



Benyamin Naeem Habib

900490902

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Benyamin Naeem Habib | <b>Number</b>      | 900490902   |
| <b>Postcode</b>                    | BS1 2BD              | <b>Address</b>     | Vintry Building Wine Street<br>Bristol<br>England |
| <b>Date of birth</b>               | June 1965            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 77                   |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| WARMLEY CORUM MANAGEMENT LIMITED      | 08124135 | Active - Accounts Filed | 29/09/2022 |            | Director |
| FPROP UK GP (NOMINEE) 10 LIMITED      | 14015937 | Non-Trading             | 31/03/2022 |            | Director |
| FPROP UK GP (NOMINEE) 11 LIMITED      | 14016678 | Non-Trading             | 31/03/2022 |            | Director |
| FPROP FULCRUM GP NOMINEE 8 LIMITED    | 13415059 | Non-Trading             | 24/05/2021 |            | Director |
| FPROP FULCRUM GP NOMINEE 6 LIMITED    | 13414775 | Non-Trading             | 24/05/2021 |            | Director |
| FPROP FULCRUM GP NOMINEE 7 LIMITED    | 13414972 | Non-Trading             | 24/05/2021 |            | Director |
| FPROP FULCRUM GP NOMINEE 5 LIMITED    | 13414520 | Non-Trading             | 21/05/2021 |            | Director |
| FPROP FULCRUM GP NOMINEE 2 LIMITED    | 13400682 | Non-Trading             | 16/05/2021 |            | Director |
| FPROP FULCRUM GP NOMINEE 3 LIMITED    | 13400603 | Non-Trading             | 16/05/2021 |            | Director |
| FPROP FULCRUM GP NOMINEE 1 LIMITED    | 13400706 | Non-Trading             | 16/05/2021 |            | Director |
| FPROP FULCRUM GP NOMINEE 4 LIMITED    | 13400807 | Non-Trading             | 16/05/2021 |            | Director |
| FPROP FULCRUM GENERAL PARTNER LIMITED | 13320981 | Active - Accounts Filed | 08/04/2021 |            | Director |
| FPROP UK GP (NOMINEE) 9 LIMITED       | 13072868 | Non-Trading             | 09/12/2020 |            | Director |
| FPROP OFFICES (NOMINEE) 10 LIMITED    | 13073176 | Company is dissolved    | 09/12/2020 |            | Director |
| FPROP UK GP (NOMINEE) 8 LIMITED       | 13071832 | Non-Trading             | 09/12/2020 |            | Director |
| J.K.L. PROPERTY LIMITED               | 01292788 | Non-Trading             | 04/09/2019 | 22/11/2001 | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| FPROP GDYNIA LIMITED                   | 11986733 | Active - Accounts Filed | 09/05/2019 | Director |
| LEGATUM LIMITED                        | 11841267 | Active - Accounts Filed | 22/02/2019 | Director |
| FPROP OFFICES (NOMINEE) 9 LIMITED      | 11601603 | Company is dissolved    | 03/10/2018 | Director |
| FPROP UK GP (NOMINEE) 7 LIMITED        | 11531817 | Non-Trading             | 22/08/2018 | Director |
| FPROP UK GP (NOMINEE) 6 LIMITED        | 11531697 | Non-Trading             | 22/08/2018 | Director |
| FPROP UK GP (NOMINEE) 5 LIMITED        | 11531488 | Non-Trading             | 22/08/2018 | Director |
| FPROP PHOENIX LIMITED                  | 11245703 | Active - Accounts Filed | 09/03/2018 | Director |
| FPROP CLUJ LIMITED                     | 11195757 | Active - Accounts Filed | 08/02/2018 | Director |
| FPROP OFFICES (NOMINEE) 5 LIMITED      | 10945160 | Receiver/Manager        | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 4 LIMITED      | 10945057 | Receiver/Manager        | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 8 LIMITED      | 10945397 | Non-Trading             | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 6 LIMITED      | 10945274 | Non-Trading             | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 7 LIMITED      | 10945359 | Non-Trading             | 04/09/2017 | Director |
| FPROP OFFICES (NOMINEE) 3 LIMITED      | 10844995 | In Liquidation          | 30/06/2017 | Director |
