



Gavin Bergin

925132782

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Gavin Bergin  | <b>Number</b>      | 925132782  |
| <b>Postcode</b>                    | W1H 7LX       | <b>Address</b>     | York House 45 Seymour Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1990 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 113           |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| BL BROADWAY INVESTMENT LIMITED          | 10754763 | Active - Accounts Filed     | 18/10/2024 |            | Director |
| ONE TRITON HOLDING LIMITED              | 15073353 | Active - Newly Incorporated | 12/03/2024 |            | Director |
| 1 & 4 & 7 TRITON LIMITED                | 06024918 | Active - Accounts Filed     | 12/03/2024 |            | Director |
| LANCASTER GENERAL PARTNER LIMITED       | 05452195 | Non-Trading                 | 03/07/2023 |            | Director |
| UNITED KINGDOM PROPERTY COMPANY LIMITED | 00266486 | Non-Trading                 | 30/06/2023 |            | Director |
| TBL (BROMLEY) LIMITED                   | 03840206 | Active - Accounts Filed     | 23/01/2023 |            | Director |
| BF PROPERTIES (NO.4) LTD                | 05270289 | Active - Accounts Filed     | 23/01/2023 |            | Director |
| TBL HOLDINGS LIMITED                    | 03837311 | Non-Trading                 | 23/01/2023 |            | Director |
| BF PROPERTIES (NO.5) LTD                | 05270039 | Active - Accounts Filed     | 23/01/2023 |            | Director |
| PILLAR PROJECTS LIMITED                 | 02444288 | Non-Trading                 | 07/12/2022 |            | Director |
| BROADGATE ESTATES LIMITED               | 05172189 | Non-Trading                 | 07/12/2022 |            | Director |
| PILLAR CITY LIMITED                     | 04091078 | Non-Trading                 | 07/12/2022 |            | Director |
| PILLAR (FULHAM) LIMITED                 | 02850420 | Non-Trading                 | 07/12/2022 |            | Director |
| PILLARSTORE LIMITED                     | 02850422 | Non-Trading                 | 07/12/2022 |            | Director |
| BLD (SJ) LIMITED                        | 02924321 | Non-Trading                 | 07/12/2022 | 04/07/2022 | Director |
| WATES CITY OF LONDON PROPERTIES LIMITED | 01788526 | Active - Accounts Filed     | 07/12/2022 |            | Director |
| PILLAR PROPERTY GROUP LIMITED           | 02570618 | Active - Accounts Filed     | 07/12/2022 |            | Director |
| BRITISH LAND PROPERTY ADVISERS LIMITED  | 02793828 | Active - Accounts Filed     | 21/11/2022 |            | Director |
| TEESSIDE LEISURE PARK LIMITED           | 02672136 | Active - Accounts Filed     | 15/11/2022 |            | Director |
| ELK MILL OLDHAM LIMITED                 | 10461879 | Active - Accounts Filed     | 15/11/2022 |            | Director |
| BLMH 3 LIMITED                          | 03772183 | Non-Trading                 | 27/07/2022 |            | Director |
| NO LIMITS TRADING LIMITED               | 11167244 | Active - Accounts Filed     | 27/04/2022 |            | Director |
| 338 EUSTON ROAD LIMITED                 | 02884931 | Active - Accounts Filed     | 18/03/2022 |            | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| BL NEWPORT LIMITED                        | 04967720 | Active - Accounts Filed | 18/03/2022 | Director |
| BL FIXED UPLIFT NOMINEE 1 LIMITED         | 10513877 | Non-Trading             | 18/03/2022 | Director |
| BL FIXED UPLIFT GENERAL PARTNER LIMITED   | 10486372 | Non-Trading             | 18/03/2022 | Director |
| BL FIXED UPLIFT NOMINEE 2 LIMITED         | 10514946 | Non-Trading             | 18/03/2022 | Director |
| HEREFORD OLD MARKET LIMITED               | 10509794 | Non-Trading             | 18/03/2022 | Director |
