



Thomas Oliver Jackson

919385951

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas Oliver Jackson	<b>Number</b>	919385951
<b>Postcode</b>	W1H 6LT	<b>Address</b>	40 Portman Square London England England
<b>Date of birth</b>	December 1981	<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATFORD CITY SHOPPING CENTRE (NO.2) GENERAL PARTNER LIMITED	06528751	Active - Accounts Filed	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE A LIMITED	06530663	Non-Trading	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE B LIMITED	06530613	Non-Trading	08/03/2023		Director
STRATFORD UTILITIES LIMITED	07470727	Active - Accounts Filed	08/03/2023		Director
STRATFORD CCH LIMITED	07470723	Active - Accounts Filed	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.1) GENERAL PARTNER LIMITED	06529117	Active - Accounts Filed	08/03/2023		Director
STRATFORD CITY JV BUSINESS MANAGER LIMITED	07537018	Active - Accounts Filed	08/03/2023		Director
STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.1) GENERAL PARTNER LIMITED	07537022	Active - Accounts Filed	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE A LIMITED	06530817	Non-Trading	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE B LIMITED	06530642	Non-Trading	08/03/2023		Director
STRATFORD CITY CAR PARK LIMITED	07537021	Active - Accounts Filed	08/03/2023		Director
STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2) GENERAL PARTNER LIMITED	07537019	Active - Accounts Filed	08/03/2023		Director
IQL S2 LIMITED	12495851	Active - Accounts Filed	20/07/2022		Director
IQL S4 LIMITED	09351827	Active - Accounts Filed	20/07/2022		Director



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IQL OFFICE (GP) LIMITED	09351843	Active - Accounts Filed	20/07/2022	Director
IQL S10 LIMITED	12626340	Active - Accounts Filed	20/07/2022	Director
IQL S3 LIMITED	12495860	Active - Accounts Filed	20/07/2022	Director
TRAFFORD CENTRE GROUP (UK) LIMITED	05148403	Active - Accounts Filed	01/07/2022	Director
THE UNITE GROUP PLC	03199160	Active - Accounts Filed	28/11/2019	Director
HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED	12137448	Non-Trading	02/08/2019	Director
HERMES PARADISE CIRCUS GP TWO LIMITED	10029641	Active - Accounts Filed	23/07/2018 24/08/2016	Director
HERMES PARADISE CIRCUS GP ONE LIMITED	10029618	Active - Accounts Filed	23/07/2018 24/08/2016	Director
VICTORIA CIRCLE DEVELOPER LIMITED	07804121	Active - Accounts Filed	12/06/2018 13/04/2016	Director
HERMES WELLINGTON PLACE SITE 3 GP LIMITED	11257851	Non-Trading	15/03/2018	Director
MEPC MILTON PARK NO. 1 LIMITED	05491670	Non-Trading	14/07/2017	Director
MEPC MILTON PARK NO. 2 LIMITED	05491806	Non-Trading	14/07/2017	Director
MEPC MILTON GP LIMITED	07669538	Active - Accounts Filed	14/07/2017	Director
HERMES WELLINGTON PLACE SITE 2 GP LIMITED	10312807	Active - Accounts Filed	04/08/2016	Director
HERMES CENTRAL LONDON GP LIMITED	08580220	Active - Accounts Filed	23/07/2015	Director
HERMES WELLINGTON PLACE GP LIMITED	09299203	Active - Accounts Filed	23/07/2015	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LRIP RESIDENTIAL INVESTMENT HOLDINGS 2 LIMITED	12348927	Active - Accounts Filed	20/07/2022	22/05/2023	Director
LRIP E&C H5 GP LIMITED	11092435	Active - Accounts Filed	14/07/2021	22/05/2023	Director
NOVA ESTATE MANAGEMENT COMPANY LIMITED	12203835	Non-Trading	18/06/2020	18/12/2020	Director
LRIP E&C H7 GP LIMITED	12351218	Active - Accounts Filed	05/06/2020	22/05/2023	Director
LRIP 2 GP LIMITED	12343650	Active - Accounts Filed	23/01/2020	22/05/2023	Director
LRIP E&C H11A GP LIMITED	12351193	Active - Accounts Filed	23/01/2020	22/05/2023	Director
LRIP GP LIMITED	10785409	Active - Accounts Filed	23/10/2019	22/05/2023	Director
LRIP RESIDENTIAL INVESTMENT HOLDINGS LIMITED	10873643	Active - Accounts Filed	23/10/2019	22/05/2023	Director
LRIP E&C H4 GP LIMITED	10785962	Active - Accounts Filed	23/10/2019	22/05/2023	Director
NOVA DEVELOPER LIMITED	12257413	Active - Accounts Filed	11/10/2019	19/06/2020	Director
LIBERTY LIVING GROUP LIMITED	FC035728	Active - Accounts Filed	16/11/2018	28/11/2019	Director



