



Stephen John Pettit

911576108

## Director Information

|                                    |                     |                    |                              |
|------------------------------------|---------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                              |
| <b>Name</b>                        | Stephen John Pettit | <b>Number</b>      | 911576108                    |
| <b>Postcode</b>                    | W1U 1QY             | <b>Address</b>     | 105 Wigmore Street<br>London |
| <b>Date of birth</b>               | July 1976           | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 32                  |                    |                              |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| G2M PRS HOLDCO LIMITED                                | 14539562 | Active - Accounts Filed | 13/12/2022 |           | Director   |
| G2M ASSET MANAGEMENT LIMITED                          | 14539570 | Active - Accounts Filed | 13/12/2022 |           | Director   |
| HABODEL PROPERTY SERVICES LIMITED                     | 14539554 | Active - Accounts Filed | 13/12/2022 |           | Director   |
| LUMLEY PROPERTIES (WHITEBERRY II) FIRST INVESTORS LLP | OC440741 | Active - Accounts Filed | 15/11/2022 |           | LLP Member |
| G2M PRS LIMITED                                       | 10069645 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 6 LIMITED                                     | 08921994 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 10 LIMITED                                    | 10653180 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 14 LIMITED                                    | 06069639 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 1 LIMITED                                     | 08490596 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 8 LIMITED                                     | 10148928 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 3 LIMITED                                     | 08456082 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| G2M HOLDINGS LIMITED                                  | 08475952 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 7 LIMITED                                     | 08959620 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 4 LIMITED                                     | 08492705 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 2 LIMITED                                     | 08455864 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| G2M RETROFIT LIMITED                                  | 08381508 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 5 LIMITED                                     | 08644997 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 11 LIMITED                                    | 10653052 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| HABODEL 9 LIMITED                                     | 10179531 | Active - Accounts Filed | 10/11/2020 |           | Director   |
| KINGWELL (AUBREY) LIMITED                             | 00463498 | Active - Accounts Filed | 29/06/2020 |           | Director   |
| LUMLEY PROPERTIES (KH V) INVESTORS LLP                | OC425106 | Active - Accounts Filed | 31/05/2020 |           | LLP Member |
| KINGWELL (KEYHAVEN) LIMITED                           | 12382168 | Active - Accounts Filed | 10/02/2020 |           | Director   |
| LUMLEY PROPERTIES (SHIV) LLP                          | OC423450 | Active - Accounts Filed | 02/10/2019 |           | LLP Member |
| KINGWELL (BEACHAMPTON) LIMITED                        | 10578097 | Active - Accounts Filed | 23/01/2017 |           | Director   |
| TOMAHAWK FOUNDER LLP                                  | OC389433 | Active - Accounts Filed | 25/11/2013 |           | LLP Member |



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| REVCAP PROPERTIES 25 LIMITED        | 05395063 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP (KH III) LIMITED             | 05212452 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP PROPERTIES 17 LIMITED        | 05250642 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP PROPERTIES 18 LIMITED        | 05250646 | Active - Accounts Filed | 15/09/2005 | Director |
| REAL ESTATE VENTURE CAPITAL LIMITED | 05481282 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP (KH IV) LIMITED              | 05395067 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP UK HOLDINGS LIMITED          | 04995163 | Active - Accounts Filed | 15/09/2005 | Director |

