



Charlotte Sophie Ellen Douglass

924596754

Director Information

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