| GIBRALTAR GENERAL PARTNER LIMITED         | 06023395 | In Liquidation          | 04/03/2022 | Director |
| GIBRALTAR NOMINEES LIMITED                | 06022983 | In Liquidation          | 04/03/2022 | Director |
| PADDINGTON 3KS INVESTMENTS LIMITED        | 13843646 | Active - Accounts Filed | 12/01/2022 | Director |
| PADDINGTON 5KS HOLDINGS LIMITED           | 13843365 | Active - Accounts Filed | 12/01/2022 | Director |
| PADDINGTON GATEWAY NOMINEE 1 LIMITED      | 13843858 | Non-Trading             | 12/01/2022 | Director |
| PADDINGTON GP HOLDINGS LIMITED            | 13843524 | Active - Accounts Filed | 12/01/2022 | Director |
| PADDINGTON GP SECURED HOLDINGS LIMITED    | 13843346 | Non-Trading             | 12/01/2022 | Director |
| PADDINGTON GATEWAY GP LIMITED             | 13843664 | Active - Accounts Filed | 12/01/2022 | Director |
| PADDINGTON GATEWAY NOMINEE 2 LIMITED      | 13843842 | Non-Trading             | 12/01/2022 | Director |
| PADDINGTON 5KS NOMINEE 2 LIMITED          | 13843828 | Non-Trading             | 12/01/2022 | Director |
| PADDINGTON 5KS GP LIMITED                 | 13843749 | Non-Trading             | 12/01/2022 | Director |
| BL THANET LIMITED                         | 13843760 | Active - Accounts Filed | 12/01/2022 | Director |
| PADDINGTON 5KS NOMINEE 1 LIMITED          | 13843833 | Non-Trading             | 12/01/2022 | Director |
| BL FINSBURY SQUARE LIMITED                | 13797223 | Active - Accounts Filed | 13/12/2021 | Director |
| PADDINGTON PROPERTY INVESTMENT GP LIMITED | 13797229 | Non-Trading             | 13/12/2021 | Director |
| BRITISH LAND FUND MANAGEMENT LIMITED      | 04450726 | Active - Accounts Filed | 30/11/2021 | Director |
| BL INNOVATION PROPERTIES LIMITED          | 12293278 | Active - Accounts Filed | 22/07/2021 | Director |
| HEREFORD SHOPPING CENTRE GP LIMITED       | 08089374 | Non-Trading             | 29/03/2021 | Director |
| BLU ESTATES LIMITED                       | 03325057 | Non-Trading             | 29/03/2021 | Director |
| BL RETAIL PROPERTIES 3 LIMITED            | 04869976 | Active - Accounts Filed | 29/03/2021 | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BL LOGISTICS INVESTMENT LIMITED        | 05860847 | Active - Accounts Filed | 29/03/2021 | Director |
| BL ALDGATE DEVELOPMENT LIMITED         | 05070564 | Active - Accounts Filed | 29/03/2021 | Director |
| BROADGATE CITY LIMITED                 | 01769078 | Active - Accounts Filed | 29/03/2021 | Director |
| PADDINGTON BLOCK A (GP) LTD            | 09320570 | Non-Trading             | 29/03/2021 | Director |
| LONDON AND HENLEY HOLDINGS LIMITED     | 03971515 | Active - Accounts Filed | 29/03/2021 | Director |
| BROADGATE PROPERTIES LIMITED           | 01982350 | Non-Trading             | 29/03/2021 | Director |
| BOLDSWITCH (NO 1) LIMITED              | 04280579 | Non-Trading             | 29/03/2021 | Director |
| BRUNSWICK PARK LIMITED                 | 01982351 | Non-Trading             | 29/03/2021 | Director |
| CHRISILU NOMINEES LIMITED              | 00732510 | Non-Trading             | 29/03/2021 | Director |
| PROJECT SUNRISE LIMITED                | 01588407 | Active - Accounts Filed | 29/03/2021 | Director |
| BLU PROPERTY MANAGEMENT LIMITED        | 01020347 | Non-Trading             | 29/03/2021 | Director |
| REGIS PROPERTY HOLDINGS LIMITED        | 00891470 | Non-Trading             | 29/03/2021 | Director |
| SALMAX PROPERTIES                      | 00820632 | Non-Trading             | 29/03/2021 | Director |
| BL WEST (WATLING HOUSE) LIMITED        | 04067234 | Active - Accounts Filed | 29/03/2021 | Director |
| HERCULES PROPERTY UK LIMITED           | 03646282 | Non-Trading             | 29/03/2021 | Director |
