



Sean Crosby

926148148

Director Information

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|------------------------------------|-------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Sean Crosby | Number | 926148148 |
| Postcode | SW1H 0BT | Address | 40 Broadway London United Kingdom |
| Date of birth | March 1988 | Nationality | Canadian |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------|------------|-----------|----------|
| INTU UXBRIDGE HOLDCO LIMITED | FC036684 | Other | 03/10/2019 | | Director |
| INTU UXBRIDGE HOLDCO LIMITED | FC036684 | Other | 03/10/2019 | | Director |
| LIBERTY INTERNATIONAL HOLDINGS LIMITED | 01503621 | In Administration | 16/08/2019 | | Director |
| LIBERTY INTERNATIONAL HOLDINGS LIMITED | 01503621 | In Administration | 16/08/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| CHAPELFIELD RESIDENTIAL LIMITED | 04365043 | Active - Accounts Filed | 01/02/2020 | 29/09/2020 | Director |
| CHAPELFIELD NOMINEE LIMITED | 04373264 | Non-Trading | 01/02/2020 | 29/09/2020 | Director |
| CHAPELFIELD RESIDENTIAL LIMITED | 04365043 | Active - Accounts Filed | 01/02/2020 | 29/09/2020 | Director |
| CHAPELFIELD GP LIMITED | 03920512 | Active - Accounts Filed | 01/02/2020 | 07/08/2020 | Director |
| CHAPELFIELD NOMINEE LIMITED | 04373264 | Non-Trading | 01/02/2020 | 29/09/2020 | Director |
| CHAPELFIELD GP LIMITED | 03920512 | Active - Accounts Filed | 01/02/2020 | 07/08/2020 | Director |
| SPRUCEFIELD NO.2 GENERAL PARTNER LIMITED | FC036746 | Active - Accounts Filed | 24/10/2019 | 16/09/2020 | Director |
| SPRUCEFIELD NO.2 GENERAL PARTNER LIMITED | FC036746 | Active - Accounts Filed | 24/10/2019 | 16/09/2020 | Director |
| INTU SPRUCEFIELD 2 LIMITED | FC036682 | Other | 03/10/2019 | 16/09/2020 | Director |
| INTU SPRUCEFIELD 2 LIMITED | FC036682 | Other | 03/10/2019 | 16/09/2020 | Director |
| INTU MERRY HILL LIMITED | FC036674 | Active - Newly Incorporated | 02/10/2019 | 24/07/2020 | Director |
| INTU MERRY HILL 2 LIMITED | FC036677 | Active - Newly Incorporated | 02/10/2019 | 16/09/2020 | Director |
| INTU SPRUCEFIELD LIMITED | FC036678 | Other | 02/10/2019 | 16/09/2020 | Director |
| INTU MERRY HILL 2 LIMITED | FC036677 | Active - Newly Incorporated | 02/10/2019 | 16/09/2020 | Director |



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| INTU MERRY HILL LIMITED | FC036674 | Active - Newly Incorporated | 02/10/2019 | 24/07/2020 | Director |
| INTU SPRUCEFIELD LIMITED | FC036678 | Other | 02/10/2019 | 16/09/2020 | Director |
| THE TRAFFORD CENTRE HOLDINGS LIMITED | 03796924 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| MH (NO.4) NOMINEE B LIMITED | 06004278 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| INTU INDIA (PORTFOLIO) LIMITED | 06231620 | Active - Accounts Filed | 16/08/2019 | 19/07/2021 | Director |
| INTU IP LIMITED | 08133364 | Company is dissolved | 16/08/2019 | 15/04/2020 | Director |
| METROCENTRE LANCASTER NO. 2 LIMITED | 08160415 | Company is dissolved | 16/08/2019 | | Director |
| DERBY INVESTMENTS TRUSTEE LIMITED | 06236820 | Company is dissolved | 16/08/2019 | 08/09/2020 | Director |
| METROCENTRE LANCASTER NO. 1 LIMITED | 08160413 | Company is dissolved | 16/08/2019 | 15/04/2020 | Director |
| WESTGATE OXFORD INVESTMENTS LIMITED. | 03363594 | Company is dissolved | 16/08/2019 | | Director |
| LIBERTY INTERNATIONAL FINANCIAL SERVICES LIMITED | 00198004 | Company is dissolved | 16/08/2019 | | Director |
| TAI INVESTMENTS LIMITED | 02272431 | Company is dissolved | 16/08/2019 | 19/07/2021 | Director |
| BROADWAY RETAIL LEISURE LIMITED | 03779195 | In Liquidation | 16/08/2019 | 15/04/2020 | Director |
| XPE BRAEHEAD LEISURE LIMITED | 04424007 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| BRAEHEAD GLASGOW LIMITED | 02725146 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| VCP NOMINEES NO.1 LIMITED | 04707162 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| LIBERTY INTERNATIONAL CONSTRUCTION AND DEVELOPMENT LIMITED | 06451193 | Company is dissolved | 16/08/2019 | | Director |
| LIBERTY CAPITAL PLC | 06451250 | Company is dissolved | 16/08/2019 | | Director |
| CAPITAL SHOPPING CENTRES LIMITED | 08363546 | Company is dissolved | 16/08/2019 | | Director |
| INTU EXPERIENCES LIMITED | 04089317 | In Liquidation | 16/08/2019 | 15/04/2020 | Director |
| INTU PROPERTY MANAGEMENT LIMITED | 04104680 | In Liquidation | 16/08/2019 | 15/04/2020 | Director |
| MH (NO.4) NOMINEE A LIMITED | 06004273 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| MH (NO.2) NOMINEE B LIMITED | 06004279 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| DERBY BUSINESS MANAGEMENT LIMITED | 06238206 | Company is dissolved | 16/08/2019 | 08/09/2020 | Director |
| INTU DERBY 2 LIMITED | FC036540 | Active - Accounts Filed | 16/08/2019 | 26/07/2021 | Director |
| RUNIC NOMINEES LIMITED | 00458899 | Company is dissolved | 16/08/2019 | | Director |
| FORTHEATH (NO. 3) LIMITED | 01016507 | Company is dissolved | 16/08/2019 | | Director |
| MH (NO.3) NOMINEE A LIMITED | 06004276 | Non-Trading | 16/08/2019 | 16/09/2020 | Director |
| MH (NO.8) NOMINEE B LIMITED | 06004296 | Non-Trading | 16/08/2019 | 16/09/2020 | Director |



