



Timothy Luke Trott

916960747

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Luke Trott | <b>Number</b>      | 916960747  |
| <b>Postcode</b>                    | EC3A 8BF           | <b>Address</b>     | C/o Alter Domus (UK) Limited<br>10th Floor<br>30 St Mary Axe<br>London |
| <b>Date of birth</b>               | June 1981          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 126                |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date        | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| SIGNAL BOX YARD (GP) LIMITED           | 16039004 | Active - Incorporated   | Newly 24/10/2024 |           | Director |
| EIGHTPLATFORM XI LIMITED               | 15901668 | Active - Incorporated   | Newly 16/08/2024 |           | Director |
| EIGHTPLATFORM X LIMITED                | 15659576 | Active - Incorporated   | Newly 19/04/2024 |           | Director |
| EIGHTPLATFORM IX LIMITED               | 15629306 | Active - Incorporated   | Newly 09/04/2024 |           | Director |
| SFH REIT LIMITED                       | 15558002 | Active - Incorporated   | Newly 12/03/2024 |           | Director |
| CLAP INVESTMENT LIMITED                | 15526204 | Active - Incorporated   | Newly 27/02/2024 |           | Director |
| VANDON HOUSE FINCO LTD                 | 13871393 | Active - Accounts Filed | 23/02/2024       |           | Director |
| KINGSWAY ASSET CO LIMITED              | 09212852 | Active - Accounts Filed | 23/02/2024       |           | Director |
| SHIVA HOTELS VANDON HOUSE LIMITED      | 08309426 | Active - Accounts Filed | 23/02/2024       |           | Director |
| KINGSWAY HALL HOTEL LIMITED            | 04284167 | Active - Accounts Filed | 23/02/2024       |           | Director |
| KAILAS HOTEL VANDON HOUSE INCOME LTD   | 08308165 | Non-Trading             | 23/02/2024       |           | Director |
| KINGSWAY SENIOR HOLD CO LIMITED        | 09212831 | Active - Accounts Filed | 23/02/2024       |           | Director |
| KAILAS HOTEL VANDON HOUSE NOMINEE LTD  | 08309060 | Non-Trading             | 23/02/2024       |           | Director |
| KINGSWAY MEZZ CO LIMITED               | 09211988 | Active - Accounts Filed | 23/02/2024       |           | Director |
| SHIVA KINGSWAY LIMITED                 | 09213060 | Active - Accounts Filed | 23/02/2024       |           | Director |
| KAILAS HOTEL VANDON HOUSE GPCO LIMITED | 08308477 | Non-Trading             | 23/02/2024       |           | Director |
| EIGHTPLATFORM VIII LIMITED             | 15361426 | Active -                | Newly            |           |          |



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**Timothy Luke Trott**

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Incorporated

19/12/2023

Director



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|                                     |          |                             |            |          |
|-------------------------------------|----------|-----------------------------|------------|----------|
| EIGHTPLATFORM VII LIMITED           | 15361420 | Active - Newly Incorporated | 19/12/2023 | Director |
| EVEREST UK HOLDCO LIMITED           | 11382959 | Active - Accounts Filed     | 08/12/2023 | Director |
| ARROW REIT INVESTMENT LIMITED       | 15336350 | Active - Newly Incorporated | 08/12/2023 | Director |
| ARROW REIT MASTER LIMITED           | 15333025 | Active - Newly Incorporated | 06/12/2023 | Director |
| DECLAIMER TOPCO LIMITED             | 14800319 | Active - Accounts Filed     | 04/12/2023 | Director |
| DECLAIMER HOLDCO LIMITED            | 14801380 | Active - Accounts Filed     | 04/12/2023 | Director |
| ARMITAGE INDUSTRIAL REITCO LIMITED  | 15256320 | Active - Newly Incorporated | 02/11/2023 | Director |
| MLI MASTER LIMITED                  | 15163272 | Active - Newly Incorporated | 25/09/2023 | Director |
| PERMIRA GROWTH II (UK) ELEVEN LTD   | 15020038 | Active - Newly Incorporated | 21/07/2023 | Director |
| UK INDUSTRIAL REIT HOLDINGS LIMITED | 14963475 | Active - Accounts Filed     | 27/06/2023 | Director |
| EIGHTPLATFORM IV LIMITED            | 14628875 | Non-Trading                 | 31/01/2023 | Director |
| EIGHTPLATFORM V LIMITED             | 14628877 | Active - Accounts Filed     | 31/01/2023 | Director |
| JLR SOUTH LIMITED                   | 14504120 | Active - Accounts Filed     | 24/11/2022 | Director |
| JLR SOUTH LIMITED                   | 14504120 | Active - Accounts Filed     | 24/11/2022 | Director |
| KENMORE LAND ONE LIMITED            | 09421740 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND SEVEN LIMITED          | 09520627 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY EIGHT LIMITED   | 09567119 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND FIVE LIMITED           | 09449826 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY FIVE LIMITED    | 09567000 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY FOUR LIMITED    | 09566997 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY TWO LIMITED     | 10191294 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY THREE LIMITED   | 09867557 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THREE LIMITED          | 09421815 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND FOUR LIMITED           | 09421747 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND FOUR LIMITED           | 09421747 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND SIX LIMITED            | 09553975 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND TWO LIMITED            | 09421805 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY SEVEN LIMITED   | 09567002 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY SIX LIMITED     | 09567007 | Company is dissolved        | 18/11/2022 | Director |

