



Nigel John Henry

915231852

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel John Henry | <b>Number</b>      | 915231852                                    |
| <b>Postcode</b>                    | N3 1XW           | <b>Address</b>     | 35 Ballards Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1964        | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 64               |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| FUSION VC LTD                  | 16013288 | Active - Newly Incorporated | 11/10/2024 |           | Director |
| FUSION EDINBURGH PROPCO LTD    | 15790130 | Active - Newly Incorporated | 20/06/2024 |           | Director |
| FUSION EDINBURGH DEVCO LTD     | 15790099 | Active - Newly Incorporated | 20/06/2024 |           | Director |
| FUSION BRENT 43 OPCO LIMITED   | 15739109 | Active - Newly Incorporated | 24/05/2024 |           | Director |
| FUSION BRENT 43 DEVCO LIMITED  | 15737563 | Active - Newly Incorporated | 23/05/2024 |           | Director |
| FUSION BRENT 43 PROPCO LIMITED | 15737565 | Active - Newly Incorporated | 23/05/2024 |           | Director |
| FUSION BRENT 43 JVCO LIMITED   | 15734051 | Active - Newly Incorporated | 22/05/2024 |           | Director |
| FUSION BRENT 43 HOLDCO LIMITED | 15735602 | Active - Newly Incorporated | 22/05/2024 |           | Director |
| FUSION BRENT 43 LIMITED        | 15368066 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| NRH BRENT 43 FUSION LTD        | 15366502 | Active - Newly Incorporated | 21/12/2023 |           | Director |
| HF BRENT 43 FUSION LTD         | 15366488 | Active - Newly Incorporated | 21/12/2023 |           | Director |
| FUSION YORK DEVCO LTD          | 15212298 | Active - Newly Incorporated | 16/10/2023 |           | Director |
| FUSION CARDIFF DEVCO LTD       | 15212793 | Active - Newly Incorporated | 16/10/2023 |           | Director |
| NRH FUSION LTD                 | 15210338 | Active - Newly Incorporated | 13/10/2023 |           | Director |
| KISHARONLANGDON                | 01259900 | Active - Accounts Filed     | 01/08/2023 |           | Director |
| KISHARONLANGDON GROUP          | 14988804 | Active - Newly              |            |           |          |



