



Stephane Abraham Joseph Nahum

909929258

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephane Abraham Joseph Nahum | <b>Number</b>      | 909929258  |
| <b>Postcode</b>                    | SW1P 4QP                      | <b>Address</b>     | 4th Floor Millbank Tower<br>21-24 Millbank<br>London<br>England<br>England<br>French |
| <b>Date of birth</b>               | December 1975                 | <b>Nationality</b> | French   |
| <b>Total current directorships</b> | 221                           |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| TRANS-WORLD GROUP LIMITED                           | 02586047 | Active - Accounts Filed     | 11/11/2024 | 25/10/2007 | Director |
| MERCHANT SQUARE BASEMENT MANAGEMENT LIMITED         | 07913002 | Non-Trading                 | 04/10/2024 |            | Director |
| MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED | 06371957 | Active - Accounts Filed     | 04/10/2024 |            | Director |
| MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED       | 06371958 | Non-Trading                 | 04/10/2024 |            | Director |
| MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED       | 06371959 | Non-Trading                 | 04/10/2024 |            | Director |
| PADDINGTON BASIN DEVELOPMENTS LIMITED               | 02300862 | Active - Accounts Filed     | 04/10/2024 | 02/12/2009 | Director |
| PADDINGTON BASIN BUSINESS BARGES LIMITED            | 04423405 | Active - Accounts Filed     | 04/10/2024 |            | Director |
| PADDINGTON WALK MANAGEMENT LIMITED                  | 04594670 | Active - Accounts Filed     | 04/10/2024 |            | Director |
| 4 MERCHANT SQUARE RESIDENTIAL LTD                   | 06371956 | Active - Accounts Filed     | 04/10/2024 |            | Director |
| PADDINGTON BASIN MANAGEMENT LIMITED                 | 04135307 | Active - Accounts Filed     | 04/10/2024 |            | Director |
| PADDINGTON WALK LIMITED                             | 04597829 | Active - Accounts Filed     | 04/10/2024 |            | Director |
| 4 MERCHANT SQUARE EAST MANAGEMENT LIMITED           | 07378235 | Non-Trading                 | 04/10/2024 |            | Director |
| THREE MERCHANT SQUARE RESIDENTIAL LTD               | 09509815 | Active - Accounts Filed     | 04/10/2024 |            | Director |
| GEFION TECHNOLOGIES LIMITED                         | 15977213 | Active - Newly Incorporated | 25/09/2024 |            | Director |

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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| SIENA FINANCE LIMITED                       | 15771158 | Active - Newly          | 11/06/2024            | Director |
|   |          | Incorporated            |                       |          |
| CAMBRIDGE HOUSE OPCO LIMITED                | 15741896 | Active - Newly          | 25/05/2024            | Director |
|   |          | Incorporated            |                       |          |
| ARCH MANAGER LIMITED                        | 15728466 | Active - Newly          | 18/05/2024            | Director |
|   |          | Incorporated            |                       |          |
| NADIA PROPERTIES LIMITED                    | FC027942 | Active - Accounts Filed | 15/05/2024            | Director |
| CRAIGHURST INVESTMENTS LIMITED              | FC027808 | Active - Accounts Filed | 15/05/2024            | Director |
| LECONFIELD HOUSE LTD                        | FC027508 | Active - Accounts Filed | 15/05/2024            | Director |
| TREBECK HOLDINGS LIMITED                    | 09878086 | Active - Accounts Filed | 21/12/2023            | Director |
| LINGFIELD PARK PROPERTY DEVELOPMENT LIMITED | 15354804 | Active - Newly          | 15/12/2023            | Director |
|   |          | Incorporated            |                       |          |
| WELLBAR PROPERTIES LIMITED                  | 15345469 | Active - Newly          | 12/12/2023            | Director |
|   |          | Incorporated            |                       |          |
| FRIENDS SL NOMINEES NO2 LIMITED             | 15304589 | Non-Trading             | 23/11/2023            | Director |
| RF (GENERAL PARTNER) LIMITED                | SC787067 | Active - Newly          | 25/10/2023            | Director |
|   |          | Incorporated            |                       |          |
| RF FINCO LIMITED                            | 15224929 | Active - Newly          | 20/10/2023            | Director |
|   |          | Incorporated            |                       |          |
| OA TECHPARK LIMITED                         | 15220186 | Active - Newly          | 18/10/2023            | Director |
