



Wenda Margaretha Adriaanse

924521994

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Wenda Margaretha Adriaanse | <b>Number</b>      | 924521994                                      |
| <b>Postcode</b>                    | EC2N 2AX                   | <b>Address</b>     | 1 Bartholomew Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1971                  | <b>Nationality</b> | Dutch  |
| <b>Total current directorships</b> | 168                        |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| LEOPARD UK BIDCO LIMITED                    | 16077744 | Active - Newly Incorporated | 13/11/2024 |           | Director |
| LEOPARD UK MIDCO II LIMITED                 | 16077434 | Active - Newly Incorporated | 13/11/2024 |           | Director |
| LEOPARD UK TOPCO LIMITED                    | 16075752 | Active - Newly Incorporated | 12/11/2024 |           | Director |
| LEOPARD UK MIDCO I LIMITED                  | 16076014 | Active - Newly Incorporated | 12/11/2024 |           | Director |
| CDL HBT INVESTMENTS (IV) PROPERTY LIMITED   | 16076152 | Active - Newly Incorporated | 12/11/2024 |           | Director |
| CDL HREIT INVESTMENTS (IV) PROPERTY LIMITED | 16075343 | Active - Newly Incorporated | 12/11/2024 |           | Director |
| SOLAR UK HOLDCO LIMITED                     | 15994019 | Active - Newly Incorporated | 02/10/2024 |           | Director |
| BOULDER AGGREGATOR GP, LTD.                 | SC824025 | Active - Newly Incorporated | 26/09/2024 |           | Director |
| ALEGRE TOPCO UK LIMITED                     | 12373936 | Active - Accounts Filed     | 03/09/2024 |           | Director |
| ALEGRE MIDCO UK LIMITED                     | 12392731 | Active - Accounts Filed     | 03/09/2024 |           | Director |
| ICEBERG ACQUISITIONS UK LIMITED             | 15927142 | Active - Newly Incorporated | 30/08/2024 |           | Director |
| PANDOX LONDON BRIDGE LIMITED                | 09300901 | Active - Accounts Filed     | 28/08/2024 |           | Director |
| PANDOX TOWER BRIDGE LIMITED                 | 09300902 | Active - Accounts Filed     | 28/08/2024 |           | Director |
| PANDOX KENSINGTON LIMITED                   | 09300948 | Active - Accounts Filed     | 28/08/2024 |           | Director |
| GLACIER ACQUISITIONS UK LIMITED             | 15911399 | Active - Newly Incorporated | 22/08/2024 |           | Director |
| DRUMLIN ACQUISITIONS (UK) LIMITED           | 15912227 | Active - Newly Incorporated | 22/08/2024 |           | Director |
| GRANITE SI PROPCO LIMITED                   | 15904872 | Active - Newly Incorporated | 19/08/2024 |           | Director |