## List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| J & D EDGAR (MANAGEMENT COMPANY) LIMITED | 00463454 | Company is dissolved    | 29/06/2020 |            | Director   |
| WILDSTONE MIDCO LIMITED                  | 11265639 | Active - Accounts Filed | 20/03/2018 | 31/01/2020 | Director   |
| TOR POWER VENTURES LIMITED               | 09455831 | Company is dissolved    | 07/04/2015 | 04/02/2016 | Director   |
| WILDSTONE OUTDOOR ADVERTISING (B) LTD    | 08904967 | Active - Accounts Filed | 31/05/2014 | 31/01/2020 | Director   |
| WILDSTONE OUTDOOR ADVERTISING (A) LTD    | 08787429 | Active - Accounts Filed | 31/01/2014 | 31/01/2020 | Director   |
| WILDSTONE OUTDOOR ADVERTISING LIMITED    | 08867455 | Active - Accounts Filed | 29/01/2014 | 31/01/2020 | Director   |
| WILDSTONE INVESTMENTS (C) LIMITED        | 08542292 | Active - Accounts Filed | 05/07/2013 | 31/01/2020 | Director   |
| LUMLEY PROPERTIES 1 LLP                  | OC355321 | Company is dissolved    | 01/06/2010 | 20/03/2021 | LLP Member |
| WILDSTONE INVESTMENTS LTD                | 06722265 | Active - Accounts Filed | 31/03/2009 | 31/01/2020 | Director   |
| WILDSTONE INVESTMENTS (B) LIMITED        | 06722274 | Active - Accounts Filed | 31/03/2009 | 31/01/2020 | Director   |
| AVON REAL ESTATE (CARE HOMES) LTD        | 06081492 | Company is dissolved    | 05/02/2007 |            | Director   |
| KENWRIGHT DEVELOPMENTS (AW1190) LTD      | 06018034 | Company is dissolved    | 05/02/2007 |            | Director   |
| WILDSTONE PROPERTIES LIMITED             | 05111811 | Active - Accounts Filed | 23/11/2006 | 31/01/2020 | Director   |
| KENWRIGHT DEVELOPMENTS (OGR) LTD         | 05953283 | Company is dissolved    | 02/10/2006 | 07/05/2010 | Director   |
| INSITE POSTER INVESTMENTS (MPP) LIMITED  | 02788955 | Company is dissolved    | 20/09/2006 |            | Director   |
| AVON REAL ESTATE 12 LIMITED              | 05765785 | Company is dissolved    | 21/08/2006 |            | Director   |
| KENWRIGHT DEVELOPMENTS (BATH) LTD        | 05907572 | Company is dissolved    | 17/08/2006 |            | Director   |
| WILDSTONE INVESTMENTS (A) LIMITED        | 05255965 | Active - Accounts Filed | 22/09/2005 | 31/01/2020 | Director   |
| REVCAP PROPERTIES 10 LIMITED             | 05212456 | Company is dissolved    | 15/09/2005 |            | Director   |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| REVCAP PROPERTIES 22 LIMITED | 05395057 | Company is dissolved    | 15/09/2005 |            | Director |
| REVCAP PROPERTIES 16 LIMITED | 05250415 | Company is dissolved    | 15/09/2005 |            | Director |
| REVCAP PROPERTIES 11 LIMITED | 05212457 | Company is dissolved    | 15/09/2005 |            | Director |
| REVCAP PROPERTIES 33 LIMITED | 05481287 | Company is dissolved    | 15/09/2005 |            | Director |
| REVCAP PROPERTIES 19 LIMITED | 05250648 | Company is dissolved    | 15/09/2005 |            | Director |
| BAM PROPERTIES 20 LTD        | 05250719 | Active - Accounts Filed | 15/09/2005 | 05/02/2019 | Director |
| REVCAP PROPERTIES 5 LIMITED  | 05212446 | Company is dissolved    | 15/09/2005 |            | Director |
| REVCAP PROPERTIES 2 LIMITED  | 05158530 | Company is dissolved    | 15/09/2005 |            | Director |
| REVCAP PROPERTIES 14 LIMITED | 05250411 | Company is dissolved    | 15/09/2005 |            | Director |
| REVCAP PROPERTIES 15 LIMITED | 05250414 | Company is dissolved    | 15/09/2005 |            | Director |
| REVCAP PROPERTIES 9 LIMITED  | 05212455 | Company is dissolved    | 26/07/2005 |            | Director |
| REVCAP PROPERTIES 23 LIMITED | 05395060 | Company is dissolved    | 09/06/2005 |            | Director |
| SJP ENTERPRISES LIMITED      | 05458686 | Company is dissolved    | 20/05/2005 |            | Director |
| CATALYST OTIS LIMITED        | 04739687 | Active - Accounts Filed | 24/06/2003 | 01/06/2005 | Director |