



Rupert Charles Thomas Sheldon

911009360

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Rupert Charles Thomas Sheldon | Number | 911009360 |
| Postcode | W1S 3AE | Address | Third Floor Queensberry House 3 Old Burlington Street London United Kingdom |
| Date of birth | March 1969 | Nationality | British |
| Total current directorships | 300 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HARLEYFORD CAPITAL LIMITED | 14454730 | Active - Accounts Filed | 13/09/2023 | | Director |
| FRELD (CO-INVESTMENT) LIMITED | 13949816 | Active - Accounts Filed | 02/03/2022 | | Director |
| FRELD (GP 2) LIMITED | 13933083 | Active - Accounts Filed | 22/02/2022 | | Director |
| FRELD (GP) LIMITED | 13933031 | Active - Accounts Filed | 22/02/2022 | | Director |
| WALBROOK LAND LIMITED | 05906531 | Company is dissolved | 11/12/2020 | | Director |
| AUBREY PLACE (BTR) LIMITED | 12291037 | In Liquidation | 07/11/2019 | | Director |
| BRUTON LEGACY LIMITED | 11726288 | In Liquidation | 05/11/2019 | | Director |
| FREOF V (CO-INVESTMENT) LIMITED | 12206592 | Active - Accounts Filed | 13/09/2019 | | Director |
| FREOF V (GP 2) LIMITED | 12181221 | Active - Accounts Filed | 30/08/2019 | | Director |
| FREOF V (GP) LIMITED | 12181224 | Active - Accounts Filed | 30/08/2019 | | Director |
| PALMER CAPITAL (PRS) LIMITED | 11368623 | Company is dissolved | 17/05/2018 | | Director |
| DANESCROFT (BROMLEY BY BOW 2) LIMITED | 11254140 | Company is dissolved | 14/03/2018 | | Director |
| PALMER CAPITAL PARTNERS (CBX3) LIMITED | 04617693 | In Liquidation | 08/12/2017 | | Director |
| PALMER CAPITAL (EBT) LIMITED | 10516076 | Company is dissolved | 08/12/2016 | | Director |
| FREOF IV (CO-INVESTMENT) LIMITED | 10501716 | Active - Accounts Filed | 29/11/2016 | | Director |
| FREOF IV (GP) LIMITED | 10487236 | Active - Accounts Filed | 18/11/2016 | | Director |
| FREOF IV (GP 2) LIMITED | 10487179 | Active - Accounts Filed | 18/11/2016 | | Director |
| ANGLE PROPERTY (HUNTINGDON PROJECT MANAGEMENT) LIMITED | 10212856 | Company is dissolved | 03/06/2016 | | Director |
| ANGLE PROPERTY (DEVELOPMENT MANAGEMENT) LIMITED | 09988918 | Company is dissolved | 29/04/2016 | | Director |
| BRUTON (MEMBER) LIMITED | 10079810 | Active - Accounts Filed | 23/03/2016 | | Director |
| CUBEX LAND (AURORA PROJECT MANAGEMENT) LIMITED | 10036260 | Company is dissolved | 02/03/2016 | | Director |
| DANESCROFT (ASTON CLINTON | | | | | |



