



Jonathan Charles McNuff

920562405

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Charles McNuff | <b>Number</b>      | 920562405   |
| <b>Postcode</b>                    | W1H 7LX                 | <b>Address</b>     | 45 Seymour Street<br>York House<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1986             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 207                     |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| 1 & 4 & 7 TRITON LIMITED                   | 06024918 | Active - Accounts Filed     | 12/03/2024 |           | Director |
| ONE TRITON HOLDING LIMITED                 | 15073353 | Active - Newly Incorporated | 12/03/2024 |           | Director |
| BL CW DEVELOPMENTS PLOT B1 COMPANY LIMITED | 15365033 | Active - Newly Incorporated | 20/12/2023 |           | Director |
| BL CW DEVELOPMENTS PLOT B2 COMPANY LIMITED | 15365170 | Active - Newly Incorporated | 20/12/2023 |           | Director |
| BL BLUEBUTTON 2023 LIMITED                 | 15306841 | Active - Newly Incorporated | 24/11/2023 |           | Director |
| BL CW DEVELOPMENTS PLOT D7 COMPANY LIMITED | 15229256 | Active - Newly Incorporated | 23/10/2023 |           | Director |
| BL CW DEVELOPMENTS PLOT D5 COMPANY LIMITED | 15229313 | Active - Newly Incorporated | 23/10/2023 |           | Director |
| BL CW DEVELOPMENTS PLOT D2 COMPANY LIMITED | 14966584 | Active - Newly Incorporated | 28/06/2023 |           | Director |
| BL CW DEVELOPMENTS PLOT D3 COMPANY LIMITED | 14965425 | Active - Newly Incorporated | 27/06/2023 |           | Director |
| BL CW DEVELOPMENTS PLOT D6 COMPANY LIMITED | 14966061 | Active - Newly Incorporated | 27/06/2023 |           | Director |
| BL CW DEVELOPMENTS PLOT D4 COMPANY LIMITED | 14965207 | Active - Newly Incorporated | 27/06/2023 |           | Director |
| BL CW DEVELOPMENTS PLOT H3 COMPANY LIMITED | 14965951 | Active - Newly Incorporated | 27/06/2023 |           | Director |
| BRITISH LAND PROPERTY ADVISERS LIMITED     | 02793828 | Active - Accounts Filed     | 21/11/2022 |           | Director |
| PUBLIC PRACTICE                            | 10967183 | Active - Accounts Filed     | 14/11/2022 |           | Director |
| BL OFFICE PROPERTIES 1 LIMITED             | 13514407 | Active - Accounts Filed     | 30/08/2022 |           | Director |
| BL CW GP PHASE 1 COMPANY                   |          |                             |            |           |          |



