



Robert Michael Evans

909901610

## Director Information

|                      |                      |                    |   |
|----------------------|----------------------|--------------------|---|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>          | Robert Michael Evans | <b>Number</b>      | 909901610   |
| <b>Postcode</b>      | NG1 6HH              | <b>Address</b>     | Cumberland Court 80 Mount Street<br>Nottingham<br>Nottinghamshire<br>United Kingdom |
| <b>Date of birth</b> | December 1970        | <b>Nationality</b> | British   |

**Total current directorships**

6

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| BEECHWOOD HOLDINGS LIMITED                 | 13288462 | Active - Accounts Filed | 24/03/2021 |           | Director              |
| ARGENT KING'S CROSS GP LLP                 | OC430639 | Active - Accounts Filed | 11/02/2020 |           | LLP Designated Member |
| KING'S CROSS ACADEMY TRUST                 | 08803983 | Active - Accounts Filed | 05/12/2013 |           | Director              |
| ARGENT (PROPERTY DEVELOPMENT) SERVICES LLP | OC370009 | Active - Accounts Filed | 28/11/2012 |           | LLP Designated Member |
| ARGENT (PROPERTY DEVELOPMENT) SERVICES LLP | OC370009 | Active - Accounts Filed | 28/11/2012 |           | LLP Member            |
| ARGENT INVESTMENTS LLP                     | OC370193 | Active - Accounts Filed | 28/11/2012 |           | LLP Member            |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| KCC NOMINEE 1 (F1) LIMITED   | 15150186 | Non-Trading             | 20/09/2023 | 31/12/2023 | Director |
| KCC NOMINEE 2 (F1) LIMITED   | 15150303 | Non-Trading             | 20/09/2023 | 31/12/2023 | Director |
| KC REGENT GP LIMITED         | 14134174 | Company is dissolved    | 26/05/2022 |            | Director |
| KC REGENT HOLDCO LIMITED     | 14134571 | Company is dissolved    | 26/05/2022 |            | Director |
| KC REGENT MID HOLDCO LIMITED | 14134889 | Company is dissolved    | 26/05/2022 |            | Director |
| KC REGENT MID GP LIMITED     | 14134596 | Company is dissolved    | 26/05/2022 |            | Director |
| KC (S4) HOLDCO LIMITED       | 13501631 | Non-Trading             | 08/07/2021 | 31/12/2023 | Director |
| KC (S4) GP LIMITED           | 13501340 | Active - Accounts Filed | 08/07/2021 | 31/12/2023 | Director |
| KC (S3) HOLDCO LIMITED       | 13381220 | Non-Trading             | 07/05/2021 | 31/12/2023 | Director |
| KC (S3) GP LIMITED           | 13381149 | Active - Accounts Filed | 07/05/2021 | 31/12/2023 | Director |
| S4 MANCO LIMITED             | 13069718 | Non-Trading             | 08/12/2020 | 31/12/2023 | Director |
| KC (R8) GP LIMITED           | 13069570 | Active - Accounts Filed | 08/12/2020 | 31/12/2023 | Director |
| KC (R8) HOLDCO LIMITED       | 13069605 | Non-Trading             | 08/12/2020 | 31/12/2023 | Director |
| KCC NOMINEE 2 (S4) LIMITED   | 12952813 | Non-Trading             | 15/10/2020 | 31/12/2023 | Director |
| KCC NOMINEE 1 (S4) LIMITED   | 12952695 | Non-Trading             | 15/10/2020 | 31/12/2023 | Director |

