



Andrew James Westcott Martin

912051468

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew James Westcott Martin | Number | 912051468 |
| Postcode | TW10 6UD | Address | Holbrooke Studio 2 Holbrooke Place Richmond |
| Date of birth | August 1956 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|------------|
| LYSARA MASTER PROPERTY HOLDINGS EUROPE LTD | 16141700 | Active - Newly Incorporated | 18/12/2024 | | Director |
| GREENPOINT INFINIUM MASTER UK PROPERTY HOLDCO LIMITED | 13791385 | Active - Accounts Filed | 10/10/2024 | | Director |
| GREENPOINT INFINIUM SUB UK PROPERTY HOLDCO LIMITED | 13791936 | Active - Accounts Filed | 10/10/2024 | | Director |
| ILP UK PROPCO LIMITED | 13448354 | Active - Accounts Filed | 10/10/2024 | | Director |
| INFINIUM LOGISTICS PROPERTIES UK LIMITED | 13248414 | Active - Accounts Filed | 10/10/2024 | | Director |
| GREENPOINT INFINIUM MASTER EUROPEAN PROPERTY HOLDCO LIMITED | 13791353 | Active - Accounts Filed | 10/10/2024 | | Director |
| ILP UK SPV 2 LIMITED | 14036363 | Active - Accounts Filed | 10/10/2024 | | Director |
| INFINIUM VENTURES LIMITED | 12369924 | Active - Accounts Filed | 10/10/2024 | | Director |
| CREATIVE LAND TRUST | 11367824 | Active - Accounts Filed | 03/10/2024 | | Director |
| CRICK SKYLINE LIMITED | 15659011 | Active - Newly Incorporated | 18/04/2024 | | Director |
| LYSARA LIMITED | 12367869 | Active - Accounts Filed | 02/10/2023 | | Director |
| ANDY MARTIN CONSULTING LIMITED | 13378334 | Active - Accounts Filed | 05/05/2021 | | Director |
| COBAN 2017 LLP | OC334522 | Active - Accounts Filed | 01/02/2008 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GCP CO-LIVING REIT PLC | 13844883 | Company is dissolved | 04/02/2022 | | Director |
| BNP PARIBAS REAL ESTATE ADVISORY & PROPERTY MANAGEMENT UK LIMITED | 04176965 | Active - Accounts Filed | 01/10/2017 | 29/07/2020 | Director |
| COBAN 2017 PLANNING LIMITED | 06847260 | Company is dissolved | 30/11/2015 | | Director |



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| COBAN 2017 E & E LIMITED | 06061759 | Company is dissolved | 01/10/2015 | Director |
| COBAN 2014 LIMITED | 09094680 | Company is dissolved | 19/06/2014 22/09/2015 | Director |
| COBAN 2017 CORPORATE PARTNER LIMITED | 07138465 | Company is dissolved | 18/03/2010 | Director |
| COBAN 2017 GROUP LIMITED | 04006158 | Company is dissolved | 01/05/2009 | Director |
| COBAN 2017 SERVICES LIMITED | 01759787 | Company is dissolved | 01/05/2009 | Director |
| COBAN 2017 LF (NAME RIGHTS) LIMITED | 02719010 | Company is dissolved | 01/05/2009 | Director |
| COBAN 2017 FINANCE LIMITED | 06283278 | Company is dissolved | 24/07/2007 | Director |
| STRUTT & PARKER 2007 LLP | OC329754 | Company is dissolved | 12/07/2007 30/04/2008 | LLP Designated Member |
| SPREFS PROPERTY FUND II NOMINEE LIMITED | 06189610 | Company is dissolved | 29/03/2007 08/10/2008 | Director |
| SPREFS DEVELOPMENT FUND II NOMINEE LIMITED | 06186855 | Company is dissolved | 29/03/2007 08/10/2008 | Director |
| SPREFS PROPERTY NOMINEE LIMITED | 06033067 | Company is dissolved | 19/12/2006 08/10/2008 | Director |
| SPREFS DEVELOPMENT NOMINEE LIMITED | 05655428 | Company is dissolved | 18/07/2006 08/10/2008 | Director |
| THE REEL ONE PARTNERSHIP LLP | OC316001 | Company is dissolved | 29/03/2006 22/03/2022 | LLP Member |
| HILL STREET MAYFAIR GENERAL PARTNER NO 1 LIMITED | 04415402 | Company is dissolved | 12/04/2002 30/10/2009 | Director |
| HS REAL ESTATE FINANCIAL SERVICES (HOLDINGS) LIMITED | 04329352 | Company is dissolved | 27/11/2001 30/10/2009 | Director |
| HS REAL ESTATE FINANCIAL SERVICES LIMITED | 04329360 | Company is dissolved | 27/11/2001 30/10/2009 | Director |
| INVESTMENT PROPERTY FORUM | 02763992 | Active - Accounts Filed | 14/06/2001 18/06/2009 | Director |