



Oliver Smith

908347559

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Oliver Smith | <b>Number</b>      | 908347559                                |
| <b>Postcode</b>                    | W1G 0PW      | <b>Address</b>     | 33 Cavendish Square<br>London<br>England |
| <b>Date of birth</b>               | March 1967   | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 48           |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| STUDENT CRIBS II GP LIMITED      | 12273001 | Active - Accounts Filed | 30/07/2024 |           | Director |
| MOFIV 4 NOMINEE LIMITED          | 08302888 | Active - Accounts Filed | 01/04/2024 |           | Director |
| RED BRICK I NOMINEE LIMITED      | 09990942 | Active - Accounts Filed | 01/04/2024 |           | Director |
| MOFIV SWANSEA (GP) LTD           | 08572888 | Active - Accounts Filed | 01/04/2024 |           | Director |
| BOATFOLK LIMITED                 | 09598150 | Active - Accounts Filed | 01/04/2024 |           | Director |
| MRF I CIP (GP) LIMITED           | SC516909 | Active - Accounts Filed | 01/04/2024 |           | Director |
| MIF I CIP (GP) LIMITED           | SC457218 | Active - Accounts Filed | 01/04/2024 |           | Director |
| MIF I NOMINEE LTD                | 08636299 | Active - Accounts Filed | 01/04/2024 |           | Director |
| STUDENT CRIBS GP LIMITED         | 10224104 | Active - Accounts Filed | 01/04/2024 |           | Director |
| RED BRICK 1 LIMITED              | 09993338 | Active - Accounts Filed | 01/04/2024 |           | Director |
| MANSFORD CORE 2 NOMINEE LIMITED  | 09073536 | Active - Accounts Filed | 01/04/2024 |           | Director |
| STUDENT CRIBS BIDCO LIMITED      | 10224059 | Active - Accounts Filed | 01/04/2024 |           | Director |
| RED BRICK I (GP) LIMITED         | 09990897 | Active - Accounts Filed | 01/04/2024 |           | Director |
| STUDENT CRIBS II NOMINEE LIMITED | 12273150 | Active - Accounts Filed | 01/04/2024 |           | Director |
| STUDENT CRIBS TOPCO LIMITED      | 10224010 | Active - Accounts Filed | 01/04/2024 |           | Director |
| STUDENT CRIBS NOMINEE LIMITED    | 10274189 | Active - Accounts Filed | 01/04/2024 |           | Director |
| MOFIV SWANSEA NOMINEE LTD        | 08572892 | Active - Accounts Filed | 01/04/2024 |           | Director |
| MOF V INVESTORS (GP) LIMITED     | SC498095 | Active - Accounts Filed | 01/04/2024 |           | Director |
| MOFIV 4 (GP) LIMITED             | 08302823 | Active - Accounts Filed | 01/04/2024 |           | Director |
| BOATFOLK MARINA GROUP LIMITED    | 09596131 | Active - Accounts Filed | 20/05/2019 |           | Director |
| MOF VI (GP) LIMITED              | SC628037 | Active - Accounts Filed | 18/04/2019 |           | Director |
| MOF V (GP) LIMITED               | SC500192 | Active - Accounts Filed | 05/12/2018 |           | Director |
| MRF I NOMINEE LIMITED            | 09978127 | Active - Accounts Filed | 05/12/2018 |           | Director |
| MRF I (GP) LIMITED               | SC516908 | Active - Accounts Filed | 05/12/2018 |           | Director |
| MIF I GP LTD                     | 08636123 | Active - Accounts Filed | 05/12/2018 |           | Director |
| MRF I INVESTORS (GP) LIMITED     | SC516910 | Active - Accounts Filed | 01/10/2015 |           | Director |
| MOF V CIP (GP) LIMITED           | SC493284 | Active - Accounts Filed | 12/12/2014 |           | Director |



