



Andreas Katsaros

915264872

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Andreas Katsaros | <b>Number</b>      | 915264872 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1968    | <b>Nationality</b> | German    |
| <b>Total current directorships</b> | 7                |                    |           |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| RUBY INVESTMENT HOLDINGS LLP                            | OC437641 | Active - Accounts Filed | 12/08/2021 |           | LLP Member |
| IRAF TRIUMPH HOLDINGS LTD                               | 11950536 | Active - Accounts Filed | 17/04/2019 |           | Director   |
| IRAF UK VANTAGE HOLDINGS LIMITED                        | 11554182 | In Liquidation          | 05/09/2018 |           | Director   |
| ARA UK TIGER GP LIMITED                                 | 09058455 | Active - Accounts Filed | 27/05/2014 |           | Director   |
| INFRARED UK LION GP LIMITED                             | 08818231 | In Administration       | 17/12/2013 |           | Director   |
| INFRARED UK RETAIL GENERAL PARTNER 2 LIMITED            | 08008412 | Receiver/Manager        | 27/03/2012 |           | Director   |
| ARA EUROPEAN ACTIVE REAL ESTATE GENERAL PARTNER LIMITED | 06454108 | Active - Accounts Filed | 25/08/2011 |           | Director   |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| CHARLES II REALISATION LLP                          | OC359632 | Active - Accounts Filed | 07/12/2021 | 24/08/2024 | LLP Member |
| HOBART ACTIVUM (PETERBOROUGH) II GP LIMITED         | 10453127 | Company is dissolved    | 31/10/2016 | 22/10/2021 | Director   |
| IRAF UK DRAGON GP LIMITED                           | 09407816 | Company is dissolved    | 27/01/2015 |            | Director   |
| ARA UK TIGER NOMINEE 1 LIMITED                      | 09058540 | Company is dissolved    | 27/05/2014 | 14/11/2014 | Director   |
| ARA UK TIGER NOMINEE 2 LIMITED                      | 09058553 | Company is dissolved    | 27/05/2014 | 14/11/2014 | Director   |
| INFRARED UK LION NOMINEE 2 LIMITED                  | 08818235 | In Administration       | 17/12/2013 | 14/11/2014 | Director   |
| INFRARED UK LION NOMINEE 1 LIMITED                  | 08818236 | In Administration       | 17/12/2013 | 14/11/2014 | Director   |
| ROCKSPRING UK VALUE 2 (LIVERPOOL) NOMINEE 2 LIMITED | 08405100 | Company is dissolved    | 15/02/2013 | 14/11/2014 | Director   |
| ROCKSPRING UK VALUE 2 (LIVERPOOL) GP LIMITED        | 08404653 | Company is dissolved    | 15/02/2013 | 04/03/2016 | Director   |
| ROCKSPRING UK VALUE 2 (LIVERPOOL) NOMINEE 1 LIMITED | 08405077 | Company is dissolved    | 15/02/2013 | 14/11/2014 | Director   |
| INFRARED UK RETAIL NOMINEE 3 LIMITED                | 08008385 | Receiver/Manager        | 27/03/2012 | 14/11/2014 | Director   |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| INFRARED UK RETAIL NOMINEE 4 LIMITED                      | 08008395 | Receiver/Manager        | 27/03/2012 | 14/11/2014 | Director |
| PRECISE RETAIL GP 1 LIMITED                               | 07962147 | Active - Accounts Filed | 23/02/2012 | 26/08/2021 | Director |
| PRECISE RETAIL NOMINEE 2 LIMITED                          | 07962299 | Non-Trading             | 23/02/2012 | 14/11/2014 | Director |
| PRECISE RETAIL NOMINEE 1 LIMITED                          | 07962226 | Non-Trading             | 23/02/2012 | 14/11/2014 | Director |
| Q GENERAL PARTNER LIMITED                                 | 07709263 | Company is dissolved    | 18/07/2011 | 01/01/2017 | Director |
| AREF BRAZIL HOLDINGS LIMITED                              | 07477966 | Company is dissolved    | 23/12/2010 | 14/11/2014 | Director |
| AREF BRAZIL 2 LIMITED                                     | 07478033 | Company is dissolved    | 23/12/2010 | 14/11/2014 | Director |
| AREF BRAZIL 1 LIMITED                                     | 07478005 | Company is dissolved    | 23/12/2010 | 14/11/2014 | Director |
| IRERE KINGDOM 2 LIMITED                                   | 07458232 | Company is dissolved    | 02/12/2010 | 14/11/2014 | Director |
| IRERE KINGDOM 1 LIMITED                                   | 07458213 | Company is dissolved    | 02/12/2010 | 14/11/2014 | Director |
| IRERE KINGDOM HOLDINGS LIMITED                            | 07457894 | Company is dissolved    | 02/12/2010 | 14/11/2014 | Director |
| IRERE HIT 1 LIMITED                                       | 07394229 | Company is dissolved    | 01/10/2010 | 14/11/2014 | Director |
| IRERE HIT 2 LIMITED                                       | 07394223 | Company is dissolved    | 01/10/2010 | 14/11/2014 | Director |
| IRERE HIT HOLDINGS LIMITED                                | 07394250 | Company is dissolved    | 01/10/2010 | 14/11/2014 | Director |
| IRERE SHERWOOD 2 LIMITED                                  | 07073425 | Company is dissolved    | 01/09/2010 | 14/11/2014 | Director |
| IRERE SHERWOOD 1 LIMITED                                  | 07073441 | Company is dissolved    | 01/09/2010 | 14/11/2014 | Director |
| IRERE EAGLE 2 LIMITED                                     | 07140941 | Company is dissolved    | 09/07/2010 | 14/11/2014 | Director |
| INFRARED EUROPEAN ACTIVE REAL ESTATE FUND TRUSTEE LIMITED | 07073383 | Company is dissolved    | 09/07/2010 | 07/03/2022 | Director |
| IRERE EAGLE HOLDINGS LIMITED                              | 07140903 | Company is dissolved    | 09/07/2010 | 14/11/2014 | Director |
| INFRARED CAPITAL PARTNERS (GP HOLDCO) LIMITED             | 07073365 | Non-Trading             | 09/07/2010 | 29/10/2018 | Director |
| IRERE EAGLE 1 LIMITED                                     | 07140925 | Company is dissolved    | 09/07/2010 | 14/11/2014 | Director |