



**MUFG CORPORATE GOVERNANCE LIMITED**

**920354258**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MUFG CORPORATE GOVERNANCE LIMITED	<b>Number</b>	920354258
<b>Postcode</b>	BR3 4TU	<b>Address</b>	The Registry 34 Beckenham Road Beckenham Kent United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RR SEA STRAND LIMITED	05916975	Active - Accounts Filed	24/03/2017		Company Secretary
RR SEA HANOVER ST. LIMITED	06415753	Active - Accounts Filed	24/03/2017		Company Secretary
RR SEA DUNDEE LIMITED	06918135	Active - Accounts Filed	24/03/2017		Company Secretary
RR SEA ST. HELENS LIMITED	06918528	Active - Accounts Filed	24/03/2017		Company Secretary
GALILEO RESOURCES PLC	05679987	Active - Accounts Filed	01/07/2012		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WAREHOUSE REIT PLC	10880317	Active - Accounts Filed	24/07/2017	24/07/2017	Company Secretary
REGIONAL REIT ZDP PLC	08794437	Company is dissolved	24/03/2017	06/07/2017	Company Secretary
SHIELD THERAPEUTICS PLC	09761509	Active - Accounts Filed	27/01/2017	01/09/2017	Company Secretary
BIOPHARMA CREDIT PLC	10443190	Active - Accounts Filed	24/10/2016	24/10/2016	Company Secretary
HEALTHCARE ROYALTY TRUST PLC	09917821	Company is dissolved	15/12/2015		Company Secretary
ALTERNATIVE CREDIT INVESTMENTS LIMITED	08805459	Active - Accounts Filed	28/04/2014	20/02/2015	Company Secretary
BISON ENERGY SERVICES PLC	08366827	Company is dissolved	18/01/2013	14/05/2014	Company Secretary