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LIMITED

14278038 Non-Trading

05/08/2022

Director



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BL CW PLOT A1 TRADING GP<br>COMPANY LIMITED          | 14279174 | Active - Accounts Filed | 05/08/2022 | Director |
| BL CW PLOT A1 TRADING NOMINEE<br>COMPANY LIMITED     | 14279618 | Active - Accounts Filed | 05/08/2022 | Director |
| BL CW GP HOLDING COMPANY<br>LIMITED                  | 14277416 | Non-Trading             | 04/08/2022 | Director |
| BL CW MINORITY UNITHOLDER<br>COMPANY LIMITED         | 14277424 | Active - Accounts Filed | 04/08/2022 | Director |
| BL CW PHASE 1 HOLDING COMPANY<br>LIMITED             | 14264502 | Active - Accounts Filed | 29/07/2022 | Director |
| BL CW TRADING GP COMPANY<br>LIMITED                  | 14253181 | Active - Accounts Filed | 28/07/2022 | Director |
| BL CW RESIDENTIAL HOLDINGS<br>LIMITED                | 14178788 | Active - Accounts Filed | 17/06/2022 | Director |
| BL CW HOLDINGS PLOTS F1 F2 F3<br>COMPANY LIMITED     | 12252511 | Dormant                 | 23/03/2022 | Director |
| BL CW HOLDINGS PLOT A1<br>COMPANY LIMITED            | 10781493 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW HOLDINGS PLOT K1<br>COMPANY LIMITED            | 10964993 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW HOLDINGS PLOTS L1 L2 L3<br>COMPANY LIMITED     | 12143496 | Non-Trading             | 23/03/2022 | Director |
| BL CW DEVELOPMENTS PLOT K1<br>COMPANY LIMITED        | 10997465 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW UPPER LP COMPANY<br>LIMITED                    | 10375411 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW HOLDINGS PLOT G1<br>COMPANY LIMITED            | 10781471 | Non-Trading             | 23/03/2022 | Director |
| BL CW HOLDINGS PLOT A2<br>COMPANY LIMITED            | 10781503 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW DEVELOPMENTS PLOTS F1<br>F2 F3 COMPANY LIMITED | 12253559 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW LOWER GP COMPANY<br>LIMITED                    | 10663292 | Non-Trading             | 23/03/2022 | Director |
| BL CW HOLDINGS LIMITED                               | 10398435 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW UPPER GP COMPANY<br>LIMITED                    | 10375378 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW DEVELOPMENTS LIMITED                           | 10664198 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW DEVELOPMENTS PLOT G1<br>LIMITED                | 10782458 | Active - Accounts Filed | 23/03/2022 | Director |
| BL CW DEVELOPMENTS PLOT A1<br>LIMITED                | 10782150 | Active - Accounts Filed | 23/03/2022 | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| BL CW DEVELOPMENTS PLOT A2 LIMITED                | 10782335 | Active - Accounts Filed | 23/03/2022            | Director |
| BL CW DEVELOPMENTS PLOTS L1 L2 L3 COMPANY LIMITED | 12140906 | Active - Accounts Filed | 23/03/2022            | Director |
| BL CW DEVELOPMENTS PLOTS H1 H2 COMPANY LIMITED    | 12141281 | Active - Accounts Filed | 23/03/2022            | Director |
| BL CW LOWER LP COMPANY LIMITED                    | 10663474 | Active - Accounts Filed | 23/03/2022            | Director |
| BL CW HOLDINGS PLOT D1/2 COMPANY LIMITED          | 10995956 | Non-Trading             | 23/03/2022            | Director |
| BL CW HOLDINGS PLOTS H1 H2 COMPANY LIMITED        | 12240880 | Dormant                 | 23/03/2022            | Director |
| BL CW DEVELOPMENTS INFRASTRUCTURE COMPANY LIMITED | 12253583 | Active - Accounts Filed | 23/03/2022            | Director |
| BL CW HOLDINGS NO2 COMPANY LIMITED                | 07667834 | Non-Trading             | 23/03/2022            | Director |
| BL CW DEVELOPMENTS PLOT D1 COMPANY LIMITED        | 10997879 | Active - Accounts Filed | 23/03/2022            | Director |
| BROADGATE ESTATES LIMITED                         | 05172189 | Non-Trading             | 18/03/2022            | Director |
| ADAMANT INVESTMENT CORPORATION LIMITED            | 00225149 | Active - Accounts Filed | 18/03/2022            | Director |
| 338 EUSTON ROAD LIMITED                           | 02884931 | Active - Accounts Filed | 18/03/2022            | Director |
| BLMH 2 LIMITED                                    | 06221263 | Non-Trading             | 18/03/2022            | Director |
| PICCADILLY RESIDENTIAL LIMITED                    | 10525984 | Non-Trading             | 18/03/2022            | Director |
| BL INTERMEDIATE HOLDING COMPANY 2 LIMITED         | 12462158 | Non-Trading             | 13/02/2020            | Director |
| BL ALDGATE HOLDINGS LIMITED                       | 05876405 | Active - Accounts Filed | 28/06/2019            | Director |
| THE LEADENHALL DEVELOPMENT COMPANY LIMITED        | 07426001 | Active - Accounts Filed | 01/04/2019 31/03/2019 | Director |
| BL SHOREDITCH DEVELOPMENT LIMITED                 | 05326670 | Active - Accounts Filed | 20/12/2018            | Director |
| TEESSIDE LEISURE PARK LIMITED                     | 02672136 | Active - Accounts Filed | 01/11/2018            | Director |
| BL RETAIL INVESTMENT HOLDINGS LIMITED             | 11612693 | Active - Accounts Filed | 09/10/2018            | Director |
| BL EUSTON TOWER HOLDING COMPANY LIMITED           | 11612398 | Active - Accounts Filed | 09/10/2018            | Director |
| BL EALING HOLDING COMPANY LIMITED                 | 11612780 | Non-Trading             | 09/10/2018            | Director |
| STOREY OFFICES LIMITED                            | 11417071 | Active - Accounts Filed | 15/06/2018            | Director |
| TWEED PREMIER 4 LIMITED                           | 02847994 | Non-Trading             | 25/05/2018            | Director |
| BLMH HOLDINGS 2 LIMITED                           | 03772465 | Non-Trading             | 04/05/2018            | Director |



