



Robert John Marcus

925949616

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert John Marcus | <b>Number</b>      | 925949616  |
| <b>Postcode</b>                    | TW20 0DF           | <b>Address</b>     | Pipit Lane Bank House<br>81 St. Judes Road<br>Englefield Green<br>Surrey |
| <b>Date of birth</b>               | July 1975          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| VOLUME FIVE LIMITED                                 | 15473567 | Active - Newly Incorporated | 28/02/2024 | 10/12/2024 | Director |
| LANSDOWNE CARE SERVICES LIMITED                     | 07961457 | Active - Accounts Filed     | 24/10/2023 | 12/12/2024 | Director |
| LIGHTSKY PROPERTIES LIMITED                         | 09891590 | Non-Trading                 | 24/10/2023 | 12/12/2024 | Director |
| GUILDFORD & GODALMING ATHLETIC CLUB LIMITED         | 11743302 | Active - Accounts Filed     | 07/02/2022 | 04/11/2024 | Director |
| WHITFELL INVESTMENTS LIMITED                        | 13687651 | Active - Accounts Filed     | 19/10/2021 | 23/02/2022 | Director |
| PCP III FINCO LIMITED                               | 13686123 | Active - Accounts Filed     | 18/10/2021 | 04/04/2022 | Director |
| THE AIRFIELDS COMMERCIAL MANAGEMENT COMPANY LIMITED | 12457105 | Active - Accounts Filed     | 17/05/2021 | 04/04/2022 | Director |
| PCP III NO.3 LIMITED                                | 13359297 | Active - Accounts Filed     | 27/04/2021 | 04/04/2022 | Director |
| PCP III NO.4 LIMITED                                | 13310897 | Active - Accounts Filed     | 03/04/2021 | 04/04/2022 | Director |
| PCP III NO.6 LIMITED                                | 13305923 | Company is dissolved        | 31/03/2021 | 04/04/2022 | Director |
| PCP III NO.2 LIMITED                                | 13242544 | Active - Accounts Filed     | 03/03/2021 | 04/04/2022 | Director |
| PCL (CIP) GP LIMITED                                | 09669529 | Active - Accounts Filed     | 04/12/2020 | 04/04/2022 | Director |
| PCP III NO.1 LIMITED                                | 13056181 | Active - Accounts Filed     | 02/12/2020 | 04/04/2022 | Director |
| PRAXIS GROUP LIMITED                                | 12932905 | Active - Accounts Filed     | 06/10/2020 | 04/04/2022 | Director |
| PRAXIS RESIDENTIAL LIMITED                          | 12890019 | Active - Accounts Filed     | 18/09/2020 | 04/04/2022 | Director |
| PRAXIS FACILITIES MANAGEMENT LTD                    | 08641811 | Active - Accounts Filed     | 31/01/2020 | 04/04/2022 | Director |
| TASK FITOUT LIMITED                                 | 08876225 | Active - Accounts Filed     | 31/01/2020 | 04/04/2022 | Director |
| SG-PRAXIS REAL ESTATE VENTURE GP LIMITED            | 09659846 | Active - Accounts Filed     | 31/01/2020 | 04/04/2022 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| THE AIRFIELDS RESIDENTIAL<br>MANAGEMENT COMPANY LIMITED | 11643846 | Active - Accounts Filed | 31/01/2020 | 04/04/2022 | Director |
| THE ALDERMASTON ESTATE<br>MANAGEMENT COMPANY LIMITED    | 11643848 | Non-Trading             | 31/01/2020 | 04/04/2022 | Director |
| HANOVER LAW LIMITED                                     | 11206072 | Active - Accounts Filed | 31/01/2020 | 18/02/2020 | Director |
| PRAXIS CAPITAL LIMITED                                  | 08844578 | Active - Accounts Filed | 31/01/2020 | 04/04/2022 | Director |
| PRAXIS REAL ESTATE<br>MANAGEMENT LTD                    | 03876895 | Active - Accounts Filed | 31/01/2020 | 04/04/2022 | Director |
| NEWRIVER RETAIL (BROADWAY<br>SQUARE) UK LIMITED         | 12142544 | Dormant                 | 07/08/2019 | 26/11/2019 | Director |
| NEWRIVER (GRAYS) UK LIMITED                             | 12141019 | Non-Trading             | 06/08/2019 | 26/11/2019 | Director |
| POOLE CUBE LIMITED                                      | 12141246 | Active - Accounts Filed | 06/08/2019 | 11/09/2019 | Director |
| NEWRIVER RETAIL (BEXLEYHEATH)<br>UK LIMITED             | 12140864 | Dormant                 | 06/08/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (SKEGNESS<br>DEVELOPMENTS) LIMITED      | 09884333 | Company is dissolved    | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL LIMITED                                 | 06685154 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (WARMINSTER)<br>LIMITED                 | 08049418 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (PENGE) LIMITED                         | 09867637 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (BEXLEYHEATH)<br>HOLDINGS LIMITED       | 09940514 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (DARLINGTON)<br>LIMITED                 | 09434819 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO.<br>6) LIMITED            | 09315445 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| HAWTHORN LEISURE TOPCO<br>LIMITED                       | 08045171 | Active - Accounts Filed | 12/07/2019 | 07/10/2019 | Director |