|   |          | Incorporated            |                       |          |
| SUNRISE MILTON KEYNES LIMITED               | 14982513 | Active - Accounts Filed | 05/07/2023            | Director |
| CLEEVPOL LIMITED                            | 14736929 | Active - Accounts Filed | 17/03/2023            | Director |
| ARABIAN RACING ORGANISATION LIMITED         | 03902941 | Active - Accounts Filed | 01/03/2023            | Director |
| PREMIER GREYHOUND RACING LIMITED            | 13239906 | Active - Accounts Filed | 28/02/2023 28/02/2022 | Director |
| RB RYL LIMITED                              | 14571905 | Active - Accounts Filed | 05/01/2023            | Director |
| RB RICHMOND LIMITED                         | 14571831 | Active - Accounts Filed | 05/01/2023            | Director |
| RB RHOMBUS LIMITED                          | 14572085 | Active - Accounts Filed | 05/01/2023            | Director |
| RB RIO DULCE LIMITED                        | 14572169 | Active - Accounts Filed | 05/01/2023            | Director |
| RB RESILIENCE LIMITED                       | 14571974 | Active - Accounts Filed | 05/01/2023            | Director |
| RB ROSEWOOD LIMITED                         | 14571784 | Active - Accounts Filed | 05/01/2023            | Director |
| RB RADIANT LIMITED                          | 14571921 | Active - Accounts Filed | 05/01/2023            | Director |
| TULLIALLAN BURLINGTON LIMITED               | 13620906 | Non-Trading             | 25/10/2022            | Director |
| DECASTELLA INVESTMENTS LIMITED              | 12311413 | Non-Trading             | 25/10/2022            | Director |
| GRA LIMITED                                 | 01067271 | Active - Accounts Filed | 25/10/2022            | Director |
| GREECE PROPERTY HOLDINGS LIMITED            | 11856958 | Active - Accounts Filed | 25/10/2022 04/03/2019 | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| BALHAM HIGH ROAD DEVELOPMENTS LIMITED           | 10394355 | Active - Accounts Filed | 25/10/2022 | Director |
| MOLARD INVESTMENTS LIMITED                      | 12261938 | Active - Accounts Filed | 25/10/2022 | Director |
| VILLIER STREET DEVELOPMENTS LIMITED             | 11838738 | Active - Accounts Filed | 25/10/2022 | Director |
| LEISURE & MEDIA HOLDINGS LIMITED                | 13665575 | Active - Accounts Filed | 25/10/2022 | Director |
| WILLIS MANAGEMENT LIMITED                       | 12340789 | Active - Accounts Filed | 25/10/2022 | Director |
| LOWNDES PROPCO LIMITED                          | 13716241 | Active - Accounts Filed | 25/10/2022 | Director |
| ADMIRALTY ARCH MANAGEMENT ROOMS LIMITED         | 13700385 | Non-Trading             | 25/10/2022 | Director |
| HIGH WYCOMBE (WESTERN HOUSE) LIMITED            | 06727179 | Active - Accounts Filed | 06/10/2022 | Director |
| REGINELLA INVESTMENTS LIMITED                   | 12261756 | Active - Accounts Filed | 15/09/2022 | Director |
| ARCH PRIVATE CLUB LIMITED                       | 14317584 | Non-Trading             | 25/08/2022 | Director |
| ARCH HOTELS LIMITED                             | 14317539 | Non-Trading             | 25/08/2022 | Director |
| ARCH AA RESIDENTIAL LIMITED                     | 14318407 | Non-Trading             | 25/08/2022 | Director |
| PASSERINA INVESTMENTS LIMITED                   | 12261968 | Active - Accounts Filed | 04/08/2022 | Director |
| OMAHA FINANCE LIMITED                           | 14237127 | Active - Accounts Filed | 15/07/2022 | Director |
| ARCH AA UK LIMITED                              | 14198090 | Active - Accounts Filed | 27/06/2022 | Director |
| ADMIRALTY ARCH RESIDENTIAL UK LTD               | 10990344 | Non-Trading             | 24/06/2022 | Director |
| ADMIRALTY ARCH HOTELS UK LTD                    | 10979630 | Non-Trading             | 24/06/2022 | Director |
| ADMIRALTY ARCH CLUB UK LTD                      | 10979639 | Non-Trading             | 24/06/2022 | Director |
| AMPHITHEATRE RACING LIMITED                     | 14102506 | Active - Accounts Filed | 31/05/2022 | Director |
| CHABAD BELGRAVIA                                | 07961026 | Active - Accounts Filed | 01/05/2022 | Director |
| FRIENDS SL NOMINEES LIMITED                     | 00592965 | Non-Trading             | 02/12/2021 | Director |
| 20 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED    | 01842647 | Active - Accounts Filed | 02/12/2021 | Director |
| 1-5 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED   | 01842645 | Active - Accounts Filed | 02/12/2021 | Director |