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| WRP MANAGEMENT LIMITED | 04104513 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| INTU CENTAURUS RETAIL LIMITED | 04364949 | In Liquidation | 16/08/2019 | 15/04/2020 | Director |
| KINDMOTIVE LIMITED | 02251652 | Company is dissolved | 16/08/2019 | | Director |
| VICTORIA CENTRE NOTTINGHAM LIMITED | 03229523 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| THE TRAFFORD CENTRE LIMITED | 03080975 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| MERRY HILL TRADING LIMITED | 04311363 | Non-Trading | 16/08/2019 | 16/09/2020 | Director |
| WILMSLOW (NO.3) (NOMINEE B) LIMITED | 04936419 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| XPE BRIDLESMITH GATE LIMITED | 06231617 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| BROADMARSH RETAIL (NOMINEE NO 3) LIMITED | 08293548 | In Liquidation | 16/08/2019 | 15/04/2020 | Director |
| LS CARDIFF 2 LIMITED | 04144219 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| INTU CARDIFF HOLDCO LIMITED | 08363575 | Company is dissolved | 16/08/2019 | | Director |
| SGS HOLDCO LIMITED | 08354703 | Active - Accounts Filed | 16/08/2019 | 27/08/2020 | Director |
| INTU METROCENTRE LIMITED | 04044442 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| CRIBBS MALL NOMINEE (2) LIMITED | 05312719 | Active - Accounts Filed | 16/08/2019 | 15/04/2020 | Director |
| SGS 2020 LIMITED | 08355675 | Active - Accounts Filed | 16/08/2019 | 27/08/2020 | Director |
| INTU WATFORD PROPERTY MANAGEMENT LIMITED | 05389481 | In Liquidation | 16/08/2019 | 15/04/2020 | Director |
| MH (NO.8) GENERAL PARTNER LIMITED | 06002719 | Non-Trading | 16/08/2019 | 16/09/2020 | Director |
| MH (NO.5) GENERAL PARTNER LIMITED | 06002793 | Dormant | 16/08/2019 | 16/09/2020 | Director |
| MH (NO.2) NOMINEE A LIMITED | 06004272 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| MH (NO.3) NOMINEE B LIMITED | 06004280 | Non-Trading | 16/08/2019 | 16/09/2020 | Director |
| MH (NO.7) NOMINEE B LIMITED | 06004293 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| MH (NO.6) NOMINEE A LIMITED | 06004306 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| LIBERTY INTERNATIONAL GROUP TREASURY LIMITED | 01951790 | In Administration | 16/08/2019 | 15/04/2020 | Director |
| LS CARDIFF (GP) INVESTMENTS 2 LIMITED | 05068014 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |
| INTU LAKESIDE PROPERTY MANAGEMENT LIMITED | 05086815 | In Liquidation | 16/08/2019 | 15/04/2020 | Director |
| INTU INDIA (DIRECT) LIMITED | 10854203 | Company is dissolved | 16/08/2019 | | Director |
| MH (NO.7) NOMINEE A LIMITED | 06004302 | Non-Trading | 16/08/2019 | 15/04/2020 | Director |