



Richard Brian Mallett

910282255

Director Information

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|------------------------------------|-----------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Richard Brian Mallett | Number | 910282255 |
| Postcode | W1G 0PW | Address | 33 Cavendish Square London |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| STUDENT CRIBS LIMITED | 07247566 | Active - Accounts Filed | 01/04/2023 | 17/05/2024 | Director |
| DELIN PARTICIPATIONS IV LIMITED | 11513798 | Company is dissolved | 31/01/2022 | | Director |
| DELIN PARTICIPATIONS III LIMITED | 11513816 | Non-Trading | 31/01/2022 | 09/11/2022 | Director |
| LIVERPOOL ONE MANAGEMENT COMPANY LIMITED | 06444922 | Active - Accounts Filed | 29/05/2020 | 01/01/2021 | Director |
| FRESHNEY PLACE (NO.1) LIMITED | 04122794 | Company is dissolved | 26/09/2019 | 27/08/2013 | Director |
| TALBOT GENERAL PARTNER LIMITED | 04377960 | Company is dissolved | 26/09/2019 | 27/07/2021 | Director |
| FRESHNEY PLACE (NO.2) LIMITED | 04122783 | Company is dissolved | 26/09/2019 | 27/08/2013 | Director |
| TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.2 LIMITED | 05306592 | Company is dissolved | 26/09/2019 | 27/07/2021 | Director |
| GROSVENOR FUND MANAGEMENT LIMITED | 07489434 | Non-Trading | 26/09/2019 | 27/07/2021 | Director |
| RETAIL CENTRES V (SWEDEN) LP LIMITED | 09349694 | Company is dissolved | 26/09/2019 | | Director |
| GROSVENOR RESIDENTIAL GP LIMITED | 06083335 | Company is dissolved | 26/09/2019 | 27/07/2021 | Director |
| GROSVENOR BASINGSTOKE PROPERTIES LIMITED | 03580641 | Company is dissolved | 26/09/2019 | 29/07/2021 | Director |
| TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.1 LIMITED | 05306587 | Company is dissolved | 26/09/2019 | 27/07/2021 | Director |
| FORGE GLASGOW LIMITED | 04377950 | Company is dissolved | 26/09/2019 | 27/08/2013 | Director |
| PARIS OFFICE JV LIMITED | 11033221 | Non-Trading | 05/09/2019 | 01/06/2021 | Director |
| RETAIL CENTRES V (SWEDEN) INVESTMENT LIMITED | 09353000 | Active - Accounts Filed | 28/06/2019 | 27/07/2021 | Director |
| GROSVENOR ASSET MANAGEMENT LIMITED | 03406617 | Company is dissolved | 17/05/2019 | 27/07/2021 | Director |

