



James Bradley Hyler

920253261

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Bradley Hyler | Number | 920253261 |
| Postcode | B3 3HT | Address | 8th Floor, Charles House 148 Great Charles Street Birmingham |
| Date of birth | July 1978 | Nationality | American |
| Total current directorships | 49 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| D VI SFR HOLDINGS LIMITED | 15986885 | Active - Newly Incorporated | 30/09/2024 | | Director |
| CENTER PARCS SCOTLAND LIMITED | SC812818 | Active - Newly Incorporated | 06/06/2024 | | Director |
| CENTER PARCS SCOTLAND HOLDCO LIMITED | SC812742 | Active - Newly Incorporated | 05/06/2024 | | Director |
| CANARY WHARF GROUP INVESTMENT HOLDINGS PLC | 05043352 | Active - Accounts Filed | 07/06/2023 | | Director |
| CENTER PARCS (HOLDINGS 2) LIMITED | 07656407 | Active - Accounts Filed | 24/04/2023 | | Director |
| CP WHINFELL VILLAGE LIMITED | 07656392 | Active - Accounts Filed | 24/04/2023 | | Director |
| SPV2 LIMITED | 07620891 | Active - Accounts Filed | 24/04/2023 | | Director |
| CENTER PARCS (UK) GROUP LIMITED | 04974661 | Non-Trading | 24/04/2023 | | Director |
| CENTER PARCS (GROUP HOLDINGS) LTD | 11725901 | Active - Accounts Filed | 24/04/2023 | | Director |
| CENTER PARCS FINANCE BORROWER LIMITED | 11725898 | Active - Accounts Filed | 24/04/2023 | | Director |
| CP MGMT LIMITED | 07656457 | Active - Accounts Filed | 24/04/2023 | | Director |
| CP ELVEDEN VILLAGE LIMITED | 07656450 | Active - Accounts Filed | 24/04/2023 | | Director |
| CP WOBURN (OPERATING COMPANY) LIMITED | 07656412 | Active - Accounts Filed | 24/04/2023 | | Director |
| CP LONGLEAT VILLAGE LIMITED | 07656396 | Active - Accounts Filed | 24/04/2023 | | Director |
| CENTER PARCS (HOLDINGS 3) LIMITED | 07647130 | Active - Accounts Filed | 24/04/2023 | | Director |
| CENTER PARCS FINANCE HOLDINGS 2 LIMITED | 11725903 | Active - Accounts Filed | 24/04/2023 | | Director |
| CPUK6 HOLDCO LIMITED | 12885538 | Active - Accounts Filed | 24/04/2023 | | Director |
| COMET REFICO LIMITED | 05994315 | Active - Accounts Filed | 24/04/2023 | | Director |



