



Michael Keith Wood

927142244

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Keith Wood | <b>Number</b>      | 927142244                                       |
| <b>Postcode</b>                    | EC3M 5AG           | <b>Address</b>     | 10 Fenchurch Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1969         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                  |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| M&G FITZROVIA LIMITED                   | 14323984 | Active - Accounts Filed     | 30/08/2022 |           | Director |
| VANQUISH PROPERTIES GP                  | FC038068 | Active - Newly Incorporated | 25/02/2021 |           | Director |
| NOMINEE 1 LIMITED                       |          |                             |            |           |          |
| VANQUISH PROPERTIES GP                  | FC038070 | Active - Newly Incorporated | 25/02/2021 |           | Director |
| NOMINEE 2 LIMITED                       |          |                             |            |           |          |
| VANQUISH PROPERTIES LP LIMITED          | FC038063 | Active - Newly Incorporated | 25/02/2021 |           | Director |
| VANQUISH PROPERTIES GP                  | FC038066 | Active - Newly Incorporated | 25/02/2021 |           | Director |
| NOMINEE A LIMITED                       |          |                             |            |           |          |
| VANQUISH PROPERTIES GP                  | FC038061 | Active - Newly Incorporated | 25/02/2021 |           | Director |
| LIMITED                                 |          |                             |            |           |          |
| VANQUISH PROPERTIES GP                  | FC038072 | Active - Newly Incorporated | 25/02/2021 |           | Director |
| NOMINEE 3 LIMITED                       |          |                             |            |           |          |
| VANQUISH PROPERTIES GP                  | FC038074 | Active - Newly Incorporated | 25/02/2021 |           | Director |
| NOMINEE 4 LIMITED                       |          |                             |            |           |          |
| MINSTER COURT ESTATE MANAGEMENT LIMITED | 10489917 | Active - Accounts Filed     | 11/10/2017 |           | Director |

### List of Previous Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| M&G TS MOSLEY LIMITED | 14026923 | Active - Accounts Filed | 05/04/2022 | 24/02/2023 | Director |
| M&G TS RYDER LIMITED  | 13753639 | Active - Accounts Filed | 19/11/2021 | 24/02/2023 | Director |
| M&G SO SPV 18 LIMITED | 13524239 | Company is dissolved    | 22/07/2021 |            | Director |
| M&G SO SPV 16 LIMITED | 13524320 | Company is dissolved    | 22/07/2021 |            | Director |
| M&G SO SPV 14 LIMITED | 13524013 | Company is dissolved    | 22/07/2021 |            | Director |
| M&G SO SPV 17 LIMITED | 13524251 | Company is dissolved    | 22/07/2021 |            | Director |
| M&G SO SPV 15 LIMITED | 13524312 | Company is dissolved    | 22/07/2021 |            | Director |
| SAFFRON HOUSE LIMITED | 13195151 | In Liquidation          | 11/02/2021 | 15/12/2021 | Director |
| M&G SO SPV 13 LIMITED | 13168803 | Company is dissolved    | 01/02/2021 |            | Director |



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|                        |          |                         |                       |          |
|------------------------|----------|-------------------------|-----------------------|----------|
| M&G SO SPV 12 LIMITED  | 13168801 | Company is dissolved    | 01/02/2021            | Director |
| M&G SO SPV 7 LIMITED   | 13168079 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 10 LIMITED  | 13168092 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 8 LIMITED   | 13168080 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 6 LIMITED   | 13168120 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 9 LIMITED   | 13168098 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 11 LIMITED  | 13168103 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 4 LIMITED   | 13168198 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 2 LIMITED   | 13168176 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 1 LIMITED   | 13167983 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 3 LIMITED   | 13168110 | Company is dissolved    | 29/01/2021            | Director |
| M&G SO SPV 5 LIMITED   | 13168162 | Company is dissolved    | 29/01/2021            | Director |
| M&G TS HERON 1 LIMITED | 12710811 | Active - Accounts Filed | 01/07/2020 24/02/2023 | Director |
| M&G TS HERON 2 LIMITED | 12710705 | Active - Accounts Filed | 01/07/2020 24/02/2023 | Director |