| FPROP OFFICES (NOMINEE) 2 LIMITED      | 10844898 | Non-Trading             | 30/06/2017 | Director |
| FPROP OFFICES (NOMINEE) 1 LIMITED      | 10844793 | Non-Trading             | 30/06/2017 | Director |
| FPROP OFFICES GENERAL PARTNER LIMITED  | 10783023 | Receiver/Manager        | 22/05/2017 | Director |
| FPROP UK GP (NOMINEE) 3 LIMITED        | 10726321 | Non-Trading             | 13/04/2017 | Director |
| FPROP UK GP (NOMINEE) 4 LIMITED        | 10726345 | Non-Trading             | 13/04/2017 | Director |
| FPROP UK GP (NOMINEE) 2 LIMITED        | 10726295 | Non-Trading             | 13/04/2017 | Director |
| FPROP UK GP (NOMINEE) 1 LIMITED        | 10663184 | Non-Trading             | 10/03/2017 | Director |
| FPROP UK GENERAL PARTNER LIMITED       | 10409076 | Active - Accounts Filed | 04/10/2016 | Director |
| SYNERGY SUNRISE (SCARLES YARD) LIMITED | 05207665 | Active - Accounts Filed | 23/02/2016 | Director |
| FPROP ROMANIAN SUPERMARKETS LIMITED    | 09794225 | Company is dissolved    | 24/09/2015 | Director |
| FIRST PROPERTY GENERAL PARTNER LIMITED | 05531206 | Active - Accounts Filed | 24/08/2015 | Director |
| SIPS PROPERTY NOMINEE LIMITED          | 09390780 | Non-Trading             | 15/01/2015 | Director |
| FPROP GALERIA CORSO LIMITED            | 09188663 | Active - Accounts Filed | 28/08/2014 | Director |
| FPROP ZINGA LIMITED                    | 09157126 | Active - Accounts Filed | 01/08/2014 | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| FPROP OPPORTUNITY LUBLIN LIMITED                             | 09021703 | Active - Accounts Filed | 01/05/2014 | Director |
| FPROP OPPORTUNITY OSTROWIEC LIMITED                          | 09021753 | Active - Accounts Filed | 01/05/2014 | Director |
| FPROP KRAKOW LIMITED   | 08983298 | Active - Accounts Filed | 07/04/2014 | Director |
| FPROP PDR (NOMINEE) 10 LIMITED                               | 08983330 | Company is dissolved    | 07/04/2014 | Director |
| FPROP PDR (NOMINEE) 9 LIMITED                                | 08983321 | Company is dissolved    | 07/04/2014 | Director |
| FPROP GDYNIA PODOLSKA LIMITED                                | 08530178 | Active - Accounts Filed | 23/05/2013 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 24) LIMITED | 07736236 | Non-Trading             | 10/08/2011 | Director |
| FPROP OPPORTUNITY KRASNYSTAW LIMITED                         | 07445605 | Active - Accounts Filed | 19/11/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 6) LIMITED  | 07183396 | Non-Trading             | 21/09/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 14) LIMITED | 07335692 | Company is dissolved    | 04/08/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 17) LIMITED | 07335775 | Non-Trading             | 04/08/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 15) LIMITED | 07335750 | Non-Trading             | 04/08/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 16) LIMITED | 07335728 | Non-Trading             | 04/08/2010 | Director |
| FPROP OPPORTUNITIES LODZ II LIMITED                          | 07311906 | Active - Accounts Filed | 12/07/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 12) LIMITED | 07303084 | Non-Trading             | 02/07/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 11) LIMITED | 07303055 | Non-Trading             | 02/07/2010 | Director |
| FIRST PROPERTY STERLING GENERAL PARTNER (NOMINEE 13) LIMITED | 07303113 | Non-Trading             | 02/07/2010 | Director |
| FPROP OPPORTUNITIES PLC                                      | 07302862 | Active - Accounts Filed | 02/07/2010 | Director |
| FPROP CORKTREE LIMITED                                       | 07296168 | Active - Accounts Filed | 25/06/2010 | Director |
| FPROP OPPORTUNITY LODZ LIMITED                               | 07285365 | Active - Accounts Filed | 15/06/2010 | Director |

