



Robert Grant Sloss

916186609

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Robert Grant Sloss | Number | 916186609 |
| Postcode | SW1Y 6BN | Address | 6 Duke Street St James London United Kingdom |
| Date of birth | December 1968 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HUBCAP THISTLE INVESTOR CO LTD | 14133377 | Active - Accounts Filed | 26/05/2022 | | Director |
| WATER STREET PROPCO INVESTMENT LTD | 14133345 | Active - Accounts Filed | 26/05/2022 | | Director |
| THISTLE PROPCO INVESTMENT LTD | 14134868 | Active - Accounts Filed | 26/05/2022 | | Director |
| HUB CAPITAL DEVELOPMENTS LTD | 13862480 | Active - Accounts Filed | 20/01/2022 | | Director |
| FORME LIVING LIMITED | 12490523 | Non-Trading | 28/02/2020 | | Director |
| SQUARESTONE PROPERTY INVESTMENT MANAGEMENT LIMITED | 04698807 | Active - Accounts Filed | 15/01/2020 | 06/11/2017 | Director |
| SQUARESTONE QUORUM LIMITED | 11940336 | Active - Accounts Filed | 12/07/2019 | | Director |
| HUB GROUP OPERATIONS LIMITED | 09642376 | Active - Accounts Filed | 23/11/2015 | | Director |
| HUB LIVING DEVELOPMENTS LIMITED | 07698428 | Active - Accounts Filed | 08/07/2011 | | Director |
| GRANTON INVESTMENTS LIMITED | 04666864 | Active - Accounts Filed | 04/06/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-----------------------|
| WHITE CITY MANCO LIMITED | 15467070 | Active - Newly Incorporated | 05/02/2024 | 06/02/2024 | Director |
| DUNEDIN STREET (EDINBURGH) LLP | OC438446 | Active - Accounts Filed | 21/07/2021 | 20/08/2021 | LLP Designated Member |
| BRAW PROPERTY HOLDINGS PLC | 09790111 | Company is dissolved | 16/06/2020 | 06/11/2017 | Director |
| INOSQUARE LIMITED | 12334936 | Company is dissolved | 26/11/2019 | | Director |
| SMALL PLACES LIMITED | 12273361 | Company is dissolved | 21/10/2019 | | Director |
| SQUARESTONE (BRACKNELL) LIMITED | 11705959 | Company is dissolved | 30/11/2018 | | Director |
| GLASGOW AIRPORT BUSINESS PARK MANAGEMENT COMPANY | | | | | |



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LIMITED

03433410 Active - Accounts Filed 14/05/2018 27/08/2021 Director



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| SQUARESTONE CAPITAL PARTNER (GP) LIMITED | 09872325 | Company is dissolved | 11/12/2015 | | Director |
| SQUARESTONE GROWTH LLP | OC399311 | In Liquidation | 10/04/2015 | 10/04/2015 | LLP Designated Member |
| HUB RESIDENTIAL DEVELOPMENT LIMITED | 09094893 | Company is dissolved | 20/06/2014 | | Director |
| SQUARESTONE CARRIED INTEREST GP LIMITED | SC477159 | Company is dissolved | 08/05/2014 | | Director |
| HUB OVF GP LIMITED | 08998708 | Company is dissolved | 23/04/2014 | | Director |
| HUB CAPITAL MANAGEMENT LIMITED | 08205087 | Company is dissolved | 10/09/2012 | | Director |
| STUDENT REIT LIMITED | 08092376 | Company is dissolved | 02/07/2012 | | Director |
| THE UK STUDENT REIT LIMITED | 08092364 | Company is dissolved | 02/07/2012 | | Director |
| HUB RESIDENTIAL 1 LLP | OC375532 | Company is dissolved | 24/05/2012 | | LLP Designated Member |
| HUB RESIDENTIAL (CARRIED INTEREST) LIMITED | 07970755 | Company is dissolved | 22/05/2012 | 21/12/2017 | Director |
| WESTMORELAND ASSET MANAGERS LIMITED | 07772265 | Company is dissolved | 13/09/2011 | | Director |
| GRANTON INVESTMENTS (II) LIMITED | 07718980 | Company is dissolved | 26/07/2011 | | Director |
| SQUARESTONE HUB RESIDENTIAL LIMITED | 06348918 | Company is dissolved | 19/03/2009 | | Director |
| CROSTONE LLP | OC335157 | Company is dissolved | 02/04/2008 | 30/01/2015 | LLP Member |
| SQUARESTONE SOUTHEND LIMITED | 06090978 | Company is dissolved | 23/02/2007 | | Director |
| SQUARESTONE EALING LIMITED | 05841144 | Company is dissolved | 08/06/2006 | | Director |
| TIDEE ESTATES LIMITED | 05604053 | Company is dissolved | 26/10/2005 | | Company Secretary |
| TIDEE ESTATES LIMITED | 05604053 | Company is dissolved | 26/10/2005 | | Director |
| TIDEE FINE ART LIMITED | 05512795 | Company is dissolved | 26/07/2005 | | Company Secretary |
| TIDEE FINE ART LIMITED | 05512795 | Company is dissolved | 26/07/2005 | | Director |
| SQUARESTONE EDUCATIONAL PORTFOLIO LIMITED | 05072844 | Company is dissolved | 02/02/2005 | 25/02/2016 | Director |
| MH DESIGN (LONDON) LIMITED | 03788203 | Company is dissolved | 25/11/2004 | | Company Secretary |
| 30 CITY ROAD NOMINEE 1 LIMITED | 04992425 | Company is dissolved | 16/02/2004 | | Director |
| SQUARESTONE NOMINEES LIMITED | 04934769 | Company is dissolved | 19/11/2003 | | Director |
| SQUARESTONE NOMINEES (NO.2) LIMITED | 04934339 | Company is dissolved | 19/11/2003 | | Director |
| SQUARESTONE MANAGEMENT LIMITED | 04698803 | Company is dissolved | 14/03/2003 | | Director |

N/A* - no information available



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|----------------------------|----------|----------------------|-----------------------|----------|
| SQUARESTONE CENTRAL LONDON | 04698805 | Company is dissolved | 14/03/2003 | Director |
| GENERAL PARTNER LIMITED | | | | |
| BALMCREST ESTATES LIMITED | 00740572 | Company is dissolved | 05/02/2002 30/01/2008 | Director |