



Jennifer Elizabeth Lambkin

930820718

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Jennifer Elizabeth Lambkin | Number | 930820718 |
| Postcode | EC4N 6EU | Address | 10th Floor 110 Cannon Street London England |
| Date of birth | October 1987 | Nationality | British |
| Total current directorships | 181 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MOURANT GOVERNANCE SERVICES (UK) LIMITED | 11552614 | Active - Accounts Filed | 18/12/2024 | | Director |
| KETTERING ENERGY TARIFF LIMITED | 07692172 | Active - Accounts Filed | 02/12/2024 | | Director |
| KETTERING HOLDCO LTD | FC041766 | Active - Newly Incorporated | 04/09/2024 | | Director |
| CP IOS TOPCO LTD | FC041738 | Active - Newly Incorporated | 23/08/2024 | | Director |
| CP IOS HOLDCO LTD | FC041740 | Active - Newly Incorporated | 23/08/2024 | | Director |
| MPG FINCO LIMITED | 07458411 | Non-Trading | 31/05/2024 | | Director |
| MAPLE INVESTMENT HOLDINGS LIMITED | 12407491 | In Liquidation | 31/05/2024 | | Director |
| KUDU INVESTMENT HOLDINGS LIMITED | 13087565 | In Liquidation | 31/05/2024 | | Director |
| ICE MANCO LIMITED | 13747701 | Active - Accounts Filed | 31/05/2024 | | Director |
| JANUS HOLDCO LIMITED | 15502212 | Active - Newly Incorporated | 19/02/2024 | | Director |
| JANUS MIDCO LIMITED | 15451988 | Active - Newly Incorporated | 30/01/2024 | | Director |
| JANUS BIDCO LIMITED | 15451932 | Active - Newly Incorporated | 30/01/2024 | | Director |
| QR PCP 1 LENDCO LIMITED | FC041203 | Active - Newly Incorporated | 10/01/2024 | | Director |
| SOPHOMORE PROPERTY 2B LTD | 15061842 | Active - Newly Incorporated | 17/11/2023 | | Director |
| SOPHOMORE PROPERTY 1 LTD | 14033004 | Active - Accounts Filed | 17/11/2023 | | Director |
| SLATE BIDCO LIMITED | 13009570 | Active - Accounts Filed | 17/11/2023 | | Director |
| SOPHOMORE PROPERTY 2A LTD | 14400038 | Active - Accounts Filed | 17/11/2023 | | Director |



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| SLATE PROPCO LIMITED | 13023837 | Active - Accounts Filed | 17/11/2023 | Director |
| FIRST STEP HOMES LIMITED | 03313432 | Active - Accounts Filed | 17/11/2023 | Director |
| SOPHOMORE PROPERTY LEEDS LTD | 15140784 | Active - Newly Incorporated | 17/11/2023 | Director |
| SOPHOMORE OPCO (UK) LTD | 14035871 | Active - Accounts Filed | 17/11/2023 | Director |
| KETTERING ENERGY PARK PROPCO LIMITED | 14091326 | Active - Accounts Filed | 27/07/2023 | Director |
| FIRST RENEWABLE DEVELOPMENTS LIMITED | 07540571 | Active - Accounts Filed | 27/07/2023 | Director |
| KETTERING ENERGY PARK UNIT 3 LIMITED | 15022919 | Active - Newly Incorporated | 24/07/2023 | Director |
| KETTERING ENERGY PARK UNIT 4 LIMITED | 15017873 | Active - Newly Incorporated | 21/07/2023 | Director |
| KETTERING ENERGY PARK UNIT 5 LIMITED | 15017598 | Active - Newly Incorporated | 21/07/2023 | Director |
| KETTERING ENERGY PARK UNIT 2 LIMITED | 15017865 | Active - Newly Incorporated | 21/07/2023 | Director |
| KETTERING ENERGY PARK UNIT 6 LIMITED | 15017822 | Active - Newly Incorporated | 21/07/2023 | Director |
| KETTERING ENERGY PARK UNIT 1 LIMITED | 15015858 | Active - Newly Incorporated | 20/07/2023 | Director |
| KETTERING ENERGY PARK DEVCO LIMITED | 15015509 | Active - Newly Incorporated | 20/07/2023 | Director |
| S. LIVERPOOL PROPCO LIMITED | FC038605 | Active - Accounts Filed | 28/04/2023 | Director |
| S. GLOUCESTER PROPCO LIMITED | FC038604 | Active - Accounts Filed | 28/04/2023 | Director |
| S. WARRINGTON OPCO LIMITED | FC038612 | Active - Accounts Filed | 28/04/2023 | Director |
| R. REGENTS PARK OPCO LIMITED | FC038732 | Active - Accounts Filed | 28/04/2023 | Director |
| R. CARDIFF PROPCO LIMITED | FC038751 | Active - Accounts Filed | 28/04/2023 | Director |
| S. ABERDEEN AIRPORT OPCO LIMITED | FC038800 | Active - Accounts Filed | 28/04/2023 | Director |
| R. REGENTS PARK PROPCO LIMITED | FC038758 | Active - Accounts Filed | 28/04/2023 | Director |
| UGS FREEHOLD LIMITED | FC038445 | Non-Trading | 28/04/2023 | Director |
| R. MAIDENHEAD OPCO HOLDCO LIMITED | FC038465 | Non-Trading | 28/04/2023 | Director |
| S. LIVERPOOL OPCO LIMITED | FC038820 | Active - Accounts Filed | 28/04/2023 | Director |
| R. REGENTS PARK OPCO HOLDCO LIMITED | FC038463 | Active - Newly Incorporated | 28/04/2023 | Director |
| R. EDINBURGH OPCO HOLDCO LIMITED | FC038469 | Non-Trading | 28/04/2023 | Director |
| R. HEATHROW M4 J4 MEZZCO LIMITED | FC038516 | Non-Trading | 28/04/2023 | Director |