N/A\* - no information available



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| FIRST PROPERTY STERLING<br>GENERAL PARTNER (NOMINEE 9)<br>LIMITED | 07264989 | Non-Trading             | 25/05/2010 | Director |
| FIRST PROPERTY STERLING<br>GENERAL PARTNER (NOMINEE 8)<br>LIMITED | 07264931 | Non-Trading             | 25/05/2010 | Director |
| FIRST PROPERTY STERLING<br>GENERAL PARTNER (NOMINEE 5)<br>LIMITED | 07183386 | Non-Trading             | 09/03/2010 | Director |
| FIRST PROPERTY STERLING<br>GENERAL PARTNER (NOMINEE 2)<br>LIMITED | 07148664 | Non-Trading             | 05/02/2010 | Director |
| FIRST PROPERTY STERLING<br>GENERAL PARTNER LIMITED                | 07084251 | Active - Accounts Filed | 23/11/2009 | Director |
| 5TH PROPERTY TRADING LIMITED                                      | 05200783 | Active - Accounts Filed | 09/08/2004 | Director |

## List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| OFFICE AND RETAIL LIMITED  | 15188645 | Company is dissolved | 04/10/2023 |           | Director |
| ULUK LIMITED   | 12635135 | Company is dissolved | 30/05/2020 |           | Director |
| FPROP PDR (NOMINEE) 5 LIMITED                                      | 08807643 | Company is dissolved | 09/12/2013 |           | Director |
| FPROP PDR (NOMINEE) 4 LIMITED                                      | 08807630 | Company is dissolved | 09/12/2013 |           | Director |
| FPROP PDR (NOMINEE) 1 LIMITED                                      | 08807595 | Company is dissolved | 09/12/2013 |           | Director |
| FPROP PDR (NOMINEE) 2 LIMITED                                      | 08807612 | Company is dissolved | 09/12/2013 |           | Director |
| FPROP PDR (NOMINEE) 3 LIMITED                                      | 08807659 | Company is dissolved | 09/12/2013 |           | Director |
| FIRST PROPERTY GENERAL<br>PARTNER (PDR) LIMITED                    | 08720506 | Company is dissolved | 07/10/2013 |           | Director |
| MIDDLE STREET LIMITED  | 08668610 | Company is dissolved | 29/08/2013 |           | Director |
| FPROP DEVELOPMENTS LIMITED   | 08547921 | Company is dissolved | 29/05/2013 |           | Director |
| FIRST PROPERTY RETAIL CENTRES<br>LIMITED                           | 08185574 | Company is dissolved | 21/08/2012 |           | Director |
| FIRST PROPERTY STERLING<br>GENERAL PARTNER (NOMINEE 23)<br>LIMITED | 07736186 | Company is dissolved | 10/08/2011 |           | Director |
| FIRST PROPERTY STERLING<br>GENERAL PARTNER (NOMINEE 21)<br>LIMITED | 07555938 | Company is dissolved | 08/03/2011 |           | Director |
| FIRST PROPERTY STERLING<br>GENERAL PARTNER (NOMINEE 20)<br>LIMITED | 07555904 | Company is dissolved | 08/03/2011 |           | Director |
| FIRST PROPERTY STERLING<br>GENERAL PARTNER (NOMINEE 22)<br>LIMITED | 07555947 | Company is dissolved | 08/03/2011 |           | Director |



