



Rebecca Mary Sarah Elizabeth Ryman

924315356

## Director Information

|                                    |                                    |                    |                              |
|------------------------------------|------------------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Miss                               | <b>Honours</b>     |                              |
| <b>Name</b>                        | Rebecca Mary Sarah Elizabeth Ryman | <b>Number</b>      | 924315356                    |
| <b>Postcode</b>                    | W1S 3DG                            | <b>Address</b>     | 8 Sackville Street<br>London |
| <b>Date of birth</b>               | November 1975                      | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 9                                  |                    |                              |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| MRC ADVISORY LLP                          | OC442443 | Active - Accounts Filed | 26/05/2022 |           | LLP Designated Member |
| INTU NOTTINGHAM INVESTMENTS LIMITED       | 04423998 | In Liquidation          | 15/04/2020 |           | Director              |
| INTU NOTTINGHAM INVESTMENTS LIMITED       | 04423998 | In Liquidation          | 15/04/2020 |           | Director              |
| BROADMARSH RETAIL (NOMINEE NO 4) LIMITED  | 08293573 | In Liquidation          | 04/09/2018 |           | Director              |
| BROADMARSH RETAIL GENERAL PARTNER LIMITED | 03929726 | In Liquidation          | 04/09/2018 |           | Director              |
| BROADMARSH RETAIL (NOMINEE NO 3) LIMITED  | 08293548 | In Liquidation          | 04/09/2018 |           | Director              |
| BROADMARSH RETAIL (NOMINEE NO 4) LIMITED  | 08293573 | In Liquidation          | 04/09/2018 |           | Director              |
| BROADMARSH RETAIL GENERAL PARTNER LIMITED | 03929726 | In Liquidation          | 04/09/2018 |           | Director              |
| BROADMARSH RETAIL (NOMINEE NO 3) LIMITED  | 08293548 | In Liquidation          | 04/09/2018 |           | Director              |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| INTU CHAPELFIELD LIMITED                 | 08363583 | Company is dissolved | 05/05/2021 |            | Director |
| INTU CHAPELFIELD LIMITED                 | 08363583 | Company is dissolved | 05/05/2021 |            | Director |
| LS CARDIFF (GP) INVESTMENTS 2 LIMITED    | 05068014 | Non-Trading          | 15/04/2020 | 18/11/2020 | Director |
| INTU WATFORD PROPERTY MANAGEMENT LIMITED | 05389481 | In Liquidation       | 15/04/2020 | 19/07/2021 | Director |
| METROCENTRE LANCASTER NO. 1 LIMITED      | 08160413 | Company is dissolved | 15/04/2020 | 19/11/2020 | Director |