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| R. CAMBRIDGE MEZZCO LIMITED | FC038515 | Active - Newly Incorporated | 28/04/2023 | Director |
| MTA JERSEY HOLDINGS LIMITED | FC038467 | Non-Trading | 28/04/2023 | Director |
| S. DERBY PROPCO LIMITED | FC038615 | Active - Accounts Filed | 28/04/2023 | Director |
| S. THE QUEEN CHESTER PROPCO LIMITED | FC038649 | Active - Accounts Filed | 28/04/2023 | Director |
| R. GLASGOW PROPCO LIMITED | FC038754 | Active - Accounts Filed | 28/04/2023 | Director |
| R. BIRMINGHAM PROPCO LIMITED | FC038760 | Active - Accounts Filed | 28/04/2023 | Director |
| R. BRENTWOOD OPCO LIMITED | FC038722 | Active - Accounts Filed | 28/04/2023 | Director |
| R. OXFORD OPCO HOLDCO LIMITED | FC038454 | Active - Newly Incorporated | 28/04/2023 | Director |
| S. CARLISLE PROPCO LIMITED | FC038607 | Active - Accounts Filed | 28/04/2023 | Director |
| R. BRISTOL PROPCO LIMITED | FC038759 | Active - Accounts Filed | 28/04/2023 | Director |
| R. HEATHROW M4 J4 OPCO HOLDCO LIMITED | FC038477 | Non-Trading | 28/04/2023 | Director |
| R. HEATHROW MEZZCO LIMITED | FC038511 | Non-Trading | 28/04/2023 | Director |
| R. BRISTOL OPCO HOLDCO LIMITED | FC038468 | Non-Trading | 28/04/2023 | Director |
| BROWNGROVE OPERATIONS HOLDCO LIMITED | FC038611 | Active - Accounts Filed | 28/04/2023 | Director |
| R. OXFORD MEZZCO LIMITED | FC038522 | Non-Trading | 28/04/2023 | Director |
| S. HULL PROPCO LIMITED | FC038603 | Active - Accounts Filed | 28/04/2023 | Director |
| S. WARRINGTON PROPCO LIMITED | FC038648 | Active - Accounts Filed | 28/04/2023 | Director |
| R. BIRMINGHAM OPCO LIMITED | FC038733 | Active - Accounts Filed | 28/04/2023 | Director |
| R. OXFORD OPCO LIMITED | FC038727 | Active - Accounts Filed | 28/04/2023 | Director |
| R. EDINBURGH PROPCO LIMITED | FC038756 | Active - Accounts Filed | 28/04/2023 | Director |
| R. OXFORD PROPCO LIMITED | FC038770 | Active - Accounts Filed | 28/04/2023 | Director |
| S. LONDON CROYDON AERODROME OPCO LIMITED | FC038823 | Active - Accounts Filed | 28/04/2023 | Director |
| S. BOURNEMOUTH CARLTON OPCO LIMITED | FC038801 | Active - Accounts Filed | 28/04/2023 | Director |
| R. MANCHESTER PROPCO LIMITED | FC038768 | Active - Accounts Filed | 28/04/2023 | Director |
| S. DERBY OPCO LIMITED | FC038807 | Active - Accounts Filed | 28/04/2023 | Director |
| R. BRENT CROSS MEZZCO LIMITED | FC038504 | Active - Newly Incorporated | 28/04/2023 | Director |
| R. SUTTON PROPCO LIMITED | FC038767 | Active - Accounts Filed | 28/04/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| BCC UK 1 LTD | 13720036 | Active - Accounts Filed | 10/01/2025 | 20/01/2025 | Director |
| THE LITTLE HOUSES GROUP LIMITED | 12926635 | Active - Accounts Filed | 19/11/2024 | 01/01/2025 | Director |
| AGECROFT MANAGEMENT LTD | 04374762 | Active - Accounts Filed | 18/11/2024 | 01/01/2025 | Director |