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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| ALCIDE INVESTMENTS LIMITED                 | 08563279 | Non-Trading             | 04/09/2013 | Director              |
| MIF I INVESTORS (GP) LIMITED               | SC457282 | Active - Accounts Filed | 21/08/2013 | Director              |
| MANSFORD CORE 2 (GP) LIMITED               | SC439141 | Active - Accounts Filed | 19/12/2012 | Director              |
| MOF FEEDER E (GP) LIMITED                  | SC438413 | Active - Accounts Filed | 07/12/2012 | Director              |
| MOF FEEDER D (GP) LIMITED                  | SC436959 | Active - Accounts Filed | 15/11/2012 | Director              |
| MO IV (GP) LIMITED                         | SC428675 | Active - Accounts Filed | 19/07/2012 | Director              |
| MANSFORD CORE INVESTORS (GP) LIMITED       | SC425654 | Active - Accounts Filed | 06/06/2012 | Director              |
| MANSFORD CORE CIP (GP) LIMITED             | SC425655 | Active - Accounts Filed | 06/06/2012 | Director              |
| MOF FEEDER C (GP) LIMITED                  | SC422065 | Active - Accounts Filed | 17/04/2012 | Director              |
| MOF FEEDER B (GP) LIMITED                  | SC420600 | Active - Accounts Filed | 28/03/2012 | Director              |
| MOF IV CIP (GP) LIMITED                    | SC420596 | Active - Accounts Filed | 28/03/2012 | Director              |
| MANSFORD UK (FEEDER A) GP LIMITED          | SC369743 | Active - Accounts Filed | 08/12/2009 | Director              |
| MANSFORD UK CO-INVEST (GP) LIMITED         | SC347751 | Active - Accounts Filed | 28/08/2008 | Director              |
| MANSFORD CIP (GP) LIMITED                  | SC347763 | Active - Accounts Filed | 28/08/2008 | Director              |
| MANSFORD INVESTORS (GP) LIMITED            | SC347757 | Active - Accounts Filed | 28/08/2008 | Director              |
| MANSFORD UK (GP) LIMITED                   | 06623675 | In Liquidation          | 28/08/2008 | Director              |
| MANSFORD OPPORTUNITY FUND III (GP) LIMITED | SC347766 | In Liquidation          | 28/08/2008 | Director              |
| MANSFORD OPPORTUNITY FEEDER (GP) LIMITED   | SC347755 | In Liquidation          | 28/08/2008 | Director              |
| MANSFORD LLP                               | OC338746 | Active - Accounts Filed | 15/07/2008 | LLP Designated Member |
| MANSFORD CAPITAL LIMITED                   | 03033587 | Active - Accounts Filed | 15/03/1995 | Director              |
| MFF1 (HOLDINGS) LIMITED                    | 02962339 | Active - Accounts Filed | 25/08/1994 | Director              |

## List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| OLDCO 101 LIMITED                       | 08648729 | Company is dissolved | 13/08/2013 |            | Director |
| MANSFORD CORE (GP) LIMITED              | SC425632 | Company is dissolved | 06/06/2012 |            | Director |
| MANSFORD OPPORTUNITIES IV (GP) LIMITED  | 08043599 | Company is dissolved | 24/04/2012 |            | Director |
| MOFIII COVENTRY NOMINEE LIMITED         | 07640501 | Company is dissolved | 19/05/2011 | 17/12/2013 | Director |
| MOFIII NI NOMINEE LIMITED               | 07535305 | Company is dissolved | 18/02/2011 | 17/12/2013 | Director |
| MANSFORD HELIOS GENERAL PARTNER LIMITED | 07141376 | Company is dissolved | 12/03/2010 | 29/03/2016 | Director |
| MOFIII CARDIFF MP NOMINEE LIMITED       | 07159235 | Company is dissolved | 16/02/2010 | 17/12/2013 | Director |



