



CHARTERHOUSE PROPERTY GROUP HOLDINGS LTD

926632861

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | CHARTERHOUSE PROPERTY GROUP HOLDINGS LTD | <b>Number</b>      | 926632861  |
| <b>Postcode</b>                    | W6 0LY                                   | <b>Address</b>     | Charter House 3a Felgate Mews<br>London<br>England |
| <b>Date of birth</b>               |  | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 6  |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status        | App. Date        | Res. Date | Position              |
|-----------------------------|----------|-----------------------|------------------|-----------|-----------------------|
| CHARTERHOUSE LONGBRIDGE LTD | 15671041 | Active - Incorporated | Newly 23/04/2024 |           | Company Secretary     |
| CHARTERHOUSE IOS 3 LTD      | 15644413 | Active - Incorporated | Newly 14/04/2024 |           | Company Secretary     |
| CHARTERHOUSE IOS 4 LTD      | 15644465 | Active - Incorporated | Newly 14/04/2024 |           | Company Secretary     |
| CHARTERHOUSE IOS 2 LTD      | 15644405 | Active - Incorporated | Newly 14/04/2024 |           | Company Secretary     |
| CHARTERHOUSE IOS 5 LTD      | 15644267 | Active - Incorporated | Newly 14/04/2024 |           | Company Secretary     |
| CHARTERHOUSE PD (4) LLP     | OC438348 | In Liquidation        | 15/07/2021       |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position              |
|---------------------------------|----------|----------------------|------------|-----------|-----------------------|
| CHARTERHOUSE PROPERTY GROUP LLP | OC422860 | Company is dissolved | 01/04/2021 |           | LLP Designated Member |
| CHARTERHOUSE VENTURES (B) LLP   | OC384090 | Company is dissolved | 14/05/2020 |           | LLP Member            |
| CHARTERHOUSE VENTURES (C) LLP   | OC387725 | Company is dissolved | 12/12/2019 |           | LLP Designated Member |