



Hursh Shah

916212394

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Hursh Shah   | <b>Number</b>      | 916212394   |
| <b>Postcode</b>                    | W1H 7LX      | <b>Address</b>     | York House 45 Seymour Street<br>London<br>England |
| <b>Date of birth</b>               | October 1976 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 44           |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| BL BLUEBUTTON 2023 LIMITED                       | 15306841 | Active - Newly Incorporated | 24/11/2023 |           | Director |
| BLUEBUTTON DEVELOPER (2FA) LIMITED               | 13849616 | Active - Accounts Filed     | 14/01/2022 |           | Director |
| PHC 3 PARENT LIMITED                             | 13381558 | Active - Accounts Filed     | 07/05/2021 |           | Director |
| BL MARBLE ARCH HOUSE LIMITED                     | 11178114 | Active - Accounts Filed     | 13/01/2021 |           | Director |
| BL PORTMAN SQUARE LIMITED                        | 12974873 | Active - Accounts Filed     | 13/01/2021 |           | Director |
| YORK HOUSE W1 LIMITED                            | 02873163 | Active - Accounts Filed     | 13/01/2021 |           | Director |
| BL WEST END OFFICES 3 LIMITED                    | 12985166 | Active - Accounts Filed     | 13/01/2021 |           | Director |
| BL WEST END OFFICES 2 LIMITED                    | 12970025 | Active - Accounts Filed     | 13/01/2021 |           | Director |
| BL WEST END OFFICES LIMITED                      | 12963614 | Active - Accounts Filed     | 13/01/2021 |           | Director |
| CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED | 03523833 | Active - Accounts Filed     | 13/01/2021 |           | Director |
| BL INTERMEDIATE HOLDING COMPANY 2 LIMITED        | 12462158 | Non-Trading                 | 13/02/2020 |           | Director |
| BROADGATE ELDON PROPERTIES LIMITED               | 11734836 | Active - Accounts Filed     | 19/12/2018 |           | Director |
| BL BLUEBUTTON 2014 LIMITED                       | 09048771 | Non-Trading                 | 24/03/2015 |           | Director |
| BROADGATE FINANCING PLC                          | 05316365 | Active - Accounts Filed     | 01/08/2014 |           | Director |
| BROADGATE (PHC 5) 2005 LIMITED                   | 05316403 | Active - Accounts Filed     | 14/02/2014 |           | Director |
| BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED        | 08530701 | Active - Accounts Filed     | 14/02/2014 |           | Director |
| BROADGATE (PHC 15B) LIMITED                      | 03707216 | Active - Accounts Filed     | 14/02/2014 |           | Director |
| BROADGATE (PHC 5) LIMITED                        | 03707217 | Active - Accounts Filed     | 14/02/2014 |           | Director |
| BRITISH LAND BROADGATE 2005 LIMITED              | 05301646 | Active - Accounts Filed     | 14/02/2014 |           | Director |
| BROADGATE (PHC 14) LIMITED                       | 03707222 | Active - Accounts Filed     | 14/02/2014 |           | Director |
| BLUEBUTTON (12702) LIMITED                       | 07058464 | Active - Accounts Filed     | 14/02/2014 |           | Director |
| BROADGATE (LENDING) LIMITED                      | 03724277 | Active - Accounts Filed     | 14/02/2014 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| BROADGATE (CASH MANAGEMENT) LIMITED         | 03724284 | Active - Accounts Filed | 14/02/2014 | Director |
| BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED | 08034527 | Active - Accounts Filed | 14/02/2014 | Director |
| 201 BISHOPSGATE LIMITED                     | 03619486 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 15C) LIMITED                 | 03707219 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 11) 2005 LIMITED             | 05316382 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE PROPERTY HOLDINGS LIMITED         | 03710294 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE PHC 2010 LIMITED                  | 07247066 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 16) 2005 LIMITED             | 05316375 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (FUNDING) 2005 LIMITED            | 05316374 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 11)                          | 03707223 | Non-Trading             | 14/02/2014 | Director |
| BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED   | 07316419 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 8) 2008 LIMITED              | 06548082 | Active - Accounts Filed | 14/02/2014 | Director |
| ESTATE MANAGEMENT (BRICK) LIMITED           | 03710295 | Non-Trading             | 14/02/2014 | Director |
| BROADGATE (PHC 9) LIMITED                   | 03707221 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 3) LIMITED                   | 03707214 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 7) LIMITED                   | 03707218 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 15A) LIMITED                 | 03707213 | Active - Accounts Filed | 14/02/2014 | Director |
| BLUEBUTTON PROPERTIES UK LIMITED            | 07018582 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 6) 2005 LIMITED              | 05316393 | Active - Accounts Filed | 14/02/2014 | Director |
| BARSTEP LIMITED                             | 05223185 | Non-Trading             | 14/02/2014 | Director |
| BROADGATE (PHC 2) LIMITED                   | 03707212 | Active - Accounts Filed | 14/02/2014 | Director |
| BLSSP (PHC 5) LIMITED                       | 04104061 | Active - Accounts Filed | 01/08/2011 | Director |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MEADOWHALL SHOPPING CENTRE LIMITED                   | 04276642 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL NOMINEE 2 LIMITED                         | 05987129 | Non-Trading             | 29/11/2019 | 12/07/2024 | Director |
| MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED           | 04276612 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL (MLP) LIMITED                             | 05979736 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL NOMINEE 1 LIMITED                         | 05987130 | Non-Trading             | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL FINANCE PLC                               | 05987141 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED | 04276590 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| MSC (CASH MANAGEMENT) LIMITED       | 04276631 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL SUBCO LIMITED            | 05987096 | Non-Trading             | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL HOLDCO LIMITED           | 05987080 | Non-Trading             | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL CONTRACTS LIMITED        | 06805596 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| BRITISH LAND CITY 2005 LIMITED      | 05301625 | Company is dissolved    | 14/04/2015 | 26/04/2018 | Director |
| BROADGATE (FUNDING) PLC             | 03724266 | Company is dissolved    | 30/01/2015 |            | Director |
| 6 BROADGATE 2010 LIMITED            | 03707215 | Active - Accounts Filed | 14/02/2014 | 14/06/2018 | Director |
| BROADGATE (PHC 8) LIMITED           | 03707220 | Company is dissolved    | 14/02/2014 |            | Director |
| BROADGATE PROPERTIES LIMITED        | 01982350 | Non-Trading             | 14/02/2014 | 27/03/2018 | Director |
| BLUEBUTTON (5 BROADGATE) UK LIMITED | 07316457 | Active - Accounts Filed | 14/02/2014 | 14/06/2018 | Director |
| 4 BROADGATE 2010 LIMITED            | 03707211 | Active - Accounts Filed | 14/02/2014 | 14/06/2018 | Director |
| BRITISH LAND REAL ESTATE LIMITED    | 08491061 | Company is dissolved    | 16/04/2013 | 07/03/2024 | Director |
| BLSSP (PHC 1 2012) LIMITED          | 08043905 | Company is dissolved    | 03/05/2012 | 03/03/2020 | Director |
| BLSSP (PHC 3) LIMITED               | 04104026 | Company is dissolved    | 01/08/2011 | 23/10/2019 | Director |
| BLSSP (PHC 20) LIMITED              | 04104030 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| BLSSP (LENDING) LIMITED             | 04104090 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| RI SB BANBURY LIMITED               | 04104095 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| PENCILSCREEN LIMITED                | 06532033 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| BLSSP (PHC 30) LIMITED              | 04104067 | Company is dissolved    | 01/08/2011 | 27/11/2014 | Director |
