



Ian John Benham

929796017

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian John Benham | Number | 929796017 |
| Postcode | E14 5AB | Address | One Canada Square Canary Wharf London United Kingdom |
| Date of birth | December 1978 | Nationality | British |
| Total current directorships | 386 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| CANARY WHARF RETAIL 2 LIMITED | 15857137 | Active - Newly Incorporated | 24/07/2024 | | Director |
| CW NQ D1-D2 PROPERTY LIMITED | 15765469 | Active - Newly Incorporated | 06/06/2024 | | Director |
| CW NQ A5 PROPERTY LIMITED | 15765452 | Active - Newly Incorporated | 06/06/2024 | | Director |
| CW NQ D3 PROPERTY LIMITED | 15765428 | Active - Newly Incorporated | 06/06/2024 | | Director |
| CW NQ D4 PROPERTY LIMITED | 15765479 | Active - Newly Incorporated | 06/06/2024 | | Director |
| CW NQ B1 PROPERTY LIMITED | 15765457 | Active - Newly Incorporated | 06/06/2024 | | Director |
| CW NQ HOLDINGS LIMITED | 15764927 | Active - Newly Incorporated | 06/06/2024 | | Director |
| CW WOOD WHARF JERSEY LIMITED | FC041408 | Active - Newly Incorporated | 18/03/2024 | | Director |
| CW WOOD WHARF B3 LP LIMITED (LONDON BRANCH) | FC041404 | Active - Newly Incorporated | 18/03/2024 | | Director |
| VERTUS HOLDINGS JERSEY LIMITED | FC041409 | Active - Newly Incorporated | 18/03/2024 | | Director |
| CW WOOD WHARF D1/D2 LP LIMITED (LONDON BRANCH) | FC041405 | Active - Newly Incorporated | 18/03/2024 | | Director |
| FIRST TOWER LP (2) LIMITED | SC125164 | Active - Accounts Filed | 22/12/2023 | | Director |
| FIRST TOWER LP (3) LIMITED | SC129388 | Active - Accounts Filed | 22/12/2023 | | Director |
| FIRST TOWER LP (1) LIMITED | SC122077 | Active - Accounts Filed | 22/12/2023 | | Director |
| FIRST TOWER LP (6) LIMITED | SC127489 | Active - Accounts Filed | 22/12/2023 | | Director |
| FIRST TOWER LP (5) LIMITED | SC127062 | Active - Accounts Filed | 22/12/2023 | | Director |
| FIRST TOWER LP (10) LIMITED | SC118426 | Active - Accounts Filed | 22/12/2023 | | Director |



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|--|----------|-----------------------------|------------|----------|
| FIRST TOWER LP (8) LIMITED | SC118257 | Active - Accounts Filed | 22/12/2023 | Director |
| FIRST TOWER LP (12) LIMITED | SC129378 | Active - Accounts Filed | 22/12/2023 | Director |
| FIRST TOWER LP (4) LIMITED | SC118423 | Active - Accounts Filed | 22/12/2023 | Director |
| FIRST TOWER LP (11) LIMITED | SC122181 | Active - Accounts Filed | 22/12/2023 | Director |
| FIRST TOWER LP (9) LIMITED | SC118428 | Active - Accounts Filed | 22/12/2023 | Director |
| CANARY WHARF (FC2) OFFICE LIMITED | 15251335 | Active - Newly Incorporated | 01/11/2023 | Director |
| CW WOOD WHARF D1/D2 PROPCO LIMITED | 15252370 | Active - Newly Incorporated | 01/11/2023 | Director |
| CW WOOD WHARF B3 PROPCO LIMITED | 15252007 | Active - Newly Incorporated | 01/11/2023 | Director |
| CW WOOD WHARF WATER STREET HOLDINGS LIMITED | 15240296 | Active - Newly Incorporated | 27/10/2023 | Director |
| VERTUS SERVICED APARTMENTS OPCO LIMITED | 15235307 | Active - Newly Incorporated | 25/10/2023 | Director |
| CW WOOD WHARF G5 LIMITED | 15232816 | Active - Newly Incorporated | 24/10/2023 | Director |
| CW WOOD WHARF G1 LIMITED | 15232409 | Active - Newly Incorporated | 24/10/2023 | Director |
| WW RESIDENTIAL DEVCO HOLDCO LIMITED | 14209752 | Active - Accounts Filed | 04/10/2023 | Director |
| WW RESIDENTIAL PROPCO HOLDCO LIMITED | FC039751 | Active - Accounts Filed | 04/10/2023 | Director |
| WOOD WHARF RESIDENTIAL GP LIMITED | 14128497 | Active - Accounts Filed | 04/10/2023 | Director |
| WW RESIDENTIAL FINCO LIMITED | 14985267 | Active - Newly Incorporated | 06/07/2023 | Director |
| CANARY WHARF PROPERTIES (FC2) LIMITED | 05389387 | Active - Accounts Filed | 16/06/2023 | Director |
| CW WOOD WHARF D3/D4 LIMITED | 11206575 | Active - Accounts Filed | 16/06/2023 | Director |
| CW WOOD WHARF L1 DEVELOPMENT COMPANY LIMITED | 11542869 | Active - Accounts Filed | 16/06/2023 | Director |
| CANARY WHARF COMMUNITIES TWO LIMITED | 13432878 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF (FC2) LIMITED | 05389394 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF LIMITED | 01971312 | Active - Accounts Filed | 16/06/2023 | Director |
| CANARY WHARF INVESTMENTS (FC4) LIMITED | 05389386 | Active - Accounts Filed | 16/06/2023 | Director |
| CANARY WHARF PROPERTIES (BARCHESTER) LIMITED | 08719182 | Active - Accounts Filed | 16/06/2023 | Director |
| CANARY WHARF PROPERTIES (FC4) LIMITED | 05389389 | Active - Accounts Filed | 16/06/2023 | Director |