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|                                     |          |                             |            |          |
|-------------------------------------|----------|-----------------------------|------------|----------|
| KENMORE LAND SIX LIMITED            | 09553975 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND TWO LIMITED            | 09421805 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY SEVEN LIMITED   | 09567002 | Company is dissolved        | 18/11/2022 | Director |
| KENMORE LAND THIRTY SIX LIMITED     | 09567007 | Company is dissolved        | 18/11/2022 | Director |
| M7 BWP HOLDCO LIMITED               | 12706840 | Active - Accounts Filed     | 03/10/2022 | Director |
| M7 BWP HOLDCO LIMITED               | 12706840 | Active - Accounts Filed     | 03/10/2022 | Director |
| M7 BWP PROPCO LIMITED               | 12711254 | Active - Accounts Filed     | 03/10/2022 | Director |
| EIGHTPLATFORM VI LIMITED            | 14291378 | Active - Accounts Filed     | 12/08/2022 | Director |
| EIGHTPLATFORM VI LIMITED            | 14291378 | Active - Accounts Filed     | 12/08/2022 | Director |
| TAYMOUTH (MEMBER NO. 2) LTD         | 11657170 | Active - Accounts Filed     | 08/08/2022 | Director |
| TAYMOUTH HOLDINGS LTD               | 11655173 | Active - Accounts Filed     | 08/08/2022 | Director |
| TAYMOUTH HOLDINGS LTD               | 11655173 | Active - Accounts Filed     | 08/08/2022 | Director |
| FRADLEY MASTER LIMITED              | 14173528 | Active - Accounts Filed     | 15/06/2022 | Director |
| AEPEP III REIT LIMITED              | 14169647 | Active - Accounts Filed     | 13/06/2022 | Director |
| AEPEP III REIT LIMITED              | 14169647 | Active - Accounts Filed     | 13/06/2022 | Director |
| VECREF II (B) LIMITED               | 14128768 | Company is dissolved        | 24/05/2022 | Director |
| VECREF II (B) FINANCE LIMITED       | 14127874 | Company is dissolved        | 24/05/2022 | Director |
| STIBNITE HOLDINGS LIMITED           | 10096833 | Active - Accounts Filed     | 05/05/2022 | Director |
| KAMPUS OPERATIONS LIMITED           | 12368412 | Active - Accounts Filed     | 05/05/2022 | Director |
| SOLIS RENEWABLES INVESTMENT LIMITED | 13770526 | Active - Accounts Filed     | 03/05/2022 | Director |
| SOLIS RENEWABLES LIMITED            | 13769595 | Active - Accounts Filed     | 03/05/2022 | Director |
| EAST ROAD PROJECT LIMITED           | 10768220 | Active - Accounts Filed     | 16/03/2022 | Director |
| MAGNESIUM TOPCO LIMITED             | FC039321 | Active - Newly Incorporated | 28/02/2022 | Director |
| ARROW UK PROPERTY HOLDINGS LIMITED  | 13942020 | Active - Accounts Filed     | 25/02/2022 | Director |

**List of Previous Directorships**

| Company Name              | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------|----------|-----------------------------|------------|------------|----------|
| ETNA UK MIDCO LIMITED     | 15839201 | Active - Newly Incorporated | 15/07/2024 | 17/12/2024 | Director |
| ETNA UK TOPCO LIMITED     | 15838779 | Active - Newly Incorporated | 15/07/2024 | 17/12/2024 | Director |
| LEOPARD PERSONNEL LIMITED | 15475447 | Active - Newly Incorporated | 09/02/2024 | 22/04/2024 | Director |
| LEOPARD HOTEL 1 LIMITED   | 15427826 | Active - Newly Incorporated | 19/01/2024 | 22/04/2024 | Director |
| LEOPARD BIDCO LIMITED     | 15427852 | Active - Newly Incorporated | 19/01/2024 | 22/04/2024 | Director |