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|                                     |          |                         |                  |          |
|-------------------------------------|----------|-------------------------|------------------|----------|
| GUTENBERGHOF UK LEASECO LIMITED     | 15896433 | Active - Incorporated   | Newly 14/08/2024 | Director |
| GUTENBERGHOF UK PROPCO LIMITED      | 15896041 | Active - Incorporated   | Newly 14/08/2024 | Director |
| GUTENBERGHOF UK HOLDCO LIMITED      | 15895179 | Active - Incorporated   | Newly 13/08/2024 | Director |
| LLAMA HOLDCO LIMITED                | 15851689 | Active - Incorporated   | Newly 22/07/2024 | Director |
| AEP-II TURKEY I HOLDCO LIMITED      | 15820087 | Active - Incorporated   | Newly 04/07/2024 | Director |
| ALEGRE INTERCO LIMITED              | 12403483 | Active - Accounts Filed | 03/07/2024       | Director |
| PANDOX UK HOLDCO 2 LIMITED          | 15785697 | Active - Incorporated   | Newly 18/06/2024 | Director |
| PANDOX UK HOLDCO 3 LIMITED          | 15785689 | Active - Incorporated   | Newly 18/06/2024 | Director |
| LLAMA MIDCO LIMITED                 | 15785979 | Active - Incorporated   | Newly 18/06/2024 | Director |
| PANDOX EDINBURGH CASTLE LIMITED     | 15787042 | Active - Incorporated   | Newly 18/06/2024 | Director |
| LLAMA BIDCO LIMITED                 | 15786333 | Active - Incorporated   | Newly 18/06/2024 | Director |
| CENTURY TOPCO LIMITED               | 15762651 | Active - Incorporated   | Newly 05/06/2024 | Director |
| CENTURY BIDCO LIMITED               | 15763110 | Active - Incorporated   | Newly 05/06/2024 | Director |
| CENTURY MIDCO LIMITED               | 15762882 | Active - Incorporated   | Newly 05/06/2024 | Director |
| STG PARTNERS UK LIMITED             | 15748325 | Active - Incorporated   | Newly 29/05/2024 | Director |
| JUMEIRAH INTERNATIONAL (UK) LIMITED | 04189237 | Active - Accounts Filed | 22/05/2024       | Director |
| STRATTON PROPERTY HOLDINGS LIMITED  | 11726318 | Active - Accounts Filed | 25/04/2024       | Director |
| ART ASSET OPERATIONS LIMITED        | 14792749 | Active - Incorporated   | Newly 25/04/2024 | Director |
| MERCIA OUTDOOR ADVERTISING LIMITED  | 03070888 | Active - Accounts Filed | 25/04/2024       | Director |
| VISTA POSTER ADVERTISING LIMITED    | 03626308 | Active - Accounts Filed | 25/04/2024       | Director |
| SERLBY PROPCO LIMITED               | 11700955 | Active - Accounts Filed | 25/04/2024       | Director |
| AIR OUTDOOR MEDIA LTD               | 07428251 | Active - Accounts Filed | 25/04/2024       | Director |
| SPACE OUTDOOR LIMITED               | 07010059 | Active - Accounts Filed | 25/04/2024       | Director |

N/A\* - no information available

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|  |          |                             |            |          |
|--|----------|-----------------------------|------------|----------|
| VALIA LTD  | 10465887 | Active - Accounts Filed     | 25/04/2024 | Director |
| URBAN AND PROVINCIAL OUTDOOR ADVERTISING LIMITED | 03605152 | Active - Accounts Filed     | 25/04/2024 | Director |
| WILDSTONE FINANCE LIMITED                        | 13134958 | Active - Accounts Filed     | 25/04/2024 | Director |
| HARLECH SITES LIMITED                            | 09062501 | Active - Accounts Filed     | 25/04/2024 | Director |
| DIRECT POSTERS OUTDOOR LIMITED                   | 05515791 | Active - Accounts Filed     | 25/04/2024 | Director |
| OUTDOOR SYSTEMS LIMITED                          | 03781418 | Active - Accounts Filed     | 25/04/2024 | Director |
| SHOWCASE OUTDOOR LIMITED                         | 08485582 | Active - Accounts Filed     | 25/04/2024 | Director |
| WILDSTONE SECURITIES LIMITED                     | SC192311 | Active - Accounts Filed     | 25/04/2024 | Director |
| WILDSTONE ESTATES LIMITED                        | 07688289 | Active - Accounts Filed     | 25/04/2024 | Director |
| ADRENALIN ADVERTISING LIMITED                    | 03926702 | Active - Accounts Filed     | 25/04/2024 | Director |
| WILDSTONE ESTATES (A) LIMITED                    | 07437245 | Active - Accounts Filed     | 25/04/2024 | Director |
| CITY MEDIA OUTDOOR ADVERTISING LIMITED           | 04554683 | Active - Accounts Filed     | 25/04/2024 | Director |
| THALEIA ENERGY INFRASTRUCTURE HOLDINGS LIMITED   | FC041322 | Active - Newly Incorporated | 21/02/2024 | Director |
| LONG REEF HOLDCO LIMITED                         | 15510961 | Active - Newly Incorporated | 21/02/2024 | Director |
| ELISABETH HOUSE NOMINEE NO. 2 LIMITED            | 06706839 | Non-Trading                 | 01/02/2024 | Director |
| ELISABETH HOUSE NOMINEE NO. 1 LIMITED            | 06706860 | Non-Trading                 | 01/02/2024 | Director |
| ELISABETH HOUSE GENERAL PARTNER LIMITED          | 06706859 | Active - Accounts Filed     | 01/02/2024 | Director |
| ACACIA HOLDINGS GP LIMITED                       | 13895108 | Active - Accounts Filed     | 20/11/2023 | Director |
| MALLARES CAPITAL HOLDING LIMITED                 | 12397567 | Active - Accounts Filed     | 09/10/2023 | Director |
| ELYSTAN CAPITAL HOLDING LIMITED                  | 12397662 | Active - Accounts Filed     | 09/10/2023 | Director |
| GINKGO PARTNERSHIP LTD                           | 09861405 | Active - Accounts Filed     | 05/10/2023 | Director |
| THALEIA UK HOLDINGS 3 LIMITED                    | 15184700 | Active - Newly Incorporated | 03/10/2023 | Director |
| THALEIA UK HOLDINGS 2 LIMITED                    | 15184705 | Active - Newly Incorporated | 03/10/2023 | Director |
| THALEIA UK HOLDINGS LIMITED                      | 15184702 | Active - Newly Incorporated | 03/10/2023 | Director |
| ART GROUP SERVICES UK LIMITED                    | 15033607 | Active - Newly Incorporated | 27/07/2023 | Director |
| SIC MARKETING SERVICES (UK) LIMITED              | 08583618 | Non-Trading                 | 21/07/2023 | Director |