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|  |          |                         |            |            |           |
|--|----------|-------------------------|------------|------------|-----------|
| FPROP PDR (NOMINEE) 7 LIMITED          | 07503413 | Company is dissolved    | 24/01/2011 |            | Director  |
| FIRST PROPERTY STERLING                | 07265021 | Company is dissolved    | 25/05/2010 |            | Director  |
| GENERAL PARTNER (NOMINEE 10) LIMITED   |          |                         |            |            |           |
| FIRST PROPERTY STERLING                | 07183407 | Company is dissolved    | 09/03/2010 |            | Director  |
| GENERAL PARTNER (NOMINEE 7) LIMITED    |          |                         |            |            |           |
| FIRST PROPERTY STERLING                | 07183370 | Company is dissolved    | 09/03/2010 |            | Director  |
| GENERAL PARTNER (NOMINEE 4) LIMITED    |          |                         |            |            |           |
| FIRST PROPERTY STERLING                | 07177440 | Company is dissolved    | 04/03/2010 |            | Director  |
| GENERAL PARTNER (NOMINEE 3) LIMITED    |          |                         |            |            |           |
| FIRST PROPERTY STERLING                | 07148632 | Company is dissolved    | 05/02/2010 |            | Director  |
| GENERAL PARTNER (NOMINEE 1) LIMITED    |          |                         |            |            |           |
| FIRST PROPERTY GENERAL                 | 07012584 | Company is dissolved    | 08/09/2009 |            | Director  |
| PARTNER (NOMINEE 2) LIMITED            |          |                         |            |            |           |
| THE ARNOLD FOUNDATION FOR RUGBY SCHOOL | 04516482 | Active - Accounts Filed | 30/11/2007 | 11/12/2010 | Director  |
| POLISH COMMERCIAL PROPERTY             | 06278017 | Company is dissolved    | 22/06/2007 | 24/08/2015 | Director  |
| FINANCE ONLY LIMITED                   |          |                         |            |            |           |
| FIRST PROPERTY GENERAL                 | 05530936 | Company is dissolved    | 24/08/2005 |            | Director  |
| PARTNER (NOMINEE) LIMITED              |          |                         |            |            |           |
| IP FINANCE LTD                         | 03167614 | Company is dissolved    | 01/11/2004 |            | Director  |
| THIRD PROPERTY TRADING LIMITED         | 04931113 | Company is dissolved    | 14/10/2003 | 24/11/2008 | Director  |
| SECOND PROPERTY TRADING                | 04654908 | Company is dissolved    | 03/02/2003 | 16/01/2009 | Director  |
| LIMITED                                |          |                         |            |            |           |
| TIGEL MEWS MANAGEMENT                  | 04606686 | Non-Trading             | 03/12/2002 | 08/10/2004 | Company   |
| LIMITED                                |          |                         |            |            | Secretary |
| TIGEL MEWS MANAGEMENT                  | 04606686 | Non-Trading             | 03/12/2002 | 10/05/2004 | Director  |
| LIMITED                                |          |                         |            |            |           |
| MISSION CAPITAL (GLOUCESTER)           | 04534499 | Company is dissolved    | 13/09/2002 | 28/09/2006 | Director  |
| LIMITED                                |          |                         |            |            |           |
| FPROP DORMANT LIMITED                  | 04487969 | Company is dissolved    | 15/08/2002 | 13/09/2007 | Director  |
| ANGUS CHISHOLM LIMITED                 | SC159609 | Company is dissolved    | 14/08/2001 | 07/03/2000 | Company   |
|  |          |                         |            |            | Secretary |
| FULONE LIMITED                         | 04218809 | Company is dissolved    | 11/07/2001 | 03/12/2004 | Director  |
| FIRST PROPERTY UNDERWRITING            | 04244033 | Company is dissolved    | 29/06/2001 | 03/12/2004 | Director  |
| LIMITED                                |          |                         |            |            |           |
| ANGUS CHISHOLM LIMITED                 | SC159609 | Company is dissolved    | 31/05/2001 | 28/11/2000 | Director  |
| FIRST PROPERTY ONLINE                  | 04004202 | Company is dissolved    | 25/05/2000 | 22/12/2000 | Company   |
| HOLDINGS LIMITED                       |          |                         |            |            | Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FIRST PROPERTY ASSET MANAGEMENT LTD                | 03936588 | Active - Accounts Filed | 16/03/2000 | 22/12/2000 | Company Secretary |
| THE CLOISTERS (OXFORD) MANAGEMENT COMPANY LIMITED  | 03859238 | Active - Accounts Filed | 06/12/1999 | 21/11/2000 | Director          |
| THE CLOISTERS (OXFORD) MANAGEMENT COMPANY LIMITED  | 03859238 | Active - Accounts Filed | 06/12/1999 | 21/11/2000 | Company Secretary |
| TAKHAR MEWS MANAGEMENT COMPANY LIMITED             | 03676976 | Active - Accounts Filed | 29/04/1999 | 10/05/2000 | Company Secretary |
| TAKHAR MEWS MANAGEMENT COMPANY LIMITED             | 03676976 | Active - Accounts Filed | 29/04/1999 | 21/11/2000 | Director          |
| MULBERRY TREE HOMES LIMITED                        | 03751707 | Company is dissolved    | 14/04/1999 | 27/11/2000 | Director          |
| MULBERRY TREE HOMES LIMITED                        | 03751707 | Company is dissolved    | 14/04/1999 | 28/11/2000 | Company Secretary |
| NEIGHBOURHOOD CENTRES (2) LIMITED                  | 03645070 | Company is dissolved    | 01/03/1999 | 28/11/2000 | Company Secretary |
| NEIGHBOURHOOD CENTRES (2) LIMITED                  | 03645070 | Company is dissolved    | 01/03/1999 | 27/11/2000 | Director          |
| RIPLEY (1999) LIMITED                              | 03645076 | Company is dissolved    | 20/01/1999 | 28/05/2007 | Company Secretary |
| RIPLEY (1999) LIMITED                              | 03645076 | Company is dissolved    | 20/01/1999 | 28/05/2007 | Director          |
| THE PRIORSLEE FARM MEWS MANAGEMENT COMPANY LIMITED | 03527682 | Non-Trading             | 08/09/1998 | 21/11/2000 | Director          |
| THE PRIORSLEE FARM MEWS MANAGEMENT COMPANY LIMITED | 03527682 | Non-Trading             | 08/09/1998 | 15/06/2001 | Company Secretary |
| ARCADIAN HOMES LIMITED                             | 03402191 | Company is dissolved    | 09/01/1998 | 01/04/1998 | Company Secretary |
| NEIGHBOURHOOD CENTRES INVESTMENTS LIMITED          | 03034034 | Company is dissolved    | 13/08/1996 | 27/11/2000 | Director          |
| NEIGHBOURHOOD CENTRES INVESTMENTS LIMITED          | 03034034 | Company is dissolved    | 13/08/1996 | 28/11/2000 | Company Secretary |
| E AND S ESTATES LIMITED                            | 03210336 | Active - Accounts Filed | 11/06/1996 | 02/04/2012 | Company Secretary |
| JADEHOUSE LIMITED                                  | 03108467 | Company is dissolved    | 16/10/1995 | 17/11/1999 | Company Secretary |
| JADEHOUSE LIMITED                                  | 03108467 | Company is dissolved    | 16/10/1995 | 17/11/1999 | Director          |
| NEIGHBOURHOOD CENTRES (UK) LIMITED                 | 02915372 | Company is dissolved    | 14/07/1994 | 28/11/2000 | Director          |
| KOTTLER INVESTMENTS & DEVELOPMENTS LIMITED         | 02912107 | Company is dissolved    | 23/06/1994 | 28/11/2000 | Company Secretary |
| KOTTLER INVESTMENTS & DEVELOPMENTS LIMITED         | 02912107 | Company is dissolved    | 23/06/1994 | 20/11/2000 | Director          |
| NYEGROVE LIMITED                                   | 02300093 | Company is dissolved    | 05/06/1994 | 28/11/2000 | Director          |

