



Nicholas Paul Searl

917218698

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Paul Searl | <b>Number</b>      | 917218698                                   |
| <b>Postcode</b>                    | N1C 4AB             | <b>Address</b>     | 4 Stable Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1964         | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 106                 |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RABX PLOT 1 LIMITED                        | 14005671 | Non-Trading             | 28/03/2022 |            | Director |
| KC (S4) GP LIMITED                         | 13501340 | Active - Accounts Filed | 08/07/2021 |            | Director |
| KC (S4) HOLDCO LIMITED                     | 13501631 | Non-Trading             | 08/07/2021 |            | Director |
| KC (S3) GP LIMITED                         | 13381149 | Active - Accounts Filed | 07/05/2021 |            | Director |
| KC (S3) HOLDCO LIMITED                     | 13381220 | Non-Trading             | 07/05/2021 |            | Director |
| KC (R8) HOLDCO LIMITED                     | 13069605 | Non-Trading             | 08/12/2020 |            | Director |
| S4 MANCO LIMITED                           | 13069718 | Non-Trading             | 08/12/2020 |            | Director |
| KC (R8) GP LIMITED                         | 13069570 | Active - Accounts Filed | 08/12/2020 |            | Director |
| KCC NOMINEE 1 (S4) LIMITED                 | 12952695 | Non-Trading             | 15/10/2020 |            | Director |
| KCC NOMINEE 2 (S4) LIMITED                 | 12952813 | Non-Trading             | 15/10/2020 |            | Director |
| ARGENT RELATED NOMINEE INVESTMENTS LIMITED | 10030085 | Non-Trading             | 30/09/2020 | 19/12/2019 | Director |
| AR SGP LIMITED                             | SC649090 | Non-Trading             | 30/09/2020 |            | Director |
| BXS UTILITIES LIMITED                      | 12572706 | Dormant                 | 27/04/2020 |            | Director |
| BXS ESTATE MANCO LIMITED                   | 12571936 | Active - Accounts Filed | 24/04/2020 |            | Director |
| KC CADENCE HOLDCO LIMITED                  | 12506055 | Non-Trading             | 09/03/2020 |            | Director |
| KC CADENCE GP LIMITED                      | 12505438 | Active - Accounts Filed | 09/03/2020 |            | Director |
| RELATED ARGENT LIMITED                     | 11891696 | Active - Accounts Filed | 19/12/2019 |            | Director |
| CADENCE MANCO LIMITED                      | 12311716 | Non-Trading             | 12/11/2019 |            | Director |
| KC (SPH) HOLDCO LIMITED                    | 12305765 | Dormant                 | 08/11/2019 |            | Director |
| KC 3&4 PS HOLDCO LIMITED                   | 12002131 | Non-Trading             | 17/05/2019 |            | Director |
| KC 3&4 PS GP LIMITED                       | 12001849 | Active - Accounts Filed | 17/05/2019 |            | Director |
| KCC NOMINEE 1 (Q2) LIMITED                 | 11500027 | Non-Trading             | 03/08/2018 |            | Director |
| KCC NOMINEE 2 (Q2) LIMITED                 | 11500135 | Non-Trading             | 03/08/2018 |            | Director |
| KC GREEN HOLDCO LIMITED                    | 11436771 | Non-Trading             | 27/06/2018 |            | Director |
| KC GREEN GP LIMITED                        | 11436343 | Active - Accounts Filed | 27/06/2018 |            | Director |
| KCC NOMINEE 1 (S3) LIMITED                 | 11365008 | Non-Trading             | 16/05/2018 |            | Director |
| KCC NOMINEE 2 (S3) LIMITED                 | 11365181 | Non-Trading             | 16/05/2018 |            | Director |
| AR BXS DEVELOPMENT LIMITED                 | 11056514 | Non-Trading             | 09/11/2017 |            | Director |