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| BLMH LIMITED                          | 02955756 | Non-Trading             | 04/05/2018 | Director |
| BL SHOREDITCH GENERAL PARTNER LIMITED | 08570561 | Non-Trading             | 04/05/2018 | Director |
| BROADGATE COURT INVESTMENTS LIMITED   | 02048475 | Non-Trading             | 04/05/2018 | Director |
| POWER COURT GP LIMITED                | 07550993 | Non-Trading             | 04/05/2018 | Director |
| BL LOGISTICS INVESTMENT 3 LIMITED     | 05189368 | Non-Trading             | 04/05/2018 | Director |
| BL SOUTH CAMB LIMITED                 | 07555233 | Active - Accounts Filed | 04/05/2018 | Director |
| BL LOGISTICS INVESTMENT 2 LIMITED     | 05158326 | Non-Trading             | 04/05/2018 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRITISH LAND INVESTMENT MANAGEMENT LIMITED | 04088640 | Company is dissolved    | 18/03/2022 |            | Director |
| 39 VICTORIA STREET LIMITED                 | 07037133 | Company is dissolved    | 18/03/2022 | 12/07/2023 | Director |
| APARTPOWER LIMITED                         | 02832059 | Company is dissolved    | 18/03/2022 |            | Director |
| BRITISH LAND OFFICES NO.1 LIMITED          | 02338232 | Company is dissolved    | 15/10/2021 |            | Director |
| BRITISH LAND OFFICES LIMITED               | 02725156 | Company is dissolved    | 15/10/2021 |            | Director |
| BROADGATE ELDON PROPERTIES LIMITED         | 11734836 | Active - Accounts Filed | 19/12/2018 | 08/01/2019 | Director |
| BRITISH LAND SECURITISATION 1999           | 04630828 | Company is dissolved    | 04/05/2018 |            | Director |
| TBL (BRENT PARK) LIMITED                   | 03852947 | Company is dissolved    | 04/05/2018 |            | Director |
| ST JAMES PARADE (43) LIMITED               | 05078335 | Company is dissolved    | 04/05/2018 |            | Director |
| BL MEADOWHALL NO 4 LIMITED                 | 02015506 | Company is dissolved    | 04/05/2018 |            | Director |
| BRITISH LAND DEVELOPMENTS LIMITED          | 00490611 | Company is dissolved    | 04/05/2018 |            | Director |
| BLSSP (FUNDING) LIMITED                    | 04104074 | Company is dissolved    | 04/05/2018 |            | Director |
| BVP DEVELOPMENTS LIMITED                   | 03534586 | Non-Trading             | 04/05/2018 | 23/07/2024 | Director |
| TBL (FERNDOWN) LIMITED                     | 03854372 | Company is dissolved    | 04/05/2018 |            | Director |
| BL ALDGATE INVESTMENT LIMITED              | 07555205 | Active - Accounts Filed | 04/05/2018 | 16/05/2019 | Director |
| BL (SP) INVESTMENT (4) LIMITED             | 02446638 | Company is dissolved    | 26/04/2018 |            | Director |
| BLAXMILL (TWENTY-NINE) LIMITED             | 05279010 | Company is dissolved    | 26/04/2018 |            | Director |
| DERBY INVESTMENT HOLDINGS LIMITED          | 00040492 | Company is dissolved    | 26/04/2018 | 03/11/2022 | Director |
| BRITISH LAND CITY                          | 04630817 | Company is dissolved    | 26/04/2018 | 03/11/2022 | Director |
| BL (SP) INVESTMENT (2) LIMITED             | 02446635 | Company is dissolved    | 26/04/2018 |            | Director |
| LIVERPOOL EXCHANGE COMPANY LIMITED(THE)    | 00490255 | Company is dissolved    | 26/04/2018 |            | Director |