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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MANDACO 485 LIMITED                   | 05833222 | Company is dissolved    | 22/06/2009 |            | Director              |
| MOFIII PORTFOLIO 1 NOMINEE LIMITED    | 06770996 | Company is dissolved    | 11/12/2008 | 17/12/2013 | Director              |
| NORTHWICH NOMINEE LIMITED             | 06723636 | Company is dissolved    | 14/10/2008 | 17/12/2013 | Director              |
| PM EQUITY I LLP                       | OC333458 | Company is dissolved    | 07/12/2007 |            | LLP Designated Member |
| MANDACO 484 LIMITED                   | 05833200 | Company is dissolved    | 22/11/2006 |            | Director              |
| BLUESTONE (GP) LIMITED                | 05833535 | Company is dissolved    | 26/10/2006 |            | Director              |
| LIFECARE GP LIMITED                   | 05209520 | Company is dissolved    | 06/07/2006 | 21/10/2008 | Director              |
| ANDGREEN (RED KITE) LIMITED           | 05631135 | Active - Accounts Filed | 29/03/2006 | 09/03/2007 | Director              |
| MH (BOTANIC GARDEN) LIMITED           | 05458056 | Company is dissolved    | 03/11/2005 |            | Director              |
| MANSFORD BOTANIC DEVELOPMENTS LIMITED | 05458127 | Company is dissolved    | 03/11/2005 |            | Director              |
| MH (6) LIMITED                        | 05334310 | Company is dissolved    | 08/02/2005 |            | Director              |
| MH (2) LIMITED                        | 05334282 | Company is dissolved    | 08/02/2005 |            | Director              |
| MANSFORD CORE INVESTMENTS LIMITED     | 05334276 | Company is dissolved    | 08/02/2005 |            | Director              |
| MH (5) LIMITED                        | 05334301 | Company is dissolved    | 08/02/2005 |            | Director              |
| MH (4) LIMITED                        | 05334294 | Company is dissolved    | 08/02/2005 |            | Director              |
| MH (3) LIMITED                        | 05334287 | Company is dissolved    | 08/02/2005 |            | Director              |
| MH (IPSWICH ROAD) LIMITED             | 05246477 | Company is dissolved    | 13/01/2005 |            | Director              |
| FINITUM LIMITED                       | 04870886 | Company is dissolved    | 09/12/2004 | 29/06/2006 | Director              |
| MANSFORD CAPITAL PARTNERS LIMITED     | 05110227 | Company is dissolved    | 07/12/2004 |            | Director              |
| MH (LONGTON) LIMITED                  | 05127062 | Company is dissolved    | 01/12/2004 |            | Director              |
| JOHM (ST MICHAEL'S ALLEY) LIMITED     | 03430816 | Company is dissolved    | 29/09/2004 | 16/10/1998 | Director              |
| LIFECARE RESIDENCES LIMITED           | 05110137 | Active - Accounts Filed | 18/06/2004 | 15/09/2008 | Director              |
| MH (HOLTENDER) LIMITED                | 05041006 | Company is dissolved    | 16/02/2004 |            | Director              |
| CHELSEA HARBOUR LIMITED               | 00489113 | Active - Accounts Filed | 15/01/2004 | 29/06/2006 | Director              |
| MH (WESTMINSTER HOUSE) LIMITED        | 04941145 | Company is dissolved    | 18/12/2003 |            | Director              |
| J-WHARF LIMITED                       | 04669559 | Active - Accounts Filed | 01/10/2003 | 01/04/2019 | Director              |
| MH (KINGS ROAD) LIMITED               | 04805226 | Company is dissolved    | 19/06/2003 |            | Director              |
| MH CARDIFF GP LIMITED                 | 04783868 | Company is dissolved    | 02/06/2003 |            | Director              |
| MANSFORD PONTRILAS LIMITED            | 04584227 | Company is dissolved    | 31/01/2003 |            | Director              |
| ROSEART LIMITED                       | 04605888 | Company is dissolved    | 04/12/2002 | 01/10/2003 | Director              |
| M H (DRAYCOTT) LIMITED                | 04456662 | Company is dissolved    | 07/06/2002 |            | Director              |
| BRAIN MANSFORD ESTATES LIMITED        | 04241102 | Company is dissolved    | 06/11/2001 |            | Director              |
| JOHM (MACCLESFIELD) LIMITED           | 04180519 | Company is dissolved    | 15/03/2001 |            | Director              |
| BRUNSWICK MANSFORD (SWANSEA) LIMITED  | 03985335 | Company is dissolved    | 22/12/2000 | 20/12/2002 | Director              |