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|                                      |          |                         |       |            |            |          |
|--------------------------------------|----------|-------------------------|-------|------------|------------|----------|
| LEOPARD UK SUB-HOLDCO LIMITED        | 15427347 | Active - Incorporated   | Newly | 19/01/2024 | 22/04/2024 | Director |
| ARMITAGE INDUSTRIAL 5 LIMITED        | 15372836 | Active - Incorporated   | Newly | 28/12/2023 | 11/01/2024 | Director |
| UK INDUSTRIAL PROPERTIES LIMITED     | FC041139 | Active - Incorporated   | Newly | 15/12/2023 | 01/01/2024 | Director |
| UKLI ASSETS LIMITED                  | 15265329 | Active - Incorporated   | Newly | 07/11/2023 | 15/05/2024 | Director |
| ARMITAGE INDUSTRIAL 1 LIMITED        | 15257346 | Active - Incorporated   | Newly | 03/11/2023 | 01/01/2024 | Director |
| ARMITAGE INDUSTRIAL 3 LIMITED        | 15257345 | Active - Incorporated   | Newly | 03/11/2023 | 01/01/2024 | Director |
| ARMITAGE INDUSTRIAL 4 LIMITED        | 15258460 | Active - Incorporated   | Newly | 03/11/2023 | 01/01/2024 | Director |
| ARMITAGE INDUSTRIAL 2 LIMITED        | 15257344 | Active - Incorporated   | Newly | 03/11/2023 | 01/01/2024 | Director |
| ARMITAGE INDUSTRIAL HOLDINGS LIMITED | 15256847 | Active - Incorporated   | Newly | 02/11/2023 | 01/01/2024 | Director |
| MONESS GROUP LIMITED                 | SC198912 | Active - Accounts Filed |       | 15/09/2023 | 01/01/2024 | Director |
| TAYMOUTH VILLAGE LIMITED             | 15133148 | Non-Trading             |       | 12/09/2023 | 06/11/2023 | Director |
| EDEN HOLDCO 2 LIMITED                | 15124823 | Active - Incorporated   | Newly | 08/09/2023 | 15/08/2024 | Director |
| MARTLEY CAPITAL GP HOLDCO LTD        | 15104972 | Active - Incorporated   | Newly | 30/08/2023 | 22/12/2023 | Director |
| SFH PROPCO 5 LIMITED                 | 15090886 | Active - Incorporated   | Newly | 23/08/2023 | 01/01/2024 | Director |
| SFH PROPCO 4 LIMITED                 | 15090885 | Active - Incorporated   | Newly | 23/08/2023 | 01/01/2024 | Director |
| EDEN TOPCO LIMITED                   | 15049295 | Active - Incorporated   | Newly | 04/08/2023 | 21/11/2023 | Director |
| EDEN HOLDCO 3 LIMITED                | 15049698 | Active - Incorporated   | Newly | 04/08/2023 | 15/08/2024 | Director |
| EDEN ACQUISITIONCO LIMITED           | 15049830 | Active - Incorporated   | Newly | 04/08/2023 | 12/08/2024 | Director |
| EDEN HOLDCO 1 LIMITED                | 15049585 | Active - Incorporated   | Newly | 04/08/2023 | 15/08/2024 | Director |
| SFH PROPCO 3 LIMITED                 | 14894022 | Active - Incorporated   | Newly | 25/05/2023 | 01/01/2024 | Director |
| FRADLEY MANCO LIMITED                | 14880118 | Active - Accounts Filed |       | 19/05/2023 | 01/01/2024 | Director |
| JUPITER JERSEY BIDCO LIMITED         | FC040590 | Active - Incorporated   | Newly | 19/05/2023 | 22/11/2023 | Director |
| JUPITER JERSEY HOLDING LIMITED       | FC040589 | Active - Accounts Filed |       | 19/05/2023 | 22/11/2023 | Director |

