



Rose Belle Claire Meller

920832497

Director Information

Title	Ms	Honours	
Name	Rose Belle Claire Meller	Number	920832497
Postcode	E14 5AB	Address	One Canada Square Canary Wharf London United Kingdom
Date of birth	February 1978	Nationality	British
Total current directorships	101		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERTUS NFL LIMITED	09463336	Active - Accounts Filed	24/01/2025		Director
VERTUS NEWFOUNDLAND PLACE LIMITED	12229350	Active - Accounts Filed	24/01/2025		Director
VERTUS NFL PROPERTIES LIMITED	09462240	Non-Trading	24/01/2025		Director
D VI SFR HOLDINGS LIMITED	15986885	Active - Newly Incorporated	30/09/2024		Director
NQ6 GP LIMITED	13888700	Active - Accounts Filed	16/05/2024		Director
NQ6 INVESTMENT HOLDINGS LIMITED	15718993	Active - Newly Incorporated	16/05/2024		Director
NQ6 PROPERTY LIMITED	13928636	Active - Accounts Filed	16/05/2024		Director
NQ6 STAFFCO LIMITED	15722319	Active - Newly Incorporated	16/05/2024		Director
NQ6 HOLDINGS LIMITED	13923769	Active - Accounts Filed	16/05/2024		Director
NQ6 DEVELOPMENTS LIMITED	13924305	Active - Accounts Filed	16/05/2024		Director
HSIC NO.3 LIMITED	13467718	Active - Accounts Filed	30/11/2023		Director
AMATRIX GRANTHAM PROPCO LIMITED	11418043	Active - Accounts Filed	28/03/2023		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
BROOKFIELD PROPERTIES EUROPE LIMITED	14545037	Active - Accounts Filed	16/12/2022		Director
BROOKFIELD PROPERTIES EUROPE LIMITED	14545037	Active - Accounts Filed	16/12/2022		Director
HSIC HOLDINGS (GP) LIMITED	14431917	Non-Trading	20/10/2022		Director
HSIC HOLDINGS (GP) LIMITED	14431917	Non-Trading	20/10/2022		Director
BROOKFIELD GLOBAL PROPERTY					



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ADVISOR LIMITED

08367059	Active - Accounts Filed	19/03/2022	Director
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BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	19/03/2022	Director
OEE TOPCO SOUTHAMPTON LIMITED	13526673	Non-Trading	23/12/2021	Director
OEE MIDCO SOUTHAMPTON LIMITED	11596778	Active - Accounts Filed	23/12/2021	Director
OEE PROPCO SOUTHAMPTON LIMITED	12591913	Active - Accounts Filed	23/12/2021	Director
OEE PROPCO SOUTHAMPTON LIMITED	12591913	Active - Accounts Filed	23/12/2021	Director
OEE MIDCO SOUTHAMPTON LIMITED	11596778	Active - Accounts Filed	23/12/2021	Director
OEE TOPCO SOUTHAMPTON LIMITED	13526673	Non-Trading	23/12/2021	Director
BROOKFIELD REAL ESTATE SECONDARIES LIMITED	13801650	Non-Trading	15/12/2021	Director
BROOKFIELD REAL ESTATE SECONDARIES LIMITED	13801650	Non-Trading	15/12/2021	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
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
THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED	06456598	Active - Accounts Filed	14/09/2021	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED	06456598	Active - Accounts Filed	14/09/2021	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
WOOD WHARF A2 GP LIMITED	10664460	Active - Accounts Filed	11/05/2020	Director
WOOD WHARF E1/2 GP LIMITED	10664615	Active - Accounts Filed	11/05/2020	Director
EDYN LIMITED	07638220	Active - Accounts Filed	11/05/2020	Director
CWG NEWCO LIMITED	09633199	Active - Accounts Filed	11/05/2020	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	11/05/2020	Director
APARTHOTEL HOLDINGS LIMITED	11145986	Active - Accounts Filed	11/05/2020	Director



