



**Maurice Alexander Kalsbeek**

**919920928**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Maurice Alexander Kalsbeek | <b>Number</b>      | 919920928  |
| <b>Postcode</b>                    | EC2R 8DU                   | <b>Address</b>     | 11 Old Jewry 7th Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1977              | <b>Nationality</b> | Dutch  |
| <b>Total current directorships</b> | 1                          |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| GATES HYDRAULICS LIMITED | 00731970 | In Liquidation | 24/07/2015 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TAIWAN RENEWABLE ENERGY INVESTMENT LIMITED         | 11224110 | Active - Accounts Filed | 26/02/2018 | 04/04/2018 | Director |
| CUBE TELECOMS EUROPE MIDCO 1 LIMITED               | 11122083 | Company is dissolved    | 21/12/2017 | 04/04/2018 | Director |
| CUBE TELECOMS EUROPE HOLDINGS LIMITED              | 11121587 | Company is dissolved    | 21/12/2017 | 04/04/2018 | Director |
| MINDSPACE MANAGEMENT AND SERVICES LIMITED          | 11014395 | Company is dissolved    | 16/10/2017 | 04/04/2018 | Director |
| MINDSPACE LONDON GP PROJECTS LIMITED               | 10996825 | Company is dissolved    | 04/10/2017 | 04/04/2018 | Director |
| LGT EC HOLDING LIMITED                             | 10974465 | Active - Accounts Filed | 21/09/2017 | 04/04/2018 | Director |
| CUBE TELECOMS EUROPE BIDCO LIMITED                 | 10973406 | Company is dissolved    | 20/09/2017 | 04/04/2018 | Director |
| CUBE TELECOMS EUROPE MIDCO 2 LIMITED               | 10969857 | Company is dissolved    | 19/09/2017 | 04/04/2018 | Director |
| SUNFLOWER INDUSTRIAL PARKS LIMITED                 | 04467037 | Non-Trading             | 30/08/2017 | 04/04/2018 | Director |
| SUNFLOWER UK INDUSTRIAL PROPERTY TREForest LIMITED | 07474951 | Active - Accounts Filed | 30/08/2017 | 04/04/2018 | Director |
| HYDE POINT MANAGEMENT COMPANY LIMITED              | 06243688 | Non-Trading             | 30/08/2017 | 04/04/2018 | Director |
| CONRAD ENERGY (FINANCE) LIMITED                    | 10867195 | Active - Accounts Filed | 14/07/2017 | 14/12/2017 | Director |
| CONRAD ENERGY GROUP LIMITED                        | 10867030 | Active - Accounts Filed | 14/07/2017 | 18/09/2017 | Director |
| GATES ENGINEERING & SERVICES UK LIMITED            | 10806154 | Active - Accounts Filed | 12/06/2017 | 25/05/2018 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GATES ENGINEERING & SERVICES UK HOLDINGS LIMITED | 10785296 | Active - Accounts Filed | 12/06/2017 | 24/05/2018 | Director |
| GATES EUROPEAN HOLDINGS LIMITED                  | 05799119 | Company is dissolved    | 27/04/2017 | 11/10/2017 | Director |
| GATES (U.K.) LIMITED                             | SC001771 | Active - Accounts Filed | 27/04/2017 | 25/05/2018 | Director |
| MINDSPACE LONDON GP LIMITED                      | 10731655 | Company is dissolved    | 20/04/2017 | 04/04/2018 | Director |
| GSA SOLAR UK LTD                                 | 10721054 | Active - Accounts Filed | 11/04/2017 | 04/04/2018 | Director |
| INTERTRUST HOLDINGS (UK) LIMITED                 | 06263011 | Active - Accounts Filed | 31/03/2017 | 04/04/2018 | Director |
| MINDSPACE LONDON LIMITED                         | 10641107 | Active - Accounts Filed | 20/03/2017 | 04/04/2018 | Director |
| GYLE SHOPPING CENTRE GENERAL PARTNER LIMITED     | 05716360 | Company is dissolved    | 23/02/2017 | 04/04/2018 | Director |
| PROMONTORIA GYLE TOP HOLDING LTD                 | 10621529 | In Liquidation          | 15/02/2017 | 04/04/2018 | Director |
| N-ABLE SOLUTIONS LTD                             | 10165370 | Active - Accounts Filed | 06/02/2017 | 04/04/2017 | Director |
| GYLE 2 LTD                                       | 10563327 | In Liquidation          | 13/01/2017 | 04/04/2018 | Director |
| GYLE HOLDING LTD                                 | 10562846 | In Liquidation          | 13/01/2017 | 04/04/2018 | Director |
| GYLE 1 LTD                                       | 10563275 | In Liquidation          | 13/01/2017 | 04/04/2018 | Director |
| GYLE HOLDINGS (2) LTD                            | 10563127 | In Liquidation          | 13/01/2017 | 04/04/2018 | Director |
| INTERTRUST FIDUCIARY SERVICES (UK) LIMITED       | 05081658 | Active - Accounts Filed | 06/01/2017 | 04/04/2018 | Director |
| INTERTRUST CORPORATE SERVICES (UK) LIMITED       | 04723839 | Active - Accounts Filed | 06/01/2017 | 04/04/2018 | Director |
| MTP INVEST LIMITED                               | 06668640 | Active - Accounts Filed | 29/12/2016 | 06/11/2019 | Director |
| MARFRIG NBM HOLDINGS LIMITED                     | 10528478 | Active - Accounts Filed | 15/12/2016 | 04/04/2018 | Director |
| ORAZUL ENERGIA (UK) HOLDINGS II LTD              | 10522502 | Active - Accounts Filed | 13/12/2016 | 04/04/2018 | Director |