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| LHG MIDCO LIMITED | 16042045 | Active - Incorporated | Newly | 25/10/2024 | 01/01/2025 | Director |
| LHG TOPCO LIMITED | 16042178 | Active - Incorporated | Newly | 25/10/2024 | 01/01/2025 | Director |
| LHG BIDCO LIMITED | 16042073 | Active - Incorporated | Newly | 25/10/2024 | 01/01/2025 | Director |
| BCC UK 2 LTD | 14241266 | Active - Accounts Filed | | 21/08/2024 | 01/01/2025 | Director |
| BLUE CURRENT LTD | 12592858 | Active - Accounts Filed | | 21/08/2024 | 01/01/2025 | Director |
| YELLOW 1 (UK) LIMITED | 15836448 | Active - Incorporated | Newly | 12/07/2024 | 01/01/2025 | Director |
| RELAY BIDCO LIMITED | 15768601 | Active - Incorporated | Newly | 10/06/2024 | 23/10/2024 | Director |
| RELAY TOPCO LIMITED | 15766727 | Active - Incorporated | Newly | 07/06/2024 | 01/01/2025 | Director |
| RELAY MIDCO LIMITED | 15767928 | Active - Incorporated | Newly | 07/06/2024 | 01/01/2025 | Director |
| RELAY SUPER TOPCO LIMITED | 15765035 | Active - Incorporated | Newly | 06/06/2024 | 01/01/2025 | Director |
| INDURENT HOLDCO A LIMITED | 15585776 | Active - Incorporated | Newly | 31/05/2024 | 01/07/2024 | Director |
| WIND (UK) HOLDCO 2 LIMITED | 13582944 | Non-Trading | | 31/05/2024 | 01/01/2025 | Director |
| MAX PROPERTY GROUP LIMITED | 06492721 | Company is dissolved | | 31/05/2024 | | Director |
| BRACKMILLS POINT MANAGEMENT COMPANY LIMITED | 10887059 | Active - Accounts Filed | | 31/05/2024 | 01/01/2025 | Director |
| INDURENT PROPCO B9 LTD | 13279547 | Active - Accounts Filed | | 31/05/2024 | 01/07/2024 | Director |
| REDMAN HEENAN PROPERTIES LIMITED | 00073265 | Non-Trading | | 31/05/2024 | 01/01/2025 | Director |
| DELTA UK INVESTMENTS LTD | 13585385 | Non-Trading | | 31/05/2024 | 01/01/2025 | Director |
| NEXUS POINT MANAGEMENT COMPANY NUMBER 2 LIMITED | 04460069 | Active - Accounts Filed | | 31/05/2024 | 01/01/2025 | Director |
| BX CDR HOLDCO LIMITED | 11510514 | Active - Accounts Filed | | 31/05/2024 | 01/01/2025 | Director |
| GAMMA UK INVESTMENTS LTD | 13585469 | Non-Trading | | 31/05/2024 | 01/01/2025 | Director |
| INDUSTRIOUS MANAGEMENT LIMITED | 09178273 | Company is dissolved | | 31/05/2024 | | Director |
| INDURENT PROPCO B8 LTD | 13421598 | Active - Accounts Filed | | 31/05/2024 | 01/07/2024 | Director |
| INDURENT PROPCO B7 LTD | 13033703 | Active - Accounts Filed | | 31/05/2024 | 01/07/2024 | Director |
| WIND (UK) HOLDCO LIMITED | 15588795 | Active - Incorporated | Newly | 31/05/2024 | 01/01/2025 | Director |
| BX CDR MIDCO LIMITED | 11510095 | Active - Accounts Filed | | 31/05/2024 | 01/01/2025 | Director |
| BROOMFORD VANGE LIMITED | 05697168 | Company is dissolved | | 31/05/2024 | | Director |
| EPSILON UK INVESTMENTS LTD | 13585538 | Non-Trading | | 31/05/2024 | 01/01/2025 | Director |
| MAX PROPERTY 1 LIMITED | 06492732 | Company is dissolved | | 31/05/2024 | | Director |

N/A* - no information available



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| ZETA UK INVESTMENTS LTD | 13585454 | Non-Trading | 31/05/2024 | 01/01/2025 | Director |
| BETA UK INVESTMENTS LTD | 13585511 | Non-Trading | 31/05/2024 | 01/01/2025 | Director |
| RENAISSANCE LAND LIMITED | 14433976 | Active - Accounts Filed | 01/05/2024 | 01/01/2025 | Director |
| BRE UK COSEC 9 LTD | 13582958 | Non-Trading | 21/03/2024 | 01/01/2025 | Director |
| JANUS UK TOPCO LIMITED | FC041396 | Active - Newly Incorporated | 13/03/2024 | 14/05/2024 | Director |
| RED UK HOLDCO LTD | 15514203 | Active - Newly Incorporated | 22/02/2024 | 20/05/2024 | Director |
| RAYHILL INVESTMENTS LTD | 13582931 | Non-Trading | 09/02/2024 | 01/01/2025 | Director |
| BREDS V NON-US INVESTMENTS GBP LTD | 13582911 | Non-Trading | 09/02/2024 | 01/01/2025 | Director |
| HARBOUR EXCHANGE PROPCO LIMITED | 06433018 | Non-Trading | 04/10/2023 | 08/12/2023 | Director |
| CHEETAH HOLDCO LIMITED | 10832166 | Active - Accounts Filed | 04/10/2023 | 31/05/2024 | Director |