



DOWNING MEMBERS LIMITED

918500865

Director Information

| | | | |
|-----------------|-------------------------|----------------|---|
| Title | | Honours | |
| Name | DOWNING MEMBERS LIMITED | Number | 918500865 |
| Postcode | EC3R 6EN | Address | 10 Lower Thames Street London England |

| | | | |
|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| DOWNING VENTURES LLP | OC447180 | Active - Newly Incorporated | 17/11/2023 | | LLP Designated Member |
| DOWNING CORPORATE SERVICES LLP | OC449943 | Active - Newly Incorporated | 14/11/2023 | | LLP Designated Member |
| THE HARMONY HERNE HILL LLP | OC350749 | Non-Trading | 02/10/2023 | | LLP Designated Member |
| DALSTON LANE PROPERTY LLP | OC371881 | Active - Accounts Filed | 02/10/2023 | | LLP Designated Member |
| DOWNING LIQUID ALTERNATIVES LLP | OC448644 | Active - Newly Incorporated | 14/08/2023 | | LLP Designated Member |
| MAGNUS CARBON LLP | OC447288 | Active - Newly Incorporated | 12/05/2023 | | LLP Designated Member |
| BARING HALL PROPERTY LLP | OC386176 | Active - Accounts Filed | 02/05/2023 | | LLP Designated Member |
| DOWNING NUCLEAR HEALTHCARE LLP | OC443097 | Active - Newly Incorporated | 13/07/2022 | | LLP Designated Member |
| DOWNING FOX LLP | OC440235 | Non-Trading | 07/12/2021 | | LLP Designated Member |
| DOWNING RENEWABLE DEVELOPMENTS LLP | OC439748 | Active - Accounts Filed | 01/11/2021 | | LLP Designated Member |
| DOWNING EUROPEAN INVESTORS LLP | OC432536 | Active - Accounts Filed | 14/07/2020 | | LLP Designated Member |
| DOWNING UK UNIQUE INVESTORS LLP | OC430708 | Active - Accounts Filed | 14/02/2020 | | LLP Designated Member |
| DOWNING GLOBAL LLP | OC429331 | Active - Accounts Filed | 18/10/2019 | | LLP Designated Member |
| AQUILO POWER LLP | OC391350 | Active - Accounts Filed | 08/10/2018 | | LLP Designated Member |
| FREETRICITY (SOLAR) LLP | OC375681 | Active - Accounts Filed | 27/07/2018 | | LLP Designated |



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Member



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| ARMSTRONG (SOLAR) LLP | OC376492 | Active - Accounts Filed | 26/07/2018 | LLP Designated Member |
| DOWNING VENTURES CO-INVEST LLP | OC419797 | Active - Accounts Filed | 09/11/2017 | LLP Designated Member |
| MAGNUS SECURED LENDING LLP | OC412597 | Active - Accounts Filed | 30/06/2016 | LLP Designated Member |
| WENSUM SOLAR LLP | OC396381 | Active - Accounts Filed | 11/11/2014 | LLP Designated Member |
| LONDON LUTON HOTEL BPRA PROPERTY FUND LLP | OC350376 | Active - Accounts Filed | 04/11/2014 | LLP Designated Member |
| FENKLE STREET BPRA PROPERTY FUND LLP | OC351506 | Active - Accounts Filed | 04/11/2014 | LLP Designated Member |
| MOOR HOUSE BPRA PROPERTY FUND LLP | OC350088 | Active - Accounts Filed | 04/11/2014 | LLP Designated Member |
| CUMBERLAND HOUSE BPRA PROPERTY FUND LLP | OC350418 | Active - Accounts Filed | 04/11/2014 | LLP Designated Member |
| SNOW HILL BPRA LLP | OC359611 | Active - Accounts Filed | 04/11/2014 | LLP Designated Member |
| WEST BAR BPRA LLP | OC359821 | Active - Accounts Filed | 04/11/2014 | LLP Designated Member |
| HARROGATE STREET BPRA LLP | OC380595 | Active - Accounts Filed | 04/11/2014 | LLP Designated Member |
| MILL WHARF BPRA PROPERTY FUND LLP | OC343713 | Active - Accounts Filed | 04/11/2014 | LLP Designated Member |
| BRIDGING TRADING LLP | OC358806 | Active - Accounts Filed | 30/10/2014 | LLP Designated Member |
| REGIS SOLAR LLP | OC393094 | Active - Accounts Filed | 12/05/2014 | LLP Designated Member |
| BARON HOUSE BPRA LLP | OC375636 | Active - Accounts Filed | 01/04/2014 | LLP Designated Member |
| WATERLOO STREET BPRA PROPERTY FUND LLP | OC343712 | Active - Accounts Filed | 01/02/2014 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|-----------------------|
| DOWNING DEVELOPMENT EQUITY LLP | OC443614 | Company is dissolved | 23/08/2022 | | LLP Designated Member |
| DOWNING INVESTMENT MANAGEMENT LLP | OC437441 | Company is dissolved | 14/05/2021 | | LLP Designated Member |
| HUMBER DEVELOPMENT (GRIMSBY) LLP | OC351518 | Company is dissolved | 29/07/2020 | | LLP Designated Member |
| HUMBER HOTEL (GRIMSBY) LLP | OC351517 | Company is dissolved | 29/07/2020 | | LLP Designated Member |