| 44-49 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842650 | Active - Accounts Filed | 02/12/2021 | Director |
| ARENA RACING (CENTRAL PARK) LIMITED             | 02664129 | Active - Accounts Filed | 25/10/2021 | Director |
| REUBEN BROTHERS (NEWCASTLE) LIMITED             | 13412040 | Active - Accounts Filed | 20/05/2021 | Director |
| NOTTINGHAM GREYHOUND STADIUM LIMITED            | 02342222 | Active - Accounts Filed | 05/05/2021 | Director |
| HIGHTOWER FINANCE LIMITED                       | 12963039 | Active - Accounts Filed | 20/10/2020 | Director |

## List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FIRST 2000 LIMITED                           | 03217729 | Company is dissolved    | 06/10/2022 | 25/10/2007 | Director |
| CWL HOLDINGS LIMITED                         | 14337631 | Company is dissolved    | 05/09/2022 |            | Director |
| EDEN REALTY LIMITED                          | 13633575 | Company is dissolved    | 21/09/2021 |            | Director |
| OAKLEYFISHER LIMITED                         | 12813531 | Company is dissolved    | 14/08/2020 |            | Director |
| BOADILLA FINANCE LIMITED                     | 12063899 | Company is dissolved    | 21/06/2019 |            | Director |
| BOOSTMARKET LIMITED                          | 02347192 | Company is dissolved    | 06/12/2018 | 26/09/2023 | Director |
| IBIZA PROPERTY INVESTMENT LIMITED            | 09590054 | Company is dissolved    | 02/10/2018 |            | Director |
| REUBEN BROTHERS RESOURCES GROUP (UK) LIMITED | 07654682 | Company is dissolved    | 28/09/2018 | 13/12/2019 | Director |
| OAKRED INVESTMENTS LIMITED                   | 04412610 | Company is dissolved    | 26/09/2018 |            | Director |
| CORALSTAR INVESTMENTS LIMITED                | 03933752 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| SCALE PROPERTIES LIMITED                     | 03638059 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| AMWICH LIMITED                               | 02911456 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| DUELGUIDE (STOCKLEY PARK) LIMITED            | 02274136 | Company is dissolved    | 22/08/2018 | 13/12/2007 | Director |
| VANITY PROPERTIES LIMITED                    | 02245708 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| DERRYWOOD PROPERTIES LIMITED                 | 03933528 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| JED NETWORK LIMITED                          | 10918859 | Active - Accounts Filed | 22/08/2018 | 08/02/2019 | Director |
| BROADLANDS INVESTMENTS LIMITED               | 03227841 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| ABBEYPORT LIMITED                            | 02975469 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| LAKE SUPERIOR LIMITED                        | 03157771 | Company is dissolved    | 22/08/2018 |            | Director |
| U.O.B. LIMITED                               | 02951548 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| COPEGOLD INVESTMENTS LIMITED                 | 04347343 | Company is dissolved    | 22/08/2018 |            | Director |
| DOVEGRANGE LIMITED                           | 03202727 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| WHITESWAN (WORLDWIDE) LIMITED                | 03014529 | Company is dissolved    | 22/08/2018 | 25/10/2007 | Director |
| TOLLRISK LIMITED                             | 04361418 | Company is dissolved    | 22/08/2018 |            | Director |
| NEMICO UK LIMITED                            | 03547307 | Company is dissolved    | 22/08/2018 |            | Director |
| DEVEREUX OVERSEAS LIMITED                    | 01095547 | Active - Accounts Filed | 22/08/2018 | 16/08/2022 | Director |
| ASSET MANAGER SOLUTIONS TM LIMITED           | 09458393 | Active - Accounts Filed | 14/04/2015 | 09/03/2016 | Director |
| MORNINGTON PUB COMPANY LIMITED               | 08573750 | Company is dissolved    | 03/04/2014 |            | Director |
| GIANFAR LIMITED                              | 08219353 | Company is dissolved    | 18/09/2012 |            | Director |
| FARRINGFORD DEVELOPMENTS (SCOTLAND) LIMITED  | SC053025 | Company is dissolved    | 30/03/2012 |            | Director |
| FARRINGFORD HOTEL (FRESHWATER) LIMITED       | 01891537 | Company is dissolved    | 30/03/2012 |            | Director |
| ROWANGLEN LIMITED                            | 00520419 | Company is dissolved    | 30/03/2012 |            | Director |
| SOUTHWELL RACE COMPANY LIMITED               | 00083073 | Company is dissolved    | 30/03/2012 |            | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| WINDSOR CONCESSIONS LIMITED                        | 00867559 | Company is dissolved    | 30/03/2012            | Director |
