



Charles Alexander Allen

929775865

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Alexander Allen | <b>Number</b>      | 929775865  |
| <b>Postcode</b>                    | W1S 3AE                 | <b>Address</b>     | 3rd Floor, Queensberry House 3<br>Old Burlington Stre<br>London<br>England |
| <b>Date of birth</b>               | August 1981             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 56                      |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FIERA PROPERTIES (EUROPE) LIMITED                     | 11733446 | Active - Accounts Filed | 20/06/2024 |           | Director |
| FIERA REAL ESTATE DEBT STRATEGIES LIMITED             | 14587999 | Active - Accounts Filed | 12/01/2023 |           | Director |
| DALTON (THIRSK) LIMITED                               | 12444671 | Active - Accounts Filed | 16/11/2022 |           | Director |
| HARLEYFORD CAPITAL LIMITED                            | 14454730 | Active - Accounts Filed | 01/11/2022 |           | Director |
| FREML LIMITED   | 08597834 | Non-Trading             | 04/08/2022 |           | Director |
| FIERA REAL ESTATE UK LIMITED                          | 01531949 | Active - Accounts Filed | 03/08/2022 |           | Director |
| FREOF IV (GP 2) LIMITED                               | 10487179 | Active - Accounts Filed | 01/07/2022 |           | Director |
| PCDF III (CO-INVESTMENT) LIMITED                      | 08956597 | Active - Accounts Filed | 01/07/2022 |           | Director |
| ANGLE PROPERTY (BATTERSEA PROJECT MANAGEMENT) LIMITED | 09425833 | Active - Accounts Filed | 01/07/2022 |           | Director |
| DANESCROFT (WARFIELD PROJECT MANAGEMENT) LIMITED      | 09891262 | Company is dissolved    | 01/07/2022 |           | Director |
| FRELIF (GENERAL PARTNER II) LIMITED                   | 07001923 | Active - Accounts Filed | 01/07/2022 |           | Director |
| CANTIUM (SOUTHAM ROAD) LIMITED                        | 09221777 | Company is dissolved    | 01/07/2022 |           | Director |
| PCDF III (GENERAL PARTNER) LIMITED                    | 08927114 | Active - Accounts Filed | 01/07/2022 |           | Director |
| FIERA REAL ESTATE (ARCONA HOLDINGS) LIMITED           | 06289352 | Non-Trading             | 01/07/2022 |           | Director |
| OPUS LAND LIMITED                                     | 06647423 | Active - Accounts Filed | 01/07/2022 |           | Director |
| FINZELS REACH LIMITED                                 | 08733511 | Non-Trading             | 01/07/2022 |           | Director |
| DANESCROFT (BARNET PROJECT MANAGEMENT) LIMITED        | 09409589 | Company is dissolved    | 01/07/2022 |           | Director |
| FREOF IV (GP) LIMITED                                 | 10487236 | Active - Accounts Filed | 01/07/2022 |           | Director |
| PACKAGED LIVING HOMES LIMITED                         | 12941644 | Active - Accounts Filed | 01/07/2022 |           | Director |

