



**John Julian Murnaghan**

**920528272**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | John Julian Murnaghan | <b>Number</b>      | 920528272   |
| <b>Postcode</b>                    | EC3R 8AF              | <b>Address</b>     | 3rd Floor The Monument Building<br>11 Monument Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1977            | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 31                    |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| TPZ CARRYCO LLP                                     | OC452716 | Active - Newly Incorporated | 18/06/2024 |           | LLP Member            |
| M7 REAL ESTATE ASSET HOLDING LTD                    | 12358154 | Active - Accounts Filed     | 07/05/2024 |           | Director              |
| GREY CAT CAPITAL VIII LLP                           | OC444474 | Active - Accounts Filed     | 01/11/2022 |           | LLP Member            |
| GREY CAT CAPITAL VI LLP                             | OC437642 | Non-Trading                 | 27/05/2021 |           | LLP Member            |
| M7 MAILBOX HOLDING 8 LIMITED                        | 13299414 | Active - Accounts Filed     | 29/03/2021 |           | Director              |
| M7 MAILBOX HOLDING 6 LIMITED                        | 13299298 | Active - Accounts Filed     | 29/03/2021 |           | Director              |
| M7 MAILBOX HOLDING 7 LIMITED                        | 13299307 | Active - Accounts Filed     | 29/03/2021 |           | Director              |
| GREY CAT CAPITAL V LLP                              | OC435428 | Active - Accounts Filed     | 08/02/2021 |           | LLP Member            |
| MONUMENT CARRYCO I LLP                              | OC434939 | Non-Trading                 | 05/01/2021 |           | LLP Member            |
| MONUMENT CARRYCO LLP                                | OC434832 | Non-Trading                 | 23/12/2020 |           | LLP Member            |
| GREY CAT CAPITAL II LLP                             | OC434798 | Active - Accounts Filed     | 21/12/2020 |           | LLP Member            |
| MONUMENT MANCO LLP                                  | OC434630 | Non-Trading                 | 09/12/2020 |           | LLP Designated Member |
| M7 EREIP IV LLP                                     | OC431430 | Non-Trading                 | 28/10/2020 |           | LLP Member            |
| M7 MAILBOX HOLDING 5 LIMITED                        | 12819592 | Active - Accounts Filed     | 18/08/2020 |           | Director              |
| M7 MAILBOX HOLDING 1 LIMITED                        | 12816907 | Active - Accounts Filed     | 17/08/2020 |           | Director              |
| M7 MAILBOX HOLDING 2 LIMITED                        | 12816568 | Active - Accounts Filed     | 16/08/2020 |           | Director              |
| M7 MAILBOX HOLDING 3 LIMITED                        | 12815820 | Active - Accounts Filed     | 16/08/2020 |           | Director              |
| M7 MAILBOX HOLDING 4 LIMITED                        | 12816391 | Active - Accounts Filed     | 16/08/2020 |           | Director              |
| M7 REAL ESTATE INVESTMENT PARTNERS MB GP HOLDCO LTD | 12003497 | Non-Trading                 | 17/05/2019 |           | Director              |
| M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD | 11770274 | Non-Trading                 | 16/01/2019 |           | Director              |
| BARNSELEY WAREHOUSE LIMITED                         | 09005267 | Active - Accounts Filed     | 09/11/2018 |           | Director              |
| M7 REAL ESTATE EREIP V GP HOLDCO LTD                | 11461831 | Non-Trading                 | 12/07/2018 |           | Director              |



**John Julian Murnaghan**

**920528272**

|   |          |                         |            |            |
|---|----------|-------------------------|------------|------------|
| M7 REAL ESTATE PORAF GP<br>HOLDCO LTD     | 11450750 | Non-Trading             | 05/07/2018 | Director   |
| M7 REAL ESTATE REIP VIII GP<br>HOLDCO LTD | 11422964 | Non-Trading             | 19/06/2018 | Director   |
| MARBLE ACQUISITIONS LTD                   | 09293070 | Active - Accounts Filed | 07/12/2017 | Director   |
| M7 REAL ESTATE FAF GP HOLDCO<br>LIMITED   | 11084333 | Non-Trading             | 27/11/2017 | Director   |
| ARGSALOAK HOLDINGS LIMITED                | 11071815 | Active - Accounts Filed | 20/11/2017 | Director   |
| LASH COME ON BEAR LLP                     | OC414188 | Active - Accounts Filed | 06/09/2017 | LLP Member |
| M7 REAL ESTATE REIP II LLP                | OC395639 | Company is dissolved    | 15/07/2017 | LLP Member |
| M7 REAL ESTATE ONYX LLP                   | OC415158 | Company is dissolved    | 19/12/2016 | LLP Member |
| LASH REIP VI LLP                          | OC414712 | Company is dissolved    | 21/11/2016 | LLP Member |

**List of Previous Directorships**

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| M7 BWP PROPCO LIMITED  | 12711254 | Active - Accounts Filed | 01/07/2020 | 03/10/2022 | Director   |
| M7 BWP HOLDCO LIMITED  | 12706840 | Active - Accounts Filed | 30/06/2020 | 03/10/2022 | Director   |
| MARTLEY CAPITAL POLAF GP<br>HOLDCO LTD                           | 11450748 | Non-Trading             | 05/07/2018 | 29/02/2024 | Director   |
| UNITED UK REAL ESTATE<br>INVESTMENT INDUSTRIAL<br>HOLDINGS 2 LTD | 11106575 | Active - Accounts Filed | 11/12/2017 | 06/07/2018 | Director   |
| UNITED UK REAL ESTATE<br>INVESTMENT INDUSTRIAL<br>HOLDINGS LTD   | 11081717 | Active - Accounts Filed | 24/11/2017 | 06/07/2018 | Director   |
| M7 REAL ESTATE INVESTMENT<br>HOLDINGS HOLDCO LTD                 | 10951774 | Active - Accounts Filed | 06/10/2017 | 01/12/2017 | Director   |
| M7 REAL ESTATE MSTAR EUROPE<br>LLP                               | OC393012 | Company is dissolved    | 21/08/2017 |            | LLP Member |
| GREY CAT TUNSTALL LLP  | OC414685 | Non-Trading             | 18/11/2016 | 26/06/2017 | LLP Member |
| M7 REAL ESTATE GROUP<br>HOLDINGS LTD                             | 08614287 | Active - Accounts Filed | 07/09/2016 | 24/09/2021 | Director   |
| MITRE COURT (SUTTON<br>COLDFIELD) MANAGEMENT<br>COMPANY LIMITED  | 02592876 | Non-Trading             | 08/02/2016 | 01/12/2023 | Director   |