N/A* - no information available

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| GROSVENOR UK PROPERTIES LIMITED | 03219976 | Company is dissolved | 17/05/2019 | 27/07/2021 | Director |
| GROSVENOR BASINGSTOKE MANAGEMENT LIMITED | 03580616 | Company is dissolved | 17/05/2019 | 29/07/2021 | Director |
| RETAIL CENTRES V (SWEDEN) GENERAL PARTNER LIMITED | 09349659 | Non-Trading | 02/05/2019 | 27/07/2021 | Director |
| MADRID OFFICE JV LIMITED | 11940225 | Company is dissolved | 11/04/2019 | 27/07/2021 | Director |
| LIVERPOOL ONE RESIDENTIAL GP LIMITED | 06301860 | Active - Accounts Filed | 06/02/2017 | 13/11/2017 | Director |
| OLD BROAD STREET PROPERTIES LIMITED | 03008914 | Active - Accounts Filed | 26/07/2016 | 31/01/2017 | Director |
| GROSVENOR SEVENTY FIVE LIMITED | 08762236 | Non-Trading | 26/07/2016 | 27/07/2021 | Director |
| GROSVENOR EUROPE INVESTMENTS LIMITED | 10148871 | Active - Accounts Filed | 30/06/2016 | 30/07/2021 | Director |
| GROSVENOR LIVERPOOL LIMITED | 05228438 | Active - Accounts Filed | 24/02/2016 | 25/02/2016 | Director |
| GROSVENOR MANAGEMENT LIMITED | 03406618 | Active - Accounts Filed | 08/10/2015 | 12/07/2021 | Director |
| GROSVENOR FUND MANAGEMENT UK LIMITED | 05228441 | Active - Accounts Filed | 08/10/2015 | 21/07/2021 | Director |
| BELGRAVE HOUSE INVESTMENT LIMITED | 03872192 | Company is dissolved | 11/09/2014 | 15/09/2014 | Director |
| ALMACK HOUSE LIMITED | 03872117 | Company is dissolved | 11/09/2014 | 15/09/2014 | Director |
| 10 GROSVENOR STREET LIMITED | 03872186 | Company is dissolved | 11/09/2014 | 15/09/2014 | Director |
| LONDON OFFICE II (GROWTH) LP LIMITED | 09177104 | Company is dissolved | 15/08/2014 | | Director |
| LONDON OFFICE II (GROWTH) GENERAL PARTNER LIMITED | 09177775 | Company is dissolved | 15/08/2014 | | Director |
| 125 WOOD STREET LIMITED | 03872122 | Company is dissolved | 19/08/2013 | 27/08/2013 | Director |
| GROSVENOR CPPIB (GP) LIMITED | 07693871 | Company is dissolved | 11/03/2013 | 01/10/2013 | Director |
| LONDON OFFICE (NO.1) GENERAL PARTNER LIMITED | 08118260 | Company is dissolved | 25/06/2012 | | Director |
| GROSVENOR INTERNATIONAL FUND MANAGEMENT LIMITED | 04821118 | Active - Accounts Filed | 17/03/2011 | 23/07/2021 | Director |
| GROSVENOR INVESTMENT MANAGEMENT LIMITED. | 02774291 | Active - Accounts Filed | 09/12/2008 | 18/01/2021 | Director |
| THE LIVERPOOL ONE FOUNDATION | 05508869 | Company is dissolved | 02/07/2008 | | Director |
| NPS 40 GP NOMINEE LIMITED | 06240918 | Company is dissolved | 02/08/2007 | 21/12/2012 | Director |
| NPS 40 GP GENERAL PARTNER LIMITED | 06240915 | Company is dissolved | 02/08/2007 | 21/12/2012 | Director |
| 25 MOORGATE (GP) LIMITED | 06240931 | Company is dissolved | 02/08/2007 | | Director |
| 9-13 GROSVENOR STREET (GP) LIMITED | 04068541 | Company is dissolved | 29/06/2007 | 08/03/2013 | Director |



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| 9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED | 04082658 | Company is dissolved | 29/06/2007 | 08/03/2013 | Director |
| 9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED | 04068551 | Company is dissolved | 29/06/2007 | 08/03/2013 | Director |
| FORGE (GENERAL PARTNER) LIMITED | 05835388 | Non-Trading | 11/07/2006 | 27/10/2006 | Director |
| POUNDSBRIDGE (MOORGATE) LIMITED | 03470600 | Company is dissolved | 12/05/2005 | | Director |
| CL MOORGATE LIMITED | 03916614 | Company is dissolved | 12/05/2005 | | Director |
| GROSVENOR STRATEGIC DEVELOPMENTS LIMITED | 03219994 | Company is dissolved | 12/05/2005 | 01/08/2007 | Director |
| MOORGATE B LIMITED | 03940766 | Company is dissolved | 12/05/2005 | | Director |
| MOORGATE GP LIMITED | 03940536 | Company is dissolved | 12/05/2005 | | Director |
| MOORGATE A LIMITED | 03940539 | Company is dissolved | 12/05/2005 | | Director |
| MOORGATE INVESTMENTS LIMITED | 05306586 | Company is dissolved | 26/04/2005 | | Director |
| NPS 40 GPL LIMITED | 04053613 | Company is dissolved | 19/01/2005 | 21/12/2012 | Director |
| NPS VICTORIA INVESTMENTS (LONDON) LIMITED | 03414161 | Company is dissolved | 19/01/2005 | 01/08/2007 | Director |