



Adam Khisro Mir Shah

921632619

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adam Khisro Mir Shah | Number | 921632619 |
| Postcode | SW1Y 6AF | Address | 2nd Floor One Eagle Place St. James's London |
| Date of birth | June 1973 | Nationality | British |
| Total current directorships | 58 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ST. MODWEN GROUP HOLDING COMPANY LIMITED | 02741186 | Active - Accounts Filed | 02/05/2023 | | Director |
| BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA III LIMITED | 14333587 | Active - Accounts Filed | 02/09/2022 | | Director |
| BLACKSTONE REAL ESTATE CAPITAL UK ASIA III LIMITED | 14333599 | Active - Accounts Filed | 02/09/2022 | | Director |
| BREDS IV SILVER DEBT PORTFOLIO HOLDING CO LIMITED | 13811356 | Active - Accounts Filed | 21/12/2021 | | Director |
| BREP ASIA II CRESCENT UK HOLDCO LIMITED | 13617942 | Active - Accounts Filed | 13/09/2021 | | Director |
| ST. MODWEN PROPERTIES LIMITED | 00349201 | Active - Accounts Filed | 06/08/2021 | | Director |
| BARD MIDCO LIMITED | 13081881 | Active - Accounts Filed | 09/03/2021 | | Director |
| BARD BIDCO LIMITED | 13004047 | Non-Trading | 09/03/2021 | | Director |
| BREP ASIA II SEMI UK HOLDCO LIMITED | 12903816 | Active - Accounts Filed | 24/09/2020 | | Director |
| BLACKSTONE REAL ESTATE PARTNERS GOLD SUPERVISORY GP LIMITED | 12837674 | Active - Accounts Filed | 17/09/2020 | | Director |
| REVANTAGE REAL ESTATE LTD | 12499910 | Active - Accounts Filed | 01/05/2020 | | Director |
| BREP MAC UK CO LIMITED | 10774189 | Active - Accounts Filed | 31/12/2019 | | Director |
| BREP ASIA II CAULFIELD UK HOLDCO LIMITED | 11732560 | Active - Accounts Filed | 31/12/2019 | | Director |
| BLACKSTONE REAL ESTATE SUPERVISORY UK VII LIMITED | 07889363 | Active - Accounts Filed | 31/12/2019 | | Director |
| BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA II NQ LIMITED | 11153431 | Active - Accounts Filed | 31/12/2019 | | Director |
| ACORN FM HOLDINGS (UK) LIMITED KENSINGTON REAL ESTATE | 07608659 | Active - Accounts Filed | 31/12/2019 | | Director |



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PORTFOLIO HOLDING CO LIMITED

09560367 Active - Accounts Filed 31/12/2019 Director



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| AUSTRALIA REAL ESTATE PORTFOLIO UK CO LIMITED | 09063608 | Active - Accounts Filed | 31/12/2019 | Director |
| BREDS III CAPITAL UK LIMITED | 10696762 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP ASIA HOLDINGS (UK) II LIMITED | 08576467 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP ASIA II LTST UK HOLDCO LIMITED | 11556976 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP ASIA II SYDNEY OFFICE UK HOLDCO LIMITED | 11159342 | Active - Accounts Filed | 31/12/2019 | Director |
| BREDS UK SUPERVISORY LIMITED | 09560257 | Active - Accounts Filed | 31/12/2019 | Director |
| BLACKSTONE REAL ESTATE SUPERVISORY UK LIMITED | 07678674 | Active - Accounts Filed | 31/12/2019 | Director |
| BREDS CAPITAL UK LIMITED | 09560413 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP ASIA II PITT UK HOLDCO LIMITED | 12029851 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP RUNDLE UK CO LIMITED | 09889041 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP ASIA HOLDINGS (UK) LIMITED | 08528883 | Active - Accounts Filed | 31/12/2019 | Director |
| BLACKSTONE REAL ESTATE CAPITAL UK ASIA II NQ LIMITED | 11154606 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP WIRE Q UK CO LIMITED | 10329058 | Active - Accounts Filed | 31/12/2019 | Director |
| COAST HOLDINGS (UK) LIMITED | 07834323 | Active - Accounts Filed | 31/12/2019 | Director |
| BREDS III DEBT PORTFOLIO HOLDING CO LIMITED | 10700743 | Active - Accounts Filed | 31/12/2019 | Director |
| BLACKSTONE REAL ESTATE UK LIMITED | 07611925 | Active - Accounts Filed | 31/12/2019 | Director |
| BLACKSTONE REAL ESTATE CAPITAL UK VII LIMITED | 07889361 | Active - Accounts Filed | 31/12/2019 | Director |
| BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA LIMITED | 08550051 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP KINGDOM UK CO LIMITED | 10620913 | Active - Accounts Filed | 31/12/2019 | Director |
| BLACKSTONE REAL ESTATE CAPITAL UK VIII LIMITED | 09548705 | Active - Accounts Filed | 31/12/2019 | Director |
| BLACKSTONE REAL ESTATE SUPERVISORY UK VIII LIMITED | 09548702 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP SWORDFISH UK CO LIMITED | 09672960 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP ASIA II MILPERRA UK HOLDCO LIMITED | 11182893 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP ASIA II MARGARET UK HOLDCO LIMITED | 11616285 | Active - Accounts Filed | 31/12/2019 | Director |
| BREP GALLANT Q UK CO LIMITED | 10198331 | Active - Accounts Filed | 31/12/2019 | Director |
| BLACKSTONE REAL ESTATE CAPITAL UK ASIA LIMITED | 08550050 | Active - Accounts Filed | 31/12/2019 | Director |



