



Robert Matthew Sumner

929792555

## Director Information

|                                    |                       |                    |                                                    |
|------------------------------------|-----------------------|--------------------|----------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                    |
| <b>Name</b>                        | Robert Matthew Sumner | <b>Number</b>      | 929792555                                          |
| <b>Postcode</b>                    | M2 7LR                | <b>Address</b>     | Floor 3, 1 St. Ann Street<br>Manchester<br>England |
| <b>Date of birth</b>               | May 1970              | <b>Nationality</b> | British                                            |
| <b>Total current directorships</b> | 103                   |                    |                                                    |

### List of Current Directorships

| Company Name                                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SIMPLE LIFE MANAGEMENT LIMITED                              | 15472750 | Active - Newly Incorporated | 07/02/2024 |           | Director |
| THE PRS REIT (LGIM) HOLDING COMPANY LIMITED                 | 14903127 | Active - Accounts Filed     | 30/05/2023 |           | Director |
| THE PRS REIT (LGIM) BORROWER LIMITED                        | 14903337 | Active - Newly Incorporated | 30/05/2023 |           | Director |
| THE PRS REIT (LGIM) MEMBERCO LIMITED                        | 14903396 | Active - Newly Incorporated | 30/05/2023 |           | Director |
| THE PRS REIT (WERRINGTON) LIMITED                           | 14231085 | Active - Accounts Filed     | 13/07/2022 |           | Director |
| THE PRS REIT (CHARLTON GARDENS) LIMITED                     | 14229875 | Active - Accounts Filed     | 12/07/2022 |           | Director |
| THE PRS REIT (HEXTHORPE PHASE 4) LIMITED                    | 14230128 | Active - Accounts Filed     | 12/07/2022 |           | Director |
| THE PRS REIT (WOLVEY CAMPUS) LIMITED                        | 14188354 | Active - Accounts Filed     | 22/06/2022 |           | Director |
| THE PRS REIT (DRAKELOW PARK PHASE 2) LIMITED                | 13985378 | Active - Accounts Filed     | 17/03/2022 |           | Director |
| SIGMA PRS INVESTMENTS (BRACKENHOE) LIMITED                  | 12026470 | Active - Accounts Filed     | 15/11/2021 |           | Director |
| SIGMA PRS INVESTMENTS (FISHMOOR PARCEL 1) LIMITED           | 13522429 | Active - Accounts Filed     | 02/11/2021 |           | Director |
| SIGMA PRS INVESTMENTS (FISHMOOR PARCEL 2) LIMITED           | 13522386 | Active - Accounts Filed     | 02/11/2021 |           | Director |
| THE PRS REIT (SELBY) LIMITED                                | 13699022 | Non-Trading                 | 22/10/2021 |           | Director |
| SIGMA PRS INVESTMENTS (BURY ST EDMUNDS PARCEL D II) LIMITED | 11939076 | Non-Trading                 | 18/10/2021 |           | Director |
| SIGMA PRS INVESTMENTS (BURY ST EDMUNDS PARCEL D) LIMITED    | 11934752 | Active - Accounts Filed     | 18/10/2021 |           | Director |



