



Louise Joanne Staniforth

910334694

Director Information

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|------------------------------------|--------------------------|--------------------|----------------------------------|
| Title | Mrs | Honours | |
| Name | Louise Joanne Staniforth | Number | 910334694 |
| Postcode | EC2N 4BQ | Address | Level 42 8 Bishopsgate London |
| Date of birth | August 1974 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| AEW PROMOTE LP LIMITED | 04963186 | Non-Trading | 07/06/2024 | 30/06/2014 | Director |
| AEW RELOG GP LIMITED | 13203194 | Non-Trading | 07/06/2024 | | Director |
| BROAD STREET MALL TRADING LTD | 14952924 | Active - Newly Incorporated | 22/06/2023 | | Director |
| AEW GLOBAL LIMITED | 03763883 | Active - Accounts Filed | 07/11/2022 | 26/11/2013 | Director |
| AEW GLOBAL UK LIMITED | 02776047 | Active - Accounts Filed | 07/11/2022 | 26/11/2013 | Director |
| AEW EUROPE HOLDING LIMITED | 06478128 | Active - Accounts Filed | 07/11/2022 | 07/11/2013 | Director |
| AEW EUROPE INVESTMENT LIMITED | 06477818 | Active - Accounts Filed | 07/11/2022 | 07/11/2013 | Director |
| UREF III GP LIMITED | SC727882 | Non-Trading | 29/03/2022 | | Director |
| UREF II GP LIMITED | SC724352 | Non-Trading | 24/02/2022 | | Director |
| 33 HORSEFAIR LIMITED | 13768367 | Active - Accounts Filed | 26/11/2021 | | Director |
| UREF GP LIMITED | SC690993 | Non-Trading | 02/03/2021 | | Director |
| AEW UK SPECIAL LIMITED PARTNER II LLP | OC425123 | Active - Accounts Filed | 18/11/2019 | | LLP Member |
| AEW UK GENERAL PARTNER NOMINEE II LTD | 11711557 | Active - Accounts Filed | 04/12/2018 | | Director |
| EVERGREEN MEMBERS LLP | OC367614 | Active - Accounts Filed | 22/11/2018 | | LLP Member |
| EVERGREEN MEMBERS LLP | OC367614 | Active - Accounts Filed | 22/11/2018 | | LLP Designated Member |
| AEW UK GENERAL PARTNER II LTD | 11692703 | Active - Accounts Filed | 22/11/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| AEW FERGIE GP LIMITED | 09871701 | Company is dissolved | 07/06/2024 | | Director |
| AEW EUROPE CC LIMITED | 05482916 | Company is dissolved | 12/12/2023 | 26/11/2013 | Director |
| AEW EUROPE ADVISORY LIMITED | 04724691 | Company is dissolved | 12/12/2023 | 07/11/2013 | Director |
| AEW EUROPE HOLDING LIMITED | 06478128 | Active - Accounts Filed | 21/01/2008 | 07/11/2013 | Company Secretary |
| AEW SCOZIA GP LIMITED | 06478531 | Company is dissolved | 21/01/2008 | 30/06/2014 | Director |
| AEW SCOZIA GP LIMITED | 06478531 | Company is dissolved | 21/01/2008 | 30/06/2014 | Company Secretary |



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| EUROPEAN PROPERTY INVESTORS SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED | 06477842 | Non-Trading | 18/01/2008 | 29/04/2014 | Director |
| EUROPEAN PROPERTY INVESTORS SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED | 06477842 | Non-Trading | 18/01/2008 | 29/04/2014 | Company Secretary |
| AEW EUROPE INVESTMENT LIMITED | 06477818 | Active - Accounts Filed | 18/01/2008 | 07/11/2013 | Company Secretary |
| AEW EUROPE PARTNERS LIMITED | 03798899 | Company is dissolved | 20/06/2005 | 07/04/2014 | Company Secretary |
| AEW EUROPE CC LIMITED | 05482916 | Company is dissolved | 16/06/2005 | 26/11/2013 | Company Secretary |
| CURZON CAPITAL PARTNERS II G.P. LIMITED | 05443070 | Company is dissolved | 04/05/2005 | 30/06/2014 | Company Secretary |
| CURZON CAPITAL PARTNERS II G.P. LIMITED | 05443070 | Company is dissolved | 04/05/2005 | 30/06/2014 | Director |
| AEW GLOBAL ADVISORS (EUROPE) LIMITED | 05406927 | Active - Accounts Filed | 30/03/2005 | 30/06/2014 | Company Secretary |
| AEW GLOBAL ADVISORS (EUROPE) LIMITED | 05406927 | Active - Accounts Filed | 30/03/2005 | 30/06/2014 | Director |
| AEW EUROPE GP LIMITED | 04252104 | Dormant | 17/03/2005 | 07/11/2013 | Director |
| AEW EUROPE GP LIMITED | 04252104 | Dormant | 17/03/2005 | 07/11/2013 | Company Secretary |
| AEW EUROPE ADVISORY LIMITED | 04724691 | Company is dissolved | 17/03/2005 | 07/11/2013 | Company Secretary |
| AEW PROMOTE LP LIMITED | 04963186 | Non-Trading | 03/02/2005 | 30/06/2014 | Company Secretary |
| EPI GENERAL PARTNER LIMITED | 04963075 | Company is dissolved | 03/02/2005 | 29/04/2014 | Company Secretary |
| AEW GLOBAL LIMITED | 03763883 | Active - Accounts Filed | 30/12/2004 | 26/11/2013 | Company Secretary |
| CURZON SPECIAL GP LIMITED | SC213975 | Company is dissolved | 30/12/2004 | 30/06/2014 | Director |
| EPI GENERAL PARTNER LIMITED | 04963075 | Company is dissolved | 30/12/2004 | 29/04/2014 | Director |
| CURZON SPECIAL GP LIMITED | SC213975 | Company is dissolved | 30/12/2004 | 30/06/2014 | Company Secretary |
| AEW GLOBAL UK LIMITED | 02776047 | Active - Accounts Filed | 30/12/2004 | 26/11/2013 | Company Secretary |