



Oliver Smith

908347559

Director Information

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