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| INTU CENTAURUS RETAIL LIMITED                | 04364949 | In Liquidation          | 15/04/2020 | 05/03/2021 | Director |
| INTU LAKESIDE PROPERTY MANAGEMENT LIMITED    | 05086815 | In Liquidation          | 15/04/2020 | 19/07/2021 | Director |
| MH (NO.7) GENERAL PARTNER LIMITED            | 06002776 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| VICTORIA CENTRE NOTTINGHAM LIMITED           | 03229523 | Active - Accounts Filed | 15/04/2020 | 19/11/2020 | Director |
| CHAPELFIELD LP LIMITED                       | 04090126 | Company is dissolved    | 15/04/2020 |            | Director |
| MH (NO.4) GENERAL PARTNER LIMITED            | 06002783 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| CURLEY LIMITED                               | FC029216 | Active - Accounts Filed | 15/04/2020 | 05/03/2021 | Director |
| THE TRAFFORD CENTRE HOLDINGS LIMITED         | 03796924 | Active - Accounts Filed | 15/04/2020 | 06/08/2020 | Director |
| THE TRAFFORD CENTRE INVESTMENTS LIMITED      | 03822219 | Active - Accounts Filed | 15/04/2020 | 06/08/2020 | Director |
| INTU PROPERTY SERVICES LIMITED               | 01994351 | Company is dissolved    | 15/04/2020 |            | Director |
| MH (NO.2) GENERAL PARTNER LIMITED            | 06002775 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| BELSIDE LIMITED                              | FC029217 | Active - Accounts Filed | 15/04/2020 | 05/03/2021 | Director |
| INTU METROCENTRE LIMITED                     | 04044442 | Non-Trading             | 15/04/2020 | 19/07/2021 | Director |
| MH (NO.6) GENERAL PARTNER LIMITED            | 06002784 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| INTU BRAEHEAD PROPERTY MANAGEMENT LIMITED    | 05389484 | In Liquidation          | 15/04/2020 | 19/07/2021 | Director |
| INTU METROCENTRE PROPERTY MANAGEMENT LIMITED | 04061671 | In Liquidation          | 15/04/2020 | 19/11/2020 | Director |
| XPE POTTERIES LIMITED                        | 04423980 | Active - Accounts Filed | 15/04/2020 | 13/10/2020 | Director |
| LS CARDIFF 2 LIMITED                         | 04144219 | Active - Accounts Filed | 15/04/2020 | 18/11/2020 | Director |
| MH (NO.1) GENERAL PARTNER LIMITED            | 06002797 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| XPE POTTERIES LIMITED                        | 04423980 | Active - Accounts Filed | 15/04/2020 | 13/10/2020 | Director |
| CHAPELFIELD LP LIMITED                       | 04090126 | Company is dissolved    | 15/04/2020 |            | Director |
| THE TRAFFORD CENTRE HOLDINGS LIMITED         | 03796924 | Active - Accounts Filed | 15/04/2020 | 06/08/2020 | Director |
| LS CARDIFF 2 LIMITED                         | 04144219 | Active - Accounts Filed | 15/04/2020 | 18/11/2020 | Director |
| LS CARDIFF (GP) INVESTMENTS 2 LIMITED        | 05068014 | Non-Trading             | 15/04/2020 | 18/11/2020 | Director |
| INTU WATFORD PROPERTY MANAGEMENT LIMITED     | 05389481 | In Liquidation          | 15/04/2020 | 19/07/2021 | Director |
| METROCENTRE LANCASTER NO. 1 LIMITED          | 08160413 | Company is dissolved    | 15/04/2020 | 19/11/2020 | Director |
| INTU CENTAURUS RETAIL LIMITED                | 04364949 | In Liquidation          | 15/04/2020 | 05/03/2021 | Director |

