



Benjamin James Southward

930380112

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Benjamin James Southward | <b>Number</b>      | 930380112   |
| <b>Postcode</b>                    | EC2V 6ET                 | <b>Address</b>     | Sixth Floor 150 Cheapside<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1984               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                       |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MEPC FINANCIAL SERVICES LIMITED                            | 05574307 | Active - Accounts Filed | 11/07/2024 |           | Director |
| MEPC (1946) LIMITED  | 00420575 | Active - Accounts Filed | 05/06/2024 |           | Director |
| LECONPORT ESTATES  | 04007123 | Active - Accounts Filed | 05/06/2024 |           | Director |
| HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 1 LIMITED | 14275781 | Non-Trading             | 05/06/2024 |           | Director |
| ALBANY COURTYARD INVESTMENTS LIMITED                       | 02613458 | Active - Accounts Filed | 05/06/2024 |           | Director |
| BRITEL PROPERTY ACQUISITIONS LIMITED                       | 03363245 | Active - Accounts Filed | 05/06/2024 |           | Director |
| CADUCEUS ESTATES LIMITED                                   | 03976864 | Active - Accounts Filed | 05/06/2024 |           | Director |
| LONDON COUNTY FREEHOLD AND LEASEHOLD PROPERTIES LTD(THE)   | 00104007 | In Liquidation          | 05/06/2024 |           | Director |
| HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED | 14278560 | Non-Trading             | 05/06/2024 |           | Director |
| HERMES CMK NOMINEES NO.2 LIMITED                           | 05583770 | Non-Trading             | 16/12/2022 |           | Director |
| SMLP BRISTOL NOMINEE 1 LIMITED                             | 11567205 | Non-Trading             | 16/12/2022 |           | Director |
| SMLP BRISTOL NOMINEE 2 LIMITED                             | 11567372 | Non-Trading             | 16/12/2022 |           | Director |
| HERMES CMK NOMINEES NO.1 LIMITED                           | 05583763 | Non-Trading             | 16/12/2022 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HORTON CLOSE MANAGEMENT COMPANY LIMITED | 06317144 | Active - Accounts Filed | 05/06/2024 | 25/06/2024 | Director |
| HERMES CENTRAL LONDON NOMINEE LIMITED   | 08580221 | Non-Trading             | 16/12/2022 | 17/07/2024 | Director |



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**Benjamin James Southward**

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|                                    |          |                      |            |          |
|------------------------------------|----------|----------------------|------------|----------|
| WELLINGTON PLACE NOMINEE 1 LIMITED | 05489017 | Company is dissolved | 16/12/2022 | Director |
| MEPC CLYDE GATEWAY NO. 2 LIMITED   | 07654632 | Company is dissolved | 16/12/2022 | Director |
| WELLINGTON PLACE NOMINEE 2 LIMITED | 05489025 | Company is dissolved | 16/12/2022 | Director |
| MEPC CLYDE GATEWAY NO. 1 LIMITED   | 07654631 | Company is dissolved | 16/12/2022 | Director |