N/A\* - no information available



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| MANSFORD LP 1 LIMITED                       | 04087650 | Company is dissolved    | 05/10/2000            | Director          |
| MH PORTFOLIO 1 LIMITED                      | 04081239 | Company is dissolved    | 26/09/2000            | Director          |
| OLD BREWERY QUARTER DEVELOPMENTS LIMITED    | 03955926 | Company is dissolved    | 01/09/2000            | Director          |
| JOHM (ST PETER'S GATE NO 2) LIMITED         | 04004171 | Company is dissolved    | 24/05/2000            | Director          |
| MH (OLD FIRE STATION) LIMITED               | 04004166 | Company is dissolved    | 24/05/2000            | Director          |
| CHELSEA HARBOUR ESTATES LIMITED             | 03870584 | Active - Accounts Filed | 10/02/2000 12/04/2001 | Director          |
| MH (ORCHARD PLACE) LIMITED                  | 03772890 | Company is dissolved    | 03/06/1999            | Director          |
| JOHM (NEATH) LIMITED                        | 03714191 | Company is dissolved    | 27/04/1999            | Director          |
| VISION CAPITAL REAL ESTATE PARTNERS LIMITED | 03754109 | Company is dissolved    | 19/04/1999 09/12/2004 | Company Secretary |
| VISION CAPITAL REAL ESTATE PARTNERS LIMITED | 03754109 | Company is dissolved    | 19/04/1999 09/12/2004 | Director          |
| JOHM (VICTORIA STREET) LIMITED              | 03695429 | Company is dissolved    | 14/01/1999            | Director          |
| JOHM (ST PETER'S GATE) LIMITED              | 03677067 | Company is dissolved    | 02/12/1998            | Director          |
| JOHM PROPERTIES 1 LIMITED                   | 03411790 | Company is dissolved    | 23/07/1998 15/08/1997 | Company Secretary |
| J O HAMBRO MANSFORD LIMITED                 | 03598359 | Company is dissolved    | 09/07/1998            | Director          |
| J O HAMBRO MANSFORD LIMITED                 | 03598359 | Company is dissolved    | 09/07/1998 27/08/1998 | Company Secretary |
| JOHM (NORTH END ROAD) LIMITED               | 03598364 | Company is dissolved    | 09/07/1998            | Director          |
| JOHM (NORTH END ROAD) LIMITED               | 03598364 | Company is dissolved    | 09/07/1998 22/07/2004 | Company Secretary |
| BM (SKEGNESS) LIMITED                       | 03454665 | Company is dissolved    | 30/10/1997            | Director          |
| BM (SKEGNESS) LIMITED                       | 03454665 | Company is dissolved    | 30/10/1997            | Company Secretary |
| JOHM (ST MICHAEL'S ALLEY) LIMITED           | 03430816 | Company is dissolved    | 17/09/1997 29/09/2004 | Company Secretary |
| JOHM PROPERTIES 1 LIMITED                   | 03411790 | Company is dissolved    | 30/07/1997            | Director          |
| MH (OXFORD STREET) LIMITED                  | 03320838 | Company is dissolved    | 19/02/1997            | Director          |
| MH (OXFORD STREET) LIMITED                  | 03320838 | Company is dissolved    | 19/02/1997 23/08/2005 | Company Secretary |
| BM (SWINTON) LIMITED                        | 03226633 | Company is dissolved    | 09/09/1996            | Director          |
| BM (SWINTON) LIMITED                        | 03226633 | Company is dissolved    | 09/09/1996            | Company Secretary |
| B M (STROUD) LIMITED                        | 03194124 | Company is dissolved    | 20/05/1996            | Director          |
| B M (STROUD) LIMITED                        | 03194124 | Company is dissolved    | 20/05/1996            | Company Secretary |
| BM (HALIFAX) LIMITED                        | 03166908 | Company is dissolved    | 25/03/1996            | Company Secretary |



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BM (HALIFAX) LIMITED

03166908

Company is dissolved

11/03/1996

Director