



Rose Belle Claire Meller

920832497

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Rose Belle Claire Meller	<b>Number</b>	920832497
<b>Postcode</b>	E14 5AB	<b>Address</b>	One Canada Square Canary Wharf London United Kingdom
<b>Date of birth</b>	February 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	101		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERTUS NFL LIMITED	09463336	Active - Accounts Filed	24/01/2025		Director
VERTUS NEWFOUNDLAND PLACE LIMITED	12229350	Active - Accounts Filed	24/01/2025		Director
VERTUS NFL PROPERTIES LIMITED	09462240	Non-Trading	24/01/2025		Director
D VI SFR HOLDINGS LIMITED	15986885	Active - Newly Incorporated	30/09/2024		Director
NQ6 GP LIMITED	13888700	Active - Accounts Filed	16/05/2024		Director
NQ6 INVESTMENT HOLDINGS LIMITED	15718993	Active - Newly Incorporated	16/05/2024		Director
NQ6 PROPERTY LIMITED	13928636	Active - Accounts Filed	16/05/2024		Director
NQ6 STAFFCO LIMITED	15722319	Active - Newly Incorporated	16/05/2024		Director
NQ6 HOLDINGS LIMITED	13923769	Active - Accounts Filed	16/05/2024		Director
NQ6 DEVELOPMENTS LIMITED	13924305	Active - Accounts Filed	16/05/2024		Director
HSIC NO.3 LIMITED	13467718	Active - Accounts Filed	30/11/2023		Director
AMATRIX GRANTHAM PROPCO LIMITED	11418043	Active - Accounts Filed	28/03/2023		Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED	14647213	Non-Trading	08/02/2023		Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED	14647213	Non-Trading	08/02/2023		Director
BROOKFIELD PROPERTIES EUROPE LIMITED	14545037	Active - Accounts Filed	16/12/2022		Director
BROOKFIELD PROPERTIES EUROPE LIMITED	14545037	Active - Accounts Filed	16/12/2022		Director
HSIC HOLDINGS (GP) LIMITED	14431917	Non-Trading	20/10/2022		Director
HSIC HOLDINGS (GP) LIMITED	14431917	Non-Trading	20/10/2022		Director
BROOKFIELD GLOBAL PROPERTY					



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ADVISOR LIMITED

08367059	Active - Accounts Filed	19/03/2022	Director
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BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	19/03/2022	Director
OEE TOPCO SOUTHAMPTON LIMITED	13526673	Non-Trading	23/12/2021	Director
OEE MIDCO SOUTHAMPTON LIMITED	11596778	Active - Accounts Filed	23/12/2021	Director
OEE PROPCO SOUTHAMPTON LIMITED	12591913	Active - Accounts Filed	23/12/2021	Director
OEE PROPCO SOUTHAMPTON LIMITED	12591913	Active - Accounts Filed	23/12/2021	Director
OEE MIDCO SOUTHAMPTON LIMITED	11596778	Active - Accounts Filed	23/12/2021	Director
OEE TOPCO SOUTHAMPTON LIMITED	13526673	Non-Trading	23/12/2021	Director
BROOKFIELD REAL ESTATE SECONDARIES LIMITED	13801650	Non-Trading	15/12/2021	Director
BROOKFIELD REAL ESTATE SECONDARIES LIMITED	13801650	Non-Trading	15/12/2021	Director
D VI 90 LA HOLDINGS LIMITED	13779089	Active - Accounts Filed	03/12/2021	Director
D VI EDGE HOLDINGS LIMITED	13779088	Active - Accounts Filed	03/12/2021	Director
D VI 90 LA HOLDINGS LIMITED	13779089	Active - Accounts Filed	03/12/2021	Director
D VI EDGE HOLDINGS LIMITED	13779088	Active - Accounts Filed	03/12/2021	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED	06456598	Active - Accounts Filed	14/09/2021	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED	06456598	Active - Accounts Filed	14/09/2021	Director
BREF VI AIV HOLDINGS LIMITED	13414759	Active - Accounts Filed	24/05/2021	Director
BREF VI AIV HOLDINGS LIMITED	13414759	Active - Accounts Filed	24/05/2021	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS IV LIMITED	13383936	Non-Trading	10/05/2021	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS IV LIMITED	13383936	Non-Trading	10/05/2021	Director
EDYN GROUP SERVICES LIMITED	13029282	Active - Accounts Filed	18/11/2020	Director
WOOD WHARF A2 GP LIMITED	10664460	Active - Accounts Filed	11/05/2020	Director
WOOD WHARF E1/2 GP LIMITED	10664615	Active - Accounts Filed	11/05/2020	Director
EDYN LIMITED	07638220	Active - Accounts Filed	11/05/2020	Director
CWG NEWCO LIMITED	09633199	Active - Accounts Filed	11/05/2020	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	11/05/2020	Director
APARTHOTEL HOLDINGS LIMITED	11145986	Active - Accounts Filed	11/05/2020	Director