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|--|----------|-------------------------|------------|----------|
| CENTER PARCS LIMITED | 01908230 | Active - Accounts Filed | 24/04/2023 | Director |
| LONGLEAT PROPERTY LIMITED | 04379589 | Active - Accounts Filed | 24/04/2023 | Director |
| CENTER PARCS (OPERATING COMPANY) LIMITED | 04379585 | Active - Accounts Filed | 24/04/2023 | Director |
| CP SHERWOOD VILLAGE LIMITED | 07647072 | Active - Accounts Filed | 24/04/2023 | Director |
| CENTER PARCS (HOLDINGS 1) LIMITED | 07656429 | Active - Accounts Filed | 24/04/2023 | Director |
| CPUK6 LIMITED | 12891537 | Active - Accounts Filed | 24/04/2023 | Director |
| SPV1 LIMITED | 07620907 | Non-Trading | 24/04/2023 | Director |
| BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED | 14647213 | Non-Trading | 08/02/2023 | Director |
| BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED | 14647213 | Non-Trading | 08/02/2023 | Director |
| D VI 90 LA HOLDINGS LIMITED | 13779089 | Active - Accounts Filed | 03/12/2021 | Director |
| D VI EDGE HOLDINGS LIMITED | 13779088 | Active - Accounts Filed | 03/12/2021 | Director |
| D VI 90 LA HOLDINGS LIMITED | 13779089 | Active - Accounts Filed | 03/12/2021 | Director |
| D VI EDGE HOLDINGS LIMITED | 13779088 | Active - Accounts Filed | 03/12/2021 | Director |
| BROOKFIELD PROPERTY GROUP LIMITED | 09543572 | Active - Accounts Filed | 02/11/2021 | Director |
| BROOKFIELD PROPERTY GROUP LIMITED | 09543572 | Active - Accounts Filed | 02/11/2021 | Director |
| BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED | 08367059 | Active - Accounts Filed | 22/09/2021 | Director |
| BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED | 08367059 | Active - Accounts Filed | 22/09/2021 | Director |
| BREF VI AIV HOLDINGS LIMITED | 13414759 | Active - Accounts Filed | 24/05/2021 | Director |
| BREF VI AIV HOLDINGS LIMITED | 13414759 | Active - Accounts Filed | 24/05/2021 | Director |
| BROOKFIELD STRATEGIC REAL ESTATE PARTNERS IV LIMITED | 13383936 | Non-Trading | 10/05/2021 | Director |
| BROOKFIELD STRATEGIC REAL ESTATE PARTNERS IV LIMITED | 13383936 | Non-Trading | 10/05/2021 | Director |
| EDYN GROUP SERVICES LIMITED | 13029282 | Active - Accounts Filed | 18/11/2020 | Director |
| BROOKFIELD PREMIER REAL ESTATE PARTNERS EUROPE LIMITED | 12218189 | Non-Trading | 20/09/2019 | Director |
| EDYN LIMITED | 07638220 | Active - Accounts Filed | 26/02/2018 | Director |
| EDYN LIMITED | 07638220 | Active - Accounts Filed | 26/02/2018 | Director |
| APARTHOTEL INVESTMENTS LIMITED | 11213864 | Non-Trading | 19/02/2018 | Director |
| APARTHOTEL INVESTMENTS LIMITED | 11213864 | Non-Trading | 19/02/2018 | Director |
| APARTHOTEL HOLDINGS LIMITED | 11145986 | Active - Accounts Filed | 11/01/2018 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|----------|
| APARTHOTEL HOLDINGS LIMITED | 11145986 | Active - Accounts Filed | 11/01/2018 | Director |
| BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED | 11097856 | Non-Trading | 05/12/2017 | Director |
| BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED | 11097856 | Non-Trading | 05/12/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CARINA HOLDINGS UK LIMITED | 12549924 | Company is dissolved | 07/04/2020 | | Director |
| CARINA HOLDINGS UK LIMITED | 12549924 | Company is dissolved | 07/04/2020 | | Director |
| BPREP MERCURY UK LIMITED | 11500362 | Company is dissolved | 06/08/2018 | | Director |
| BPREP MERCURY UK LIMITED | 11500362 | Company is dissolved | 06/08/2018 | | Director |
| BPREP MERCURY UK HOLDING LIMITED | 11500131 | Company is dissolved | 03/08/2018 | | Director |
| BPREP MERCURY UK HOLDING LIMITED | 11500131 | Company is dissolved | 03/08/2018 | | Director |
| PBSA PORTFOLIO ADVISOR LIMITED | 08721957 | Active - Accounts Filed | 29/04/2016 | 23/12/2022 | Director |
| PBSA PORTFOLIO ADVISOR LIMITED | 08721957 | Active - Accounts Filed | 29/04/2016 | 23/12/2022 | Director |
| GAZELEY BLUE UK LIMITED | 08515238 | Active - Accounts Filed | 09/11/2015 | 20/12/2017 | Director |
| GAZELEY BLUE UK LIMITED | 08515238 | Active - Accounts Filed | 09/11/2015 | 20/12/2017 | Director |