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**Nigel John Henry**

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Incorporated

07/07/2023

Director

**Nigel John Henry**

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|  |          |                             |            |                       |
|--|----------|-----------------------------|------------|-----------------------|
| FUSION CARDIFF PROPCO LTD                | 14965697 | Active - Newly Incorporated | 27/06/2023 | Director              |
| FT7 LOUGHBOROUGH PROPCO LTD              | 14229966 | Active - Accounts Filed     | 12/07/2022 | Director              |
| FUSION LOUGHBOROUGH DEVCO LTD            | 14216831 | Active - Accounts Filed     | 05/07/2022 | Director              |
| PORTSMOUTH ZENITH HOLDINGS LIMITED       | 13844633 | Active - Accounts Filed     | 03/02/2022 | Director              |
| FUSION GLASGOW DEVCO LTD                 | 13734844 | Active - Accounts Filed     | 19/01/2022 | Director              |
| CI-F ZENITH UK HOLDINGS LIMITED          | 13804685 | Active - Accounts Filed     | 14/01/2022 | Director              |
| VALOS (U.K.) LIMITED                     | 12603269 | Active - Accounts Filed     | 23/12/2021 | Director              |
| FUSION NOTTINGHAM DEVCO LTD              | 12208106 | Active - Accounts Filed     | 01/12/2021 | Director              |
| FUSION BIRMINGHAM DEVCO LIMITED          | 12176387 | Active - Accounts Filed     | 01/12/2021 | Director              |
| FUSION MANCHESTER DEVCO LTD              | 12800157 | Active - Accounts Filed     | 01/12/2021 | Director              |
| FUSION PORTSMOUTH DEVCO LIMITED          | 12285223 | Active - Accounts Filed     | 01/12/2021 | Director              |
| FUSION LN DEVCO LTD                      | 11087878 | Active - Accounts Filed     | 01/12/2021 | Director              |
| FUSION INVESTMENT HOLDINGS LTD           | 13754109 | Active - Accounts Filed     | 19/11/2021 | Director              |
| FUSION GLASGOW PROPCO LTD                | 13734629 | Active - Accounts Filed     | 10/11/2021 | Director              |
| AFAS DEBTCO LIMITED                      | 13506103 | Active - Accounts Filed     | 28/07/2021 | Director              |
| AFAS MIDCO LIMITED                       | 13506239 | Active - Accounts Filed     | 28/07/2021 | Director              |
| FUSION BXT LIMITED                       | 13510471 | Active - Accounts Filed     | 14/07/2021 | Director              |
| HF BXT FUSION LTD                        | 13504588 | Active - Accounts Filed     | 09/07/2021 | Director              |
| CHRISTOFOROU FUSION LIMITED              | 11687197 | Active - Accounts Filed     | 10/03/2021 | Director              |
| FUSION SHEFF PROPCO 2 LTD                | 12758488 | Active - Accounts Filed     | 21/07/2020 | Director              |
| FUSION MANCHESTER PROPCO LTD             | 12701219 | Active - Accounts Filed     | 29/06/2020 | Director              |
| FUSION PORTSMOUTH PROPCO LIMITED         | 12285190 | Active - Accounts Filed     | 28/10/2019 | Director              |
| FUSION BIRMINGHAM PROPCO LIMITED         | 12176071 | Active - Accounts Filed     | 27/08/2019 | Director              |
| K EDWARD COURT LTD                       | 12026130 | Active - Accounts Filed     | 31/05/2019 | Director              |
| TRI7 FOCUS 31 LIMITED                    | 11839083 | Active - Accounts Filed     | 21/02/2019 | Director              |
| ISCO REAL ESTATE LIMITED                 | 11815190 | Active - Accounts Filed     | 08/02/2019 | Director              |
| HENRY FAMILY INVESTMENTS LIMITED         | 11794193 | Active - Accounts Filed     | 29/01/2019 | Director              |
| HF FUSION LIMITED                        | 11687177 | Active - Accounts Filed     | 20/11/2018 | Director              |
| FUSION LIVERPOOL CENTRAL LTD             | 11088084 | Active - Accounts Filed     | 29/11/2017 | Director              |
| FUSION RESIDENTIAL MANAGEMENT LLP        | OC415173 | Active - Accounts Filed     | 19/02/2017 | LLP Designated Member |
| FUSION GLOBAL INVESTMENTS HOLDCO LIMITED | 10623466 | Active - Accounts Filed     | 16/02/2017 | Director              |



