



**NOE GROUP (CORPORATE SERVICES) LIMITED**

**923501318**

## Director Information

|                                    |  |                    |                                      |
|------------------------------------|--|--------------------|--------------------------------------|
| <b>Title</b>                       |  | <b>Honours</b>     |                                      |
| <b>Name</b>                        | NOE GROUP (CORPORATE SERVICES) LIMITED | <b>Number</b>      | 923501318                            |
| <b>Postcode</b>                    | W1W 8AP                                | <b>Address</b>     | 30 Market Place<br>London<br>England |
| <b>Date of birth</b>               |  | <b>Nationality</b> |                                      |
| <b>Total current directorships</b> | 42                                     |                    |                                      |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| HILLDRIVE LTD                           | 15109895 | Active - Newly Incorporated | 13/05/2024 |           | Director |
| NOE GROUP HOLDINGS LIMITED              | 10357460 | Active - Accounts Filed     | 31/01/2024 |           | Director |
| NOE GROUP LIMITED                       | 15355387 | Active - Newly Incorporated | 16/12/2023 |           | Director |
| GREATHOLD HOLDCO LIMITED                | 15283375 | Active - Newly Incorporated | 14/11/2023 |           | Director |
| CITYFAIR HOLDCO LIMITED                 | 15282586 | Active - Newly Incorporated | 14/11/2023 |           | Director |
| HILLDRIVE HOLDCO LIMITED                | 15282540 | Active - Newly Incorporated | 14/11/2023 |           | Director |
| RAY PROPCO LIMITED                      | 14876068 | Active - Newly Incorporated | 17/05/2023 |           | Director |
| RAY HOLDCO LIMITED                      | 14870214 | Active - Newly Incorporated | 15/05/2023 |           | Director |
| EDINBURGH QUAY MANAGEMENT LIMITED       | SC233224 | Active - Accounts Filed     | 09/01/2023 |           | Director |
| EQ1 OPCO LIMITED                        | 14370070 | Non-Trading                 | 22/09/2022 |           | Director |
| EQ1 PROPCO LIMITED                      | 14242282 | Active - Accounts Filed     | 19/07/2022 |           | Director |
| EQ1 HOLDCO LIMITED                      | 14233602 | Active - Accounts Filed     | 14/07/2022 |           | Director |
| INSIGHT INVESTMENTS 4 LIMITED           | 14123198 | Active - Accounts Filed     | 23/05/2022 |           | Director |
| REVERE HOLDCO 1 LIMITED                 | 13948688 | Active - Accounts Filed     | 02/03/2022 |           | Director |
| REVERE LIFE MANAGEMENT SERVICES LIMITED | 13529656 | Active - Accounts Filed     | 01/09/2021 |           | Director |
| OAKA DATA LIMITED                       | 13587995 | Active - Accounts Filed     | 26/08/2021 |           | Director |
| LOGIS INVESTMENTS LIMITED               | 12835495 | Active - Accounts Filed     | 25/08/2020 |           | Director |
| EUROGUILD LIMITED                       | 03111767 | Active - Accounts Filed     | 10/08/2020 |           | Director |
| RAINLEX LTD                             | 05941509 | Active - Accounts Filed     | 10/08/2020 |           | Director |