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|  |          |                         |            |                     |
|--|----------|-------------------------|------------|---------------------|
| CHANTWAY LIMITED                         | 05347445 | Company is dissolved    | 26/04/2018 | Director            |
| KINGSMERE PRODUCTIONS LIMITED            | 00441826 | Company is dissolved    | 26/04/2018 | Director            |
| BRITISH LAND REGENERATION LIMITED        | 04416777 | Company is dissolved    | 26/04/2018 | Director            |
| BL (SP) INVESTMENT (1) LIMITED           | 02456016 | Company is dissolved    | 26/04/2018 | Director            |
| BEXILE LIMITED                           | 05738899 | Company is dissolved    | 26/04/2018 | Director            |
| BRITISH LAND CITY 2005 LIMITED           | 05301625 | Company is dissolved    | 26/04/2018 | 03/11/2022 Director |
| BL GP CHESS NO. 1 LIMITED                | 08572585 | Company is dissolved    | 26/04/2018 | Director            |
| PROJECT SUNRISE INVESTMENTS LIMITED      | 01458009 | Company is dissolved    | 26/04/2018 | 03/11/2022 Director |
| BRITISH LAND CONSTRUCTION LIMITED        | 00481912 | Company is dissolved    | 26/04/2018 | Director            |
| BLAXMILL (THIRTY) LIMITED                | 05282747 | Company is dissolved    | 26/04/2018 | Director            |
| RIGPHONE LIMITED                         | 05591740 | Company is dissolved    | 26/04/2018 | Director            |
| BF PROPCO (NO.19) LIMITED                | 05270113 | Company is dissolved    | 26/04/2018 | Director            |
| CASEPLANE LIMITED                        | 05661132 | Company is dissolved    | 26/04/2018 | Director            |
| PLANTATION HOUSE LIMITED                 | 02823734 | Company is dissolved    | 26/04/2018 | Director            |
| PROJECT SUNRISE PROPERTIES LIMITED       | 02043282 | Company is dissolved    | 26/04/2018 | 03/11/2022 Director |
| BL (SP) INVESTMENT (3) LIMITED           | 02446636 | Company is dissolved    | 26/04/2018 | Director            |
| BLACKGLEN LIMITED                        | 05482088 | Company is dissolved    | 26/04/2018 | Director            |
| ELEMENTVIRTUE LIMITED                    | 05423035 | Company is dissolved    | 26/04/2018 | Director            |
| BL GUARANTEECO LIMITED                   | 05403335 | Company is dissolved    | 26/04/2018 | Director            |
| BRITISH LAND FINANCING LIMITED           | 03742057 | Company is dissolved    | 25/04/2018 | Director            |
| T (PARTNERSHIP) LIMITED                  | 03436754 | Active - Accounts Filed | 25/04/2018 | 13/11/2020 Director |
| CAVENDISH GEARED II LIMITED              | 02847571 | Company is dissolved    | 25/04/2018 | 03/11/2022 Director |
| ADSHILTA LIMITED                         | 01052683 | Company is dissolved    | 25/04/2018 | Director            |
| BL UNIVERSAL LIMITED                     | 00324647 | Company is dissolved    | 25/04/2018 | 03/11/2022 Director |