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| CANARY WHARF INVESTMENT HOLDINGS (BP2) LIMITED | 06002177 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF PROPERTIES (CROSSRAIL TWO) LIMITED | 06770168 | Non-Trading | 16/06/2023 | Director |
| CWG PROPERTIES (B2) LIMITED | FC036561 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF (B5) LIMITED | 03442708 | Active - Accounts Filed | 16/06/2023 | Director |
| CW WOOD WHARF G5 | 11206651 | Active - Accounts Filed | 16/06/2023 | Director |
| DEVELOPMENT COMPANY LIMITED | | | | |
| CANARY WHARF (BP1) T2 LIMITED | 04370718 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF (BP1) T1 LIMITED | 04370722 | Non-Trading | 16/06/2023 | Director |
| CW WOOD WHARF G10 | 11206725 | Active - Accounts Filed | 16/06/2023 | Director |
| DEVELOPMENT COMPANY LIMITED | | | | |
| CANARY WHARF CONTRACTORS (DS5) LIMITED | 03719105 | Non-Trading | 16/06/2023 | Director |
| VERTUS E1/2 DEVELOPMENT COMPANY LIMITED | 09441785 | Active - Accounts Filed | 16/06/2023 | Director |
| WOOD WHARF MANAGEMENT COMPANY LIMITED | 01660938 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF (DS6) LIMITED | 03321660 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF CONTRACTORS (B4) LIMITED | 03511556 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF CONTRACTORS (DS1) LIMITED | 03757745 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF CONTRACTORS (DS8) LIMITED | 03954242 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF (BP1) LIMITED | 04066322 | Non-Trading | 16/06/2023 | Director |
| CANARY WHARF CONTRACTORS (DS3) LIMITED | 04075126 | Active - Accounts Filed | 16/06/2023 | Director |
| CABOT PLACE LIMITED | 02548110 | Non-Trading | 16/06/2023 | Director |
| CWC SPVC LIMITED | 03253119 | Non-Trading | 16/06/2023 | Director |
| HERON QUAYS WEST T2 LIMITED | 09091936 | Non-Trading | 16/06/2023 | Director |
| CWC SPVD LIMITED | 03302741 | Active - Accounts Filed | 16/06/2023 | Director |
| HERON QUAYS (HQ 2) T2 LIMITED | 04290529 | Non-Trading | 16/06/2023 | Director |
| HQCB PROPERTIES (RT3) LIMITED | 04525113 | Non-Trading | 16/06/2023 | Director |
| CWCB INVESTMENTS (DS8) LIMITED | 04525138 | Non-Trading | 16/06/2023 | Director |
| HERON QUAYS INVESTMENTS (RT3) LIMITED | 05438064 | Active - Accounts Filed | 16/06/2023 | Director |
| CWG RETAIL PROPERTIES (B2) LIMITED | 08317937 | Non-Trading | 16/06/2023 | Director |
| HERON QUAYS WEST (1) T2 LIMITED | 09100571 | Non-Trading | 16/06/2023 | Director |
| FIRST TOWER T1 LIMITED | 02550906 | Non-Trading | 16/06/2023 | Director |

List of Previous Directorships

N/A* - no information available



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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| NQ6 GP LIMITED | 13888700 | Active - Accounts Filed | 04/10/2023 | 16/05/2024 | Director |
| NQ6 DEVELOPMENTS LIMITED | 13924305 | Active - Accounts Filed | 04/10/2023 | 16/05/2024 | Director |
| NQ6 PROPERTY LIMITED | 13928636 | Active - Accounts Filed | 04/10/2023 | 16/05/2024 | Director |
| NQ6 HOLDINGS LIMITED | 13923769 | Active - Accounts Filed | 04/10/2023 | 16/05/2024 | Director |