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923501318

|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| INSIGHT INVESTMENTS 3 LIMITED       | 12488382 | Active - Accounts Filed | 27/02/2020 | Director |
| INSIGHT INVESTMENTS 2 LIMITED       | 12358231 | Active - Accounts Filed | 11/12/2019 | Director |
| TOSCAIG HOLDINGS LIMITED            | 12089034 | Active - Accounts Filed | 06/07/2019 | Director |
| TOSCAIG LIMITED                     | 12069223 | Active - Accounts Filed | 25/06/2019 | Director |
| INSIGHT INVESTMENTS LIMITED         | 12035783 | Active - Accounts Filed | 06/06/2019 | Director |
| HOCKHAM GP LIMITED                  | 11750143 | Non-Trading             | 04/01/2019 | Director |
| KEWHILL LIMITED                     | 11520132 | Active - Accounts Filed | 16/08/2018 | Director |
| GATE PORTFOLIO HOLDINGS LIMITED     | 11267448 | Active - Accounts Filed | 21/03/2018 | Director |
| LION PORTFOLIO (NO.2) LIMITED       | 11267248 | Active - Accounts Filed | 21/03/2018 | Director |
| LION PORTFOLIO HOLDINGS LIMITED     | 11267158 | Active - Accounts Filed | 21/03/2018 | Director |
| GATE PORTFOLIO LIMITED              | 11268107 | Active - Accounts Filed | 21/03/2018 | Director |
| LION PORTFOLIO LIMITED              | 11267244 | Active - Accounts Filed | 21/03/2018 | Director |
| LION PORTFOLIO (NO.3) LIMITED       | 11267425 | Active - Accounts Filed | 21/03/2018 | Director |
| KEWBRIDGE LTD                       | 04404939 | Active - Accounts Filed | 27/02/2018 | Director |
| TECHSPACE GROUP LIMITED             | 09310488 | Active - Accounts Filed | 24/01/2018 | Director |
| SAPPHIRE COURT (NOMINEES) LIMITED   | 04377109 | Active - Accounts Filed | 30/08/2017 | Director |
| GOLDCAT LIMITED                     | 04802312 | Active - Accounts Filed | 30/08/2017 | Director |
| SITE DEVELOPMENTS LIMITED           | 00929520 | Non-Trading             | 30/08/2017 | Director |
| AVIS HOUSE (NOMINEES) LIMITED       | 04377098 | Non-Trading             | 30/08/2017 | Director |
| WIGMORE STREET NO. 1 LIMITED        | 04429422 | Non-Trading             | 30/08/2017 | Director |
| BRADSTONE ASSOCIATES LIMITED        | 03455675 | Active - Accounts Filed | 30/08/2017 | Director |
| WIGMORE STREET NO. 2 LIMITED        | 04429423 | Non-Trading             | 30/08/2017 | Director |
| KAO PARK MANAGEMENT COMPANY LIMITED | 10853610 | Active - Accounts Filed | 06/07/2017 | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| KAO DATA LIMITED                     | 11756346 | Active - Accounts Filed | 22/09/2023 | 22/10/2023 | Director |
| MERRYHILL PROPERTIES LIMITED         | 14341480 | Company is dissolved    | 07/09/2022 |            | Director |
| REVERE PROPCO 1 LIMITED              | 13948665 | Company is dissolved    | 02/03/2022 |            | Director |
| REVERE PROPCO 2 LIMITED              | 13948694 | Company is dissolved    | 02/03/2022 |            | Director |
| REVERE HOLDCO 2 LIMITED              | 13948728 | Company is dissolved    | 02/03/2022 |            | Director |
| REVERE LINGFIELD HOLDCO LIMITED      | 13622072 | Company is dissolved    | 14/09/2021 |            | Director |
| REVERE LINGFIELD LIMITED             | 13559396 | Company is dissolved    | 11/08/2021 |            | Director |
| IXDS LIMITED                         | 13506012 | Active - Accounts Filed | 12/07/2021 | 21/02/2023 | Director |
| KD 1 LIMITED                         | 12966857 | Active - Accounts Filed | 22/10/2020 | 19/01/2022 | Director |
| KD 2 LIMITED                         | 12966887 | Active - Accounts Filed | 22/10/2020 | 19/01/2022 | Director |
| CORE PROPERTIES (MANCHESTER) LIMITED | 12553313 | Company is dissolved    | 09/04/2020 |            | Director |