| 8/10 THROGMORTON AVENUE LIMITED          | 03669490 | Company is dissolved    | 25/04/2018 | Director            |
| ROHAWK PROPERTIES LIMITED                | 00381930 | Company is dissolved    | 25/04/2018 | 03/11/2022 Director |
| L & H DEVELOPMENTS LIMITED               | 02662561 | Company is dissolved    | 25/04/2018 | Director            |
| THE RETAIL & WAREHOUSE COMPANY LIMITED   | 02904114 | Company is dissolved    | 25/04/2018 | Director            |
| BL HC (DSCH) LIMITED                     | 04374605 | Company is dissolved    | 25/04/2018 | 18/03/2022 Director |
| LUDGATE WEST LIMITED                     | 04882129 | Company is dissolved    | 27/03/2018 | Director            |
| BLD (SJ) INVESTMENTS LIMITED             | 04484750 | Company is dissolved    | 27/03/2018 | Director            |
| FOUR BROADGATE LIMITED                   | 01881634 | Company is dissolved    | 27/03/2018 | Director            |
| MEADOWBANK RETAIL PARK EDINBURGH LIMITED | 05489809 | Company is dissolved    | 27/03/2018 | Director            |
| MINHILL INVESTMENTS LIMITED              | 00823019 | Company is dissolved    | 27/03/2018 | Director            |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| BLD PROPERTIES LIMITED                            | 00732787 | Company is dissolved    | 27/03/2018            | Director |
| BRITISH LAND AQUA PARTNERSHIP (2) LIMITED         | 06024921 | Company is dissolved    | 27/03/2018            | Director |
| SIX BROADGATE LIMITED                             | 01881641 | Company is dissolved    | 27/03/2018            | Director |
| BROADGATE SQUARE LTD                              | 01797326 | Company is dissolved    | 27/03/2018            | Director |
| REBOLINE LIMITED                                  | 03702408 | Company is dissolved    | 27/03/2018            | Director |
| BRITISH LAND AQUA PARTNERSHIP LIMITED             | 06024919 | Company is dissolved    | 27/03/2018            | Director |
| ST JAMES RETAIL PARK NORTHAMPTON LIMITED          | 05396394 | Company is dissolved    | 27/03/2018            | Director |
| CLARGES MAYFAIR RESIDENTIAL MANAGEMENT CO LIMITED | 09117249 | Non-Trading             | 14/03/2018 21/02/2022 | Director |
| BL MARBLE ARCH HOUSE LIMITED                      | 11178114 | Active - Accounts Filed | 30/01/2018 13/01/2021 | Director |
| SOUTHGATE LP (NOMINEE 1) LIMITED                  | 05415094 | Non-Trading             | 02/06/2017 11/10/2019 | Director |
| SOUTHGATE LP (NOMINEE 2) LIMITED                  | 05415093 | Non-Trading             | 02/06/2017 11/10/2019 | Director |
| SOUTHGATE GENERAL PARTNER LIMITED                 | 05355110 | Active - Accounts Filed | 02/06/2017 11/10/2019 | Director |
| ALDGATE LAND TWO LIMITED                          | 08791021 | Company is dissolved    | 05/04/2017            | Director |
| TESCO BRISLINGTON LIMITED                         | 10701640 | Active - Accounts Filed | 04/04/2017 16/06/2020 | Director |
| BRITISH LAND RETAIL WAREHOUSES LIMITED            | 02831648 | Company is dissolved    | 03/04/2017 10/11/2016 | Director |