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PROJECT MANAGEMENT) LIMITED

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| 09891722 | Company is dissolved | 27/11/2015 | Director |
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| DANESCROFT (WARFIELD PROJECT MANAGEMENT) LIMITED | 09891262 | Company is dissolved | 26/11/2015 | | Director |
| WRENBRIDGE (BELVEDERE 2 PROJECT MANAGEMENT) LIMITED | 09834470 | Company is dissolved | 21/10/2015 | | Director |
| DANESCROFT (WEST DRAYTON PROJECT MANAGEMENT) LIMITED | 09827046 | Company is dissolved | 15/10/2015 | | Director |
| EAST POINT (OXFORD) LIMITED | 05901242 | Company is dissolved | 01/06/2015 | 01/12/2011 | Director |
| EAST POINT NOMINEES LIMITED | 05901302 | Company is dissolved | 01/06/2015 | 01/12/2011 | Director |
| ANGLE PROPERTY (AMERSHAM PROJECT MANAGEMENT) LIMITED | 09612820 | Company is dissolved | 28/05/2015 | | Director |
| PALMER CAPITAL (HAGLEY ROAD) LIMITED | 09602291 | Company is dissolved | 21/05/2015 | | Director |
| OPUS LAND (HAGLEY ROAD) LIMITED | 09602222 | Company is dissolved | 21/05/2015 | | Director |
| OPUS NORTH TED (NOMINEE) LIMITED | 09597243 | Company is dissolved | 19/05/2015 | | Director |
| WRENBRIDGE (BELVEDERE PROJECT MANAGEMENT) LIMITED | 09176500 | Company is dissolved | 14/08/2014 | | Director |
| WALBROOK LAND (CLINK STREET PROJECT MANAGEMENT) LIMITED | 09162303 | Company is dissolved | 05/08/2014 | | Director |
| WRENBRIDGE (COLWORTH PURCHASE) LIMITED | 09089964 | Company is dissolved | 17/06/2014 | | Director |
| WRENBRIDGE (COLWORTH PROJECT MANAGEMENT) LIMITED | 09079325 | Active - Accounts Filed | 10/06/2014 | | Director |
| PCDF III (CO-INVESTMENT) LIMITED | 08956597 | Active - Accounts Filed | 25/03/2014 | | Director |
| PCDF III (GENERAL PARTNER) LIMITED | 08927114 | Active - Accounts Filed | 06/03/2014 | | Director |
| DANESCROFT (READING) LIMITED | 07907994 | Company is dissolved | 12/12/2013 | | Director |
| PCDF SECOND (B) NOMINEES 3 LIMITED | 07908052 | Company is dissolved | 09/12/2013 | | Director |
| PCDF SECOND (B) NOMINEES 10 LIMITED | 08791576 | Company is dissolved | 27/11/2013 | | Director |
| FINZELS REACH LIMITED | 08733511 | Non-Trading | 15/10/2013 | | Director |
| ANGLE PROPERTY (GERRARDS CROSS PROJECT MANAGEMENT) LIMITED | 08676223 | Company is dissolved | 04/09/2013 | | Director |
| ANGLE PROPERTY (GERRARDS CROSS) LIMITED | 08661889 | Company is dissolved | 23/08/2013 | | Director |
| PCDF SECOND (B) NOMINEES 6 LIMITED | 07977124 | Company is dissolved | 09/08/2013 | | Director |
| PALMER REAL ESTATE VALUE (INVESTMENT) LIMITED | 08593778 | Company is dissolved | 02/07/2013 | | Director |



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| ANGLE PROPERTY (BUCKINGHAM STREET PROJECT MANAGEMENT) LIMITED | 08091128 | Company is dissolved | 06/06/2013 | Director |
| PALMER CAPITAL (CARRIED INTEREST NOMINEE) LIMITED | 08538431 | Active - Accounts Filed | 21/05/2013 | Director |
| PALMER REAL ESTATE VALUE (GENERAL PARTNER) LIMITED | 08538430 | Active - Accounts Filed | 21/05/2013 | Director |
| INVISTA REAL ESTATE OPPORTUNITY FUND GENERAL PARTNER LIMITED | 06362720 | Company is dissolved | 10/08/2012 | Director |
| INVISTA REAL ESTATE INTERNATIONAL FUND INVESTING PARTNER LIMITED | 06492051 | Company is dissolved | 10/08/2012 | Director |
| INVISTA CASTLE LIMITED | 06174604 | Company is dissolved | 10/08/2012 | Director |
| INVISTA REAL ESTATE LIMITED | 07477681 | Company is dissolved | 10/08/2012 | Director |
| INVISTA RESIDENTIAL PROPERTY TRUST LIMITED | 06172983 | Company is dissolved | 10/08/2012 | Director |
| INVISTA INDUSTRIAL (GENERAL PARTNER) LTD. | 05961938 | In Liquidation | 10/08/2012 | Director |
| INVISTA REAL ESTATE INVESTMENT MANAGEMENT HOLDINGS LIMITED | 05788425 | Active - Accounts Filed | 10/08/2012 | Director |
| INVISTA REAL ESTATE OPPORTUNITY FUND INVESTING PARTNER LIMITED | 06381133 | Company is dissolved | 10/08/2012 | Director |
| INVISTA REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 04459443 | Company is dissolved | 10/08/2012 | Director |
| INVISTA REAL ESTATE INTERNATIONAL FUND GENERAL PARTNER LIMITED | 06475313 | Company is dissolved | 10/08/2012 | Director |
| INVISTA INDUSTRIAL (NOMINEE) LIMITED | 05963214 | In Liquidation | 10/08/2012 | Director |
| PALMER CAPITAL RESIDENTIAL LIMITED | 08127375 | Company is dissolved | 06/07/2012 | Director |
| FIERA REAL ESTATE INVESTORS UK (INVISTA) LIMITED | 08092373 | Active - Accounts Filed | 01/06/2012 | Director |
| PCDF SECOND (B) NOMINEES 8 LIMITED | 08091517 | Company is dissolved | 31/05/2012 | Director |
| BRUTON (EUROCENTRAL) LIMITED | 08063541 | Company is dissolved | 10/05/2012 | Director |
| PCDF SECOND (B) NOMINEES 7 LIMITED | 08063333 | Company is dissolved | 10/05/2012 | Director |
| BRUTON (EUROCENTRAL PROJECT MANAGEMENT) LIMITED | 08063154 | Company is dissolved | 09/05/2012 | Director |