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|-------------------------------------------------------------|----------|-------------------------|------------|----------|
| SIGMA PRS NORTHERN (BERTHA PARK) LIMITED                    | 12323666 | Active - Accounts Filed | 15/10/2021 | Director |
| THE PRS REIT (DRAKELOW PARK) LIMITED                        | 13572147 | Active - Accounts Filed | 18/08/2021 | Director |
| SIGMA PRS INVESTMENTS (NEWHALL) LIMITED                     | 11521411 | Active - Accounts Filed | 07/05/2021 | Director |
| SIGMA PRS INVESTMENTS (NEWHALL II) LIMITED                  | 11523248 | Non-Trading             | 07/05/2021 | Director |
| THE PRS REIT HOLYOAKE GENERAL PARTNER LTD                   | 10809976 | Active - Accounts Filed | 18/12/2020 | Director |
| THE PRS REIT (ACCRINGTON) LIMITED                           | 12936087 | Active - Accounts Filed | 07/10/2020 | Director |
| SIGMA PRS INVESTMENTS (LEA HALL II) LIMITED                 | 11726223 | Non-Trading             | 30/09/2020 | Director |
| SIGMA PRS INVESTMENTS (LEA HALL) LIMITED                    | 11723562 | Active - Accounts Filed | 30/09/2020 | Director |
| THE PRS REIT (HOLYOAKE MEMBERCO) LIMITED                    | 12888895 | Non-Trading             | 18/09/2020 | Director |
| THE PRS REIT (HOLYOAKE) LIMITED                             | 12882087 | Active - Accounts Filed | 16/09/2020 | Director |
| SIGMA PRS INVESTMENTS (BURY ST EDMUNDS) LIMITED             | 11721278 | Active - Accounts Filed | 03/08/2020 | Director |
| SIGMA PRS INVESTMENTS (BURY ST EDMUNDS II) LIMITED          | 11723358 | Non-Trading             | 03/08/2020 | Director |
| THE PRS REIT (BLUEBIRD) MEMBERCO LIMITED                    | 12616572 | Non-Trading             | 21/05/2020 | Director |
| THE PRS REIT (BLUEBIRD) BORROWER LIMITED                    | 12599502 | Active - Accounts Filed | 13/05/2020 | Director |
| THE PRS REIT (BLUEBIRD) HOLDING COMPANY LIMITED             | 12598004 | Non-Trading             | 12/05/2020 | Director |
| SIGMA PRS INVESTMENTS (DAWLEY ROAD) LIMITED                 | 12026449 | Non-Trading             | 25/03/2020 | Director |
| SIGMA PRS INVESTMENTS (DAWLEY ROAD II) LIMITED              | 12064750 | Active - Accounts Filed | 25/03/2020 | Director |
| SIGMA PRS INVESTMENTS (HOUGHTON REGIS PARCEL 8 II) LIMITED  | 11892855 | Active - Accounts Filed | 24/12/2019 | Director |
| SIGMA PRS INVESTMENTS (HOUGHTON REGIS PARCEL 8A II) LIMITED | 12169553 | Active - Accounts Filed | 24/12/2019 | Director |
| SIGMA PRS INVESTMENTS (OWENS FARM II) LIMITED               | 11241786 | Non-Trading             | 10/12/2019 | Director |
| SIGMA PRS INVESTMENTS (OWENS FARM) LIMITED                  | 11207716 | Active - Accounts Filed | 10/12/2019 | Director |



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|--------------------------------------------------|----------|-------------------------|------------|----------|
| THE PRS REIT (BRICKKILN PLACE) LIMITED           | 12342184 | Active - Accounts Filed | 02/12/2019 | Director |
| THE PRS REIT (HEXTHORPE PHASE A) LIMITED         | 12340014 | Active - Accounts Filed | 29/11/2019 | Director |
| THE PRS REIT (HEXTHORPE PHASE B) LIMITED         | 12340826 | Active - Accounts Filed | 29/11/2019 | Director |
| THE PRS REIT (REDCAR) LIMITED                    | 12338568 | Active - Accounts Filed | 28/11/2019 | Director |
| THE PRS REIT PROPERTY INVESTMENTS LIMITED        | 12309160 | Non-Trading             | 11/11/2019 | Director |
| THE PRS REIT (QVS) LIMITED                       | 12303609 | Active - Accounts Filed | 07/11/2019 | Director |
| THE PRS REIT INVESTMENTS HOLDING COMPANY LIMITED | 12302557 | Active - Accounts Filed | 07/11/2019 | Director |
| THE PRS REIT (TOWER HILL 3) LIMITED              | 12303826 | Active - Accounts Filed | 07/11/2019 | Director |
| THE PRS REIT (HARLOW PHASE II) LIMITED           | 12303917 | Active - Accounts Filed | 07/11/2019 | Director |
| THE PRS REIT (REGINALD ROAD) LIMITED             | 12301641 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (ROCH STREET) LIMITED               | 12301230 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (LB5) LIMITED                       | 12300657 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (ENTWISTLE ROAD) LIMITED            | 12300010 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (WHITWORTH WAY) LIMITED             | 12301879 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (ROMANBY SHAW) LIMITED              | 12301554 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (HEATHFIELD LANE) LIMITED           | 12300254 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (RIVERSIDE COLLEGE) LIMITED         | 12301225 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (CABLE STREET) LIMITED              | 12300415 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (SUTHERLAND SCHOOL) LIMITED         | 12301839 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (MANOR BOOT) LIMITED                | 12300405 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (HILTON PARK) LIMITED               | 12300173 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (NEWHAVEN) LIMITED                  | 12301039 | Active - Accounts Filed | 06/11/2019 | Director |
| THE PRS REIT (NORWICH STREET) LIMITED            | 12301118 | Active - Accounts Filed | 06/11/2019 | Director |