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|   |          |                         |            |            |
|---|----------|-------------------------|------------|------------|
| GASHOLDERS MANCO LIMITED                | 11025379 | Non-Trading             | 23/10/2017 | Director   |
| KCC NOMINEE 1 (R8) LIMITED              | 10437162 | Non-Trading             | 20/10/2016 | Director   |
| KCC NOMINEE 2 (R8) LIMITED              | 10437515 | Non-Trading             | 20/10/2016 | Director   |
| KCC NOMINEE 2 (S5) LIMITED              | 10436370 | Non-Trading             | 19/10/2016 | Director   |
| KCC NOMINEE 1 (S5) LIMITED              | 10435810 | Non-Trading             | 19/10/2016 | Director   |
| ARGENT RELATED INVESTMENTS<br>LLP       | OC398088 | Active - Accounts Filed | 12/04/2016 | LLP Member |
| KCC NOMINEE 2 (T2/T3) LIMITED           | 09942276 | Active - Accounts Filed | 08/01/2016 | Director   |
| KCC NOMINEE 1 (T2/T3) LIMITED           | 09939808 | Active - Accounts Filed | 07/01/2016 | Director   |
| KC (B2&B4) GP LIMITED                   | 08136668 | Active - Accounts Filed | 31/12/2015 | Director   |
| KCC NOMINEE 1 (S1) LIMITED              | 09917832 | Non-Trading             | 15/12/2015 | Director   |
| KCC NOMINEE 2 (S1) LIMITED              | 09916963 | Non-Trading             | 15/12/2015 | Director   |
| R3/R6 MANCO LIMITED                     | 09801322 | Non-Trading             | 30/09/2015 | Director   |
| KCC NOMINEE 1 (FC) LIMITED              | 09511088 | Active - Accounts Filed | 26/03/2015 | Director   |
| KCC NOMINEE 2 (FC) LIMITED              | 09511163 | Active - Accounts Filed | 26/03/2015 | Director   |
| KCC NOMINEE 1 (S2) LIMITED              | 09355958 | Non-Trading             | 16/12/2014 | Director   |
| KCC NOMINEE 2 (S2) LIMITED              | 09355836 | Non-Trading             | 15/12/2014 | Director   |
| KCC NOMINEE 1 (N1) LIMITED              | 09315068 | Non-Trading             | 17/11/2014 | Director   |
| KCC NOMINEE 2 (N1) LIMITED              | 09315085 | Non-Trading             | 17/11/2014 | Director   |
| KCC NOMINEE 2 (N1 RESI) LIMITED         | 09314990 | Non-Trading             | 17/11/2014 | Director   |
| KCC NOMINEE 1 (R7) LIMITED              | 09315109 | Non-Trading             | 17/11/2014 | Director   |
| KCC NOMINEE 1 (N1 RESI) LIMITED         | 09314909 | Non-Trading             | 17/11/2014 | Director   |
| KCC NOMINEE 2 (R7) LIMITED              | 09315162 | Non-Trading             | 17/11/2014 | Director   |
| KCC NOMINEE 1 (B6) LIMITED              | 09053832 | Non-Trading             | 23/05/2014 | Director   |
| KCC NOMINEE 2 (B6) LIMITED              | 09053901 | Non-Trading             | 23/05/2014 | Director   |
| KCC NOMINEE 2 (G1PAV) LIMITED           | 08725638 | Non-Trading             | 09/10/2013 | Director   |
| KCC NOMINEE 1 (G1PAV) LIMITED           | 08725506 | Non-Trading             | 09/10/2013 | Director   |
| KCC NOMINEE 1 (GG) LIMITED              | 08592243 | Non-Trading             | 01/07/2013 | Director   |
| KCC NOMINEE 2 (GG) LIMITED              | 08592228 | Non-Trading             | 01/07/2013 | Director   |
| KING'S CROSS ESTATE SERVICES<br>LIMITED | 08329378 | Active - Accounts Filed | 13/12/2012 | Director   |
| KCC NOMINEE 1 (R6) LIMITED              | 07556852 | Active - Accounts Filed | 03/12/2012 | Director   |
| KCC NOMINEE 1 (T1) LIMITED              | 08028553 | Non-Trading             | 03/12/2012 | Director   |
| KCC NOMINEE 1 (R2) LIMITED              | 08291828 | Non-Trading             | 03/12/2012 | Director   |
| KCC NOMINEE 1 (MGS) LIMITED             | 08290840 | Non-Trading             | 03/12/2012 | Director   |
| KCC NOMINEE 1 LIMITED                   | 07237255 | Non-Trading             | 03/12/2012 | Director   |
| ARGENT NOMINEE 1 LIMITED                | 06703951 | Non-Trading             | 03/12/2012 | Director   |
| KCC NOMINEE 2 (T5) LIMITED              | 07469159 | Non-Trading             | 03/12/2012 | Director   |
| KCC NOMINEE 1 (Q1) LIMITED              | 07557112 | Active - Accounts Filed | 03/12/2012 | Director   |
| KCC NOMINEE 1 (COAL DROPS)<br>LIMITED   | 08292033 | Non-Trading             | 03/12/2012 | Director   |
| KCC NOMINEE 1 (P1) LIMITED              | 07861833 | Non-Trading             | 03/12/2012 | Director   |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| KCC NOMINEE 2 (R6) LIMITED               | 07557418 | Active - Accounts Filed | 03/12/2012 | Director |
| PICCADILLY PLACE TRUSTEE (NO. 2) LIMITED | 05377789 | Non-Trading             | 03/12/2012 | Director |
| KCC NOMINEE 1 (B2) LIMITED               | 08137578 | Non-Trading             | 03/12/2012 | Director |

