



**Benedict Tobias Annable**

**922897018**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Benedict Tobias Annable	<b>Number</b>	922897018
<b>Postcode</b>	E14 5AA	<b>Address</b>	Level 25 One Canada Square Canary Wharf London United Kingdom
<b>Date of birth</b>	October 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	60		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TITANIUM RUTH HOLDCO LIMITED	11367705	Active - Accounts Filed	10/12/2024		Director
TITANIUM RUTH BIDCO LIMITED	15990682	Active - Newly Incorporated	01/10/2024		Director
COLFEIAN GROUNDS LIMITED	08470173	Active - Accounts Filed	26/09/2024		Director
CENTER PARCS SCOTLAND LIMITED	SC812818	Active - Newly Incorporated	06/06/2024		Director
CENTER PARCS SCOTLAND HOLDCO LIMITED	SC812742	Active - Newly Incorporated	05/06/2024		Director
ALEXANDRITE MONNET UK FINDEVCO LIMITED	15692056	Active - Newly Incorporated	29/04/2024		Director
ALEXANDRITE MONNET UK TOPCO LIMITED	15563624	Active - Newly Incorporated	15/03/2024		Director
ALEXANDRITE MONNET UK HOLDCO PLC	15563261	Active - Newly Incorporated	14/03/2024		Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED	14647213	Non-Trading	08/02/2023		Director
EXPERIMENTAL MANOR AMETHYST LTD	13998745	Active - Accounts Filed	23/03/2022		Director
EXPERIMENTAL MANOR AMETHYST LTD	13998745	Active - Accounts Filed	23/03/2022		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
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



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CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020	Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020	Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020	Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020	Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	11/05/2020	Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	11/05/2020	Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	11/05/2020	Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	11/05/2020	Director
SPV2 LIMITED	07620891	Active - Accounts Filed	11/05/2020	Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	11/05/2020	Director
SPV1 LIMITED	07620907	Non-Trading	11/05/2020	Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	11/05/2020	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS II LIMITED	09464518	Non-Trading	11/05/2020	Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	11/05/2020	Director
CP WHINFELL VILLAGE LIMITED	07656392	Active - Accounts Filed	11/05/2020	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	11/05/2020	Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	11/05/2020	Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	11/05/2020	Director

N/A\* - no information available



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COMET REFICO LIMITED	05994315	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	11/05/2020	Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	11/05/2020	Director
SPV2 LIMITED	07620891	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	11/05/2020	Director
SPV1 LIMITED	07620907	Non-Trading	11/05/2020	Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	11/05/2020	Director
CP WHINFELL VILLAGE LIMITED	07656392	Active - Accounts Filed	11/05/2020	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	11/05/2020	Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	11/05/2020	Director
BROOKFIELD PREMIER REAL ESTATE PARTNERS EUROPE LIMITED	12218189	Non-Trading	20/09/2019	Director
BROOKFIELD PREMIER REAL ESTATE PARTNERS EUROPE LIMITED	12218189	Non-Trading	20/09/2019	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	24/04/2019	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED	11097856	Non-Trading	24/04/2019	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	24/04/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	11/05/2020	23/12/2022	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	11/05/2020		Director
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	11/05/2020	23/12/2022	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	11/05/2020		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
MISHCON DE REYA LLP	OC399969	Active - Accounts Filed	10/04/2017	31/08/2018	LLP Member
MISHCON DE REYA LLP	OC399969	Active - Accounts Filed	10/04/2017	31/08/2018	LLP Member