



MUFG CORPORATE GOVERNANCE LIMITED

910294450

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MUFG CORPORATE GOVERNANCE LIMITED	<b>Number</b>	910294450
<b>Postcode</b>	LS1 4DL	<b>Address</b>	Central Square 29 Wellington Street Leeds
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	290		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TILSTONE TAMWORTH LIMITED	15784465	Non-Trading	17/06/2024		Company Secretary
VENTURE LIFE HEALTHCARE LIMITED	05623945	Active - Accounts Filed	29/01/2024		Company Secretary
HL HEALTHCARE LIMITED	05234145	Active - Accounts Filed	29/01/2024		Company Secretary
LUBATTI LIMITED	06704099	Active - Accounts Filed	29/01/2024		Company Secretary
PERIPRODUCTS LIMITED	02864374	Active - Accounts Filed	29/01/2024		Company Secretary
MANTA BIDCO LIMITED	14259315	Active - Accounts Filed	11/09/2023		Company Secretary
HAMMERSMITH UK OPCO LTD	15107442	Active - Newly Incorporated	31/08/2023		Company Secretary
DAR GLOBAL PLC	14388348	Active - Accounts Filed	11/01/2023		Company Secretary
CIVITAS SPV163 LIMITED	14527873	Active - Accounts Filed	07/12/2022		Company Secretary
CIVITAS SPV163 LIMITED	14527873	Active - Accounts Filed	07/12/2022		Company Secretary
SCAPE HOLDCO 4 LTD	13802683	Active - Accounts Filed	11/11/2022		Company Secretary
SCAPE LIVING PLC	12899215	Active - Accounts Filed	11/11/2022		Company Secretary
SCAPE HOLDCO 1 LTD	13490166	Non-Trading	11/11/2022		Company Secretary
SCAPE OPERATIONS LTD	13719075	Active - Accounts Filed	11/11/2022		Company Secretary



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TALGARTH UK HOLDCO LTD	13355267	Active - Accounts Filed	11/11/2022	Company Secretary
GUILDFORD 2 UK OPCO LTD	12866767	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE TOPCO 5 LTD	13802528	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE TOPCO 4 LTD	13802546	Active - Accounts Filed	11/11/2022	Company Secretary
GUILDFORD 2 UK PROPCO LTD	10582674	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE HOLDCO 5 LTD	13802471	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE LIVING PLC	12899215	Active - Accounts Filed	11/11/2022	Company Secretary
SCAPE HOLDCO 4 LTD	13802683	Active - Accounts Filed	11/11/2022	Company Secretary
HAMMERSMITH UK PROPCO LTD	10590193	Active - Accounts Filed	21/10/2022	Company Secretary
LOUNGERS PLC	11910770	Active - Accounts Filed	26/05/2022	Company Secretary
LOUNGERS PLC	11910770	Active - Accounts Filed	26/05/2022	Company Secretary
MEDICLINIC IPCO HOLDINGS LIMITED	14085931	Active - Accounts Filed	04/05/2022	Company Secretary
FOXTONS GROUP PLC	07108742	Active - Accounts Filed	01/04/2022	Company Secretary
LONDON STONE PROPERTIES LIMITED	06431946	Active - Accounts Filed	01/04/2022	Company Secretary
FOXTONS GROUP PLC	07108742	Active - Accounts Filed	01/04/2022	Company Secretary
FOXTONS LIMITED	01680058	Active - Accounts Filed	01/04/2022	Company Secretary
FOXTONS OPERATIONAL HOLDINGS LIMITED	06054477	Active - Accounts Filed	01/04/2022	Company Secretary
FOXTONS INTERMEDIATE HOLDINGS LIMITED	06160304	Active - Accounts Filed	01/04/2022	Company Secretary
LONDON STONE PROPERTY SALES LIMITED	09653811	Active - Accounts Filed	01/04/2022	Company Secretary
GEMINI JERSEY JV GP LIMITED	13461258	Non-Trading	21/03/2022	Company Secretary
PANTHEON INFRASTRUCTURE PLC	13611678	Active - Accounts Filed	09/09/2021	Company Secretary