| LONDON AND HENLEY (UK) LIMITED         | 03576158 | Active - Accounts Filed | 29/03/2021 | Director |
| BRITISH LAND HERCULES LIMITED          | 02783381 | Active - Accounts Filed | 29/03/2021 | Director |
| SHOREDITCH SUPPORT LIMITED             | 02360815 | Active - Accounts Filed | 29/03/2021 | Director |
| BL DRUMMOND PROPERTIES LIMITED         | 09806622 | Active - Accounts Filed | 29/03/2021 | Director |
| BL WEST END INVESTMENTS LIMITED        | 07793483 | Active - Accounts Filed | 29/03/2021 | Director |
| CITY RESIDENTIAL HOLDINGS LIMITED      | 06049158 | Active - Accounts Filed | 29/03/2021 | Director |
| DRAKE PROPERTY NOMINEE (NO. 2) LIMITED | 05282618 | Non-Trading             | 29/03/2021 | Director |

## List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| BL HEALTH CLUBS PH NO 1 LIMITED           | 05643248 | Company is dissolved | 18/03/2022 |            | Director |
| BL HC INVIC LEISURE LIMITED               | 02464159 | Company is dissolved | 18/03/2022 |            | Director |
| BL HC (DSCLI) LIMITED                     | 04290601 | Company is dissolved | 18/03/2022 |            | Director |
| BL HEALTH CLUBS PH NO 2 LIMITED           | 05643261 | Company is dissolved | 18/03/2022 |            | Director |
| BL HC HEALTH AND FITNESS HOLDINGS LIMITED | 04374665 | Company is dissolved | 18/03/2022 |            | Director |
| APARTPOWER LIMITED                        | 02832059 | Company is dissolved | 18/03/2022 | 03/11/2022 | Director |
| BL HC PROPERTY HOLDINGS LIMITED           | 06894046 | Company is dissolved | 18/03/2022 |            | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BLACKGLEN LIMITED                      | 05482088 | Company is dissolved    | 31/12/2021 | 09/03/2022 | Director |
| BRITISH LAND OFFICES LIMITED           | 02725156 | Company is dissolved    | 15/10/2021 |            | Director |
| BRITISH LAND OFFICES NO.1 LIMITED      | 02338232 | Company is dissolved    | 15/10/2021 | 17/08/2022 | Director |
| BL EUROPEAN HOLDINGS LIMITED           | 03044033 | Company is dissolved    | 29/03/2021 |            | Director |
| BL OFFICE PROPERTIES 2 LIMITED         | 07687459 | Company is dissolved    | 29/03/2021 |            | Director |
| MINHILL INVESTMENTS LIMITED            | 00823019 | Company is dissolved    | 29/03/2021 | 17/08/2022 | Director |
| PROJECT SUNRISE INVESTMENTS LIMITED    | 01458009 | Company is dissolved    | 29/03/2021 | 03/11/2022 | Director |
| SIX BROADGATE LIMITED                  | 01881641 | Company is dissolved    | 29/03/2021 | 09/03/2022 | Director |
| PROJECT SUNRISE PROPERTIES LIMITED     | 02043282 | Company is dissolved    | 29/03/2021 | 03/11/2022 | Director |
| BL GUARANTEECO LIMITED                 | 05403335 | Company is dissolved    | 29/03/2021 | 17/08/2022 | Director |
| BL HC DOLLVIEW LIMITED                 | 05595897 | Company is dissolved    | 29/03/2021 |            | Director |
| FOUR BROADGATE LIMITED                 | 01881634 | Company is dissolved    | 29/03/2021 | 09/03/2022 | Director |
| BL UNIVERSAL LIMITED                   | 00324647 | Company is dissolved    | 29/03/2021 | 03/11/2022 | Director |
| CAVENDISH GEARED II LIMITED            | 02847571 | Company is dissolved    | 29/03/2021 | 03/11/2022 | Director |
| BLSSP (FUNDING) LIMITED                | 04104074 | Company is dissolved    | 29/03/2021 |            | Director |
| IVORYDELL SUBSIDIARY LIMITED           | 05520010 | Company is dissolved    | 29/03/2021 | 04/07/2022 | Director |
| TESCO BURY LIMITED                     | 03854371 | Active - Accounts Filed | 29/03/2021 | 13/08/2021 | Director |
| PILLAR GALLIONS REACH LIMITED          | 04895997 | Company is dissolved    | 29/03/2021 | 17/08/2022 | Director |
| PILLAR (CRICKLEWOOD) LIMITED           | 02567025 | Company is dissolved    | 29/03/2021 | 04/07/2022 | Director |
