT 13 OPERATIONS LIMITED      | 09300955 | Company is dissolved    | 07/11/2014 | 31/03/2015 | Director |
| PANDOX LONDON BRIDGE LIMITED                | 09300901 | Active - Accounts Filed | 07/11/2014 | 31/03/2015 | Director |
| SOF-10 STARLIGHT 14 OPERATIONS LIMITED      | 09300959 | Company is dissolved    | 07/11/2014 | 31/03/2015 | Director |
| PANDOX TOWER BRIDGE LIMITED                 | 09300902 | Active - Accounts Filed | 07/11/2014 | 31/03/2015 | Director |
| PANDOX KENSINGTON LIMITED                   | 09300948 | Active - Accounts Filed | 07/11/2014 | 31/03/2015 | Director |
| SOHO DATA HOLDINGS LTD                      | 07412272 | Active - Accounts Filed | 25/07/2014 | 12/04/2019 | Director |
| THE ROXBURGHE HOTEL EDINBURGH LIMITED       | SC480633 | Company is dissolved    | 23/06/2014 | 21/01/2015 | Director |
| DE VERE WOKEFIELD PROPERTY LIMITED          | 06448766 | Active - Accounts Filed | 11/03/2014 | 21/01/2015 | Director |
| DE VERE W PARK LIMITED                      | 06718572 | Company is dissolved    | 11/03/2014 | 21/01/2015 | Director |
| DE VERE VENUES PROPERTIES LIMITED           | 05622843 | Non-Trading             | 11/03/2014 | 21/01/2015 | Director |
| DE VERE WOKEFIELD ESTATE LIMITED            | 07430305 | Active - Accounts Filed | 11/03/2014 | 21/01/2015 | Director |



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|                                     |          |                         |            |            |          |
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| ONESPACE VENUES LIMITED             | 01396936 | Company is dissolved    | 11/03/2014 | 21/01/2015 | Director |
| DE VERE LIMITED                     | 06139080 | Non-Trading             | 11/03/2014 | 21/01/2015 | Director |
| DE VERE WOKEFIELD PARK LIMITED      | 06448669 | Company is dissolved    | 11/03/2014 | 21/01/2015 | Director |
| OXFORD THAMES LIMITED               | 02944262 | Active - Accounts Filed | 16/01/2014 | 21/01/2015 | Director |
| DE VERE TORTWORTH COURT LIMITED     | 03745617 | Active - Accounts Filed | 16/01/2014 | 21/01/2015 | Director |
| FOUR PILLARS HOTELS LIMITED         | 01303927 | Company is dissolved    | 16/01/2014 | 21/01/2015 | Director |
| OXFORD SPIRES HOTEL LIMITED         | 03629986 | Active - Accounts Filed | 16/01/2014 | 21/01/2015 | Director |
| SPIRE BIDCO HOTELS LIMITED          | 07146956 | Non-Trading             | 16/01/2014 | 21/01/2015 | Director |
| DE VERE COTSWOLD WATER PARK LIMITED | 03987970 | Active - Accounts Filed | 16/01/2014 | 21/01/2015 | Director |
| VOCALHAVEN LIMITED                  | 02189787 | Company is dissolved    | 16/01/2014 | 21/01/2015 | Director |
| OXFORD WITNEY HOTEL LIMITED         | 02200412 | Company is dissolved    | 16/01/2014 | 21/01/2015 | Director |
| QUAD BIDCO LIMITED                  | 08821600 | Company is dissolved    | 19/12/2013 | 21/01/2015 | Director |
| QUAD HOLDCO LIMITED                 | 08821509 | Company is dissolved    | 19/12/2013 | 21/01/2015 | Director |
| DVV HOLDCO LIMITED                  | 08813573 | Company is dissolved    | 13/12/2013 | 21/01/2015 | Director |
| DVV INVESTCO LIMITED                | 08813674 | Company is dissolved    | 13/12/2013 | 21/01/2015 | Director |
| ROME HOLDCO LTD                     | 08373863 | Company is dissolved    | 20/06/2013 | 21/01/2015 | Director |
| ROME INVESTCO LTD                   | 08374006 | Company is dissolved    | 20/06/2013 | 21/01/2015 | Director |