



**Simon David Austin Davies**

**919750839**

## Director Information

|                                    |                           |                    |                              |
|------------------------------------|---------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                              |
| <b>Name</b>                        | Simon David Austin Davies | <b>Number</b>      | 919750839                    |
| <b>Postcode</b>                    | W1J 5AL                   | <b>Address</b>     | 40 Berkeley Square<br>London |
| <b>Date of birth</b>               | August 1976               | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 49                        |                    |                              |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED              | 07316419 | Active - Accounts Filed | 01/09/2023 |           | Director |
| BLACKSTONE REAL ESTATE CAPITAL UK ASIA III LIMITED     | 14333599 | Active - Accounts Filed | 02/09/2022 |           | Director |
| BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA III LIMITED | 14333587 | Active - Accounts Filed | 02/09/2022 |           | Director |
| THE BLACKSTONE GROUP INTERNATIONAL LIMITED             | 03949032 | Active - Accounts Filed | 08/07/2022 |           | Director |
| BREDS IV SILVER DEBT PORTFOLIO HOLDING CO LIMITED      | 13811356 | Active - Accounts Filed | 21/12/2021 |           | Director |
| BREP ASIA II CRESCENT UK HOLDCO LIMITED                | 13617942 | Active - Accounts Filed | 13/09/2021 |           | Director |
| BREP ASIA II SEMI UK HOLDCO LIMITED                    | 12903816 | Active - Accounts Filed | 24/09/2020 |           | Director |
| REVANTAGE REAL ESTATE LTD                              | 12499910 | Active - Accounts Filed | 05/03/2020 |           | Director |
| BREDS IV DEBT PORTFOLIO HOLDING CO LIMITED             | 12371136 | Active - Accounts Filed | 19/12/2019 |           | Director |
| BREP ASIA II LTKP UK HOLDCO LIMITED                    | 12360252 | Active - Accounts Filed | 12/12/2019 |           | Director |
| BREDS IV UK SUPERVISORY LIMITED                        | 12360976 | Active - Accounts Filed | 12/12/2019 |           | Director |
| BREDS IV CAPITAL UK LIMITED                            | 12361100 | Active - Accounts Filed | 12/12/2019 |           | Director |
| REVANTAGE GLOBAL SERVICES UK LTD                       | 10866974 | Active - Accounts Filed | 15/11/2019 |           | Director |
| REVANTAGE GLOBAL SERVICES UK TCC LTD                   | 11680701 | Active - Accounts Filed | 15/11/2019 |           | Director |
| BREP ASIA II PITT UK HOLDCO LIMITED                    | 12029851 | Active - Accounts Filed | 03/06/2019 |           | Director |
| BREP ASIA II CAULFIELD UK HOLDCO LIMITED               | 11732560 | Active - Accounts Filed | 18/12/2018 |           | Director |