## List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| KC REGENT GP LIMITED                           | 14134174 | Company is dissolved    | 26/05/2022 |            | Director   |
| KC REGENT HOLDCO LIMITED                       | 14134571 | Company is dissolved    | 26/05/2022 |            | Director   |
| KC REGENT MID GP LIMITED                       | 14134596 | Company is dissolved    | 26/05/2022 |            | Director   |
| KC REGENT MID HOLDCO LIMITED                   | 14134889 | Company is dissolved    | 26/05/2022 |            | Director   |
| KC (SPH) GP LIMITED                            | 12305611 | Active - Accounts Filed | 01/06/2020 | 31/12/2023 | Director   |
| AR TRIANGLE PROPERTY GP LIMITED                | SC638587 | Non-Trading             | 12/08/2019 | 23/06/2021 | Director   |
| KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED | 06387722 | Non-Trading             | 07/04/2018 | 31/12/2023 | Director   |
| KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED | 06387698 | Non-Trading             | 07/04/2018 | 31/12/2023 | Director   |
| KING'S CROSS CENTRAL GENERAL PARTNER LIMITED   | 06387691 | Active - Accounts Filed | 07/04/2018 | 31/12/2023 | Director   |
| TANTALUS DEVELOPMENT LIMITED                   | 08222410 | Company is dissolved    | 28/03/2017 |            | Director   |
| ARSL LLP                                       | OC404688 | Company is dissolved    | 12/04/2016 |            | LLP Member |
| CLUB PELOTON                                   | 06383981 | Active - Accounts Filed | 09/11/2015 | 28/03/2022 | Director   |
| FIVE PICCADILLY MANAGEMENT COMPANY LIMITED     | 06873294 | Non-Trading             | 11/04/2014 | 11/04/2014 | Director   |
| TAPESTRY MANCO LIMITED                         | 08313264 | Company is dissolved    | 18/11/2013 |            | Director   |
| ARTHOUSE MANCO LIMITED                         | 07566889 | Active - Accounts Filed | 18/11/2013 | 01/12/2014 | Director   |
| PLIMSOLL MANCO LIMITED                         | 08776128 | Company is dissolved    | 14/11/2013 |            | Director   |
| BRITISH COUNCIL FOR OFFICES                    | 02498018 | Active - Accounts Filed | 15/07/2013 | 04/07/2016 | Director   |
| KCC NOMINEE 2 (T1 RESI) LIMITED                | 08304495 | Active - Accounts Filed | 03/12/2012 | 05/03/2020 | Director   |
| KCC NOMINEE 1 (P1 RESI) LIMITED                | 07867980 | Active - Accounts Filed | 03/12/2012 | 17/12/2019 | Director   |
| KCC NOMINEE 2 (P1 RESI) LIMITED                | 07868056 | Active - Accounts Filed | 03/12/2012 | 17/12/2019 | Director   |
| KCC NOMINEE 1 (T1 RESI) LIMITED                | 08304157 | Active - Accounts Filed | 03/12/2012 | 05/03/2020 | Director   |
| HEPHAESTUS REGENERATION LIMITED                | 08222270 | Company is dissolved    | 20/09/2012 |            | Director   |
| PROMETHEUS REGENERATION LIMITED                | 08220060 | Company is dissolved    | 19/09/2012 |            | Director   |
| GREEN THINK LIMITED                            | 06071860 | Company is dissolved    | 29/01/2007 | 01/01/2008 | Director   |
| THINK MANAGEMENT LIMITED                       | 05594256 | Company is dissolved    | 17/10/2005 |            | Director   |