| ORAZUL ENERGIA (UK) HOLDINGS I LTD               | 10505836 | Active - Accounts Filed | 01/12/2016 | 04/04/2018 | Director |
| MASDAR OFFSHORE WIND SCOTLAND LIMITED            | 10457404 | Active - Accounts Filed | 02/11/2016 | 01/04/2018 | Director |
| ORAZUL ENERGIA (UK) HOLDINGS LTD.                | 10411388 | Active - Accounts Filed | 05/10/2016 | 04/04/2018 | Director |
| EUCALYPTUS HOLDCO LIMITED                        | 08966163 | Active - Accounts Filed | 15/07/2016 | 01/04/2018 | Director |
| LGT UK HOLDINGS LIMITED                          | 10011913 | Active - Accounts Filed | 01/07/2016 | 12/03/2018 | Director |
| DECAWELL UK LIMITED                              | 10196997 | Active - Accounts Filed | 24/05/2016 | 01/04/2018 | Director |
| VIRAGE NPL HOLDINGS LIMITED                      | 10094388 | Company is dissolved    | 31/03/2016 | 04/04/2018 | Director |
| HDI LIONEL HOLDING, LLC                          | FC033140 | Other                   | 24/02/2016 | 30/04/2016 | Director |
| LIBERTY INTERNATIONAL ASIA PACIFIC HOLDINGS LLC  | FC033108 | Active - Accounts Filed | 10/02/2016 | 30/04/2016 | Director |
| CUBE RENEWABLES EUROPE LTD                       | 09985828 | Active - Accounts Filed | 03/02/2016 | 04/04/2018 | Director |
| LIBERTY SPAIN HOLDINGS LLC                       | FC032489 | Active - Accounts Filed | 08/12/2015 | 30/04/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BLUE FIN PROPERTY MANAGEMENT (UK) LIMITED              | 05541954 | Active - Accounts Filed | 24/11/2015 | 18/03/2018 | Director |
| BLUE FIN PROPCO (UK) LIMITED                           | 03412303 | Company is dissolved    | 24/11/2015 | 18/03/2018 | Director |
| MARFRIG BEEF INTERNATIONAL LIMITED                     | 09882970 | Active - Accounts Filed | 20/11/2015 | 04/04/2018 | Director |
| MARFRIG BEEF (UK) LIMITED                              | 09882940 | Active - Accounts Filed | 20/11/2015 | 04/04/2018 | Director |
| GINKGO PARTNERSHIP LTD                                 | 09861405 | Active - Accounts Filed | 06/11/2015 | 04/04/2018 | Director |
| SOUTHERN LANDS HOLDINGS LIMITED                        | 05630052 | Active - Accounts Filed | 05/11/2015 | 01/04/2018 | Director |
| RONEVSORG HOTEL OPERATING COMPANY LIMITED              | 04967242 | Active - Accounts Filed | 23/10/2015 | 31/12/2016 | Director |
| GH HOTEL OPERATING COMPANY LIMITED                     | 04976608 | Active - Accounts Filed | 23/10/2015 | 31/12/2016 | Director |
| MARRIOTT V&A HOTEL OPERATING COMPANY LIMITED           | 05441702 | Company is dissolved    | 23/10/2015 |            | Director |
| MARRIOTT HOTELS INTERNATIONAL LIMITED                  | 01673907 | Active - Accounts Filed | 23/10/2015 | 31/12/2016 | Director |
| THE RITZ-CARLTON HOTEL LIMITED                         | 02242500 | Company is dissolved    | 23/10/2015 | 31/12/2016 | Director |
| MARRIOTT UK MANAGEMENT COMPANY LIMITED                 | 05441741 | Active - Accounts Filed | 23/10/2015 | 31/12/2016 | Director |
| MARRIOTT HOTELS LIMITED                                | 01235583 | Active - Accounts Filed | 23/10/2015 | 31/12/2016 | Director |
| MARRIOTT UK GROUP COMPANY LIMITED                      | 05389866 | Active - Accounts Filed | 23/10/2015 | 31/12/2016 | Director |
| MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED        | 01412252 | Company is dissolved    | 23/10/2015 | 31/12/2016 | Director |
| H HEATON PENSION TRUSTEES LIMITED                      | 00460369 | Company is dissolved    | 23/10/2015 |            | Director |
| RENAISSANCE MANCHESTER HOTEL OPERATING COMPANY LIMITED | 05449503 | Company is dissolved    | 23/10/2015 |            | Director |
| TEMASEK INTERNATIONAL (EUROPE) LIMITED                 | 08534289 | Active - Accounts Filed | 19/10/2015 | 22/03/2018 | Director |
| MASDAR ENERGY UK LIMITED                               | 06897017 | Active - Accounts Filed | 08/10/2015 | 01/04/2018 | Director |
| LAVA ASSET LIMITED                                     | 09813105 | Company is dissolved    | 07/10/2015 |            | Director |
| SAND ASSET LIMITED                                     | 09813109 | Company is dissolved    | 07/10/2015 |            | Director |
| TWO FOSCARI COMPANY ASSET SERVICES LTD                 | 06377485 | Company is dissolved    | 21/09/2015 |            | Director |
| GATES POWER TRANSMISSION LIMITED                       | SC139971 | Company is dissolved    | 24/07/2015 |            | Director |
| INTERTRUST (UK) LIMITED                                | 06307550 | Active - Accounts Filed | 10/07/2015 | 04/04/2018 | Director |
| INTERTRUST CORPORATE SERVICES (UK) LIMITED             | 06307563 | Company is dissolved    | 10/07/2015 |            | Director |



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INTERTRUST TRUST COMPANY  
(LONDON) LIMITED

06442060 In Liquidation

10/07/2015 08/06/2018 Director