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WOOD WHARF E1/2 GP LIMITED	10664615	Active - Accounts Filed	11/05/2020	Director
EDYN LIMITED	07638220	Active - Accounts Filed	11/05/2020	Director
CWG NEWCO LIMITED	09633199	Active - Accounts Filed	11/05/2020	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	11/05/2020	Director
WOOD WHARF A2 GP LIMITED	10664460	Active - Accounts Filed	11/05/2020	Director
ADVANCED RESEARCH CLUSTERS MANAGEMENT LIMITED	08796523	Active - Accounts Filed	17/04/2020	Director
HARWELL 148 LIMITED	11724220	Company is dissolved	17/04/2020	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE NO.2 LIMITED	10996987	Non-Trading	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS (GP) LIMITED	08753118	Active - Accounts Filed	17/04/2020	Director
THE HARWELL QUAD ONE LIMITED	10289329	Active - Accounts Filed	17/04/2020	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE LIMITED	06539339	Non-Trading	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS LIMITED	08753117	Active - Accounts Filed	17/04/2020	Director
HSIC GP2 LIMITED	08008736	Non-Trading	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS LIMITED	08753117	Active - Accounts Filed	17/04/2020	Director
HSIC GP1 LIMITED	08008701	Non-Trading	17/04/2020	Director
HARWELL 148 LIMITED	11724220	Company is dissolved	17/04/2020	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE NO.2 LIMITED	10996987	Non-Trading	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS (GP) LIMITED	08753118	Active - Accounts Filed	17/04/2020	Director
THE HARWELL QUAD ONE LIMITED	10289329	Active - Accounts Filed	17/04/2020	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE LIMITED	06539339	Non-Trading	17/04/2020	Director
HSIC GP2 LIMITED	08008736	Non-Trading	17/04/2020	Director
ADVANCED RESEARCH CLUSTERS MANAGEMENT LIMITED	08796523	Active - Accounts Filed	17/04/2020	Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	20/11/2019	Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	20/11/2019	Director
APARTHOTEL INVESTMENTS II LIMITED	12292075	Active - Accounts Filed	31/10/2019	Director

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
ADVANCED RESEARCH CLUSTERS HOLDCO LIMITED	10951871	Active - Accounts Filed	15/09/2021	18/10/2021	Director
ADVANCED RESEARCH CLUSTERS HOLDCO LIMITED	10951871	Active - Accounts Filed	15/09/2021	18/10/2021	Director
ARC LP (UK) LIMITED	02805620	Active - Accounts Filed	15/09/2021	18/10/2021	Director
ARC LP (UK) LIMITED	02805620	Active - Accounts Filed	15/09/2021	18/10/2021	Director
ADVANCED RESEARCH CLUSTERS GP LIMITED	04233559	Active - Accounts Filed	16/06/2021	18/10/2021	Director
ADVANCED RESEARCH CLUSTERS GP LIMITED	04233559	Active - Accounts Filed	16/06/2021	18/10/2021	Director
BL FALKIRK LIMITED	04295313	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL WARWICKSHIRE LIMITED	04323341	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL DIDCOT 1 LIMITED	05422338	Active - Accounts Filed	19/05/2021	03/09/2024	Director
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	19/05/2021	03/09/2024	Director
BL RAVENHEAD LIMITED	02534666	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	19/05/2021	03/09/2024	Director
BL MIDDLESBROUGH LIMITED	03537439	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL WARWICKSHIRE LIMITED	04323341	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	19/05/2021	03/09/2024	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	11/05/2020		Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	11/05/2020		Director
BOP THAMES COURT LIMITED	12579465	Company is dissolved	30/04/2020		Director
BOP THAMES COURT LIMITED	12579465	Company is dissolved	30/04/2020		Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	30/09/2019	11/08/2022	Director
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	30/09/2019	11/08/2022	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
PRINCIPAL PLACE COMMERCIAL GP LIMITED	11240745	Active - Accounts Filed	07/03/2018	14/04/2020	Director
PRINCIPAL PLACE COMMERCIAL NOMINEE LIMITED	11240840	Non-Trading	07/03/2018	14/04/2020	Director



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BROOKFIELD PROPERTIES (UK RE) LIMITED	11073465	Active - Accounts Filed	21/11/2017	11/06/2021	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	27/06/2017	13/07/2017	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	27/06/2017	13/07/2017	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	18/05/2016	09/06/2021	Director
BOP MC AGENT LIMITED	08763342	Company is dissolved	18/05/2016		Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	18/05/2016	11/06/2021	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	18/05/2016	09/06/2021	Director
BOP MC AGENT LIMITED	08763342	Company is dissolved	18/05/2016		Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	18/05/2016	11/06/2021	Director