



Jayesh Patel

920374205

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jayesh Patel | Number | 920374205 |
| Postcode | W1S 3AE | Address | Queensberry House 3 Old Burlington Street London England |
| Date of birth | April 1980 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| NBIM BURLINGTON (CATHERINE) LIMITED | 16084620 | Active - Newly Incorporated | 18/11/2024 | | Director |
| LSV UK I GP, LIMITED | 14371013 | Active - Accounts Filed | 16/12/2022 | | Director |
| LSV UK II GP, LIMITED | 14373122 | Active - Accounts Filed | 16/12/2022 | | Director |
| NBIM BURLINGTON (WILLIAM) LIMITED | 14526170 | Active - Accounts Filed | 07/12/2022 | | Director |
| THE NEW WEST END COMPANY WOSC GP LIMITED | 04039488 | Active - Accounts Filed | 16/07/2020 | | Director |
| NBIM ELEANOR 2 NOMINEE LIMITED | 11521035 | Non-Trading | 16/08/2018 | | Director |
| NBIM ELEANOR 1 NOMINEE LIMITED | 11520933 | Non-Trading | 16/08/2018 | | Director |
| NBIM ELEANOR GP LIMITED | 11520028 | Active - Accounts Filed | 15/08/2018 | | Director |
| MSC DEVELOPER COMPANY LIMITED | 11333925 | Non-Trading | 27/04/2018 | | Director |
| THE POLLEN ESTATE TRUSTEE COMPANY LIMITED | 04533902 | Non-Trading | 13/06/2017 | | Director |
| NBIM CAROLINE 1 NOMINEE LIMITED | 09885800 | Non-Trading | 10/01/2017 | | Director |
| NBIM CAROLINE 2 NOMINEE LIMITED | 09885771 | Non-Trading | 10/01/2017 | | Director |
| NBIM CAROLINE GP LIMITED | 09883164 | Active - Accounts Filed | 10/01/2017 | | Director |
| NBIM BURLINGTON HOLDINGS LIMITED | 09881802 | Active - Accounts Filed | 10/01/2017 | | Director |
| NBIM ELIZABETH 1 NOMINEE LIMITED | 10436276 | Non-Trading | 19/10/2016 | | Director |
| NBIM ELIZABETH 2 NOMINEE LIMITED | 10436281 | Non-Trading | 19/10/2016 | | Director |
| NBIM ELIZABETH GP LIMITED | 10436062 | Active - Accounts Filed | 19/10/2016 | | Director |
| MSC PROPERTY INTERMEDIATE | | | | | |



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HOLDINGS LIMITED

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| 04276612 | Active - Accounts Filed | 24/12/2015 | Director |
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|--|----------|-------------------------|------------|----------|
| NBIM BURLINGTON (JAMES) LIMITED | 09752273 | Active - Accounts Filed | 24/12/2015 | Director |
| MEADOWHALL NOMINEE 1 LIMITED | 05987130 | Non-Trading | 24/12/2015 | Director |
| NBIM EDWARD 2 NOMINEE LIMITED | 09194888 | Non-Trading | 24/12/2015 | Director |
| WOSC 1 NOMINEE LIMITED | 05701921 | Non-Trading | 24/12/2015 | Director |
| MEADOWHALL SHOPPING CENTRE LIMITED | 04276642 | Active - Accounts Filed | 24/12/2015 | Director |
| MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED | 04276590 | Active - Accounts Filed | 24/12/2015 | Director |
| MSC (CASH MANAGEMENT) LIMITED | 04276631 | Active - Accounts Filed | 24/12/2015 | Director |
| MEADOWHALL NOMINEE 2 LIMITED | 05987129 | Non-Trading | 24/12/2015 | Director |
| MEADOWHALL (MLP) LIMITED | 05979736 | Active - Accounts Filed | 24/12/2015 | Director |
| NBIM VICTORIA GP LIMITED | 08224404 | Active - Accounts Filed | 24/12/2015 | Director |
| NBIM EDWARD 1 NOMINEE LIMITED | 09194901 | Non-Trading | 24/12/2015 | Director |
| NBIM EDWARD GP LIMITED | 09194776 | Active - Accounts Filed | 24/12/2015 | Director |
| WOSC 2 NOMINEE LIMITED | 05701918 | Non-Trading | 24/12/2015 | Director |
| MEADOWHALL CONTRACTS LIMITED | 06805596 | Active - Accounts Filed | 24/12/2015 | Director |
| MEADOWHALL SUBCO LIMITED | 05987096 | Non-Trading | 24/12/2015 | Director |
| MEADOWHALL HOLDCO LIMITED | 05987080 | Non-Trading | 24/12/2015 | Director |
| MEADOWHALL FINANCE PLC | 05987141 | Active - Accounts Filed | 24/12/2015 | Director |
| NBIM HENRY GP LIMITED | 09725003 | Active - Accounts Filed | 16/12/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NBIM WILLIAM LIMITED | 14371312 | Active - Accounts Filed | 22/09/2022 | 01/12/2022 | Director |
| NBIM VICTORIA BTLP LIMITED | 08224477 | Company is dissolved | 18/12/2017 | | Director |
| NBIM ELIZABETH BTLP LIMITED | 10436532 | Company is dissolved | 18/12/2017 | | Director |
| NBIM HENRY BTLP LIMITED | 09828928 | Company is dissolved | 18/12/2017 | | Director |
| NBIM CAROLINE BTLP LIMITED | 09351485 | Company is dissolved | 18/12/2017 | | Director |
| NBIM EDWARD BTLP LIMITED | 10790395 | Company is dissolved | 18/12/2017 | | Director |
| NBIM JAMES BTLP LIMITED | 09751875 | Company is dissolved | 18/12/2017 | | Director |
| BURLINGTON FOUR LIMITED | 10791551 | Company is dissolved | 26/05/2017 | | Director |
| BURLINGTON EIGHT LIMITED | 10435992 | Company is dissolved | 19/10/2016 | | Director |
| WEST ONE SHOPPING CENTRE GENERAL PARTNER LIMITED | 05701925 | Company is dissolved | 24/12/2015 | | Director |
| BURLINGTON TWO LIMITED | 08222606 | Company is dissolved | 24/12/2015 | | Director |
| BURLINGTON SIX LIMITED | 09751889 | Company is dissolved | 24/12/2015 | | Director |
| BURLINGTON SEVEN LIMITED | 09739607 | Company is dissolved | 16/12/2015 | | Director |