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LIFE SCIENCE REIT PLC	13532483	Active - Accounts Filed	27/07/2021	Company Secretary
CIVITAS SPV HP LTD.	12784895	Active - Accounts Filed	26/05/2021	Company Secretary
URBAN LOGISTICS REIT PLC	09907096	Active - Accounts Filed	01/02/2021	Company Secretary
URBAN LOGISTICS REIT PLC	09907096	Active - Accounts Filed	01/02/2021	Company Secretary
CIVITAS SOCIAL HOUSING FINANCE COMPANY 5 LIMITED	13083077	Active - Accounts Filed	15/12/2020	Company Secretary
TILSTONE OXFORD LIMITED	10513380	Active - Accounts Filed	14/12/2020	Company Secretary
DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC	12938740	Active - Accounts Filed	28/10/2020	Company Secretary
PMGR SECURITIES 2025 PLC	12964714	Non-Trading	21/10/2020	Company Secretary
MYNYDD MAWR (2019) LIMITED	11844917	Active - Accounts Filed	14/08/2020	Company Secretary
PREMIER MITON GLOBAL RENEWABLES TRUST PLC	04897881	Active - Accounts Filed	29/07/2020	Company Secretary
BRYN EITHIN (2019) LIMITED	11844898	Active - Accounts Filed	11/06/2020	Company Secretary
BRYN EITHIN (2019) LIMITED	11844898	Active - Accounts Filed	11/06/2020	Company Secretary
CIVITAS SPV136 LIMITED	11579760	Active - Accounts Filed	17/03/2020	Company Secretary
CIVITAS SPV152 LIMITED	11955719	Active - Accounts Filed	17/03/2020	Company Secretary
FPI CO 294 LTD	11519226	Active - Accounts Filed	17/03/2020	Company Secretary
CIVITAS SPV133 LIMITED	11698972	Active - Accounts Filed	17/03/2020	Company Secretary
CIVITAS SPV134 LIMITED	11689461	Active - Accounts Filed	17/03/2020	Company Secretary
WAREHOUSE 1234 LIMITED	12517469	Non-Trading	13/03/2020	Company Secretary
TILSTONE LIVERPOOL LIMITED	12517480	Non-Trading	13/03/2020	Company Secretary
BPCR GP LTD	12511991	Active - Accounts Filed	11/03/2020	Company Secretary
BRIDGE PROPCO LIMITED	12445439	Active - Accounts Filed	11/03/2020	Company Secretary



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BRIDGE PROPERTY HERTS LIMITED	12435985	Active - Accounts Filed	31/01/2020	Company Secretary
BEDFORD SPV1 LIMITED	12315518	Active - Accounts Filed	14/11/2019	Company Secretary
DNEG PLC	11707488	Active - Accounts Filed	30/10/2019	Company Secretary
CIVITAS SPV160 LIMITED	12272906	Active - Accounts Filed	21/10/2019	Company Secretary
CIVITAS SPV160 LIMITED	12272906	Active - Accounts Filed	21/10/2019	Company Secretary
CIVITAS SPV159 LIMITED	12258313	Active - Accounts Filed	12/10/2019	Company Secretary
CIVITAS SPV158 LIMITED	12202674	Active - Accounts Filed	12/09/2019	Company Secretary
CIVITAS SPV157 LIMITED	12188610	Active - Accounts Filed	04/09/2019	Company Secretary
CIVITAS SPV157 LIMITED	12188610	Active - Accounts Filed	04/09/2019	Company Secretary
CIVITAS SPV156 LIMITED	12081093	Active - Accounts Filed	02/07/2019	Company Secretary
CIVITAS SPV156 LIMITED	12081093	Active - Accounts Filed	02/07/2019	Company Secretary
CIVITAS SPV149 LIMITED	11462691	Active - Accounts Filed	19/06/2019	Company Secretary
FPI CO 324 LTD	11633019	Active - Accounts Filed	19/06/2019	Company Secretary
CIVITAS SPV155 LIMITED	12044281	Active - Accounts Filed	11/06/2019	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAMES CROPPER PUBLIC LIMITED COMPANY	00030226	Active - Accounts Filed	07/07/2023	26/09/2023	Company Secretary
LEEDS UK OPCO LTD	14123816	Active - Accounts Filed	11/11/2022	31/03/2023	Company Secretary
SCAPE TOPCO 3 LTD	13802561	In Liquidation	11/11/2022	30/09/2023	Company Secretary
KINGSWAY UK PROPCO LTD	14048816	Company is dissolved	11/11/2022		Company Secretary
LEEDS UK OPCO LTD	14123816	Active - Accounts Filed	11/11/2022	31/03/2023	Company Secretary
SCAPE TOPCO 1 LTD	13490161	In Liquidation	11/11/2022	30/09/2023	Company Secretary