N/A\* - no information available





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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THURGOOD, FARMER & HACKETT LIMITED | 01192805 | Company is dissolved    | 27/04/1993 | 09/05/1994 | Director          |
| 40 WINCHESTER STREET LIMITED       | 01458772 | Active - Accounts Filed | 29/03/1993 | 13/12/1996 | Director          |
| 40 WINCHESTER STREET LIMITED       | 01458772 | Active - Accounts Filed | 29/03/1993 | 13/12/1996 | Company Secretary |
| MACLAREN INVESTMENTS LIMITED       | 02353200 | Company is dissolved    | 01/03/1993 |            | Director          |
| PWS ENERGY SERVICES LIMITED        | 02680907 | Company is dissolved    | 24/01/1993 | 20/08/1993 | Director          |
| FRYER CHEASLEY LIGHT LIMITED       | 00360727 | Company is dissolved    | 31/07/1992 | 09/05/1994 | Director          |
| BURNS-CROSSON LIMITED              | 00821719 | Company is dissolved    | 19/06/1992 | 09/05/1994 | Director          |
| SALEDOVE HOLDINGS PLC              | 01083393 | Company is dissolved    | 01/04/1992 | 20/01/1995 | Director          |
| SALEDOVE GROUP SERVICES LIMITED    | 02173349 | Company is dissolved    | 01/03/1992 | 09/05/1994 | Director          |
| PWS CROSS & BARNARD LTD            | 01116729 | Company is dissolved    | 01/03/1992 | 09/05/1994 | Director          |