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| INTU LAKESIDE PROPERTY MANAGEMENT LIMITED    | 05086815 | In Liquidation          | 15/04/2020 | 19/07/2021 | Director |
| MH (NO.7) GENERAL PARTNER LIMITED            | 06002776 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| VICTORIA CENTRE NOTTINGHAM LIMITED           | 03229523 | Active - Accounts Filed | 15/04/2020 | 19/11/2020 | Director |
| MH (NO.4) GENERAL PARTNER LIMITED            | 06002783 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| INTU METROCENTRE PROPERTY MANAGEMENT LIMITED | 04061671 | In Liquidation          | 15/04/2020 | 19/11/2020 | Director |
| MH (NO.1) GENERAL PARTNER LIMITED            | 06002797 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| CURLEY LIMITED                               | FC029216 | Active - Accounts Filed | 15/04/2020 | 05/03/2021 | Director |
| THE TRAFFORD CENTRE INVESTMENTS LIMITED      | 03822219 | Active - Accounts Filed | 15/04/2020 | 06/08/2020 | Director |
| INTU PROPERTY SERVICES LIMITED               | 01994351 | Company is dissolved    | 15/04/2020 |            | Director |
| MH (NO.2) GENERAL PARTNER LIMITED            | 06002775 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| BELSIDE LIMITED                              | FC029217 | Active - Accounts Filed | 15/04/2020 | 05/03/2021 | Director |
| INTU METROCENTRE LIMITED                     | 04044442 | Non-Trading             | 15/04/2020 | 19/07/2021 | Director |
| MH (NO.6) GENERAL PARTNER LIMITED            | 06002784 | Active - Accounts Filed | 15/04/2020 | 24/07/2020 | Director |
| INTU BRAEHEAD PROPERTY MANAGEMENT LIMITED    | 05389484 | In Liquidation          | 15/04/2020 | 19/07/2021 | Director |
| BIRDHOUSE RETAIL LIMITED                     | 11346126 | Company is dissolved    | 19/12/2019 | 14/05/2020 | Director |
| XPE BRIDLESMITH GATE LIMITED                 | 06231617 | Active - Accounts Filed | 26/06/2019 | 05/10/2020 | Director |
| XPE BRIDLESMITH GATE LIMITED                 | 06231617 | Active - Accounts Filed | 26/06/2019 | 05/10/2020 | Director |
| INTU PROPERTY MANAGEMENT LIMITED             | 04104680 | In Liquidation          | 04/09/2018 | 19/11/2020 | Director |
| MH (NO.3) NOMINEE A LIMITED                  | 06004276 | Non-Trading             | 04/09/2018 | 15/04/2020 | Director |
| MANCHESTER NOMINEE (2) LIMITED               | 05364437 | Active - Accounts Filed | 04/09/2018 | 05/03/2021 | Director |
| BROADWAY RETAIL LEISURE LIMITED              | 03779195 | In Liquidation          | 04/09/2018 | 14/04/2021 | Director |
| POTTERIES (NOMINEE NO.1) LIMITED             | 04471666 | Non-Trading             | 04/09/2018 | 13/10/2020 | Director |
| VCP NOMINEES NO.2 LIMITED                    | 04707160 | Non-Trading             | 04/09/2018 | 19/11/2020 | Director |
| MH (NO.7) NOMINEE A LIMITED                  | 06004302 | Non-Trading             | 04/09/2018 | 24/07/2020 | Director |
| XPE ELDON SQUARE LIMITED                     | 05503289 | Active - Accounts Filed | 04/09/2018 | 09/10/2020 | Director |
| CRIBBS MALL NOMINEE (2) LIMITED              | 05312719 | Active - Accounts Filed | 04/09/2018 | 05/03/2021 | Director |
| LAKESIDE CENTRE LIMITED                      | 04144192 | Active - Accounts Filed | 04/09/2018 | 19/11/2020 | Director |
| XPE BRAEHEAD LIMITED                         | 04690989 | Active - Accounts Filed | 04/09/2018 | 07/10/2020 | Director |
| VCP NOMINEES NO.1 LIMITED                    | 04707162 | Non-Trading             | 04/09/2018 | 19/11/2020 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MH (NO.4) NOMINEE B LIMITED              | 06004278 | Non-Trading             | 04/09/2018 | 24/07/2020 | Director |
| MH (NO.2) NOMINEE A LIMITED              | 06004272 | Non-Trading             | 04/09/2018 | 24/07/2020 | Director |
| WILMSLOW (NO.3) (NOMINEE B) LIMITED      | 04936419 | Active - Accounts Filed | 04/09/2018 | 08/09/2020 | Director |
| MH (NO.7) NOMINEE B LIMITED              | 06004293 | Non-Trading             | 04/09/2018 | 24/07/2020 | Director |
| BRAEHEAD PARK ESTATES LIMITED            | 03526314 | In Liquidation          | 04/09/2018 | 19/11/2020 | Director |
| WRP MANAGEMENT LIMITED                   | 04104513 | Active - Accounts Filed | 04/09/2018 | 19/11/2020 | Director |
| INTU INVESTMENTS LIMITED                 | 02881855 | In Liquidation          | 04/09/2018 | 19/11/2020 | Director |
| BROADMARSH RETAIL (NOMINEE NO.2) LIMITED | 04139701 | Company is dissolved    | 04/09/2018 |            | Director |
| MH (NO.8) NOMINEE A LIMITED              | 06004299 | Non-Trading             | 04/09/2018 | 15/04/2020 | Director |