



Philippa Louise Elder

920162556

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Philippa Louise Elder | Number | 920162556 |
| Postcode | E14 5AA | Address | Level 25 One Canada Square London England |
| Date of birth | September 1976 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BROOKFIELD BHS ADVISORS (UK) LIMITED | 07133645 | In Liquidation | 11/01/2023 | | Director |
| BROOKFIELD UK EMPLOYEE CO LIMITED | 14317873 | Active - Accounts Filed | 25/08/2022 | | Director |
| BROOKFIELD ASSET MANAGER (UK) HOLDCO LIMITED | 14208395 | Active - Accounts Filed | 01/07/2022 | | Director |
| BLUMONT ANNUITY HOLDINGS UK LTD | 14110985 | Non-Trading | 17/05/2022 | | Director |
| BN RE RI (UK) LIMITED | 13303547 | Active - Accounts Filed | 30/03/2021 | | Director |
| BAM RE UK HOLDINGS LTD | 13296894 | Non-Trading | 28/03/2021 | | Director |
| BROOKFIELD FINANCE I (UK) PLC | 12904555 | Active - Accounts Filed | 25/09/2020 | | Director |
| IHBK GLOBAL LIMITED | 10426844 | Active - Accounts Filed | 13/10/2016 | | Director |
| DOWNVILE LIMITED | 10393099 | Active - Accounts Filed | 26/09/2016 | | Director |
| BROOKFIELD GLOBAL BUSINESS ADVISOR LIMITED | 09814435 | Active - Accounts Filed | 23/09/2016 | 22/06/2016 | Director |
| BROOKFIELD GLOBAL RENEWABLE ENERGY ADVISOR LIMITED | 08762711 | Active - Accounts Filed | 23/09/2016 | | Director |
| BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED | 08367059 | Active - Accounts Filed | 23/09/2016 | | Director |
| BROOKFIELD GLOBAL INFRASTRUCTURE ADVISOR LIMITED | 04527558 | Active - Accounts Filed | 23/09/2016 | | Director |
| GLANVILE LIMITED | 10328543 | Active - Accounts Filed | 15/08/2016 | | Director |
| BROOKFIELD GLOBAL ASSET MANAGEMENT LIMITED | 04368560 | Active - Accounts Filed | 21/06/2016 | | Director |
| BROOKFIELD EUROPE ASSET MANAGEMENT LIMITED | 04852609 | Non-Trading | 21/06/2016 | | Director |
| BROOKFIELD GLOBAL SUBINVESTMENTS II LIMITED | 10004825 | Non-Trading | 15/02/2016 | | Director |



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|---|----------|-------------------------|------------|----------|
| BROOKFIELD GLOBAL CORPORATE INVESTMENTS LIMITED | 08803089 | Active - Accounts Filed | 05/02/2016 | Director |
| BHAL GLOBAL CORPORATE LIMITED | 08812082 | In Liquidation | 04/01/2016 | Director |
| BROOKFIELD GLOBAL SUBINVESTMENTS LIMITED | 08812115 | Active - Accounts Filed | 04/01/2016 | Director |
| MEILLEURE VIE LIMITED | 09895041 | Active - Accounts Filed | 30/11/2015 | Director |
| BROOKFIELD PRIVATE CAPITAL (UK) LIMITED | 05681768 | Active - Accounts Filed | 20/11/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BLUMONT ANNUITY COMPANY UK LTD | 14130490 | Non-Trading | 25/05/2022 | 07/12/2023 | Director |
| BID II EUROPE (UK) LIMITED | 13224327 | Active - Accounts Filed | 24/02/2021 | 08/04/2021 | Director |
| BID II-A EUROPE (UK) LIMITED | 12712239 | Active - Accounts Filed | 01/07/2020 | 08/04/2021 | Director |
| BID I-A EUROPE (UK) LIMITED | 10958609 | Active - Accounts Filed | 12/09/2017 | 08/04/2021 | Director |
| BID I EUROPE (UK) LIMITED | 10849486 | Active - Accounts Filed | 04/07/2017 | 08/04/2021 | Director |
| BROOKFIELD CAPITAL PARTNERS (UK) LIMITED | 10266228 | Non-Trading | 06/07/2016 | 17/11/2016 | Director |
| SERA GLOBAL EUROPE HOLDINGS LIMITED | 05183088 | Active - Accounts Filed | 21/06/2016 | 12/07/2018 | Director |
| BROOKFIELD CAPITAL (UK) LIMITED | 06160664 | Company is dissolved | 09/03/2016 | | Director |
| BGIS FACILITIES MANAGEMENT LIMITED | 10021552 | Active - Accounts Filed | 23/02/2016 | 27/03/2019 | Director |
| MULTIPLEX GLOBAL LIMITED | 09948128 | Active - Accounts Filed | 12/01/2016 | 02/08/2016 | Director |
| BROOKFIELD BBP UK HOLDINGS II LIMITED | 09946907 | Active - Accounts Filed | 12/01/2016 | 12/07/2018 | Director |
| BROOKFIELD BBP UK HOLDINGS III LIMITED | 09947532 | Active - Accounts Filed | 12/01/2016 | 12/07/2018 | Director |
| BCI UK HOLDINGS LIMITED | 09945869 | Active - Accounts Filed | 11/01/2016 | 12/07/2018 | Director |