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|--|----------|-------------------------|------------|------------|------------|
| ARGENT RELATED NOMINEE INVESTMENTS LIMITED | 10030085 | Non-Trading             | 30/09/2020 | 31/12/2023 | Director   |
| AR SGP LIMITED                             | SC649090 | Non-Trading             | 30/09/2020 | 31/12/2023 | Director   |
| METROPOLITAN KING'S CROSS LIMITED          | 07335011 | Active - Accounts Filed | 01/04/2020 | 31/12/2023 | Director   |
| KC CADENCE HOLDCO LIMITED                  | 12506055 | Non-Trading             | 09/03/2020 | 31/12/2023 | Director   |
| KC CADENCE GP LIMITED                      | 12505438 | Active - Accounts Filed | 09/03/2020 | 31/12/2023 | Director   |
| RELATED ARGENT LIMITED                     | 11891696 | Active - Accounts Filed | 19/12/2019 | 31/12/2023 | Director   |
| CADENCE MANCO LIMITED                      | 12311716 | Non-Trading             | 12/11/2019 | 31/12/2023 | Director   |
| KC (SPH) GP LIMITED                        | 12305611 | Active - Accounts Filed | 08/11/2019 | 31/12/2023 | Director   |
| KC (SPH) HOLDCO LIMITED                    | 12305765 | Dormant                 | 08/11/2019 | 31/12/2023 | Director   |
| KC 3&4 PS HOLDCO LIMITED                   | 12002131 | Non-Trading             | 17/05/2019 | 31/12/2023 | Director   |
| KC 3&4 PS GP LIMITED                       | 12001849 | Active - Accounts Filed | 17/05/2019 | 31/12/2023 | Director   |
| FUTURE OF LONDON 2011 LIMITED              | 07575624 | Active - Accounts Filed | 15/04/2019 | 25/04/2022 | Director   |
| KCC NOMINEE 2 (Q2) LIMITED                 | 11500135 | Non-Trading             | 03/08/2018 | 31/12/2023 | Director   |
| KCC NOMINEE 1 (Q2) LIMITED                 | 11500027 | Non-Trading             | 03/08/2018 | 31/12/2023 | Director   |
| TH WELBOURNE LIMITED                       | 11449099 | Active - Accounts Filed | 04/07/2018 | 15/11/2018 | Director   |
| KC GREEN HOLDCO LIMITED                    | 11436771 | Non-Trading             | 27/06/2018 | 31/12/2023 | Director   |
| KC GREEN GP LIMITED                        | 11436343 | Active - Accounts Filed | 27/06/2018 | 31/12/2023 | Director   |
| KCC NOMINEE 2 (S3) LIMITED                 | 11365181 | Non-Trading             | 16/05/2018 | 31/12/2023 | Director   |
| KCC NOMINEE 1 (S3) LIMITED                 | 11365008 | Non-Trading             | 16/05/2018 | 31/12/2023 | Director   |
| TH PROPCO ARW LIMITED                      | 11361091 | Active - Accounts Filed | 14/05/2018 | 15/11/2018 | Director   |
| TH DM LIMITED                              | 11284623 | Active - Accounts Filed | 29/03/2018 | 15/11/2018 | Director   |
| GASHOLDERS MANCO LIMITED                   | 11025379 | Non-Trading             | 23/10/2017 | 31/12/2023 | Director   |
| TANTALUS DEVELOPMENT LIMITED               | 08222410 | Company is dissolved    | 28/03/2017 | 23/03/2016 | Director   |
| KCC NOMINEE 2 (R8) LIMITED                 | 10437515 | Non-Trading             | 20/10/2016 | 31/12/2023 | Director   |
| KCC NOMINEE 1 (R8) LIMITED                 | 10437162 | Non-Trading             | 20/10/2016 | 31/12/2023 | Director   |
| KCC NOMINEE 1 (S5) LIMITED                 | 10435810 | Non-Trading             | 19/10/2016 | 31/12/2023 | Director   |