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| CANTIUM DEVELOPMENTS LIMITED | 05737525 | Company is dissolved | 01/03/2012 | | Director |
| PALMER CAPITAL ASIA (HOLD CO) LIMITED | 07868250 | Company is dissolved | 02/12/2011 | | Director |
| PCDF SECOND (B) NOMINEES 2 LIMITED | 07864843 | Company is dissolved | 29/11/2011 | | Director |
| PALMER GOLDEN GATE II LIMITED | 07858932 | Company is dissolved | 24/11/2011 | | Director |
| OPUS LAND NORTH (BIRKENHEAD) LIMITED | 07839119 | Company is dissolved | 08/11/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FIERA REAL ESTATE DEBT STRATEGIES (EUROPE) LIMITED | 12481920 | Company is dissolved | 25/02/2020 | | Director |
| HEYROD PROPERTY LIMITED | 05839074 | Company is dissolved | 17/01/2020 | | Director |
| WRENBRIDGE (BARNET PROJECT MANAGEMENT) LIMITED | 09613150 | Company is dissolved | 28/05/2015 | | Director |
| ON (TED) LIMITED | 09487367 | Company is dissolved | 19/05/2015 | | Director |
| OPUS NORTH (TED PROJECT MANAGEMENT) LIMITED | 09482687 | Company is dissolved | 18/05/2015 | | Director |
| WRENBRIDGE (IFFLEY ROAD PROJECT MANAGEMENT) LIMITED | 09156109 | Company is dissolved | 31/07/2014 | 10/11/2014 | Director |
| CP HOLDCO 1 LIMITED | 05167061 | Company is dissolved | 27/06/2014 | | Director |
| CP HOLDCO 2 LIMITED | 00115128 | Company is dissolved | 30/01/2014 | | Director |
| DISCOVERY PARK (SOUTH) LIMITED | 08692535 | Active - Accounts Filed | 10/01/2014 | 13/04/2017 | Director |
| FREML (RESIDENTIAL) LIMITED | 08816359 | Active - Accounts Filed | 16/12/2013 | 08/06/2022 | Director |
| DISCOVERY PARK (WEST) LIMITED | 08235450 | Active - Accounts Filed | 13/09/2013 | 19/05/2017 | Director |
| PALMER REAL ESTATE VALUE (NOMINEE) LIMITED | 08573908 | Non-Trading | 18/06/2013 | 26/06/2013 | Director |
| ANGLE PROPERTY (ST MARTINS) LIMITED | 07712192 | Company is dissolved | 20/07/2011 | 01/02/2012 | Director |
| PARK HILL VENTURES LIMITED | 07033390 | Company is dissolved | 29/09/2009 | | Director |
| PCDF NOMINEES 12 LIMITED | 05781055 | Company is dissolved | 11/08/2008 | 20/08/2008 | Director |
| CANTIUM (GATWICK) LIMITED | 06539228 | Company is dissolved | 19/03/2008 | 05/11/2008 | Director |
| FIERA REAL ESTATE (ARCONA HOLDINGS) LIMITED | 06289352 | Non-Trading | 21/06/2007 | 31/01/2012 | Director |
| FIERA REAL ESTATE (ARCONA HOLDINGS) LIMITED | 06289352 | Non-Trading | 21/06/2007 | 31/01/2012 | Company Secretary |
| EAST POINT (OXFORD ASSET MANAGEMENT) LIMITED | 05909790 | Company is dissolved | 17/08/2006 | 01/12/2011 | Director |
| EAST POINT NOMINEES LIMITED | 05901302 | Company is dissolved | 09/08/2006 | 02/12/2011 | Company Secretary |
| ORCHARD SECURITIES LIMITED | 05716802 | Company is dissolved | 21/02/2006 | | Director |



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| ORCHARD SECURITIES LIMITED | 05716802 | Company is dissolved | 21/02/2006 | Company Secretary |
| FIERA REAL ESTATE UK LIMITED | 01531949 | Active - Accounts Filed | 12/12/2005 03/04/2019 | Director |