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CENTRO EUROPE LIMITED	02084396	Active - Accounts Filed	18/07/2018	16/07/2020	Director
CENTRO EUROPE (NO.2) LIMITED	05398767	Active - Accounts Filed	18/07/2018	16/07/2020	Director
CENTRO ASSET MANAGEMENT LIMITED	03772421	Active - Accounts Filed	18/07/2018	16/07/2020	Director
CENTRO HOLDINGS (UK) LIMITED	03772441	Active - Accounts Filed	18/07/2018	16/07/2020	Director
NOVA NOMINEE 2 LIMITED	07804582	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA GP LIMITED	07804055	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA BUSINESS MANAGER LIMITED	07847593	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA NOMINEE 1 LIMITED	07804567	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA RESIDENTIAL (GP) LIMITED	08772275	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA RESIDENTIAL INTERMEDIATE LIMITED	08786657	Non-Trading	12/06/2018	18/12/2020	Director
LIBERTY LIVING FINANCE PLC	10979349	Active - Accounts Filed	13/03/2018	28/11/2019	Director
LIBERTY LIVING (HE) HOLDINGS LIMITED	10977869	Active - Accounts Filed	13/03/2018	28/11/2019	Director
SILVERBURN INVESTMENT ADVISOR LIMITED	09075463	Company is dissolved	13/03/2017		Director
LIBERTY LIVING INVESTMENTS NOMINEE 3 LIMITED	10519085	Active - Accounts Filed	09/12/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS GP3 LIMITED	10518849	Active - Accounts Filed	09/12/2016	28/11/2019	Director
GRAND CENTRAL (GP) LIMITED	09081886	Active - Accounts Filed	08/12/2016	09/04/2024	Director
LIBERTY VILLAGE (EDINBURGH) LIMITED	10323566	Active - Accounts Filed	10/08/2016	28/11/2019	Director
LIBERTY POINT SOUTHAMPTON (BLOCK A) LIMITED	10314954	Active - Accounts Filed	05/08/2016	28/11/2019	Director
LIBERTY HEIGHTS (MANCHESTER) LIMITED	07399622	Active - Accounts Filed	07/08/2015	28/11/2019	Director
USAF MANAGEMENT 16 LIMITED	07735741	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING (LH MANCHESTER) LIMITED	07120141	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY QUAY 2 (NEWCASTLE) LIMITED	07376627	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS II HOLDCO 2 LIMITED	09574059	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING (LG CARDIFF) LIMITED	04364766	In Liquidation	07/08/2015	28/11/2019	Director
LIBERTY PLAZA (LONDON) LIMITED	07745097	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY PARK (BRISTOL) LIMITED	07615601	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY PARK (US BRISTOL) LIMITED	07615619	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING (LQ2 NEWCASTLE) LIMITED	07298853	Active - Accounts Filed	07/08/2015	28/11/2019	Director



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LIBERTY LIVING (LP BRISTOL) LIMITED	07242607	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS II HOLDCO LIMITED	08929431	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LL MIDCO 2 LIMITED	08998308	Active - Accounts Filed	07/08/2015	28/11/2019	Director
ALDGATE HOUSE GENERAL PARTNER LIMITED	05661214	Company is dissolved	23/07/2015	13/09/2018	Director
LIBERTY LIVING INVESTMENTS II LIMITED	09680931	Active - Accounts Filed	10/07/2015	28/11/2019	Director
BULL RING (GP2) LIMITED	08508308	Company is dissolved	30/06/2015	21/07/2022	Director
BRLP ROTUNDA LIMITED	05151505	Active - Accounts Filed	30/05/2015	11/12/2023	Director
BULL RING (GP) LIMITED	03744396	Active - Accounts Filed	30/05/2015	11/12/2023	Director
BULL RING NO. 1 LIMITED	03744388	Active - Accounts Filed	30/05/2015	11/12/2023	Director
BULL RING NO. 2 LIMITED	03744393	Active - Accounts Filed	30/05/2015	11/12/2023	Director
LIBERTY POINT (COVENTRY) LIMITED	04992358	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LP MANCHESTER) LIMITED	04314013	Active - Accounts Filed	05/03/2015	28/11/2019	Director
USAF MANAGEMENT 17 LIMITED	05591986	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LIBERTY AP) LIMITED	03633307	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY ATLANTIC POINT (LIVERPOOL) LIMITED	03885187	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LP COVENTRY) LIMITED	04330729	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY SEVERN POINT (CARDIFF) LIMITED	04313995	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LIBERTY PP) LIMITED	03991475	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY PROSPECT POINT (LIVERPOOL) LIMITED	04637570	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY QUAY (NEWCASTLE) LIMITED	05234174	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LIBERTY CP) LIMITED	04616092	In Liquidation	05/03/2015	28/11/2019	Director
LIBERTY LIVING UK LIMITED	06064187	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LQ NEWCASTLE) LIMITED	04302869	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY POINT (MANCHESTER) LIMITED	04828083	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING LIMITED	04055891	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LIBERTY SP) LIMITED	04017775	In Liquidation	05/03/2015	28/11/2019	Director

N/A\* - no information available



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LIBERTY LIVING INVESTMENTS GP1 LIMITED	09375866	Active - Accounts Filed	06/01/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS GP2 LIMITED	09375868	Active - Accounts Filed	06/01/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS NOMINEE 2 LIMITED	09375849	Active - Accounts Filed	06/01/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS LIMITED	09375870	Active - Accounts Filed	06/01/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS NOMINEE 1 LIMITED	09375846	Active - Accounts Filed	06/01/2015	28/11/2019	Director