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|                              |          |                         |            |            |                |
|------------------------------|----------|-------------------------|------------|------------|----------------|
| LANGDON COMMUNITY            | 04055338 | Active - Accounts Filed | 22/12/2016 | 15/11/2012 | Director       |
| FUSION 22 BEECH HILL         | 10237893 | Active - Accounts Filed | 17/06/2016 |            | Director       |
| MANAGEMENT LIMITED           |          |                         |            |            |                |
| FUSION GLOBAL DEVELOPMENTS   | 10056223 | Active - Accounts Filed | 10/03/2016 |            | Director       |
| HOLDINGS LIMITED             |          |                         |            |            |                |
| STUDENT CONSTRUCTION         | OC400228 | Non-Trading             | 08/06/2015 |            | LLP Designated |
| HOLDINGS LLP                 |          |                         |            |            | Member         |
| FUSION WATFORD ROAD LIMITED  | 08975238 | Active - Accounts Filed | 03/04/2014 |            | Director       |
| FUSION STUDENTS LIMITED      | 08860572 | Non-Trading             | 24/01/2014 |            | Director       |
| FUSION EQUITY LIMITED        | 08732725 | Active - Accounts Filed | 15/10/2013 |            | Director       |
| FUSION PARK VIEW ROAD LTD    | 08694106 | Active - Accounts Filed | 17/09/2013 |            | Director       |
| FUSION GLOBAL DEVELOPMENTS   | OC386238 | Active - Accounts Filed | 27/06/2013 |            | LLP Designated |
| LLP                          |          |                         |            |            | Member         |
| FUSION GLOBAL MANAGEMENT LLP | OC373387 | Active - Accounts Filed | 15/03/2012 |            | LLP Designated |
|                              |          |                         |            |            | Member         |
| BELSTONE HOMES BUSHEY        | 05713108 | Active - Accounts Filed | 16/12/2010 |            | Director       |
| LIMITED                      |          |                         |            |            |                |
| HENRY HOMES WALLINGTON       | 06330819 | In Liquidation          | 01/08/2007 |            | Director       |
| LIMITED                      |          |                         |            |            |                |
| WINTER PROPERTIES LIMITED    | 04787740 | Non-Trading             | 04/06/2003 |            | Company        |
|                              |          |                         |            |            | Secretary      |
| WINTER PROPERTIES LIMITED    | 04787740 | Non-Trading             | 04/06/2003 |            | Director       |
| JADENOTE LIMITED             | 04182987 | Company is dissolved    | 26/03/2001 |            | Director       |
| TILLERPOINT LIMITED          | 04088802 | Company is dissolved    | 03/11/2000 |            | Director       |
| HENRY HOMES LIMITED          | 03107843 | Active - Accounts Filed | 28/09/1995 |            | Director       |