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|                                       |          |                             |            |            |          |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| SFH MANCO LIMITED                     | 14820123 | Active - Accounts Filed     | 21/04/2023 | 27/04/2023 | Director |
| FRADLEY 3 LIMITED                     | 14646219 | Active - Accounts Filed     | 07/02/2023 | 01/01/2024 | Director |
| FRADLEY 5 LIMITED                     | 14646222 | Active - Accounts Filed     | 07/02/2023 | 01/01/2024 | Director |
| FRADLEY 2 LIMITED                     | 14646220 | Active - Accounts Filed     | 07/02/2023 | 01/01/2024 | Director |
| FRADLEY 4 LIMITED                     | 14646221 | Active - Accounts Filed     | 07/02/2023 | 01/01/2024 | Director |
| ARTISAN ACQUISITIONCO LIMITED         | 14603083 | Active - Accounts Filed     | 19/01/2023 | 27/04/2023 | Director |
| ARTISAN MIDCO LIMITED                 | 14602490 | Active - Accounts Filed     | 18/01/2023 | 27/04/2023 | Director |
| HFI (UK) I LIMITED                    | 14550801 | Active - Newly Incorporated | 20/12/2022 | 10/02/2023 | Director |
| ARROW BOWLINE MANAGEMENT LIMITED      | 14310023 | In Liquidation              | 22/08/2022 | 01/01/2024 | Director |
| DISCOVERY TAYMOUTH REALTY LIMITED     | 14008941 | Active - Accounts Filed     | 08/08/2022 | 24/01/2024 | Director |
| DISCOVERY TAYMOUTH BUILDERS LIMITED   | 14008933 | Active - Accounts Filed     | 08/08/2022 | 24/01/2024 | Director |
| TAYMOUTH CLUB LIMITED                 | 14006327 | Active - Accounts Filed     | 08/08/2022 | 02/11/2023 | Director |
| RIVER TAY DEVELOPMENT LTD             | 14006308 | Active - Accounts Filed     | 08/08/2022 | 02/11/2023 | Director |
| TAYMOUTH MANAGEMENT LIMITED           | 14010161 | Active - Accounts Filed     | 08/08/2022 | 06/11/2023 | Director |
| CUPID BIDCO (UK) LTD                  | 14237369 | Company is dissolved        | 15/07/2022 |            | Director |
| CUPID BIDCO (UK) LTD                  | 14237369 | Company is dissolved        | 15/07/2022 |            | Director |
| MREF IV BIRMINGHAM LIMITED            | FC039667 | Active - Newly Incorporated | 15/07/2022 | 01/01/2024 | Director |
| FRADLEY INVESTMENT LIMITED            | 14175747 | Active - Accounts Filed     | 16/06/2022 | 01/01/2024 | Director |
| FRADLEY 1 LIMITED                     | 14177100 | Active - Accounts Filed     | 16/06/2022 | 01/01/2024 | Director |
| INCHADNEY HOLDINGS LTD                | 14070045 | Active - Accounts Filed     | 30/05/2022 | 01/01/2024 | Director |
| ARROW BOWLINE LTD                     | 14103076 | Active - Accounts Filed     | 12/05/2022 | 01/01/2024 | Director |
| MREF III RUNNYMEDE OPERATIONS LIMITED | 10409665 | Active - Accounts Filed     | 11/05/2022 | 01/01/2024 | Director |
| MREF IV BIRMINGHAM OPERATIONS LIMITED | 11410897 | Active - Accounts Filed     | 10/05/2022 | 01/01/2024 | Director |
| TAYMOUTH TRADING LTD                  | 13907305 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |
| TAYMOUTH HORSEFIELD LTD               | 13907331 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |
| KENMORE BEACH LTD                     | 13905736 | Company is dissolved        | 28/04/2022 | 01/01/2024 | Director |
| KENMORE SHOP LTD                      | 13913087 | Company is dissolved        | 28/04/2022 | 01/01/2024 | Director |
| KENMORE BEACH PARKING LTD             | 13904012 | Company is dissolved        | 28/04/2022 | 01/01/2024 | Director |
| PLH IN THE HIGHLANDS UK LTD           | 13810881 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |
| TAYMOUTH LOCHEN LTD                   | 13951974 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |
| KENMORE HOTEL HOLDINGS LTD            | 13907319 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |
| KENMORE HOSPITALITY LTD               | 13907299 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |
| NEWHALL WOODS LTD                     | 13816754 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |
| KENMORE RESIDENTIAL LTD               | 13816745 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |
| PLH IN THE HIGHLANDS UK LTD           | 13810881 | Active - Accounts Filed     | 28/04/2022 | 01/01/2024 | Director |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| KENMORE HOTEL HOLDINGS LTD | 13907319 | Active - Accounts Filed | 28/04/2022 | 01/01/2024 | Director |
| AZURE TEWKESBURY LIMITED   | 12361130 | Active - Accounts Filed | 21/04/2022 | 01/01/2024 | Director |
| SFH PROPCO 2 LIMITED       | 13949570 | Active - Accounts Filed | 02/03/2022 | 01/01/2024 | Director |
| SFH OPCO LIMITED           | 13949565 | Active - Accounts Filed | 02/03/2022 | 01/01/2024 | Director |
| SFH PROPCO 2 LIMITED       | 13949570 | Active - Accounts Filed | 02/03/2022 | 01/01/2024 | Director |
| SFH OPCO LIMITED           | 13949565 | Active - Accounts Filed | 02/03/2022 | 01/01/2024 | Director |
| ARROW IV LIMITED           | 13941847 | Active - Accounts Filed | 25/02/2022 | 01/01/2024 | Director |