



RED RIBBON ASSET MANAGEMENT PLC

918789043

## Director Information

|  |                                    |                    |   |
|--|------------------------------------|--------------------|---|
| <b>Title</b>                           |                                    | <b>Honours</b>     |   |
| <b>Name</b>                            | RED RIBBON ASSET<br>MANAGEMENT PLC | <b>Number</b>      | 918789043                               |
| <b>Postcode</b>                        | W1J 8DZ                            | <b>Address</b>     | 16 Berkeley Street<br>London<br>England |
| <b>Date of birth</b>                   |                                    | <b>Nationality</b> |   |
| <b>Total current<br/>directorships</b> | 3                                  |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| NEW HOMES CROWD LIMITED        | 10577462 | Active - Accounts Filed | 23/01/2017 |           | Director |
| ON THE POINT MARKETING LIMITED | 10453604 | Active - Accounts Filed | 31/10/2016 |           | Director |
| SUBSTANTIA REAL ESTATE LIMITED | 09050773 | Active - Accounts Filed | 21/05/2014 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RED RIBBON PROJECT<br>MANAGEMENT LIMITED | 10491668 | Non-Trading             | 22/11/2016 | 09/12/2019 | Director |
| RED RIBBON CAPITAL PARTNERS<br>LIMITED   | 10278067 | Active - Accounts Filed | 14/07/2016 | 05/12/2019 | Director |
| PHILLPOTTS DOWDING LIMITED               | 09088379 | Active - Accounts Filed | 16/06/2014 | 01/07/2018 | Director |