## List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| FUSION C DEVCO LIMITED        | 14964203 | Company is dissolved    | 27/06/2023 |            | Director |
| FUSION Y DEVCO LIMITED        | 14783297 | Company is dissolved    | 05/04/2023 |            | Director |
| LIVERPOOL HOLDINGS LIMITED    | 13804770 | Active - Accounts Filed | 14/01/2022 | 14/09/2023 | Director |
| FUSION MONKENMEAD LIMITED     | 12297758 | Company is dissolved    | 05/11/2019 |            | Director |
| FUSION SWANSEA MIDCO LIMITED  | 11972801 | Active - Accounts Filed | 01/05/2019 | 31/03/2022 | Director |
| FUSION SWANSEA OPCO LIMITED   | 11930492 | Active - Accounts Filed | 08/04/2019 | 31/03/2022 | Director |
| FUSION SWANSEA PROPCO         | 06071715 | Active - Accounts Filed | 28/03/2019 | 31/03/2022 | Director |
| LIMITED                       |          |                         |            |            |          |
| FUSION SHEFF OPCO LIMITED     | 11813838 | Active - Accounts Filed | 07/02/2019 | 31/03/2022 | Director |
| FUSION NRW LIMITED            | 11772325 | Company is dissolved    | 17/01/2019 |            | Director |
| FUSION SHEFF HOLDCO LIMITED   | 11668360 | Active - Accounts Filed | 08/11/2018 | 31/03/2022 | Director |
| FUSION SHEFF MIDCO LIMITED    | 11668476 | Active - Accounts Filed | 08/11/2018 | 31/03/2022 | Director |
| FUSION SWANSEA HOLDCO LIMITED | 11604797 | Active - Accounts Filed | 04/10/2018 | 31/03/2022 | Director |
| FUSION SHEFF CENTRAL LIMITED  | 10854064 | Active - Accounts Filed | 06/07/2017 | 31/03/2022 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| LSVAF I KINETIC HATFIELD MIDCO LIMITED  | 10834641 | Active - Accounts Filed | 23/06/2017 | 01/04/2021 | Director              |
| LSVAF I KINETIC HATFIELD HOLDCO LIMITED | 10834470 | Active - Accounts Filed | 23/06/2017 | 01/04/2021 | Director              |
| FUSION 22 BEECH HILL LIMITED            | 10793315 | Company is dissolved    | 30/05/2017 |            | Director              |
| FUSION LV LIMITED                       | 10704910 | Company is dissolved    | 03/04/2017 |            | Director              |
| AF HOLDCO LIMITED                       | 10628135 | Company is dissolved    | 20/02/2017 |            | Director              |
| FUSION RESIDENTIAL EQUITY LIMITED       | 10237819 | Company is dissolved    | 17/06/2016 |            | Director              |
| FUSION MILL HILL LIMITED                | 10237991 | Company is dissolved    | 17/06/2016 |            | Director              |
| TROY HOMES (ELSTREE LAWNS) LIMITED      | 10237828 | Active - Accounts Filed | 17/06/2016 | 08/05/2019 | Director              |
| FUSION EIGHT WATFORD ROAD LIMITED       | 10237932 | Company is dissolved    | 17/06/2016 |            | Director              |
| FUSION GAISGILL LIMITED                 | 10237965 | Company is dissolved    | 17/06/2016 |            | Director              |
| FUSION HIGHGATE LIMITED                 | 10196362 | Company is dissolved    | 24/05/2016 |            | Director              |
| FUSION BUSHEY LIMITED                   | 10196346 | Company is dissolved    | 24/05/2016 |            | Director              |
| FUSION BEECH HILL (NO.2) LIMITED        | 10077124 | Active - Accounts Filed | 22/03/2016 | 25/08/2016 | Director              |
| FUSION BH LTD                           | 10064182 | Company is dissolved    | 15/03/2016 |            | Director              |
| FUSION CARDIFF CAPITAL QUARTER LLP      | OC403884 | Company is dissolved    | 19/01/2016 | 05/02/2020 | LLP Designated Member |
| STELLAR (NOVA NOTTINGHAM) LLP           | OC402583 | Active - Accounts Filed | 29/10/2015 | 20/12/2018 | LLP Designated Member |
| STELLAR (PLUMMER HOUSE) LIMITED         | 09846595 | Active - Accounts Filed | 28/10/2015 | 20/12/2018 | Director              |
| FUSION CARDIFF CENTRAL MANAGEMENT LTD   | 09809985 | Company is dissolved    | 05/10/2015 |            | Director              |
| STELLAR (ECLIPSE) LIMITED               | 09625115 | Active - Accounts Filed | 05/06/2015 | 20/12/2018 | Director              |
| STELLAR (ECLIPSE) HOLDINGS LIMITED      | 09599616 | Active - Accounts Filed | 19/05/2015 | 20/12/2018 | Director              |
| STELLAR (BRISTOL TOWER) LIMITED         | 09588009 | Active - Accounts Filed | 13/05/2015 | 20/12/2018 | Director              |
| FUSION PROPERTY CONTRACTS LIMITED       | 09367232 | Company is dissolved    | 24/12/2014 |            | Director              |
| FGD CF LTD                              | 09348013 | Company is dissolved    | 09/12/2014 |            | Director              |
| COLLEGIATE PRIMA VDAE LTD               | 09254127 | Active - Accounts Filed | 08/10/2014 | 20/12/2018 | Director              |
| YOUR FUSION LIMITED                     | 09251846 | Company is dissolved    | 07/10/2014 | 19/01/2017 | Director              |
| FUSION LOOM LANE LIMITED                | 09168082 | Company is dissolved    | 08/08/2014 |            | Director              |
| SKEET HILL HOUSE MANAGEMENT TRUST       | 07642392 | Company is dissolved    | 17/06/2014 | 11/11/2016 | Director              |
| FCC HOLDING LIMITED                     | 09029596 | Company is dissolved    | 08/05/2014 |            | Director              |
| STELLAR (ECLIPSE) INVESTMENTS LIMITED   | 08974271 | Active - Accounts Filed | 02/04/2014 | 20/12/2018 | Director              |