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GUILDFORD 2 UK HOLDCO LTD	11870547	In Liquidation	11/11/2022	30/09/2023	Company Secretary
SCAPE HOLDCO 3 LTD	13802696	In Liquidation	11/11/2022	30/09/2023	Company Secretary
ASTON ROWE LIMITED	07734524	Company is dissolved	01/04/2022		Company Secretary
ASTON ROWE HOLDINGS LIMITED	13016901	Company is dissolved	01/04/2022		Company Secretary
ASTON ROWE LIMITED	07734524	Company is dissolved	01/04/2022		Company Secretary
FOXTONS RUBY LIMITED	09903325	Company is dissolved	01/04/2022		Company Secretary
PILLARS ESTATES LTD	09181847	Company is dissolved	01/04/2022		Company Secretary
CIVITAS FINANCING LIMITED	13546154	Company is dissolved	04/08/2021		Company Secretary
BLACKFINCH RENEWABLE EUROPEAN INCOME TRUST PLC	13325382	Company is dissolved	02/07/2021	27/05/2022	Company Secretary
ALPHAWAVE IP GROUP PLC	13073661	Active - Accounts Filed	16/04/2021	31/12/2022	Company Secretary
URBAN EXPOSURE FINANCE PLC	12083859	In Liquidation	25/02/2021	20/01/2022	Company Secretary
URBAN EXPOSURE PLC	11302859	Active - Accounts Filed	25/02/2021	20/01/2022	Company Secretary
INTERNATIONAL BIOTECHNOLOGY TRUST PLC	02892872	Active - Accounts Filed	01/02/2021	20/11/2023	Company Secretary
MOONPIG GROUP PLC	13096622	Active - Accounts Filed	23/12/2020	28/07/2021	Company Secretary
TILSTONE PROPERTY HOLDINGS LIMITED	10960785	Company is dissolved	14/12/2020		Company Secretary
TITAN BIDCO LIMITED	13017514	Company is dissolved	13/11/2020		Company Secretary
TITAN MIDCO LIMITED	13014525	Active - Accounts Filed	12/11/2020	10/09/2021	Company Secretary
CONTOURGLOBAL LIMITED	10982736	Active - Accounts Filed	12/11/2020	07/08/2021	Company Secretary
TITAN DEBTICO LIMITED	13011187	Company is dissolved	11/11/2020		Company Secretary
TITAN HOLDCO LIMITED	13008397	Company is dissolved	10/11/2020		Company Secretary
TEMPLE BAR INVESTMENT TRUST PLC	00214601	Active - Accounts Filed	02/11/2020	01/07/2023	Company Secretary



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TILSTONE CHESTERFIELD LIMITED	08215014	Active - Accounts Filed	06/10/2020	21/06/2024	Company Secretary
CIM HEALTHCARE PROPERTIES PLC	12919571	Company is dissolved	01/10/2020	11/06/2021	Company Secretary
PGIT SECURITIES 2020 PLC	09863364	Company is dissolved	29/07/2020		Company Secretary
IQE PLC	03745726	Active - Accounts Filed	20/12/2019	19/03/2020	Company Secretary
DRI HEALTHCARE PLC	12362945	Company is dissolved	13/12/2019		Company Secretary
DRI HEALTHCARE PLC	12362945	Company is dissolved	13/12/2019		Company Secretary
CIVITAS SPV161 LIMITED	12289935	Company is dissolved	30/10/2019		Company Secretary
CIVITAS SPV162 LIMITED	12289907	Company is dissolved	30/10/2019		Company Secretary
MONTANARO UK SMALLER COMPANIES INVESTMENT TRUST PLC	03004101	Active - Accounts Filed	01/10/2019	30/06/2023	Company Secretary
MONTANARO UK SMALLER COMPANIES INVESTMENT TRUST PLC	03004101	Active - Accounts Filed	01/10/2019	30/06/2023	Company Secretary
THE GLOBAL SUSTAINABLE FARMLAND INCOME TRUST PLC	12176137	Company is dissolved	27/08/2019	17/12/2020	Company Secretary
SIMEC ATLANTIS GHR LIMITED	11970968	Company is dissolved	30/04/2019		Company Secretary
GEMINI SURREY 2 LIMITED	11928494	In Liquidation	05/04/2019	30/06/2023	Company Secretary
MONTANARO EUROPEAN SMALLER COMPANIES TRUST PLC	SC074677	Active - Accounts Filed	01/04/2019	30/06/2023	Company Secretary
CIVITAS SPV151 LIMITED	11913037	Company is dissolved	29/03/2019		Company Secretary
CIVITAS SPV120 LIMITED	11801922	Company is dissolved	01/02/2019		Company Secretary
CIVITAS SPV119 LIMITED	11751515	Company is dissolved	07/01/2019		Company Secretary
CIPEF ETW (UK) LIMITED	11172373	In Liquidation	20/12/2018	08/05/2019	Company Secretary
CIPEF ETW (UK) LIMITED	11172373	In Liquidation	20/12/2018	08/05/2019	Company Secretary
SOFTCAT PLC	02174990	Active - Accounts Filed	01/11/2018	14/01/2019	Company Secretary