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|   |          |                             |            |          |
|---|----------|-----------------------------|------------|----------|
| PANDOX BELFAST LIMITED                  | NI027951 | Active - Accounts Filed     | 19/07/2023 | Director |
| OLAPLEX UK LIMITED                      | 11553677 | Active - Accounts Filed     | 19/07/2023 | Director |
| JPAS ALMONDS LIMITED                    | 12167356 | Active - Accounts Filed     | 13/07/2023 | Director |
| MASDAR UK OFFSHORE WIND HOLDING LIMITED | 14992121 | Active - Newly Incorporated | 10/07/2023 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| WILDSTONE ISSUER PLC                       | 13114890 | Active - Accounts Filed     | 25/04/2024 | 01/11/2024 | Director |
| PROJECT STEP TOPCO LIMITED                 | 15342706 | Active - Newly Incorporated | 11/12/2023 | 18/01/2024 | Director |
| PEST CONTROL PARTNERSHIP GROUP LIMITED     | 15343128 | Active - Newly Incorporated | 11/12/2023 | 22/04/2024 | Director |
| PEST CONTROL PARTNERSHIP (UK) LIMITED      | 15343293 | Active - Newly Incorporated | 11/12/2023 | 22/04/2024 | Director |
| PROJECT STEP MIDCO LIMITED                 | 15342969 | Active - Newly Incorporated | 11/12/2023 | 22/04/2024 | Director |
| JUPITER JERSEY BIDCO LIMITED               | FC040590 | Active - Newly Incorporated | 22/11/2023 | 13/03/2024 | Director |
| RLLMJ23 BIDCO LIMITED                      | 15287921 | Active - Newly Incorporated | 15/11/2023 | 17/11/2023 | Director |
| QKR CORPORATION INVESTMENTS (UK) LIMITED   | 08913264 | Active - Accounts Filed     | 02/10/2023 | 10/10/2023 | Director |
| MINDSPACE CHURCHILL HOUSE LIMITED          | 14904204 | Active - Newly Incorporated | 30/05/2023 | 01/01/2024 | Director |
| BELDEN MEXICO ENTERPRISES LIMITED          | 11593130 | Active - Accounts Filed     | 26/04/2023 | 15/01/2024 | Director |
| MINDSPACE APPOLD LIMITED                   | 12316341 | Active - Accounts Filed     | 31/01/2023 | 01/01/2024 | Director |
| MINDSPACE LONDON LIMITED                   | 10641107 | Active - Accounts Filed     | 31/01/2023 | 01/01/2024 | Director |
| CDL HBT CAMBRIDGE CITY HOTEL (UK) LTD      | 07853566 | Active - Accounts Filed     | 20/01/2023 | 01/04/2024 | Director |
| CDL HBT INVESTMENTS (I) OPERATIONS LIMITED | 13554703 | Active - Accounts Filed     | 20/01/2023 | 01/04/2024 | Director |
| THE LOWRY HOTEL LIMITED                    | 03807696 | Active - Accounts Filed     | 20/01/2023 | 21/04/2023 | Director |
| THEIA 2 LIMITED                            | 14473763 | Company is dissolved        | 09/11/2022 |            | Director |
| THEIA 1 LIMITED                            | 14473819 | Company is dissolved        | 09/11/2022 |            | Director |
| PAM HOLDCO LIMITED                         | 13372907 | Company is dissolved        | 01/06/2022 |            | Director |
| COLCAP FINANCIAL UK LIMITED                | 14127877 | Active - Accounts Filed     | 24/05/2022 | 17/04/2024 | Director |
| COLCAP FINANCIAL OVERSEAS HOLDINGS LIMITED | 14125382 | Active - Accounts Filed     | 23/05/2022 | 17/04/2024 | Director |