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| BREP ASIA II MARGARET UK<br>HOLDCO LIMITED                     | 11616285 | Active - Accounts Filed | 10/10/2018 | Director |
| BREP ASIA II LTST UK HOLDCO<br>LIMITED                         | 11556976 | Active - Accounts Filed | 06/09/2018 | Director |
| BREP ASIA II MILPERRA UK HOLDCO<br>LIMITED                     | 11182893 | Active - Accounts Filed | 01/02/2018 | Director |
| BREP ASIA II SYDNEY OFFICE UK<br>HOLDCO LIMITED                | 11159342 | Active - Accounts Filed | 19/01/2018 | Director |
| BLACKSTONE REAL ESTATE<br>CAPITAL UK ASIA II NQ LIMITED        | 11154606 | Active - Accounts Filed | 17/01/2018 | Director |
| BLACKSTONE REAL ESTATE<br>SUPERVISORY UK ASIA II NQ<br>LIMITED | 11153431 | Active - Accounts Filed | 16/01/2018 | Director |
| BREP MAC UK CO LIMITED   | 10774189 | Active - Accounts Filed | 17/05/2017 | Director |
| BLACKSTONE REAL ESTATE<br>CAPITAL UK VII LIMITED               | 07889361 | Active - Accounts Filed | 13/04/2017 | Director |
| BLACKSTONE REAL ESTATE<br>CAPITAL UK ASIA LIMITED              | 08550050 | Active - Accounts Filed | 13/04/2017 | Director |
| BLACKSTONE REAL ESTATE<br>SUPERVISORY UK LIMITED               | 07678674 | Active - Accounts Filed | 13/04/2017 | Director |
| BLACKSTONE REAL ESTATE<br>SUPERVISORY UK ASIA LIMITED          | 08550051 | Active - Accounts Filed | 06/04/2017 | Director |
| BLACKSTONE REAL ESTATE<br>SUPERVISORY UK VII LIMITED           | 07889363 | Active - Accounts Filed | 04/04/2017 | Director |
| BREDS III DEBT PORTFOLIO<br>HOLDING CO LIMITED                 | 10700743 | Active - Accounts Filed | 31/03/2017 | Director |
| BREDS III UK SUPERVISORY<br>LIMITED                            | 10697161 | Active - Accounts Filed | 29/03/2017 | Director |
| BREDS III CAPITAL UK LIMITED                                   | 10696762 | Active - Accounts Filed | 29/03/2017 | Director |
| MPG FINCO LIMITED  | 07458411 | Non-Trading             | 28/02/2017 | Director |
| BREP KINGDOM UK CO LIMITED                                     | 10620913 | Active - Accounts Filed | 15/02/2017 | Director |
| BREP WIRE Q UK CO LIMITED                                      | 10329058 | Active - Accounts Filed | 15/08/2016 | Director |
| BREP GALLANT Q UK CO LIMITED                                   | 10198331 | Active - Accounts Filed | 25/05/2016 | Director |
| BREP RUNDLE UK CO LIMITED                                      | 09889041 | Active - Accounts Filed | 25/11/2015 | Director |
| BREP ASIA HOLDINGS (UK) II<br>LIMITED                          | 08576467 | Active - Accounts Filed | 31/07/2015 | Director |
| BREP ASIA HOLDINGS (UK) LIMITED                                | 08528883 | Active - Accounts Filed | 31/07/2015 | Director |
| BLACKSTONE REAL ESTATE UK<br>LIMITED                           | 07611925 | Active - Accounts Filed | 31/07/2015 | Director |
| VALAD ADD-ON (UK) LIMITED                                      | 08346397 | Active - Accounts Filed | 31/07/2015 | Director |
| ACORN FM HOLDINGS (UK) LIMITED                                 | 07608659 | Active - Accounts Filed | 31/07/2015 | Director |
| COAST HOLDINGS (UK) LIMITED                                    | 07834323 | Active - Accounts Filed | 31/07/2015 | Director |

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| AUSTRALIA REAL ESTATE PORTFOLIO UK CO LIMITED       | 09063608 | Active - Accounts Filed | 31/07/2015 | Director |
| BREP SWORDFISH UK CO LIMITED                        | 09672960 | Active - Accounts Filed | 06/07/2015 | Director |
| KENSINGTON REAL ESTATE PORTFOLIO HOLDING CO LIMITED | 09560367 | Active - Accounts Filed | 24/04/2015 | Director |
| BREDS UK SUPERVISORY LIMITED                        | 09560257 | Active - Accounts Filed | 24/04/2015 | Director |
| BREDS CAPITAL UK LIMITED                            | 09560413 | Active - Accounts Filed | 24/04/2015 | Director |
| BLACKSTONE REAL ESTATE SUPERVISORY UK VIII LIMITED  | 09548702 | Active - Accounts Filed | 17/04/2015 | Director |
| BLACKSTONE REAL ESTATE CAPITAL UK VIII LIMITED      | 09548705 | Active - Accounts Filed | 17/04/2015 | Director |