N/A\* - no information available

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED | 08953139 | Active - Accounts Filed | 21/03/2014 | 20/12/2018 | Director              |
| FUSION CARDIFF CENTRAL LIMITED              | 08943269 | Company is dissolved    | 17/03/2014 |            | Director              |
| FUSION HATFIELD HOTELS MANAGEMENT LIMITED   | 08811789 | Company is dissolved    | 12/12/2013 |            | Director              |
| LSVAF I KINETIC HATFIELD PROPCO LIMITED     | 08803636 | Active - Accounts Filed | 05/12/2013 | 01/04/2021 | Director              |
| STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED | 08732696 | Active - Accounts Filed | 15/10/2013 | 20/12/2018 | Director              |
| 43 BEECH HILL MANAGEMENT COMPANY LTD        | 08694144 | Non-Trading             | 17/09/2013 | 01/06/2015 | Director              |
| FUSION GALLEY LANE LTD                      | 08694080 | Company is dissolved    | 17/09/2013 |            | Director              |
| KAZBAA.COM LIMITED                          | 08599496 | Company is dissolved    | 05/07/2013 |            | Director              |
| THAMESIDE SPECIAL PROJECTS LTD              | 08594236 | Active - Accounts Filed | 02/07/2013 | 31/03/2016 | Director              |
| HFI INVESTMENTS LIMITED                     | 08586484 | Active - Accounts Filed | 26/06/2013 | 20/12/2018 | Director              |
| FUSION AMERSHAM ROAD LTD                    | 08474878 | Company is dissolved    | 05/04/2013 |            | Director              |
| FUSION BEECH HILL LTD                       | 08471055 | Company is dissolved    | 03/04/2013 |            | Director              |
| ARAMIS DEVELOPMENTS LIMITED                 | 06244906 | Company is dissolved    | 16/10/2012 |            | Director              |
| NORTH LONDON PADEL LIMITED                  | 08004974 | Active - Accounts Filed | 23/03/2012 | 08/06/2022 | Director              |
| LANGDON HOUSING                             | 07623246 | Active - Accounts Filed | 05/05/2011 | 16/06/2015 | Director              |
| NEW PREMISES LIMITED                        | 07593313 | Company is dissolved    | 06/04/2011 |            | Director              |
| BLITSTONE LIMITED                           | 07499577 | Company is dissolved    | 20/01/2011 | 20/01/2011 | Director              |
| CHURCH GREEN PINNER MANAGEMENT CO LTD       | 07499563 | Active - Accounts Filed | 20/01/2011 | 30/09/2011 | Director              |
| MURANO HOUSE MANAGEMENT CO LTD              | 07500094 | Active - Accounts Filed | 20/01/2011 | 14/10/2015 | Director              |
| FUSION FORTUNE LANE LLP                     | OC349496 | Active - Accounts Filed | 27/07/2010 | 20/10/2010 | LLP Designated Member |
| FUSION RESIDENTIAL LIMITED                  | 07299189 | Company is dissolved    | 29/06/2010 |            | Director              |
| GREATSUNNY RADLETT LIMITED                  | 07249134 | Company is dissolved    | 11/05/2010 |            | Director              |
| BELSTONE HOMES (PINNER) LIMITED             | 06799092 | Company is dissolved    | 07/05/2010 |            | Director              |
| PLATINUM ASSIST LIMITED                     | 06451749 | Company is dissolved    | 12/11/2009 | 23/10/2012 | Director              |
| FUSION 389 COCKFOSTERS ROAD LLP             | OC327415 | Non-Trading             | 14/07/2008 | 02/12/2010 | LLP Designated Member |
| MARATHON FREEHOLDS LIMITED                  | 06619273 | Company is dissolved    | 13/06/2008 |            | Director              |
| HENRYBEACH LIMITED                          | 06610771 | Company is dissolved    | 04/06/2008 | 27/03/2015 | Director              |
| SIGNATURE RESIDENTS LIMITED                 | 06602041 | Company is dissolved    | 23/05/2008 |            | Director              |