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SPECIALIST HEALTHCARE PROPERTIES PLC	11484752	Company is dissolved	18/10/2018		Company Secretary
POLLEN STREET LIMITED	09899024	Active - Accounts Filed	04/09/2018	02/05/2024	Company Secretary
THE MULTIFAMILY HOUSING REIT LIMITED	11383471	Company is dissolved	17/08/2018	10/06/2019	Company Secretary
MULTIFAMILY ASSET 1 LIMITED	11384661	Company is dissolved	17/08/2018	06/06/2019	Company Secretary
GEMINI MAKERFIELD LIMITED	11467587	Active - Accounts Filed	17/07/2018	30/09/2022	Company Secretary
GEMINI HOLDCO 3 LIMITED	11433798	In Liquidation	26/06/2018	30/06/2023	Company Secretary
BANK OF GEORGIA GROUP PLC	10917019	Active - Accounts Filed	18/06/2018	25/11/2022	Company Secretary
GEORGIA HEALTHCARE GROUP LIMITED	09752452	Company is dissolved	18/06/2018	31/01/2021	Company Secretary
BGEO GROUP LIMITED	07811410	Active - Accounts Filed	18/06/2018	10/05/2023	Company Secretary
GEORGIA CAPITAL PLC	10852406	Active - Accounts Filed	18/06/2018	01/06/2024	Company Secretary
REGIONAL REIT FUNDING LIMITED	11331953	Company is dissolved	26/04/2018		Company Secretary
HORIZON INVESTMENTS (ONE) LIMITED	11284520	Non-Trading	25/04/2018	31/12/2018	Company Secretary
HORIZON INVESTMENT HOLDINGS (ONE) LIMITED	11284154	Active - Accounts Filed	25/04/2018	31/12/2018	Company Secretary
HORIZON SCOTLAND (GP) LIMITED	SC593662	Non-Trading	25/04/2018	31/12/2018	Company Secretary
HORIZON HOUSING REIT PLC	11283973	Non-Trading	25/04/2018	31/12/2018	Company Secretary
HORIZON INVESTMENT HOLDINGS (TWO) LIMITED	11284232	Active - Accounts Filed	25/04/2018	31/12/2018	Company Secretary
HORIZON INVESTMENTS (TWO) LIMITED	11284512	Non-Trading	25/04/2018	31/12/2018	Company Secretary
GLOBAL DIVERSIFIED INFRASTRUCTURE PLC	11100077	Company is dissolved	26/02/2018		Company Secretary
ODYSSEAN INVESTMENT TRUST PLC	11121934	Active - Accounts Filed	07/02/2018	13/07/2020	Company Secretary
ATLANTIS FUTURE ENERGY PLC	11172381	Active - Accounts Filed	26/01/2018	30/04/2020	Company Secretary
TOWN CENTRE SECURITIES PLC	00623364	Active - Accounts Filed	01/01/2018	31/08/2021	Company Secretary



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ALTERNATIVE INCOME REIT HOLDCO LIMITED	11052186	Active - Accounts Filed	20/12/2017	05/03/2020	Company Secretary
AVIVA INVESTORS SECURE INCOME REIT LIMITED	10985117	Non-Trading	03/11/2017	05/01/2018	Company Secretary