



Charlotte Sophie Ellen Douglass

924596754

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Charlotte Sophie Ellen Douglass	<b>Number</b>	924596754
<b>Postcode</b>	EC1A 4HD	<b>Address</b>	3rd Floor South Building 200 Aldersgate Street London England
<b>Date of birth</b>	December 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	66		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (LEICESTER) LTD	SC597872	Non-Trading	01/10/2024		Director
STAG PCT (PROJECTCO) LIMITED	06574638	Active - Accounts Filed	01/10/2024	04/08/2023	Director
STAG PCT (HOLDCO) LIMITED	06574674	Active - Accounts Filed	01/10/2024	07/08/2023	Director
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (YORK) LTD	SC606673	Non-Trading	01/10/2024		Director
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (KINGSTON) LTD	SC644174	Non-Trading	22/02/2023		Director
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (DURHAM) LIMITED	SC588768	Non-Trading	22/02/2023		Director
INFRACARE (MIDLANDS) LIMITED	04644802	Active - Accounts Filed	27/09/2022		Director
INFRACARE DUDLEY LIMITED	05450735	Active - Accounts Filed	27/09/2022		Director
EQUITIX ROSEBERY GP LTD	SC721094	Active - Accounts Filed	26/01/2022		Director
EQUITIX NEXUS GP LTD	SC714610	Active - Accounts Filed	09/11/2021		Director
DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED	05450726	Active - Accounts Filed	29/07/2021		Director
DUDLEY INFRACARE DEVELOPMENTS LIMITED	05450728	Active - Accounts Filed	29/07/2021		Director
DUDLEY INFRACARE LIFT LIMITED	05450724	Active - Accounts Filed	29/07/2021		Director
DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED	05450730	Active - Accounts Filed	29/07/2021		Director
DUDLEY INFRACARE LIFT (1) LIMITED	05450729	Active - Accounts Filed	29/07/2021		Director
EQUITIX CHEYLESMORE GP LIMITED	SC700499	Active - Accounts Filed	02/06/2021		Director
EQUITIX CHEETAH GP LTD	SC693221	Active - Accounts Filed	23/03/2021		Director

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COMMUNITY SOLUTIONS FOR PRIMARY CARE (BARNSELEY) LIMITED	04840847	Active - Accounts Filed	16/01/2021	Director
EQUITIX RENAISSANCE (S) IV GP LIMITED	SC522556	Non-Trading	10/09/2019	Director
EQUITIX SOCIAL HOUSING (S) IV GP LIMITED	10159245	Non-Trading	10/09/2019	Director
EQUITIX HEALTHCARE 2 (LIFT) LIMITED	04954472	Active - Accounts Filed	31/05/2019	Director
PARTNERS FOR IMPROVEMENT IN ISLINGTON 2 LIMITED	05884160	In Liquidation	01/05/2019	Director
PFI ISLINGTON 2 (HOLDINGS) LIMITED	05884307	In Liquidation	01/05/2019	Director
PARTNERS FOR IMPROVEMENT IN ISLINGTON LIMITED	04628357	Active - Accounts Filed	01/05/2019	Director
PFI ISLINGTON (HOLDINGS) LIMITED	04021804	Active - Accounts Filed	01/05/2019	Director
EQUITIX CHARIOT (S) GP LIMITED	SC625111	Active - Accounts Filed	21/03/2019	Director
EQUITIX CHARIOT ENGLISH GP LIMITED	11896705	Active - Accounts Filed	21/03/2019	Director
STELLAR (PLUMMER HOUSE) LIMITED	09846595	Active - Accounts Filed	20/12/2018	Director
STELLAR (BRISTOL TOWER) LIMITED	09588009	Active - Accounts Filed	20/12/2018	Director
MG HATFIELD LTD	07676942	Active - Accounts Filed	20/12/2018	Director
BHASIN INVESTMENTS LIMITED	08586503	Active - Accounts Filed	20/12/2018	Director
WR HATFIELD LIMITED	07676927	Active - Accounts Filed	20/12/2018	Director
RN HATFIELD LIMITED	07677546	Active - Accounts Filed	20/12/2018	Director
STELLAR (ECLIPSE) HOLDINGS LIMITED	09599616	Active - Accounts Filed	20/12/2018	Director
STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED	08953139	Active - Accounts Filed	20/12/2018	Director
HFI INVESTMENTS LIMITED	08586484	Active - Accounts Filed	20/12/2018	Director
STELLAR (ECLIPSE) INVESTMENTS LIMITED	08974271	Active - Accounts Filed	20/12/2018	Director
CHRISTOFOROU INVESTMENTS LIMITED	08586526	Active - Accounts Filed	20/12/2018	Director
STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED	08732696	Active - Accounts Filed	20/12/2018	Director
STELLAR (ECLIPSE) LIMITED	09625115	Active - Accounts Filed	20/12/2018	Director
ULIVING@GLOUCESTERSHIRE HOLDCO LIMITED	09377790	Active - Accounts Filed	29/06/2018	Director
ULIVING@GLOUCESTERSHIRE LIMITED	09377838	Active - Accounts Filed	29/06/2018	Director



