



Jeffrey Foster

932600674

Director Information

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|------------------------------------|----------------|--------------------|---------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Jeffrey Foster | Number | 932600674 |
| Postcode | TW10 6UD | Address | Holbrooke Studio 2 Holbrooke Place Richmond-Upon-Thames |
| Date of birth | December 1993 | Nationality | American |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LYSARA SUB PROPERTY HOLDINGS EUROPE 2 LTD | 16219367 | Active - Newly Incorporated | 30/01/2025 | | Director |
| LYSARA SUB PROPERTY HOLDINGS EUROPE 1 LTD | 16219296 | Active - Newly Incorporated | 30/01/2025 | | Director |
| LYSARA INITIAL GP, LTD | SC832159 | Active - Newly Incorporated | 18/12/2024 | | Director |
| LYSARA EIC GP, LTD | SC832160 | Active - Newly Incorporated | 18/12/2024 | | Director |
| LYSARA MASTER PROPERTY HOLDINGS EUROPE LTD | 16141700 | Active - Newly Incorporated | 18/12/2024 | | Director |
| INFINIUM LOGISTICS PROPERTIES UK LIMITED | 13248414 | Active - Accounts Filed | 10/10/2024 | | Director |
| ILP UK PROPCO LIMITED | 13448354 | Active - Accounts Filed | 10/10/2024 | | Director |
| GREENPOINT INFINIUM MASTER EUROPEAN PROPERTY HOLDCO LIMITED | 13791353 | Active - Accounts Filed | 10/10/2024 | | Director |
| GREENPOINT INFINIUM MASTER UK PROPERTY HOLDCO LIMITED | 13791385 | Active - Accounts Filed | 10/10/2024 | | Director |
| ILP UK SPV 2 LIMITED | 14036363 | Active - Accounts Filed | 10/10/2024 | | Director |
| LYSARA LIMITED | 12367869 | Active - Accounts Filed | 10/10/2024 | | Director |
| GREENPOINT INFINIUM SUB UK PROPERTY HOLDCO LIMITED | 13791936 | Active - Accounts Filed | 10/10/2024 | | Director |
| INFINIUM VENTURES LIMITED | 12369924 | Active - Accounts Filed | 10/10/2024 | | Director |
| CP CO BORROWER LIMITED | 08206514 | Active - Accounts Filed | 01/08/2024 | | Director |
| CP CO 7 LIMITED | 08206654 | Active - Accounts Filed | 01/08/2024 | | Director |
| GP CHARIOT MEZZ FINCO LIMITED | 14490775 | Active - Newly Incorporated | 01/08/2024 | | Director |
| CP CO 9 LIMITED | 08206660 | Active - Accounts Filed | 01/08/2024 | | Director |
| GP CHARIOT SENIOR MIDCO | | | | | |



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14491303 Active - Newly



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Incorporated

01/08/2024

Director



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|----------------------------------|----------|-----------------------------|------------|----------|
| GP CHARIOT SENIOR HOLDCO LIMITED | 14491129 | Active - Newly Incorporated | 01/08/2024 | Director |
| CP CO 34 LIMITED | 08206818 | Active - Accounts Filed | 01/08/2024 | Director |
| CP CO 3 LIMITED | 08206667 | Active - Accounts Filed | 01/08/2024 | Director |
| CP CO 4 LIMITED | 08206652 | Active - Accounts Filed | 01/08/2024 | Director |
| GP CHARIOT SENIOR FINCO LIMITED | 14491378 | Active - Newly Incorporated | 01/08/2024 | Director |
| CP CO 23 LIMITED | 08206734 | Active - Accounts Filed | 01/08/2024 | Director |
| GP CHARIOT TOPCO LIMITED | 14504649 | Active - Newly Incorporated | 01/08/2024 | Director |
| CP CO 2 LIMITED | 08206664 | Active - Accounts Filed | 01/08/2024 | Director |
| CP CO 6 LIMITED | 08206616 | Active - Accounts Filed | 01/08/2024 | Director |
| GP CHARIOT MEZZ HOLDCO LIMITED | 14490639 | Active - Newly Incorporated | 01/08/2024 | Director |
| CP CO 13 LIMITED | 08207067 | Active - Accounts Filed | 01/08/2024 | Director |