| TD BIDCO LIMITED                           | 14078495 | Active - Accounts Filed     | 29/04/2022 | 23/05/2022 | Director |
| IRIZABA HOLDCO (UK) LIMITED                | 12541363 | Company is dissolved        | 30/03/2022 | 02/03/2022 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| INTERTRUST TRUSTEES LIMITED           | 07359549 | Active - Accounts Filed | 04/02/2022 | 08/06/2023 | Director |
| HUNTER DOUGLAS GROUP LIMITED          | 13797505 | Active - Accounts Filed | 19/01/2022 | 24/02/2023 | Director |
| TAIWAN CUBE SOLAR INVESTMENT LIMITED  | 11474450 | Active - Accounts Filed | 08/12/2021 | 02/05/2024 | Director |
| BROOMCO (4290) LIMITED                | 10449009 | In Liquidation          | 01/07/2021 | 30/05/2024 | Director |
| AROMAIR HOLDINGS LIMITED              | 04424328 | In Liquidation          | 01/07/2021 | 30/05/2024 | Director |
| SHIP GLOBAL 3 LIMITED                 | 12880384 | Company is dissolved    | 23/04/2021 |            | Director |
| N-ABLE GLOBAL LTD                     | 13265470 | Active - Accounts Filed | 15/03/2021 | 13/07/2021 | Director |
| REGENT SUBCO LIMITED                  | 13244512 | Active - Accounts Filed | 04/03/2021 | 01/06/2021 | Director |
| VIRAGE NPL HOLDINGS LIMITED           | 10094388 | Company is dissolved    | 01/01/2021 |            | Director |
| REMEDCOUK LIMITED                     | 13086239 | Active - Accounts Filed | 16/12/2020 | 01/01/2023 | Director |
| REMEDCOUK HOLDING LIMITED             | 13084316 | Active - Accounts Filed | 16/12/2020 | 01/01/2023 | Director |
| REGENT BIDCO LIMITED                  | 12998759 | Company is dissolved    | 05/11/2020 | 01/06/2021 | Director |
| LUVATA UK LIMITED                     | 01556037 | Company is dissolved    | 13/10/2020 |            | Director |
| P7S1 BROADCASTING (UK) LTD            | 05569122 | Active - Accounts Filed | 09/10/2020 | 22/10/2020 | Director |
| INTERTRUST DIRECTORS 1 LIMITED        | 03920254 | Non-Trading             | 01/09/2020 | 22/03/2024 | Director |
| INTERTRUST DIRECTORS 2 LIMITED        | 04017430 | Non-Trading             | 01/09/2020 | 22/03/2024 | Director |
| WCUK MANAGEMENT LTD                   | 12286193 | Company is dissolved    | 01/09/2020 |            | Director |
| INTERTRUST CORPORATE SERVICES LIMITED | 03920255 | Non-Trading             | 01/09/2020 | 22/03/2024 | Director |
| WCUK FINANCE LTD                      | 12064005 | Company is dissolved    | 01/09/2020 |            | Director |
| WCUK HOLDINGS LTD                     | 12063894 | Company is dissolved    | 01/09/2020 |            | Director |
| SAAVI SLP (UK) LTD                    | 07680712 | Company is dissolved    | 01/02/2020 |            | Director |
| SAAVI ALTAMIRA (UK) LTD               | 07980530 | Company is dissolved    | 01/02/2020 |            | Director |
| LUS INVESTMENTS COMPANY LTD           | 08248065 | Active - Accounts Filed | 31/01/2020 | 02/03/2022 | Director |
| N-ABLE SOLUTIONS LTD                  | 10165370 | Active - Accounts Filed | 29/01/2020 | 14/07/2021 | Director |
| STARGAZE LTD                          | 11680012 | Company is dissolved    | 19/12/2019 |            | Director |