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923501318

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DENSTAR HOLDINGS LIMITED                     | 11656702 | Active - Accounts Filed | 10/02/2020 | 20/12/2021 | Director |
| EASTBOURNE PROPCO LIMITED                    | 12119172 | Company is dissolved    | 24/07/2019 |            | Director |
| THE JEWISH NEWS LIMITED                      | 03302610 | Active - Accounts Filed | 03/07/2019 | 11/11/2020 | Director |
| JN NEWS AND MEDIA GROUP LIMITED              | 07784410 | Company is dissolved    | 21/02/2019 |            | Director |
| BADGER (KIRKCALDY) LIMITED                   | 06520103 | Company is dissolved    | 04/10/2018 |            | Director |
| GABLEHOLT LIMITED                            | 01372027 | Company is dissolved    | 15/09/2018 |            | Director |
| GATE MEZZ HOLDINGS LIMITED                   | 11267205 | Company is dissolved    | 21/03/2018 |            | Director |
| GATE MEZZ BORROWER LIMITED                   | 11267370 | Company is dissolved    | 21/03/2018 |            | Director |
| HARLOW OPERATIONS LIMITED                    | 09227383 | Active - Accounts Filed | 24/11/2017 | 31/08/2023 | Director |
| GREENCIRCLE LIMITED                          | 01823047 | Company is dissolved    | 25/09/2017 | 20/10/2022 | Director |
| STATEMOST LIMITED                            | 02509106 | Active - Accounts Filed | 25/09/2017 | 20/10/2022 | Director |
| FACTCROFT LIMITED                            | 02835593 | Active - Accounts Filed | 25/09/2017 | 28/04/2022 | Director |
| SABENO LIMITED                               | 03780886 | Active - Accounts Filed | 25/09/2017 | 20/10/2022 | Director |
| GRANGEHALL ESTATES LTD                       | 04552393 | Active - Accounts Filed | 25/09/2017 | 20/10/2022 | Director |
| STOCKRULE LIMITED                            | 03137674 | Active - Accounts Filed | 25/09/2017 | 20/10/2022 | Director |
| STRONGEAGLE LTD                              | 05612162 | Active - Accounts Filed | 25/09/2017 | 20/10/2022 | Director |
| SANDGROVE LTD                                | 09108569 | Active - Accounts Filed | 25/09/2017 | 20/10/2022 | Director |
| CD10 PROPERTIES THANET LIMITED               | 04218466 | Company is dissolved    | 14/09/2017 |            | Director |
| CD10 THANET LIMITED                          | 06644665 | Company is dissolved    | 14/09/2017 |            | Director |
| DENSTAR LIMITED                              | 03083559 | Active - Accounts Filed | 13/09/2017 | 10/02/2020 | Director |
| FITZROY HOUSE EPWORTH STREET (NO.1) LIMITED  | 04385905 | Company is dissolved    | 30/08/2017 |            | Director |
| NO PROBLEM LIMITED                           | 04223213 | Company is dissolved    | 30/08/2017 |            | Director |
| LEISURE BLACKPOOL INVESTMENTS (NO.2) LIMITED | 04479717 | Company is dissolved    | 30/08/2017 |            | Director |
| DOCLINK LIMITED                              | 09329923 | Company is dissolved    | 30/08/2017 |            | Director |
| LIONSGATE (SCO) NO.2 LIMITED                 | 04406545 | Company is dissolved    | 30/08/2017 |            | Director |
| CRESTBOW LIMITED                             | 05285750 | Company is dissolved    | 30/08/2017 |            | Director |
| QUEENSMEAD PROPERTIES LIMITED                | 09898258 | Company is dissolved    | 30/08/2017 |            | Director |
| TARTAN HOLDING COMPANY (NO. 2) LIMITED       | 05347670 | Company is dissolved    | 30/08/2017 |            | Director |
| LEISURE BLACKPOOL INVESTMENTS (NO.4) LIMITED | 04465928 | Company is dissolved    | 30/08/2017 |            | Director |
| LEISURE HULL INVESTMENTS (NO.4) LIMITED      | 04466004 | Company is dissolved    | 30/08/2017 |            | Director |
| CITY WALL (HOLDINGS) LIMITED                 | 00228008 | Company is dissolved    | 30/08/2017 |            | Director |
| WESTGATE RETAIL PARK WAKEFIELD LIMITED       | 05489775 | Company is dissolved    | 30/08/2017 |            | Director |
| LIONSGATE (SCO) NO.1 LIMITED                 | 04406549 | Company is dissolved    | 30/08/2017 |            | Director |
| AVIS HOUSE BRACKNELL LIMITED                 | 04336928 | Company is dissolved    | 30/08/2017 |            | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| BAILEYWICK LIMITED                              | 10013346 | Company is dissolved | 30/08/2017 | Director |
| LIONSGATE PROPERTIES (NO.2) LIMITED             | 04386000 | Company is dissolved | 30/08/2017 | Director |
| CD9 (YORK BIDCO) LIMITED                        | 10352010 | Company is dissolved | 30/08/2017 | Director |
| LEISURE HULL INVESTMENTS (NO.2) LIMITED         | 04479702 | Company is dissolved | 30/08/2017 | Director |
| LEISURE BLACKPOOL INVESTMENTS (NO.3) LIMITED    | 04465924 | Company is dissolved | 30/08/2017 | Director |
| LIONSGATE PROPERTIES (NO.1) LIMITED             | 04385998 | Company is dissolved | 30/08/2017 | Director |
| CLIFTON MOOR LIMITED                            | 05268531 | Company is dissolved | 30/08/2017 | Director |
| FITZROY HOUSE EPWORTH STREET (NO.2) LIMITED     | 04385881 | Company is dissolved | 30/08/2017 | Director |
| LEISURE HULL INVESTMENTS (NO.3) LIMITED         | 04465980 | Company is dissolved | 30/08/2017 | Director |
| MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED | 00687885 | Company is dissolved | 30/08/2017 | Director |