| BL SUPERSTORES FINANCE LIMITED      | 05564432 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| RI SB LOCKSBOTTOM LIMITED           | 04103964 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| BLSSP PROPERTY HOLDINGS LIMITED     | 04104015 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| RI SB GRIMSBY LIMITED               | 04104087 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 28) LIMITED              | 04104055 | Company is dissolved    | 01/08/2011 | 23/10/2019 | Director |
| BLSSP (PHC 6) LIMITED               | 04104070 | Company is dissolved    | 01/08/2011 | 23/10/2019 | Director |
| BLSSP (PHC 7) LIMITED               | 04104076 | Non-Trading             | 01/08/2011 | 24/07/2012 | Director |
| BLSSP (PHC 2 2010) LIMITED          | 07248894 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| CLARENDON PROPERTY COMPANY          | 00276997 | Company is dissolved    | 01/08/2011 |            | Director |
| SELECTED LAND AND PROPERTY COMPANY, | 00228839 | Company is dissolved    | 01/08/2011 |            | Director |
| VYSON                               | 03619752 | Company is dissolved    | 01/08/2011 |            | Director |
| BLSSP (PHC 19) LIMITED              | 04104021 | Company is dissolved    | 01/08/2011 | 23/10/2019 | Director |
| BLSSP (PHC 27) LIMITED              | 04104044 | Company is dissolved    | 01/08/2011 | 27/11/2014 | Director |
| BLSSP (PHC 17) LIMITED              | 04103997 | Company is dissolved    | 01/08/2011 | 18/05/2017 | Director |
| RI SB SOUTHAMPTON LIMITED           | 04104108 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 25) LIMITED              | 04104025 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| BLS NON SECURITISED 2012 2 LIMITED  | 04104066 | Company is dissolved    | 01/08/2011 | 23/10/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BLSSP (PHC 22) LIMITED                        | 04103989 | Company is dissolved    | 01/08/2011 | 23/10/2019 | Director |
| RI SB KEMPSTON LIMITED                        | 04104131 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| BRITISH LAND SUPERSTORES<br>(NON-SECURITISED) | 02039750 | Company is dissolved    | 01/08/2011 | 05/12/2022 | Director |
| BL SUPERSTORES (FUNDING) LTD                  | 05647966 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| BL SAINSBURY SUPERSTORES<br>LIMITED           | 06514226 | In Liquidation          | 01/08/2011 | 05/01/2022 | Director |
| RI SB NORTHAMPTON LIMITED                     | 04104014 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| RI SB CARDIFF LIMITED                         | 04104020 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 26) LIMITED                        | 04104035 | Company is dissolved    | 01/08/2011 | 18/05/2017 | Director |
| BLSSP (PHC 4) LIMITED                         | 04104052 | Company is dissolved    | 01/08/2011 | 18/05/2017 | Director |
| RI SB BRIDGWATER LIMITED                      | 04104082 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 12) LIMITED                        | 04104121 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| TEN FLEET PLACE                               | 02342177 | Company is dissolved    | 01/08/2011 |            | Director |
| BLSSP (PHC 1 2010) LIMITED                    | 07248899 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| P137 LIMITED                                  | 04104011 | Active - Accounts Filed | 01/08/2011 | 23/08/2016 | Director |
| BLSSP (CASH MANAGEMENT)<br>LIMITED            | 04104050 | Company is dissolved    | 01/08/2011 | 03/03/2020 | Director |
| BLSSP (PHC 11) LIMITED                        | 04104122 | Company is dissolved    | 01/08/2011 | 24/05/2017 | Director |
| BL CRAWLEY                                    | 05396593 | Company is dissolved    | 01/08/2011 |            | Director |
| RI SB BODMIN LIMITED                          | 04104060 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 9) LIMITED                         | 04104084 | Company is dissolved    | 01/08/2011 | 18/05/2017 | Director |
| RI SB HEREFORD LIMITED                        | 04104102 | Non-Trading             | 01/08/2011 | 23/05/2019 | Director |
| RI SB BRADFORD LIMITED                        | 04104114 | Active - Accounts Filed | 01/08/2011 | 23/05/2019 | Director |
| RI SB ARCHER ROAD LIMITED                     | 04104115 | Active - Accounts Filed | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 21) LIMITED                        | 04104051 | Company is dissolved    | 01/08/2011 | 23/10/2019 | Director |