



Paul Jeremy Simmons

912700385

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Jeremy Simmons | <b>Number</b>      | 912700385   |
| <b>Postcode</b>                    | NW1 3ER             | <b>Address</b>     | Acre House 11/15 William Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1971       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                  |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| GREENRIDGE (GCC HOLDINGS) LIMITED                | 12313684 | Active - Accounts Filed | 13/11/2019 |           | Director              |
| GREENRIDGE NOMINAL INVESTOR LIMITED              | 10601392 | Non-Trading             | 06/02/2017 |           | Director              |
| KASHANA LIMITED                                  | 10502218 | Active - Accounts Filed | 29/11/2016 |           | Director              |
| GREENRIDGE ASSET MANAGEMENT HOLDINGS LIMITED     | 10502047 | Active - Accounts Filed | 29/11/2016 |           | Director              |
| BROADOAK REAL ESTATE FINANCE LIMITED             | 10001948 | Active - Accounts Filed | 12/02/2016 |           | Director              |
| GREENRIDGE ASSET MANAGEMENT LIMITED              | 06863019 | Active - Accounts Filed | 23/12/2015 |           | Director              |
| GURP 2 GP LIMITED                                | 09484133 | Dormant                 | 11/03/2015 |           | Director              |
| GREENRIDGE UK REGIONAL PROPERTY NO. 1 GP LIMITED | 09357118 | Dormant                 | 16/12/2014 |           | Director              |
| GREENRIDGE INVESTMENT MANAGEMENT LIMITED         | 07901236 | Active - Accounts Filed | 09/01/2012 |           | Director              |
| GREENRIDGE BEHIRA FEEDER LLP                     | OC367040 | Active - Accounts Filed | 04/08/2011 |           | LLP Designated Member |
| GREENRIDGE CARRIED INTEREST LLP                  | OC366426 | Dormant                 | 12/07/2011 |           | LLP Designated Member |
| GREENRIDGE ASSET MANAGEMENT LIMITED              | 06863019 | Active - Accounts Filed | 30/03/2009 |           | Company Secretary     |
| HURNSITE LIMITED                                 | 04362720 | Non-Trading             | 18/12/2002 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| GO 1 B GP LIMITED                   | 10564267 | Company is dissolved | 16/01/2017 |           | Director |
| GREENRIDGE OPPORTUNITIES GP LIMITED | 10394757 | Company is dissolved | 26/09/2016 |           | Director |



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|  |          |                      |                       |                          |
|--|----------|----------------------|-----------------------|--------------------------|
| GURP B GP LIMITED                                  | 09903493 | Company is dissolved | 04/12/2015            | Director                 |
| GREENRIDGE UK REGIONAL<br>PROPERTY NO.2 GP LIMITED | 09743487 | Company is dissolved | 21/08/2015            | Director                 |
| GREENRIDGE DERBY &<br>WORCESTER LLP                | OC399574 | Company is dissolved | 24/04/2015            | LLP Designated<br>Member |
| BSN NOMINEE LIMITED                                | 09379590 | Company is dissolved | 08/01/2015            | Director                 |
| BRIDGE STREET NEWPORT LLP                          | OC396748 | Company is dissolved | 26/11/2014 23/01/2015 | LLP Designated<br>Member |
| GREENRIDGE LUTON GENERAL<br>PARTNER LIMITED        | 08794483 | Company is dissolved | 28/11/2013            | Director                 |
| GREENRIDGE LUTON LLP                               | OC387529 | Company is dissolved | 29/08/2013            | LLP Designated<br>Member |
| GREENRIDGE LUTON ONE LIMITED                       | 08667119 | Company is dissolved | 28/08/2013            | Director                 |
| GREENRIDGE LUTON TWO LIMITED                       | 08667141 | Company is dissolved | 28/08/2013            | Director                 |
| GREENRIDGE NOMINEE LIMITED                         | 08269853 | Company is dissolved | 26/10/2012            | Director                 |
| GREENRIDGE ECHO INVESTOR LLP                       | OC379720 | Company is dissolved | 26/10/2012            | LLP Designated<br>Member |
| GREENRIDGE ECHO GENERAL<br>PARTNER LIMITED         | 08213875 | Company is dissolved | 13/09/2012            | Director                 |
| GREENRIDGE DAFFODIL INVESTOR<br>LLP                | OC373252 | Company is dissolved | 12/03/2012            | LLP Designated<br>Member |
| GREENRIDGE ONE LLP                                 | OC373251 | Company is dissolved | 12/03/2012            | LLP Designated<br>Member |
| DAFFODIL TWO LIMITED                               | 07944717 | Company is dissolved | 10/02/2012            | Director                 |
| DAFFODIL GENERAL PARTNER<br>LIMITED                | 07943477 | Company is dissolved | 09/02/2012            | Director                 |
| DAFFODIL NOMINEE LIMITED                           | 07943635 | Company is dissolved | 09/02/2012            | Director                 |
| GREENRIDGE NEXUS FEEDER LLP                        | OC366429 | Company is dissolved | 12/07/2011            | LLP Designated<br>Member |
| DEESIDE PROPERTY INVESTMENT<br>LLP                 | OC364071 | Company is dissolved | 21/04/2011 06/07/2011 | LLP Designated<br>Member |
| BSS INVESTMENTS LLP                                | OC357969 | Company is dissolved | 16/09/2010            | LLP Designated<br>Member |
| HNNYL LIMITED                                      | 07247809 | Company is dissolved | 05/07/2010            | Director                 |
| SEA VIXEN ESTATES LLP                              | OC345800 | Company is dissolved | 20/05/2009 20/11/2009 | LLP Designated<br>Member |
| WELLPLACED ESTATES LIMITED                         | 04709154 | Company is dissolved | 28/02/2008            | Company<br>Secretary     |
| WELLPLACED ESTATES LIMITED                         | 04709154 | Company is dissolved | 06/12/2007            | Director                 |
| ASSETPOWER LIMITED                                 | 06278506 | Company is dissolved | 13/06/2007            | Company<br>Secretary     |
| BB 2006 LIMITED                                    | 05863329 | Company is dissolved | 30/06/2006            | Company<br>Secretary     |

N/A\* - no information available



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|                                    |          |                      |            |                          |
|------------------------------------|----------|----------------------|------------|--------------------------|
| ANKLE LLP                          | OC307089 | Company is dissolved | 27/02/2004 | LLP Designated<br>Member |
| SPEEDBAND LIMITED                  | 05048978 | Company is dissolved | 26/02/2004 | Director                 |
| SHIN LLP                           | OC304859 | Company is dissolved | 12/06/2003 | LLP Designated<br>Member |
| JESTCOURT LIMITED                  | 04599740 | Company is dissolved | 06/12/2002 | Director                 |
| GREENRIDGE CORPORATION<br>LIMITED  | 03163980 | Company is dissolved | 31/10/2002 | Director                 |
| TWEEDBASE DEVELOPMENTS<br>LIMITED  | 04455995 | Company is dissolved | 17/09/2002 | Director                 |
| GREENRIDGE (WARRINGTON)<br>LIMITED | 04346662 | Company is dissolved | 21/01/2002 | Director                 |
| BLAIRGRADE LIMITED                 | 03772743 | Company is dissolved | 21/05/1999 | Company<br>Secretary     |