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| BREDS III UK SUPERVISORY LIMITED | 10697161 | Active - Accounts Filed | 31/12/2019 | Director |
| BREDS IV DEBT PORTFOLIO HOLDING CO LIMITED | 12371136 | Active - Accounts Filed | 19/12/2019 | Director |
| BREDS IV CAPITAL UK LIMITED | 12361100 | Active - Accounts Filed | 12/12/2019 | Director |
| BREDS IV UK SUPERVISORY LIMITED | 12360976 | Active - Accounts Filed | 12/12/2019 | Director |
| BREP ASIA II LTKP UK HOLDCO LIMITED | 12360252 | Active - Accounts Filed | 12/12/2019 | Director |
| REVANTAGE GLOBAL SERVICES UK TCC LTD | 11680701 | Active - Accounts Filed | 15/11/2019 | Director |
| BLACKSTONE EUROPE LLP | OC352581 | Active - Accounts Filed | 01/04/2019 | LLP Member |
| CDR JV GP LIMITED | 11516484 | Active - Accounts Filed | 19/10/2018 | Director |
| THE ARCH COMPANY PROPERTIES LIMITED | 11516452 | Active - Accounts Filed | 19/10/2018 | Director |
| THE ARCH COMPANY SERVICES LIMITED | 11518262 | Active - Accounts Filed | 19/10/2018 | Director |
| BX CDR HOLDCO LIMITED | 11510514 | Active - Accounts Filed | 19/10/2018 | Director |
| CDR NOMINEECO 2 LIMITED | 11519140 | Non-Trading | 19/10/2018 | Director |
| BX CDR MIDCO LIMITED | 11510095 | Active - Accounts Filed | 19/10/2018 | Director |
| CDR MIDCO GP LIMITED | 11516359 | Active - Accounts Filed | 19/10/2018 | Director |
| CDR NOMINEECO 1 LIMITED | 11519165 | Non-Trading | 19/10/2018 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BREP ASIA III AIL UK HOLDCO LIMITED | 15534171 | Company is dissolved | 01/03/2024 | | Director |
| HANSTEEN HOLDINGS LIMITED | 05605371 | Active - Accounts Filed | 06/02/2020 | 31/07/2024 | Director |
| POTTER MEZZCO LTD | 12382204 | Active - Accounts Filed | 02/01/2020 | 31/07/2024 | Director |
| POTTER PLEDGECO LTD | 12383003 | Active - Accounts Filed | 02/01/2020 | 31/07/2024 | Director |
| POTTER UK BIDCO LTD | 12362386 | Active - Accounts Filed | 16/12/2019 | 31/07/2024 | Director |
| STARLEND UK HOLDCO LTD | 10920062 | Active - Accounts Filed | 17/08/2017 | 15/01/2018 | Director |
| STARLEND UK NOMINEECO LTD | 10919677 | Non-Trading | 16/08/2017 | 15/01/2018 | Director |
| STARLEND DEVELOPMENTS LTD | 10918880 | Active - Accounts Filed | 16/08/2017 | 15/01/2018 | Director |
| PINNACLE GROUP LIMITED | 04240859 | Active - Accounts Filed | 14/06/2017 | 12/01/2018 | Director |
| HYDE PINNACLE LIMITED | 10757654 | Active - Accounts Filed | 08/05/2017 | 12/01/2018 | Director |
| SOF-10 STUDENT OPCO LIMITED | 10428183 | Active - Accounts Filed | 14/10/2016 | 15/01/2018 | Director |