



Fergus Egan

927670441

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Fergus Egan | Number | 927670441 |
| Postcode | W1S 2HX | Address | 1st Floor 16 New Burlington Place London |
| Date of birth | January 1980 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| OSSEIP NOMINEE (NO. 3) LIMITED | 16137922 | Active - Newly Incorporated | 16/12/2024 | | Director |
| OSSEIP GP (NO. 3) LIMITED | 16132551 | Active - Newly Incorporated | 12/12/2024 | | Director |
| OSSEIP NOMINEE (NO. 2) LIMITED | 14980115 | Active - Newly Incorporated | 04/07/2023 | | Director |
| OSSEIP (AYLESFORD) NOMINEE LIMITED | 14980040 | Active - Newly Incorporated | 04/07/2023 | | Director |
| OSSEIP GP AYLESFORD LIMITED | 14972132 | Active - Newly Incorporated | 30/06/2023 | | Director |
| OSSEIP GP (NO. 2) LIMITED | 14972599 | Active - Newly Incorporated | 30/06/2023 | | Director |
| ORCHARD STREET SEIP CARRY LLP | OC442532 | Active - Accounts Filed | 14/10/2022 | | LLP Member |
| ORCHARD STREET SEIP COINVEST LLP | OC442263 | Active - Accounts Filed | 14/10/2022 | | LLP Member |
| ORCHARD STREET INVESTMENT MANAGEMENT LLP | OC306988 | Active - Accounts Filed | 21/04/2021 | | LLP Designated Member |
| ORCHARD STREET INVESTMENT NOMINEE 9 LIMITED | 09733057 | Non-Trading | 11/11/2020 | | Director |
| ORCHARD STREET INVESTMENT NOMINEE 10 LIMITED | 09733397 | Non-Trading | 11/11/2020 | | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.3 LIMITED | SC513040 | Non-Trading | 11/11/2020 | | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.2 LIMITED | SC481651 | Non-Trading | 11/11/2020 | | Director |
| ORCHARD STREET UK PRIME PROPERTY GP LIMITED | 08817637 | Active - Accounts Filed | 11/11/2020 | | Director |
| ORCHARD STREET INVESTMENT NOMINEE 12 LIMITED | 10411567 | Non-Trading | 11/11/2020 | | Director |



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|---|----------|-------------|------------|----------|
| ORCHARD STREET INVESTMENT NOMINEE 11 LIMITED | 10411221 | Non-Trading | 11/11/2020 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 8 LIMITED | 08817565 | Non-Trading | 11/11/2020 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.4 LIMITED | SC546908 | Non-Trading | 11/11/2020 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 7 LIMITED | 08817688 | Non-Trading | 11/11/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ORCHARD STREET INVESTMENT ADVISERS LIMITED | 05642883 | Active - Accounts Filed | 26/04/2021 | 23/10/2023 | Director |