| NORTH EAST DIRECT SUPPLY LIMITED                   | 00600794 | Company is dissolved    | 30/03/2012            | Director |
| R.A.M. RACING LEISURE LIMITED                      | 02136244 | Company is dissolved    | 30/03/2012            | Director |
| ARENA LEISURE DEVELOPMENTS LIMITED                 | 05960390 | Company is dissolved    | 30/03/2012            | Director |
| SOUTHWELL RACECOURSE LIMITED                       | 01603946 | Company is dissolved    | 30/03/2012            | Director |
| THOMPSON & PEARSON LIMITED                         | 00235183 | Company is dissolved    | 30/03/2012            | Director |
| WINDSOR RACECOURSE COMPANY LIMITED(THE)            | 00080159 | Company is dissolved    | 30/03/2012            | Director |
| FARRINGFORD PROJECTS LIMITED                       | 01384431 | Company is dissolved    | 30/03/2012            | Director |
| ARENA RACING CLUB LIMITED                          | 07997010 | Company is dissolved    | 20/03/2012            | Director |
| THE BREEDERS CLUB LIMITED                          | 07995454 | Company is dissolved    | 19/03/2012            | Director |
| BRITANNIA RACING LIMITED                           | 07913462 | Company is dissolved    | 17/01/2012            | Director |
| WELLESLEY DEVELOPMENTS LIMITED                     | 05165293 | Company is dissolved    | 06/05/2011 25/10/2007 | Director |
| JETMARQUE LIMITED                                  | 06765369 | Company is dissolved    | 03/12/2008            | Director |
| FONTWELL PARK (HOLDINGS) LIMITED                   | 00072813 | Company is dissolved    | 01/08/2007            | Director |
| CAPITAL RACING PLC                                 | 02869777 | Company is dissolved    | 01/08/2007            | Director |
| THE CHEPSTOW RACECOURSE LIMITED                    | 05145475 | Company is dissolved    | 01/08/2007            | Director |
| STANLEY CLARKE LEISURE LIMITED                     | 02700384 | Company is dissolved    | 01/08/2007            | Director |
| 3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED        | 05911089 | Company is dissolved    | 28/06/2007            | Director |
| MONARCH REALISATIONS 1 PLC                         | 01146644 | Company is dissolved    | 18/10/2006            | Director |
| TIDDY DOLS LIMITED                                 | 05970571 | Company is dissolved    | 18/10/2006            | Director |
| MONARCH REALISATIONS 16 LIMITED                    | 04283113 | Company is dissolved    | 13/10/2006 30/09/2011 | Director |
| GLOBAL SWITCH FACILITIES MANAGEMENT LIMITED        | 03808037 | Dormant                 | 15/09/2006 21/12/2016 | Director |
| PREMIUM BARS AND RESTAURANTS PLC                   | 03760981 | Active - Accounts Filed | 31/08/2006 04/08/2009 | Director |
| MOTHER BIDCO LIMITED                               | 05876749 | Company is dissolved    | 16/07/2006            | Director |
| MCCARTHY & STONE GROUP LIMITED                     | 05876897 | Company is dissolved    | 16/07/2006            | Director |
| MOTHER MIDCO LIMITED                               | 05876743 | Company is dissolved    | 16/07/2006            | Director |
| GLOBAL SWITCH (GENERAL PARTNER) LIMITED            | 04729736 | Company is dissolved    | 30/03/2006            | Director |
| INSIGHT RESIDENTIAL REAL ESTATE (HOLDINGS) LIMITED | 05654113 | Company is dissolved    | 17/02/2006            | Director |
| PIPESAFE LIMITED                                   | 03752717 | Active - Accounts Filed | 07/02/2006 12/06/2024 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| OLDVINE LIMITED                           | 04750376 | Company is dissolved | 31/12/2005 | 01/05/2014 | Director |
| EDEN (UK) HOLDING LIMITED                 | 05646757 | Company is dissolved | 19/12/2005 | 13/12/2007 | Director |
| RETAIL PARKS (HAMILTON) LIMITED           | SC153509 | Company is dissolved | 20/09/2005 | 08/02/2006 | Director |
| RETAIL PARKS (SCOTLAND) LIMITED           | SC153510 | Company is dissolved | 20/09/2005 | 08/02/2006 | Director |
| PACIFIC SHELF 728 LIMITED                 | SC175667 | Company is dissolved | 20/09/2005 |            | Director |
| SAPPHIRE (BURNLEY) NOMINEE LIMITED        | 04139738 | Company is dissolved | 06/09/2005 | 22/03/2011 | Director |
| SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED | 04208919 | Company is dissolved | 06/09/2005 |            | Director |
| SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED  | 04222547 | Company is dissolved | 06/09/2005 |            | Director |