| KCC NOMINEE 2 (S5) LIMITED                 | 10436370 | Non-Trading             | 19/10/2016 | 31/12/2023 | Director   |
| TH FERRY ISLAND NOMINEE 1 LIMITED          | 10186185 | Non-Trading             | 18/05/2016 | 15/11/2018 | Director   |
| TH FERRY ISLAND NOMINEE 2 LIMITED          | 10186478 | Non-Trading             | 18/05/2016 | 15/11/2018 | Director   |
| AR TH NOMINEE LIMITED                      | 10184127 | Company is dissolved    | 17/05/2016 | 15/11/2018 | Director   |
| TH FERRY ISLAND GP LIMITED                 | 10184965 | Active - Accounts Filed | 17/05/2016 | 15/11/2018 | Director   |
| AR TH HOLDCO LIMITED                       | 10162613 | Active - Accounts Filed | 04/05/2016 | 15/11/2018 | Director   |
| ARGENT RELATED INVESTMENTS LLP             | OC398088 | Active - Accounts Filed | 12/04/2016 | 31/12/2023 | LLP Member |
| ARSL LLP                                   | OC404688 | Company is dissolved    | 12/04/2016 |            | LLP Member |
| KCC NOMINEE 2 (T2/T3) LIMITED              | 09942276 | Active - Accounts Filed | 08/01/2016 | 31/12/2023 | Director   |
| KCC NOMINEE 1 (T2/T3) LIMITED              | 09939808 | Active - Accounts Filed | 07/01/2016 | 31/12/2023 | Director   |
| KCC NOMINEE 2 (S1) LIMITED                 | 09916963 | Non-Trading             | 15/12/2015 | 31/12/2023 | Director   |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| KCC NOMINEE 1 (S1) LIMITED      | 09917832 | Non-Trading             | 15/12/2015 | 31/12/2023 | Director |
| R3/R6 MANCO LIMITED             | 09801322 | Non-Trading             | 30/09/2015 | 31/12/2023 | Director |
| KCC NOMINEE 1 (FC) LIMITED      | 09511088 | Active - Accounts Filed | 26/03/2015 | 31/12/2023 | Director |
| KCC NOMINEE 2 (FC) LIMITED      | 09511163 | Active - Accounts Filed | 26/03/2015 | 31/12/2023 | Director |
| KCC NOMINEE 1 (S2) LIMITED      | 09355958 | Non-Trading             | 16/12/2014 | 31/12/2023 | Director |
| KCC NOMINEE 2 (S2) LIMITED      | 09355836 | Non-Trading             | 15/12/2014 | 31/12/2023 | Director |
| KCC NOMINEE 2 (N1 RESI) LIMITED | 09314990 | Non-Trading             | 17/11/2014 | 31/12/2023 | Director |
| KCC NOMINEE 1 (N1 RESI) LIMITED | 09314909 | Non-Trading             | 17/11/2014 | 31/12/2023 | Director |
| KCC NOMINEE 1 (N1) LIMITED      | 09315068 | Non-Trading             | 17/11/2014 | 31/12/2023 | Director |
| KCC NOMINEE 2 (R7) LIMITED      | 09315162 | Non-Trading             | 17/11/2014 | 31/12/2023 | Director |
| KCC NOMINEE 1 (R7) LIMITED      | 09315109 | Non-Trading             | 17/11/2014 | 31/12/2023 | Director |
| KCC NOMINEE 2 (N1) LIMITED      | 09315085 | Non-Trading             | 17/11/2014 | 31/12/2023 | Director |
| KCC NOMINEE 1 (B6) LIMITED      | 09053832 | Non-Trading             | 23/05/2014 | 31/12/2023 | Director |
| KCC NOMINEE 2 (B6) LIMITED      | 09053901 | Non-Trading             | 23/05/2014 | 31/12/2023 | Director |
| PLIMSOLL MANCO LIMITED          | 08776128 | Company is dissolved    | 14/11/2013 |            | Director |
| KCC NOMINEE 2 (G1PAV) LIMITED   | 08725638 | Non-Trading             | 09/10/2013 | 31/12/2023 | Director |
| KCC NOMINEE 1 (G1PAV) LIMITED   | 08725506 | Non-Trading             | 09/10/2013 | 31/12/2023 | Director |
| KCC NOMINEE 2 (GG) LIMITED      | 08592228 | Non-Trading             | 01/07/2013 | 31/12/2023 | Director |