**List of Previous Directorships**

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GEMINI JERSEY JV GP LIMITED                    | 13461258 | Non-Trading             | 17/06/2021 | 15/07/2021 | Director |
| CAPELLA UK HOLDCO 4 LIMITED                    | 12591754 | Active - Accounts Filed | 07/06/2021 | 22/07/2022 | Director |
| CAPELLA UK MEZZCO 4 LIMITED                    | 12591795 | Active - Accounts Filed | 07/06/2021 | 22/07/2022 | Director |
| CAPELLA UK MIDCO 4 LIMITED                     | 12591838 | Active - Accounts Filed | 07/06/2021 | 22/07/2022 | Director |
| CAPELLA UK PLEDGECO 4 LIMITED                  | 12591756 | Active - Accounts Filed | 07/06/2021 | 22/07/2022 | Director |
| CAPELLA UK TOPCO 4 LIMITED                     | 12591629 | Active - Accounts Filed | 07/06/2021 | 22/07/2022 | Director |
| IQSA GROUP LIMITED                             | 09889851 | Active - Accounts Filed | 15/05/2020 | 22/07/2022 | Director |
| CS UK BIDCO LTD                                | 12541994 | Company is dissolved    | 01/04/2020 | 30/07/2021 | Director |
| SBP UK BIDCO LTD                               | 12541999 | Company is dissolved    | 01/04/2020 |            | Director |
| CS UK HOLDCO LTD                               | 12539276 | Company is dissolved    | 30/03/2020 | 30/07/2021 | Director |
| SBP UK HOLDCO LTD                              | 12539333 | Company is dissolved    | 30/03/2020 | 30/07/2021 | Director |
| CAPELLA UK MEZZCO 2 LIMITED                    | 12473886 | Active - Accounts Filed | 20/02/2020 | 22/07/2022 | Director |
| CAPELLA UK MIDCO 1 LIMITED                     | 12473722 | Active - Accounts Filed | 20/02/2020 | 22/07/2022 | Director |
| CAPELLA UK PLEDGECO 2 LIMITED                  | 12473892 | Active - Accounts Filed | 20/02/2020 | 22/07/2022 | Director |
| CAPELLA UK BIDCO 1 LIMITED                     | 12474076 | Active - Accounts Filed | 20/02/2020 | 22/07/2022 | Director |
| CAPELLA UK MIDCO 2 LIMITED                     | 12473845 | Active - Accounts Filed | 20/02/2020 | 22/07/2022 | Director |
| CAPELLA UK PLEDGECO 1 LIMITED                  | 12473857 | Active - Accounts Filed | 20/02/2020 | 22/07/2022 | Director |
| CAPELLA UK BIDCO 2 LIMITED                     | 12474170 | Active - Accounts Filed | 20/02/2020 | 22/07/2022 | Director |
| CAPELLA UK MEZZCO 1 LIMITED                    | 12473957 | Active - Accounts Filed | 20/02/2020 | 22/07/2022 | Director |
| CAPELLA UK HOLDCO 2 LIMITED                    | 12472023 | Active - Accounts Filed | 19/02/2020 | 22/07/2022 | Director |
| CAPELLA UK MIDCO 3 LIMITED                     | 12468627 | Active - Accounts Filed | 18/02/2020 | 22/07/2022 | Director |
| CAPELLA UK BIDCO 3 LIMITED                     | 12469191 | Active - Accounts Filed | 18/02/2020 | 22/07/2022 | Director |
| CAPELLA UK MEZZCO 3 LIMITED                    | 12468822 | Active - Accounts Filed | 18/02/2020 | 22/07/2022 | Director |
| CAPELLA UK PLEDGECO 3 LIMITED                  | 12468968 | Active - Accounts Filed | 18/02/2020 | 22/07/2022 | Director |
| CAPELLA UK HOLDCO LIMITED                      | 12467857 | Active - Accounts Filed | 17/02/2020 | 22/07/2022 | Director |
| CAPELLA UK TOPCO LIMITED                       | 12467359 | Active - Accounts Filed | 17/02/2020 | 22/07/2022 | Director |
| BRE/EUROPE COSEC (UK) LIMITED                  | 12304934 | Company is dissolved    | 08/11/2019 | 24/08/2023 | Director |
| AXIOS HOSPITALITY REAL ESTATE SERVICES LIMITED | 03265503 | Company is dissolved    | 23/04/2019 |            | Director |

