



Oliver Andrew Edward Olsen

909234398

## Director Information

|                                    |                            |                    |                                |
|------------------------------------|----------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                                |
| <b>Name</b>                        | Oliver Andrew Edward Olsen | <b>Number</b>      | 909234398                      |
| <b>Postcode</b>                    | W1U 3PT                    | <b>Address</b>     | 22 Manchester Square<br>London |
| <b>Date of birth</b>               | February 1973              | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 36                         |                    |                                |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| PROJECT DAISY LIMITED                   | 16105629 | Active - Newly Incorporated | 27/11/2024 |           | Director |
| THE OFFICE GROUP IMH LIMITED            | 15779296 | Active - Newly Incorporated | 14/06/2024 |           | Director |
| THE OFFICE GROUP SECURITIES LIMITED     | 15762902 | Active - Newly Incorporated | 05/06/2024 |           | Director |
| FORA OPERATIONS LIMITED                 | 15762529 | Active - Newly Incorporated | 05/06/2024 |           | Director |
| EOP DL LIMITED                          | 09525769 | In Liquidation              | 19/09/2022 |           | Director |
| FORA SPACE LIMITED                      | 09826907 | Active - Accounts Filed     | 19/09/2022 |           | Director |
| CHANCERY HOUSE LONDON NOMINEE 1 LIMITED | 09863447 | Non-Trading                 | 19/09/2022 |           | Director |
| CHANCERY HOUSE LONDON NOMINEE 2 LIMITED | 09863494 | Non-Trading                 | 19/09/2022 |           | Director |
| TOG UK PROPERTIES LIMITED               | 11812838 | Active - Accounts Filed     | 19/09/2022 |           | Director |
| THE OFFICE GROUP LIMITED                | 14356301 | Active - Accounts Filed     | 14/09/2022 |           | Director |
| TOG CH GP LIMITED                       | 12234232 | Active - Accounts Filed     | 30/09/2019 |           | Director |
| TOG CH ONE LIMITED                      | 12233592 | Active - Accounts Filed     | 30/09/2019 |           | Director |
| TOG CH TOPCO LIMITED                    | 12232081 | Active - Accounts Filed     | 27/09/2019 |           | Director |
| TOG 5 (FRANCE) LIMITED                  | 12002808 | Active - Accounts Filed     | 17/05/2019 |           | Director |
| TOG 6 LIMITED                           | 12003007 | Active - Accounts Filed     | 17/05/2019 |           | Director |
| TOG UK MEZZCO LTD                       | 11506463 | Active - Accounts Filed     | 08/08/2018 |           | Director |
| TOG UK PLEDGECO LTD                     | 11507332 | Active - Accounts Filed     | 08/08/2018 |           | Director |
| TOG UK TOPCO LTD                        | 11504739 | Active - Accounts Filed     | 07/08/2018 |           | Director |
| TOG 4 LIMITED                           | 11123480 | Active - Accounts Filed     | 22/12/2017 |           | Director |
| TOG 3 (IRELAND) LIMITED                 | 11122807 | Active - Accounts Filed     | 22/12/2017 |           | Director |
| TOG 1 (US) LIMITED                      | 11122090 | Active - Accounts Filed     | 21/12/2017 |           | Director |
| TOG 2 (GERMANY) LIMITED                 | 11122169 | Active - Accounts Filed     | 21/12/2017 |           | Director |
| CHEETAH HOLDCO LIMITED                  | 10832166 | Active - Accounts Filed     | 11/12/2017 |           | Director |
| CHEETAH BIDCO LIMITED                   | 10819465 | Active - Accounts Filed     | 11/12/2017 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| SERENITY HILL LIMITED                      | 10898163 | Non-Trading             | 03/08/2017 | Director |
| THE OFFICE GROUP HOLDINGS LIMITED          | 10768770 | Active - Accounts Filed | 31/05/2017 | Director |
| 18 MIRANDA ROAD MANAGEMENT COMPANY LIMITED | 08735053 | Non-Trading             | 16/10/2013 | Director |
| THE OFFICE GROUP MIDCO LIMITED             | 07355718 | Active - Accounts Filed | 31/08/2010 | Director |
| THE OFFICE GROUP PROPERTIES LIMITED        | 07355616 | Active - Accounts Filed | 31/08/2010 | Director |
| TOG 7 LIMITED                              | 06418630 | Active - Accounts Filed | 21/11/2007 | Director |
| THE OFFICE (KIRBY) LIMITED                 | 06356912 | Active - Accounts Filed | 07/09/2007 | Director |
| THE OFFICE (MARYLEBONE) LIMITED            | 06356910 | In Liquidation          | 07/09/2007 | Director |
| THE OFFICE (BRISTOL1) LIMITED              | 06293478 | Active - Accounts Filed | 26/06/2007 | Director |
| THE OFFICE GROUP OPERATIONS LIMITED        | 05998248 | Active - Accounts Filed | 14/11/2006 | Director |
| THE OFFICE (FARRINGDON) LIMITED            | 05510287 | Active - Accounts Filed | 15/07/2005 | Director |
| THE OFFICE ISLINGTON LIMITED               | 04878697 | Non-Trading             | 03/09/2003 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TOG GH PROPCO LIMITED                                     | 13497657 | Company is dissolved    | 07/07/2021 |            | Director          |
| TOG GH HOLDCO LIMITED                                     | 13497524 | Company is dissolved    | 06/07/2021 |            | Director          |
| TOG CH TWO LIMITED  | 12234151 | Company is dissolved    | 30/09/2019 |            | Director          |
| TREWQ LIMITED   | 12233021 | Company is dissolved    | 30/09/2019 | 30/09/2019 | Director          |
| CREATIVE DEBUTS LTD.                                      | 08625450 | Active - Accounts Filed | 14/04/2016 | 31/01/2019 | Director          |
| KING'S CROSS AND ST. PANCRAS BUSINESS PARTNERSHIP LIMITED | 07874419 | Active - Accounts Filed | 08/07/2014 | 16/12/2016 | Director          |
| FLEXIBLE SPACE ASSOCIATION LIMITED                        | 03636769 | Active - Accounts Filed | 04/03/2009 | 03/08/2009 | Director          |
| THE OFFICE (KING'S CROSS) LIMITED                         | 05199985 | Company is dissolved    | 26/07/2005 | 26/07/2005 | Company Secretary |
| THE OFFICE (KING'S CROSS) LIMITED                         | 05199985 | Company is dissolved    | 26/07/2005 |            | Director          |