



Adam Stephen Brockley

920968545

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Adam Stephen Brockley | <b>Number</b>      | 920968545  |
| <b>Postcode</b>                    | NW8 0DL               | <b>Address</b>     | 55 Loudoun Road St. John's<br>Wood<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1967             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 30                    |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| COLDPARK 2 LIMITED                    | 13023919 | Non-Trading             | 16/11/2020 |           | Director              |
| PACES HOLDCO RT LTD.                  | 12918521 | Non-Trading             | 01/10/2020 |           | Director              |
| EAST CROSS LAND LIMITED               | 12709945 | Non-Trading             | 01/07/2020 |           | Director              |
| SCAPE STUDENT LIMITED                 | 12681556 | Active - Accounts Filed | 19/06/2020 |           | Director              |
| PACES LPI LTD                         | 12680660 | Active - Accounts Filed | 18/06/2020 |           | Director              |
| SOUTH FIRST STREET (UK) HOLDINGS LTD. | 12043431 | Active - Accounts Filed | 28/02/2020 |           | Director              |
| PACES HOLDINGS PF LTD                 | 12449902 | Non-Trading             | 07/02/2020 |           | Director              |
| SCAPE UK MANAGEMENT LTD.              | 12442982 | Active - Accounts Filed | 05/02/2020 |           | Director              |
| PACES HOLDINGS LTD.                   | 12441202 | Active - Accounts Filed | 04/02/2020 |           | Director              |
| BOYLSTON (UK) HOLDINGS LTD.           | 11836599 | Active - Accounts Filed | 31/01/2020 |           | Director              |
| KLARA BARNET LIMITED                  | 12433177 | Active - Accounts Filed | 30/01/2020 |           | Director              |
| PACES QUEBEC LTD                      | 12404305 | Active - Accounts Filed | 15/01/2020 |           | Director              |
| KLARA VICTORIA LTD                    | 12393748 | Active - Accounts Filed | 09/01/2020 |           | Director              |
| BODE EAST LIMITED                     | 12344821 | Active - Accounts Filed | 02/12/2019 |           | Director              |
| TANATUS HOLDINGS LIMITED              | 12323981 | Active - Accounts Filed | 20/11/2019 |           | Director              |
| BODE NORTH LIMITED                    | 12193628 | Active - Accounts Filed | 06/09/2019 |           | Director              |
| TANATUS DEVELOPMENTS LIMITED          | 12114333 | Active - Accounts Filed | 22/07/2019 |           | Director              |
| CHARLESGATE (UK) HOLDINGS LTD.        | 11833536 | Active - Accounts Filed | 30/05/2019 |           | Director              |
| SCAPE DEVELOPMENT MANAGEMENT LTD.     | 11720754 | Active - Accounts Filed | 10/12/2018 |           | Director              |
| EVENT INVESTMENTS HOLDINGS LIMITED    | 11651082 | Active - Accounts Filed | 30/10/2018 |           | Director              |
| NEW ARCHWAY HOLDCO LIMITED            | 11598819 | Active - Accounts Filed | 02/10/2018 |           | Director              |
| NEW WESTWAY LLP                       | OC424129 | Active - Accounts Filed | 14/09/2018 |           | LLP Designated Member |
| KINGSLAND ROAD DEVELOPMENTS LTD       | 11212957 | Active - Accounts Filed | 19/02/2018 |           | Director              |



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|                                    |          |                         |            |                       |
|------------------------------------|----------|-------------------------|------------|-----------------------|
| SCAPERFIELD LIMITED                | 11068904 | In Liquidation          | 17/11/2017 | Director              |
| CIRCUS STREET DEVELOPMENTS LIMITED | 08212639 | Non-Trading             | 04/08/2017 | Director              |
| HIGH WIRE BRIGHTON LIMITED         | 10834913 | Active - Accounts Filed | 29/06/2017 | Director              |
| ARCHWAY COMMERCIAL LIMITED         | 10825631 | Active - Accounts Filed | 19/06/2017 | Director              |
| ARCHWAY RESIDENTIAL LIMITED        | 10825217 | Active - Accounts Filed | 19/06/2017 | Director              |
| NEW ARCHWAY PROPCO LTD             | FC033919 | Active - Accounts Filed | 09/12/2016 | Director              |
| WESTWAY 2 UK LLP                   | OC412620 | Active - Accounts Filed | 05/07/2016 | LLP Designated Member |

## List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GUILDFORD 2 UK OPCO LTD        | 12866767 | Active - Accounts Filed | 09/09/2020 | 08/12/2020 | Director              |
| X LAND LIMITED                 | 03359910 | Active - Accounts Filed | 01/04/2020 | 01/04/2020 | Director              |
| TANATUS OPERATIONS LIMITED     | 12421578 | Company is dissolved    | 23/01/2020 |            | Director              |
| BORWICK DEVELOPMENTS LTD.      | 12398524 | Company is dissolved    | 13/01/2020 |            | Director              |
| MOLESWORTH STREET LIMITED      | 12092692 | Company is dissolved    | 09/07/2019 |            | Director              |
| GUILDFORD 2 UK HOLDCO LTD      | 11870547 | In Liquidation          | 08/03/2019 | 08/12/2020 | Director              |
| KERNEL COURT 2 LIMITED         | 11712436 | Company is dissolved    | 05/12/2018 |            | Director              |
| BILLERICAY HIGH STREET LIMITED | 11624492 | Company is dissolved    | 16/10/2018 |            | Director              |
| GUILDFORD 2 UK PROPCO LTD      | 10582674 | Active - Accounts Filed | 26/02/2018 | 08/12/2020 | Director              |
| LEOPARD ARCHWAY LLP            | OC417804 | Company is dissolved    | 16/06/2017 |            | LLP Designated Member |
| KALDEAN LIMITED                | 04600668 | Company is dissolved    | 12/12/2002 |            | Director              |