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| BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA II Q LIMITED | 11567874 | Company is dissolved    | 13/09/2018 |            | Director |
| BLACKSTONE REAL ESTATE CAPITAL UK ASIA II Q LIMITED     | 11567866 | Company is dissolved    | 13/09/2018 |            | Director |
| SKIL FOUR LIMITED                                       | 05513948 | Non-Trading             | 01/08/2018 | 09/03/2023 | Director |
| SKIL THREE LIMITED                                      | 05513941 | Non-Trading             | 01/08/2018 | 09/03/2023 | Director |
| BREP ASIA II COLLINS UK HOLDCO LIMITED                  | 11399133 | Company is dissolved    | 05/06/2018 |            | Director |
| TALIESIN MANAGEMENT LIMITED                             | 05597454 | Company is dissolved    | 26/02/2018 |            | Director |
| CHEETAH HOLDCO LIMITED                                  | 10832166 | Active - Accounts Filed | 22/06/2017 | 04/07/2017 | Director |
| CHEETAH BIDCO LIMITED                                   | 10819465 | Active - Accounts Filed | 14/06/2017 | 04/07/2017 | Director |
| MAX INDUSTRIAL NOMINEE 2 LIMITED                        | 09327356 | Company is dissolved    | 28/02/2017 | 05/06/2018 | Director |
| MPG ST KATHARINE NOMINEE TWO LIMITED                    | 07647770 | Non-Trading             | 28/02/2017 | 09/03/2023 | Director |
| CUTLERS GARDENS ESTATES LIMITED                         | SC076761 | Active - Accounts Filed | 28/02/2017 | 13/04/2018 | Director |
| INDUSTRIOUS MANAGEMENT LIMITED                          | 09178273 | Company is dissolved    | 28/02/2017 |            | Director |
| MAX INDUSTRIAL NOMINEE LIMITED                          | 07015354 | Company is dissolved    | 28/02/2017 | 05/06/2018 | Director |
| SKD MARINA LIMITED                                      | 07670560 | Active - Accounts Filed | 28/02/2017 | 09/03/2023 | Director |
| MPG ARTEMIS NOMINEE 2 LIMITED                           | 08772707 | Company is dissolved    | 28/02/2017 | 05/06/2018 | Director |
| CG CUTLERS GARDENS (UK) NO.1 LIMITED                    | 04131332 | Active - Accounts Filed | 28/02/2017 | 13/04/2018 | Director |
| MAX PROPERTY GROUP LIMITED                              | 06492721 | Company is dissolved    | 28/02/2017 |            | Director |
| MPG ARTEMIS NOMINEE 1 LIMITED                           | 08772703 | Company is dissolved    | 28/02/2017 | 05/06/2018 | Director |
| ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED       | 02871899 | Active - Accounts Filed | 28/02/2017 | 15/11/2019 | Director |
| MPG ST KATHARINE GP LIMITED                             | 07637373 | Active - Accounts Filed | 28/02/2017 | 09/03/2023 | Director |
| MAX INDUSTRIAL GENERAL PARTNER LIMITED                  | 09295353 | Company is dissolved    | 28/02/2017 | 05/06/2018 | Director |
| MAX PROPERTY 2 LIMITED                                  | 06492749 | Company is dissolved    | 28/02/2017 |            | Director |
| MAX PROPERTY 1 LIMITED                                  | 06492732 | Company is dissolved    | 28/02/2017 |            | Director |
| MAX OFFICE (SKD) GENERAL PARTNER LTD                    | 09295303 | Active - Accounts Filed | 28/02/2017 | 09/03/2023 | Director |
| MAX INDUSTRIAL GP LIMITED                               | 06970013 | Company is dissolved    | 28/02/2017 | 05/06/2018 | Director |
| MPG ARTEMIS GP LIMITED                                  | 08772697 | Company is dissolved    | 28/02/2017 | 05/06/2018 | Director |
| CG CUTLERS GARDENS (UK) NO.2 LIMITED                    | 04131250 | Active - Accounts Filed | 28/02/2017 | 13/04/2018 | Director |
| MPG ST KATHARINE NOMINEE LIMITED                        | 07637365 | Non-Trading             | 28/02/2017 | 09/03/2023 | Director |
| KENSINGTON UK REAL ESTATE TRADING LIMITED               | 05507040 | Company is dissolved    | 08/03/2016 | 15/11/2019 | Director |



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| CLOVER UK OFFICE (COVENTRY) LTD                | 05540489 | Company is dissolved    | 29/09/2015 | 15/11/2019 | Director |
| ACORN EUROPEAN CAPITAL LIMITED                 | 06189819 | Company is dissolved    | 15/09/2015 |            | Director |
| ACORN POLAND RETAIL INVESTMENTS LIMITED        | 08381629 | Company is dissolved    | 15/09/2015 |            | Director |
| ACORN TCL HOLDINGS LIMITED                     | 06250055 | Company is dissolved    | 15/09/2015 |            | Director |
| ACORN EUROPEAN HOLDINGS UK LIMITED             | 06249728 | Company is dissolved    | 15/09/2015 |            | Director |
| 125 OBS (NOMINEES 1) LIMITED                   | 05894331 | Non-Trading             | 31/07/2015 | 25/10/2018 | Director |
| 125 OBS GP LIMITED                             | 09197927 | Active - Accounts Filed | 31/07/2015 | 25/10/2018 | Director |
| 125 OBS (NOMINEES 2) LIMITED                   | 05894341 | Non-Trading             | 31/07/2015 | 25/10/2018 | Director |
| KENSINGTON UK REAL ESTATE DEVELOPMENTS LIMITED | 04365051 | Active - Accounts Filed | 15/07/2015 | 15/11/2019 | Director |
| KENSINGTON DEBT PORTFOLIO HOLDING CO LIMITED   | 09569853 | Company is dissolved    | 30/04/2015 |            | Director |
| PRECIS (2111) LIMITED                          | 04294884 | Company is dissolved    | 25/04/2015 | 28/10/2015 | Director |
| BRE/CARBON VHCUK LIMITED                       | 03963831 | Company is dissolved    | 25/04/2015 | 15/11/2019 | Director |
| TIGER NO. 1 GENERAL PARTNER LIMITED            | 04400382 | Company is dissolved    | 25/04/2015 | 28/10/2015 | Director |