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|--|----------|-------------------------|------------|----------|
| PALMER CAPITAL (CARRIED INTEREST NOMINEE) LIMITED          | 08538431 | Active - Accounts Filed | 01/07/2022 | Director |
| ANGLE PROPERTY (AMERSHAM PROJECT MANAGEMENT) LIMITED       | 09612820 | Company is dissolved    | 01/07/2022 | Director |
| WRENBRIDGE (COLWORTH PROJECT MANAGEMENT) LIMITED           | 09079325 | Active - Accounts Filed | 01/07/2022 | Director |
| WRENBRIDGE SPORT (YORK) LIMITED                            | 09336633 | Active - Accounts Filed | 01/07/2022 | Director |
| FRELIF (GENERAL PARTNER) LIMITED                           | 06851857 | Active - Accounts Filed | 01/07/2022 | Director |
| INVISTA REAL ESTATE INVESTMENT MANAGEMENT HOLDINGS LIMITED | 05788425 | Active - Accounts Filed | 01/07/2022 | Director |
| WRENBRIDGE (BELVEDERE PROJECT MANAGEMENT) LIMITED          | 09176500 | Company is dissolved    | 01/07/2022 | Director |
| DANESCROFT (WEST DRAYTON PROJECT MANAGEMENT) LIMITED       | 09827046 | Company is dissolved    | 01/07/2022 | Director |
| WRENBRIDGE (BELVEDERE 2 PROJECT MANAGEMENT) LIMITED        | 09834470 | Company is dissolved    | 01/07/2022 | Director |
| ANGLE PROPERTY (ST ALBANS PROJECT MANAGEMENT) LIMITED      | 09572660 | Company is dissolved    | 01/07/2022 | Director |
| FIERA REAL ESTATE INVESTORS UK (INVISTA) LIMITED           | 08092373 | Active - Accounts Filed | 01/07/2022 | Director |
| QUEENSBURY CAPITAL LIMITED                                 | 11606308 | Company is dissolved    | 01/07/2022 | Director |
| OPUS NORTH TED (NOMINEE) LIMITED                           | 09597243 | Company is dissolved    | 01/07/2022 | Director |
| PACKAGED LIVING LIMITED                                    | 11160964 | Active - Accounts Filed | 01/07/2022 | Director |
| FREOF V (GP) LIMITED                                       | 12181224 | Active - Accounts Filed | 01/07/2022 | Director |
| ANGLE PROPERTY LIMITED                                     | 07496872 | Active - Accounts Filed | 01/07/2022 | Director |
| WRENBRIDGE (RAINHAM) LIMITED                               | 09636430 | Active - Accounts Filed | 01/07/2022 | Director |
| CUBEX LAND (AURORA PROJECT MANAGEMENT) LIMITED             | 10036260 | Company is dissolved    | 01/07/2022 | Director |
| BRUTON (MEMBER) LIMITED                                    | 10079810 | Active - Accounts Filed | 01/07/2022 | Director |
| FREOF IV (CO-INVESTMENT) LIMITED                           | 10501716 | Active - Accounts Filed | 01/07/2022 | Director |
| PALMER REAL ESTATE VALUE (GENERAL PARTNER) LIMITED         | 08538430 | Active - Accounts Filed | 01/07/2022 | Director |
| WRENBRIDGE LAND LIMITED                                    | 02876074 | Active - Accounts Filed | 01/07/2022 | Director |
| OPUS LAND (NORTH) LIMITED                                  | 06647482 | Active - Accounts Filed | 01/07/2022 | Director |
| DANESCROFT LAND LIMITED                                    | 03734319 | Active - Accounts Filed | 01/07/2022 | Director |
| FREOF V (GP 2) LIMITED                                     | 12181221 | Active - Accounts Filed | 01/07/2022 | Director |
| BRUTON ASSET MANAGEMENT LIMITED                            | 05777017 | Active - Accounts Filed | 01/07/2022 | Director |



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|---|----------|-------------------------|------------|----------|
| PALMER CAPITAL PARTNERS (CBX3) LIMITED                | 04617693 | In Liquidation          | 01/07/2022 | Director |
| ANGLE PROPERTY (RIVERNOOK PROJECT MANAGEMENT) LIMITED | 09246471 | Company is dissolved    | 01/07/2022 | Director |
| OPUS LAND NORTH (UNION MILLS) LIMITED                 | 09447738 | Active - Accounts Filed | 01/07/2022 | Director |
| CUBEX LAND (SALISBURY PROJECT MANAGEMENT) LIMITED     | 10093980 | Company is dissolved    | 01/07/2022 | Director |
| FIERA REAL ESTATE INVESTORS UK LIMITED                | 04916155 | Active - Accounts Filed | 01/07/2022 | Director |
| CUBEX LAND LIMITED                                    | 05179869 | Active - Accounts Filed | 01/07/2022 | Director |
| FREOF V (CO-INVESTMENT) LIMITED                       | 12206592 | Active - Accounts Filed | 01/07/2022 | Director |
| OPUS LAND (PIPUS) LIMITED                             | 08321660 | Active - Accounts Filed | 01/07/2022 | Director |
| FRELD (CO-INVESTMENT) LIMITED                         | 13949816 | Active - Accounts Filed | 02/03/2022 | Director |
| FRELD (GP) LIMITED                                    | 13933031 | Active - Accounts Filed | 22/02/2022 | Director |
| FRELD (GP 2) LIMITED                                  | 13933083 | Active - Accounts Filed | 22/02/2022 | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| RAINTON LIMITED                                    | 14272641 | Company is dissolved | 03/08/2022 |           | Director |
| FIERA REAL ESTATE DEBT STRATEGIES (EUROPE) LIMITED | 12481920 | Company is dissolved | 01/07/2022 |           | Director |
| CUBEX MANAGEMENT SERVICES LIMITED                  | 12539474 | Company is dissolved | 01/07/2022 |           | Director |
| ON (TED) LIMITED                                   | 09487367 | Company is dissolved | 01/07/2022 |           | Director |
| WRENBRIDGE (GRAFTON) LIMITED                       | 09760297 | Company is dissolved | 01/07/2022 |           | Director |
| PACKAGED LIVING (DEVELOPMENT MANAGEMENT) LIMITED   | 12785818 | Company is dissolved | 01/07/2022 |           | Director |
| WRENBRIDGE (WOKING PROJECT MANAGEMENT) LIMITED     | 09325574 | Company is dissolved | 01/07/2022 |           | Director |
| OPUS NORTH (TED PROJECT MANAGEMENT) LIMITED        | 09482687 | Company is dissolved | 01/07/2022 |           | Director |
| WRENBRIDGE (BARNET PROJECT MANAGEMENT) LIMITED     | 09613150 | Company is dissolved | 01/07/2022 |           | Director |