



Thomas Lachlan MacKellar

921175384

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Thomas Lachlan MacKellar | <b>Number</b>      | 921175384   |
| <b>Postcode</b>                    | NW1 3BF                  | <b>Address</b>     | Lendlease, 20 Triton Street<br>Regent's Place<br>London |
| <b>Date of birth</b>               | February 1982            | <b>Nationality</b> | Australian  |
| <b>Total current directorships</b> | 0                        |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LENLEASE DIGITAL UK LIMITED                              | 13468203 | Non-Trading             | 21/06/2021 | 22/10/2021 | Director |
| LENLEASE DIGITAL EUROPE HOLDINGS LIMITED                 | 13465386 | Non-Trading             | 18/06/2021 | 22/10/2021 | Director |
| LENLEASE RENAISSANCE 1 INVESTMENT (EUROPE) LIMITED       | 13400557 | Active - Accounts Filed | 16/05/2021 | 22/10/2021 | Director |
| SUJIN MACKELLAR LIMITED                                  | 12859716 | Company is dissolved    | 09/09/2020 |            | Director |
| LENLEASE EUROPE RETAIL INVESTMENTS LIMITED               | 03635554 | Active - Accounts Filed | 16/07/2020 | 22/10/2021 | Director |
| LENLEASE INVESTMENT MANAGEMENT HOLDINGS (EUROPE) LIMITED | 12017232 | Active - Accounts Filed | 24/06/2020 | 22/10/2021 | Director |
| LENLEASE MSG INVESTMENT (EUROPE) LIMITED                 | 12470204 | Active - Accounts Filed | 24/06/2020 | 22/10/2021 | Director |
| LENLEASE MSG 1 (EUROPE) GP LIMITED                       | 12446961 | Active - Accounts Filed | 22/06/2020 | 22/10/2021 | Director |
| IQL NORTH LIMITED  | 12549119 | Non-Trading             | 06/04/2020 | 01/07/2020 | Director |
| IQL S10 HOLDINGS (GP) LIMITED                            | 12545496 | Active - Accounts Filed | 03/04/2020 | 22/10/2021 | Director |
| LENLEASE IQL INVESTMENTS LIMITED                         | 12545079 | Active - Accounts Filed | 02/04/2020 | 22/10/2021 | Director |
| IQL S3 LIMITED   | 12495860 | Active - Accounts Filed | 03/03/2020 | 22/10/2021 | Director |
| IQL S2 LIMITED   | 12495851 | Active - Accounts Filed | 03/03/2020 | 22/10/2021 | Director |
| IQL S1S11 HOLDCO LIMITED                                 | 12495802 | Active - Accounts Filed | 03/03/2020 | 22/10/2021 | Director |
| IQL S1S11 (GP) LIMITED                                   | 12495837 | Non-Trading             | 03/03/2020 | 22/10/2021 | Director |
| IQL RESIDENTIAL (GP) LIMITED                             | 12492729 | Non-Trading             | 02/03/2020 | 22/10/2021 | Director |
| IQL SOUTH HOLDINGS LIMITED                               | 12450640 | Active - Accounts Filed | 07/02/2020 | 22/10/2021 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LENLEASE CONSTRUCTION (EUROPE) LIMITED                             | 00467006 | Active - Accounts Filed | 18/06/2018 | 22/10/2021 | Director |
| LENLEASE SILVERTOWN LIMITED  | 11395896 | Active - Accounts Filed | 06/06/2018 | 22/10/2021 | Director |
| IQL ESTATE MANAGEMENT COMPANY LIMITED                              | 10935373 | Active - Accounts Filed | 22/02/2018 | 12/05/2021 | Director |
| LENLEASE HDV NOMINEE LIMITED                                       | 10994373 | Non-Trading             | 03/10/2017 | 22/10/2021 | Director |
| LRIP RESIDENTIAL INVESTMENT HOLDINGS LIMITED                       | 10873643 | Active - Accounts Filed | 19/07/2017 | 23/07/2020 | Director |
| LRIP E&C H4 GP LIMITED   | 10785962 | Active - Accounts Filed | 23/05/2017 | 04/10/2017 | Director |
| LENLEASE RESIDENTIAL PROPERTY MANAGEMENT SERVICES (EUROPE) LIMITED | 10785503 | Active - Accounts Filed | 23/05/2017 | 16/07/2020 | Director |
| LENLEASE RESIDENTIAL INVESTMENT HOLDINGS (EUROPE) LIMITED          | 10785606 | Active - Accounts Filed | 23/05/2017 | 22/10/2021 | Director |
| LENLEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED                  | 05804271 | Active - Accounts Filed | 10/02/2017 | 22/10/2021 | Director |
| LENLEASE EUROPE HOLDINGS LIMITED                                   | 02594928 | Active - Accounts Filed | 29/11/2016 | 22/10/2021 | Director |
| LENLEASE PFI/PPP INFRASTRUCTURE FUND INVESTOR LIMITED              | 07438435 | Active - Accounts Filed | 04/11/2016 | 29/04/2021 | Director |
| LENLEASE EUROPE LIMITED  | 03196202 | Active - Accounts Filed | 04/11/2016 | 22/10/2021 | Director |
| LENLEASE US INVESTMENTS LIMITED                                    | 03365708 | Non-Trading             | 04/11/2016 | 22/10/2021 | Director |
| LENLEASE EUROPE FINANCE PLC  | 03954113 | Active - Accounts Filed | 04/11/2016 | 22/10/2021 | Director |
| LENLEASE SOLIHULL LIMITED  | 03458451 | Company is dissolved    | 20/10/2016 |            | Director |
| LENLEASE INFRASTRUCTURE INVESTMENT HOLDINGS LIMITED                | 09878469 | Active - Accounts Filed | 20/10/2016 | 22/10/2021 | Director |
| LENLEASE INFRASTRUCTURE INVESTMENT (EUROPE) LIMITED                | 08853162 | Active - Accounts Filed | 20/10/2016 | 22/10/2021 | Director |
| LENLEASE STRATFORD GP LIMITED                                      | 07375408 | Active - Accounts Filed | 02/08/2016 | 12/05/2021 | Director |
| LENLEASE SCBD LIMITED  | 07328885 | Active - Accounts Filed | 02/08/2016 | 12/05/2021 | Director |
| SCBD PAVILION LIMITED  | 09351682 | Active - Accounts Filed | 26/07/2016 | 12/05/2021 | Director |
| STRATFORD CITY BUSINESS DISTRICT LIMITED                           | 07328908 | Active - Accounts Filed | 26/07/2016 | 23/03/2021 | Director |
| SCBD NO.1 LIMITED  | 09351680 | Non-Trading             | 26/07/2016 | 12/05/2021 | Director |
| GLASSHOUSE GARDENS RESIDENTS' MANAGEMENT COMPANY LIMITED           | 08827760 | Non-Trading             | 26/07/2016 | 12/05/2021 | Director |
| IQL S4 LIMITED   | 09351827 | Active - Accounts Filed | 26/07/2016 | 22/10/2021 | Director |



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|                         |          |                         |            |            |          |
|-------------------------|----------|-------------------------|------------|------------|----------|
| SCBD RESIDENTIAL LTD    | 08803875 | Active - Accounts Filed | 26/07/2016 | 12/05/2021 | Director |
| IQL OFFICE (GP) LIMITED | 09351843 | Active - Accounts Filed | 26/07/2016 | 22/10/2021 | Director |