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|------------------------------------------------------|----------|-------------------------|------------|----------|
| THE PRS REIT (BEEHIVE) LIMITED                       | 12299354 | Active - Accounts Filed | 05/11/2019 | Director |
| THE PRS REIT DEVELOPMENT COMPANY II LIMITED          | 12298358 | Active - Accounts Filed | 05/11/2019 | Director |
| THE PRS REIT (EATON WORKS) LIMITED                   | 12299949 | Active - Accounts Filed | 05/11/2019 | Director |
| THE PRS REIT (BILSTON URBAN VILLAGE) LIMITED         | 12299875 | Active - Accounts Filed | 05/11/2019 | Director |
| THE PRS REIT (DURHAM STREET) LIMITED                 | 12299887 | Active - Accounts Filed | 05/11/2019 | Director |
| THE PRS REIT (EAST HILL) LIMITED                     | 12299857 | Active - Accounts Filed | 05/11/2019 | Director |
| THE PRS REIT MEMBERCO II LIMITED                     | 12298381 | Non-Trading             | 05/11/2019 | Director |
| SIGMA PRS INVESTMENTS I LIMITED                      | SC522680 | Active - Accounts Filed | 31/10/2019 | Director |
| SIGMA PRS INVESTMENTS (OUR LADY'S) LIMITED           | 10684675 | Active - Accounts Filed | 31/10/2019 | Director |
| SIGMA PRS INVESTMENTS (NEWTON LE WILLOWS II) LIMITED | 11009678 | Non-Trading             | 31/10/2019 | Director |
| SIGMA PRS INVESTMENTS (WHITWORTH WAY II) LIMITED     | 11086856 | Non-Trading             | 31/10/2019 | Director |

## List of Previous Directorships

| Company Name                                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------------------------------|----------|----------------------|------------|------------|----------|
| THE PRS REIT (NORTH LEIGH PARK) LIMITED                  | 13699019 | Company is dissolved | 22/10/2021 | 20/07/2022 | Director |
| SIGMA PRS INVESTMENTS (HOUGHTON REGIS PARCEL 8A) LIMITED | 12168751 | Dormant              | 24/12/2019 | 15/12/2023 | Director |
| SIGMA PRS INVESTMENTS (HOUGHTON REGIS PARCEL 8) LIMITED  | 11875798 | Dormant              | 24/12/2019 | 15/12/2023 | Director |
| THE PRS REIT (CHRISTOPHER STREET) LIMITED                | 12340995 | Company is dissolved | 29/11/2019 | 20/07/2022 | Director |
| THE PRS REIT (MINKY WORKS) LIMITED                       | 12339490 | Company is dissolved | 28/11/2019 | 20/07/2022 | Director |
| THE PRS REIT (RUGBY) LIMITED                             | 12338561 | Company is dissolved | 28/11/2019 | 20/07/2022 | Director |
| THE PRS REIT (BULLCOTE LANE) LIMITED                     | 12269343 | Company is dissolved | 18/10/2019 | 20/07/2022 | Director |