| SHOPPING CENTRE REIT LIMITED                            | 08049412 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER (DARNALL) LIMITED                              | 10299237 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| HAWTHORN LEISURE COMMUNITY<br>PUBS LIMITED              | 09985157 | Active - Accounts Filed | 12/07/2019 | 07/10/2019 | Director |
| NEWRIVER CAPITAL LIMITED                                | 10940716 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (WITHAM)<br>LIMITED                     | 07790029 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (CARDIFF)<br>LIMITED                    | 09858626 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (MORECAMBE)<br>LIMITED                  | 09316678 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (LEYLANDS<br>ROAD) LIMITED              | 09872749 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| CONVENIENCE STORE REIT LIMITED                          | 08049399 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| NEWRIVER RETAIL (BURGESS HILL) LIMITED       | 10135138 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (GP3) LIMITED                | 06329527 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO, 5) LIMITED    | 07719473 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| HAWTHORN LEISURE PUBLIC HOUSES LIMITED       | 07401382 | Active - Accounts Filed | 12/07/2019 | 07/10/2019 | Director |
| NEWRIVER FINANCE COMPANY LIMITED             | 09682046 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (SKEGNESS) LIMITED           | 07655882 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (COLCHESTER) LTD             | 07886566 | Company is dissolved    | 12/07/2019 | 26/11/2019 | Director |
| HAWTHORN LEISURE (MANTLE) LIMITED            | 09682036 | Active - Accounts Filed | 12/07/2019 | 07/10/2019 | Director |
| NEWRIVER RETAIL (CARMARTHEN) LIMITED         | 07655873 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER LEISURE LIMITED                     | 08045200 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (NOMINEE NO.3) LIMITED       | 06684934 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| C-STORE REIT LIMITED                         | 08049415 | Non-Trading             | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (WAKEFIELD) LIMITED          | 09316536 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (RAMSAY DEVELOPMENT) LIMITED | 09611798 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (RAMSAY INVESTMENT) LIMITED  | 09612208 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO.3) LIMITED     | 06338018 | Active - Accounts Filed | 12/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (WISBECH) LIMITED            | 07655885 | Active - Accounts Filed | 08/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO.8) LIMITED     | 07525393 | Non-Trading             | 08/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO.4) LIMITED     | 07617765 | Non-Trading             | 08/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (PAISLEY) LIMITED            | 07655878 | Active - Accounts Filed | 08/07/2019 | 26/11/2019 | Director |
| NEWRIVER REIT (UK) LIMITED                   | 06809820 | Active - Accounts Filed | 08/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (BOSCOMBE NO.1) LIMITED      | 07617837 | Active - Accounts Filed | 08/07/2019 | 26/11/2019 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO.10) LIMITED    | 11985202 | Active - Accounts Filed | 14/06/2019 | 26/11/2019 | Director |



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RI MDC UK133 LIMITED                           | 11985596 | Active - Accounts Filed | 14/06/2019 | 26/11/2019 | Director |
| CANADEAN INTERNATIONAL BEER<br>SERVICE LIMITED | 02049628 | Company is dissolved    | 01/09/2010 | 01/08/2011 | Director |
| CANADEAN COMPANY WATCH<br>LIMITED              | 02060733 | Company is dissolved    | 01/09/2010 | 01/08/2011 | Director |