| BF PROPCO (NO.19) LIMITED              | 05270113 | Company is dissolved    | 29/03/2021 | 09/03/2022 | Director |
| BRITISH LAND AQUA PARTNERSHIP LIMITED  | 06024919 | Company is dissolved    | 29/03/2021 | 04/07/2022 | Director |
| THE RETAIL & WAREHOUSE COMPANY LIMITED | 02904114 | Company is dissolved    | 29/03/2021 | 09/03/2022 | Director |
| IVORYDELL LIMITED                      | 03264791 | Company is dissolved    | 29/03/2021 |            | Director |
| BRITISH LAND CITY                      | 04630817 | Company is dissolved    | 29/03/2021 | 03/11/2022 | Director |
| BLAXMILL (TWENTY-NINE) LIMITED         | 05279010 | Company is dissolved    | 29/03/2021 | 09/03/2022 | Director |
| ROHAWK PROPERTIES LIMITED              | 00381930 | Company is dissolved    | 29/03/2021 | 03/11/2022 | Director |
| BLD (SJ) INVESTMENTS LIMITED           | 04484750 | Company is dissolved    | 29/03/2021 | 09/03/2022 | Director |
| REBOLINE LIMITED                       | 03702408 | Company is dissolved    | 29/03/2021 | 09/03/2022 | Director |
| CASEPLANE LIMITED                      | 05661132 | Company is dissolved    | 29/03/2021 | 03/11/2022 | Director |
| KINGSMERE PRODUCTIONS LIMITED          | 00441826 | Company is dissolved    | 29/03/2021 | 17/08/2022 | Director |
| BRITISH LAND SECURITIES LIMITED        | 00908873 | Company is dissolved    | 29/03/2021 |            | Director |
| BL (SP) CANNON STREET LIMITED          | 02283030 | Company is dissolved    | 29/03/2021 | 17/08/2022 | Director |
| JETBLOOM LIMITED                       | 02739830 | Company is dissolved    | 29/03/2021 | 04/07/2022 | Director |
| PILLAR DEVELOPMENTS LIMITED            | 02850421 | Company is dissolved    | 29/03/2021 | 04/07/2022 | Director |
| LONDON AND HENLEY LIMITED              | 03074917 | Company is dissolved    | 29/03/2021 | 03/11/2022 | Director |
| BVP DEVELOPMENTS LIMITED               | 03534586 | Company is dissolved    | 29/03/2021 |            | Director |



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|---|----------|----------------------|------------|------------|----------|
| BL HC (DSCH) LIMITED                      | 04374605 | Company is dissolved | 29/03/2021 |            | Director |
| LUDGATE WEST LIMITED                      | 04882129 | Company is dissolved | 29/03/2021 |            | Director |
| DERBY INVESTMENT HOLDINGS LIMITED         | 00040492 | Company is dissolved | 29/03/2021 | 03/11/2022 | Director |
| BRITISH LAND CITY 2005 LIMITED            | 05301625 | Company is dissolved | 29/03/2021 | 03/11/2022 | Director |
| ELEMENTVIRTUE LIMITED                     | 05423035 | Company is dissolved | 29/03/2021 | 17/08/2022 | Director |
| RIGPHONE LIMITED                          | 05591740 | Company is dissolved | 29/03/2021 | 17/08/2022 | Director |
| LIVERPOOL EXCHANGE COMPANY LIMITED(THE)   | 00490255 | Company is dissolved | 29/03/2021 | 17/08/2022 | Director |
| BRITISH LAND DEVELOPMENTS LIMITED         | 00490611 | Company is dissolved | 29/03/2021 | 09/03/2022 | Director |
| BLD PROPERTIES LIMITED                    | 00732787 | Company is dissolved | 29/03/2021 | 09/03/2022 | Director |
| BRITISH LAND AQUA PARTNERSHIP (2) LIMITED | 06024921 | Company is dissolved | 29/03/2021 | 04/07/2022 | Director |
| BRITISH LAND CONSTRUCTION LIMITED         | 00481912 | Company is dissolved | 29/03/2021 | 04/07/2022 | Director |
| WK HOLDINGS LIMITED                       | 02487591 | Company is dissolved | 29/03/2021 | 03/11/2022 | Director |
| PILLAR BROADWAY LIMITED                   | 03589116 | Company is dissolved | 29/03/2021 | 17/08/2022 | Director |
| MEADOWBANK RETAIL PARK EDINBURGH LIMITED  | 05489809 | Company is dissolved | 29/03/2021 | 09/03/2022 | Director |