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ULIVING@GLOUCESTERSHIRE ISSUERCO PLC	09782628	Active - Accounts Filed	29/06/2018	Director
ULIVING@GLOUCESTERSHIRE FINCO LIMITED	09782634	Active - Accounts Filed	29/06/2018	Director
GBPRIMARYCARE (SWH) LIMITED	06437152	Active - Accounts Filed	23/05/2018	Director
SOUTH WEST HAMPSHIRE ESTATES PARTNERSHIP LIMITED	06437163	Active - Accounts Filed	23/05/2018	Director
SOUTH WEST HAMPSHIRE FUNDCO LIMITED	06436836	Active - Accounts Filed	23/05/2018	Director
EQUITIX EXETER III NOMINEE LIMITED	09976042	Non-Trading	17/05/2018	Director
EQUITIX EXETER III GP LIMITED	09973787	Non-Trading	17/05/2018	Director
EQUITIX EXETER (S) III GP LIMITED	SC525304	Non-Trading	17/05/2018	Director
EQUITIX GRIMSBY (S) MA 1 GP LIMITED	SC524516	Non-Trading	17/05/2018	Director
EQUITIX GRIMSBY MA 1 NOMINEE LIMITED	09959649	Non-Trading	17/05/2018	Director
EQUITIX GRIMSBY MA 1 GP LIMITED	09959364	Non-Trading	17/05/2018	Director
SALFORD VILLAGE LIMITED	08525491	Active - Accounts Filed	16/05/2018	Director
AGHOCO 1063 LIMITED	07745982	Active - Accounts Filed	09/05/2018	Director
GBCONSORTIUM 2 LIMITED	05244083	Active - Accounts Filed	24/04/2018	Director
GBPRIMARYCARE LIMITED	05620577	Active - Accounts Filed	24/04/2018	Director
DONCASTER FUNDCO 2 LIMITED	06247895	Active - Accounts Filed	01/08/2017	Director
DONCASTER FUNDCO 3 LIMITED	06963235	Active - Accounts Filed	01/08/2017	Director
HAMPSHIRE ESTATES PARTNERSHIP LIMITED	07629699	Active - Accounts Filed	01/08/2017	Director
DONCASTER ESTATES PARTNERSHIP LIMITED	05262557	Active - Accounts Filed	01/08/2017	Director
DONCASTER FUNDCO 1 LIMITED	05262970	Active - Accounts Filed	01/08/2017	Director
EQUITIX RENAISSANCE IV NOMINEE LIMITED	09916635	Non-Trading	17/07/2017	Director
EQUITIX HOUSING 4 NOMINEE LIMITED	09887088	Non-Trading	17/07/2017	Director
EQUITIX SOCIAL HOUSING 4 GP LIMITED	09887091	Non-Trading	30/09/2016	Director
EQUITIX RENAISSANCE IV GP LIMITED	09916650	Non-Trading	30/09/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEEDS PFI SPV 2 LIMITED	06767434	Active - Accounts Filed	14/04/2021	30/09/2024	Director
LEEDS PFI SPV2 MIDCO LIMITED	11697571	Active - Accounts Filed	14/04/2021	30/09/2024	Director