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WOOD WHARF E1/2 GP LIMITED	10664615	Active - Accounts Filed	11/05/2020	Director
EDYN LIMITED	07638220	Active - Accounts Filed	11/05/2020	Director
CWG NEWCO LIMITED	09633199	Active - Accounts Filed	11/05/2020	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	11/05/2020	Director
WOOD WHARF A2 GP LIMITED	10664460	Active - Accounts Filed	11/05/2020	Director
ADVANCED RESEARCH CLUSTERS MANAGEMENT LIMITED	08796523	Active - Accounts Filed	17/04/2020	Director
HARWELL 148 LIMITED	11724220	Company is dissolved	17/04/2020	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE NO.2 LIMITED	10996987	Non-Trading	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS (GP) LIMITED	08753118	Active - Accounts Filed	17/04/2020	Director
THE HARWELL QUAD ONE LIMITED	10289329	Active - Accounts Filed	17/04/2020	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE LIMITED	06539339	Non-Trading	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS LIMITED	08753117	Active - Accounts Filed	17/04/2020	Director
HSIC GP2 LIMITED	08008736	Non-Trading	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS LIMITED	08753117	Active - Accounts Filed	17/04/2020	Director
HSIC GP1 LIMITED	08008701	Non-Trading	17/04/2020	Director
HARWELL 148 LIMITED	11724220	Company is dissolved	17/04/2020	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE NO.2 LIMITED	10996987	Non-Trading	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS (GP) LIMITED	08753118	Active - Accounts Filed	17/04/2020	Director
THE HARWELL QUAD ONE LIMITED	10289329	Active - Accounts Filed	17/04/2020	Director
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE LIMITED	06539339	Non-Trading	17/04/2020	Director
HSIC GP2 LIMITED	08008736	Non-Trading	17/04/2020	Director
ADVANCED RESEARCH CLUSTERS MANAGEMENT LIMITED	08796523	Active - Accounts Filed	17/04/2020	Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	20/11/2019	Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	20/11/2019	Director
APARTHOTEL INVESTMENTS II LIMITED	12292075	Active - Accounts Filed	31/10/2019	Director

## List of Previous Directorships

N/A\* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
ADVANCED RESEARCH CLUSTERS HOLDCO LIMITED	10951871	Active - Accounts Filed	15/09/2021	18/10/2021	Director
ADVANCED RESEARCH CLUSTERS HOLDCO LIMITED	10951871	Active - Accounts Filed	15/09/2021	18/10/2021	Director
ARC LP (UK) LIMITED	02805620	Active - Accounts Filed	15/09/2021	18/10/2021	Director
ARC LP (UK) LIMITED	02805620	Active - Accounts Filed	15/09/2021	18/10/2021	Director
ADVANCED RESEARCH CLUSTERS GP LIMITED	04233559	Active - Accounts Filed	16/06/2021	18/10/2021	Director
ADVANCED RESEARCH CLUSTERS GP LIMITED	04233559	Active - Accounts Filed	16/06/2021	18/10/2021	Director
BL FALKIRK LIMITED	04295313	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL WARWICKSHIRE LIMITED	04323341	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL DIDCOT 1 LIMITED	05422338	Active - Accounts Filed	19/05/2021	03/09/2024	Director
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	19/05/2021	03/09/2024	Director
BL RAVENHEAD LIMITED	02534666	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	19/05/2021	03/09/2024	Director
BL MIDDLESBROUGH LIMITED	03537439	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL WARWICKSHIRE LIMITED	04323341	Active - Accounts Filed	19/05/2021	02/10/2024	Director
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	19/05/2021	03/09/2024	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	11/05/2020		Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	11/05/2020		Director
BOP THAMES COURT LIMITED	12579465	Company is dissolved	30/04/2020		Director
BOP THAMES COURT LIMITED	12579465	Company is dissolved	30/04/2020		Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	30/09/2019	11/08/2022	Director
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	30/09/2019	11/08/2022	Director
BPREP MERCURY UK LIMITED	11500362	Company is dissolved	06/08/2018		Director
BPREP MERCURY UK LIMITED	11500362	Company is dissolved	06/08/2018		Director
BPREP MERCURY UK HOLDING LIMITED	11500131	Company is dissolved	03/08/2018		Director
BPREP MERCURY UK HOLDING LIMITED	11500131	Company is dissolved	03/08/2018		Director
PRINCIPAL PLACE COMMERCIAL GP LIMITED	11240745	Active - Accounts Filed	07/03/2018	14/04/2020	Director
PRINCIPAL PLACE COMMERCIAL NOMINEE LIMITED	11240840	Non-Trading	07/03/2018	14/04/2020	Director



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BROOKFIELD PROPERTIES (UK RE) LIMITED	11073465	Active - Accounts Filed	21/11/2017	11/06/2021	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	27/06/2017	13/07/2017	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	27/06/2017	13/07/2017	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	18/05/2016	09/06/2021	Director
BOP MC AGENT LIMITED	08763342	Company is dissolved	18/05/2016		Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	18/05/2016	11/06/2021	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	18/05/2016	09/06/2021	Director
BOP MC AGENT LIMITED	08763342	Company is dissolved	18/05/2016		Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	18/05/2016	11/06/2021	Director