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| HUMBER HOTEL (GRIMSBY) TOP LLP | OC351519 | Company is dissolved | 29/07/2020 | | LLP Designated Member |
| DOWNING INVESTMENT LLP | OC427620 | Company is dissolved | 07/06/2019 | | LLP Designated Member |
| ENTECH THERMAL LLP | OC416243 | Company is dissolved | 04/03/2017 | | LLP Designated Member |
| REGENERCO PTF LLP | OC415996 | Company is dissolved | 17/02/2017 | 26/10/2017 | LLP Designated Member |
| APOLLO PUBS LLP | OC402636 | Company is dissolved | 03/11/2015 | 01/02/2018 | LLP Designated Member |
| EIDER SOLAR LLP | OC402280 | Active - Accounts Filed | 14/10/2015 | 04/12/2015 | LLP Designated Member |
| GALGORM SOLAR LLP | OC402279 | Active - Accounts Filed | 14/10/2015 | 22/12/2015 | LLP Designated Member |
| DEESIDE CARE HOLDINGS LLP | OC386553 | Active - Accounts Filed | 01/10/2015 | 25/01/2018 | LLP Designated Member |
| STRAND ENERGY (BIOMASS) LLP | OC401822 | Company is dissolved | 16/09/2015 | | LLP Designated Member |
| ISLAND RENEWABLE POWER LLP | OC401059 | Company is dissolved | 29/07/2015 | | LLP Designated Member |
| ERGON RENEWABLES LLP | OC400798 | Company is dissolved | 14/07/2015 | | LLP Designated Member |
| WILLAND BIOGAS LLP | OC400775 | In Administration | 10/07/2015 | 19/06/2017 | LLP Designated Member |
| BELMONT SOLAR LLP | OC400758 | Company is dissolved | 09/07/2015 | | LLP Designated Member |
| RENEWABLES INFRASTRUCTURE LENDING LLP | OC396974 | Company is dissolved | 08/12/2014 | | LLP Designated Member |
| DALIAN HOUSE BPRA LLP | OC374808 | Company is dissolved | 04/11/2014 | | LLP Designated Member |
| HORSEFERRY DEVELOPMENTS LLP | OC381395 | Non-Trading | 30/09/2014 | 03/02/2016 | LLP Designated Member |
| DOWNING PARKANDER IHT INCOME FUND LLP | OC336578 | Company is dissolved | 07/03/2014 | | LLP Designated Member |
| DOWNING ASSET-BACKED IHT LLP | OC384981 | Company is dissolved | 01/03/2014 | | LLP Designated Member |
| DOWNING RENEWABLES IHT LLP | OC384980 | Company is dissolved | 01/03/2014 | | LLP Designated Member |
| SOLCAP ENERGY (SOLAR) LLP | OC391054 | Active - Accounts Filed | 11/02/2014 | 01/10/2015 | LLP Designated Member |
| DOWNING IHT INCOME FUND 4 LLP | OC364939 | Company is dissolved | 01/02/2014 | | LLP Designated Member |



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| DOWNING IHT INCOME FUND LLP | OC331103 | Company is dissolved | 01/02/2014 | LLP Designated Member |
| DOWNING IHT INCOME FUND 2 LLP | OC342282 | Company is dissolved | 01/02/2014 | LLP Designated Member |
| DOWNING IHT INCOME FUND 3 LLP | OC352550 | Company is dissolved | 01/02/2014 | LLP Designated Member |