N/A\* - no information available

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EQUITIX HEALTHCARE (LEEDS) HOLDINGS LIMITED	06800540	Active - Accounts Filed	14/04/2021	30/09/2024	Director
JLIF HOLDINGS (LAMBETH SOCIAL HOUSING) LIMITED	11011415	Active - Accounts Filed	14/12/2020	11/03/2024	Director
COMMUNITY SOLUTIONS INVESTMENT PARTNERS LIMITED	04437976	Active - Accounts Filed	23/11/2020	01/10/2022	Director
REGENER LCEP HOLDCO LIMITED	05340333	Active - Accounts Filed	17/10/2019	01/11/2021	Director
REGENER B3 HOLDCO LIMITED	04367612	Active - Accounts Filed	17/10/2019	02/08/2022	Director
EQUITIX FIRE CONTROL (DURHAM) (S) IV GP LIMITED	SC522487	Non-Trading	10/09/2019	04/10/2024	Director
EQUITIX FIRE CONTROL (S) IV GP LIMITED	SC522486	Non-Trading	10/09/2019	04/10/2024	Director
REGENER LCEP LIMITED	05340332	Active - Accounts Filed	31/07/2019	01/11/2021	Director
REGENER B3 LIMITED	04367615	Active - Accounts Filed	31/07/2019	02/08/2022	Director
SANDWELL MIDCO 1 LIMITED	12092825	Non-Trading	09/07/2019	12/09/2024	Director
PALIO (NO 8) LIMITED	03680752	Active - Accounts Filed	01/05/2019	01/07/2024	Director
REGENER MYATTS FIELD NORTH HOLDING COMPANY LIMITED	07485873	Active - Accounts Filed	30/04/2019	17/05/2023	Director
REGENER MYATTS FIELD NORTH LIMITED	07489177	Active - Accounts Filed	30/04/2019	17/05/2023	Director
EQUITIX TIGER NOMINEES LIMITED	11717364	Non-Trading	07/12/2018	04/10/2024	Director
EQUITIX TIGER ENGLISH GP LIMITED	11714128	Active - Accounts Filed	05/12/2018	04/10/2024	Director
EQUITIX TIGER SCOTTISH GP LIMITED	SC615250	Active - Accounts Filed	03/12/2018	04/10/2024	Director
EQUITIX TIGER LIMITED	11706388	Active - Accounts Filed	30/11/2018	04/10/2024	Director
PRIMARY PLUS (HOLDINGS) LIMITED	04347564	Active - Accounts Filed	02/05/2018	01/10/2022	Director
ARDEN ESTATE PARTNERSHIPS LTD	05030528	Active - Accounts Filed	24/04/2018	12/09/2024	Director
SOUTH EAST ESSEX FUNDCO LIMITED	06205340	Active - Accounts Filed	24/04/2018	12/09/2024	Director
COVENTRY CARE PARTNERSHIP (NO1) LIMITED	09300975	Active - Accounts Filed	24/04/2018	12/09/2024	Director
PRYDIUM LIMITED	06205255	Active - Accounts Filed	24/04/2018	12/09/2024	Director
ARDEN COMMUNITY CARE LIMITED	09277764	Active - Accounts Filed	24/04/2018	08/09/2024	Director
COVENTRY CARE PARTNERSHIP LTD	08323838	Active - Accounts Filed	24/04/2018	12/09/2024	Director
CCP FUNDCO 1 LIMITED	05030524	Active - Accounts Filed	24/04/2018	12/09/2024	Director
CCP FUNDCO 2 LIMITED	07176639	Active - Accounts Filed	24/04/2018	12/09/2024	Director
SOUTH EAST ESSEX FUNDCO 2 LIMITED	06778470	Active - Accounts Filed	23/04/2018	12/09/2024	Director
LEICESTER LIFT COMPANY LIMITED	04880183	Active - Accounts Filed	01/08/2017	01/10/2022	Director



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SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED	04925179	Active - Accounts Filed	01/08/2017	01/10/2022	Director
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS LIMITED	05515653	Non-Trading	01/08/2017	01/10/2022	Director
LEICESTER LIFT PROJECT COMPANY (NO.2) LIMITED	07068767	Active - Accounts Filed	01/08/2017	01/10/2022	Director
GRT NOTTINGHAM LIFT PROJECT COMPANY (NO.2) LIMITED	04928314	Non-Trading	01/08/2017	01/10/2022	Director
SOUTHERN DERBYSHIRE LIFT (MIDCO) (NO.2) LIMITED	05810619	Active - Accounts Filed	01/08/2017	01/10/2022	Director
SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO.2) LIMITED	05805373	Active - Accounts Filed	01/08/2017	01/10/2022	Director
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	05453374	Non-Trading	01/08/2017	01/10/2022	Director
LEICESTER LIFT MIDCO (NO.2) LIMITED	07068026	Active - Accounts Filed	01/08/2017	01/10/2022	Director
LEICESTER LIFT (MIDCO) LIMITED	04985748	Active - Accounts Filed	01/08/2017	01/10/2022	Director
GRT NOTTINGHAM LIFT PROJECT COMPANY (NO. 1) LIMITED	04925174	Active - Accounts Filed	01/08/2017	01/10/2022	Director
GRT NOTTINGHAM LIFT MIDCO (NO.1) LIMITED	04983535	Active - Accounts Filed	01/08/2017	01/10/2022	Director
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	04985756	Active - Accounts Filed	01/08/2017	01/10/2022	Director
NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO.1) LIMITED	04929525	Active - Accounts Filed	01/08/2017	01/10/2022	Director
NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED	04929517	Active - Accounts Filed	01/08/2017	01/10/2022	Director
GRT NOTTINGHAM LIFT MIDCO (NO.2) LIMITED	04928330	Non-Trading	01/08/2017	01/10/2022	Director
SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO. 1) LIMITED	04925183	Active - Accounts Filed	01/08/2017	01/10/2022	Director
LEICESTER LIFT PROJECT COMPANY (NO. 1) LIMITED	04925162	Active - Accounts Filed	01/08/2017	01/10/2022	Director
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	04993390	Active - Accounts Filed	01/08/2017	01/10/2022	Director
GRT NOTTINGHAM LIFT COMPANY LIMITED	04925163	Active - Accounts Filed	01/08/2017	01/10/2022	Director
JV UK COMPANY LIMITED	06521260	Active - Accounts Filed	01/08/2017	01/10/2022	Director
EQUITIX FIRE CONTROL IV (DURHAM) NOMINEE LIMITED	09913774	Non-Trading	17/07/2017	04/10/2024	Director



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EQUITIX FIRE CONTROL (DURHAM) IV GP LIMITED	09913735	Non-Trading	17/07/2017	04/10/2024	Director
EQUITIX FIRE CONTROL IV NOMINEE LIMITED	09913814	Non-Trading	17/07/2017	04/10/2024	Director
EQUITIX FIRE CONTROL IV GP LIMITED	09913733	Non-Trading	30/09/2016	04/10/2024	Director