



Richard Martin Hamilton Croft-Sharland

923775281

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Martin Hamilton Croft-Sharland	<b>Number</b>	923775281
<b>Postcode</b>	EC3R 8AF	<b>Address</b>	3rd Floor The Monument Building 11 Monument Street London United Kingdom
<b>Date of birth</b>	November 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARTLEY HALL STUD LIMITED	12961578	Non-Trading	20/10/2020		Director
M7 CLIP GP HOLDCO LIMITED	12912932	Non-Trading	29/09/2020		Director
DOC COTTON LTD	10819668	Active - Accounts Filed	13/07/2020		Director
LASH CAPITAL (TIPLI INVESTMENT) LTD	12572791	Dormant	27/04/2020		Director
LASH CAPITAL TIPLI NOMINEECO LTD	12192236	Non-Trading	06/09/2019		Director
LASH CAPITAL DANGLER NOMINEECO LTD	12192235	Non-Trading	06/09/2019		Director
M7 URBAN LOGISTICS TOPCO LTD	11970882	Company is dissolved	30/04/2019		Director
HALO OIL LIMITED	11852953	Active - Accounts Filed	28/02/2019		Director
TMAAL NOMINEECO III LTD	11833347	Non-Trading	18/02/2019		Director
BARNSELY WAREHOUSE LIMITED	09005267	Active - Accounts Filed	09/11/2018		Director
TMAAL NOMINEECO II LTD	11642258	Non-Trading	25/10/2018		Director
LC HOLDCO LIMITED	11501275	Company is dissolved	06/08/2018		Director
TUNSTALL REAL ESTATE CREDIT II PROMOTE LLP	OC421931	Dormant	11/04/2018		LLP Designated Member
GREY CAT TUNSTALL UK CREDIT LLP	OC421886	Non-Trading	09/04/2018		LLP Designated Member
GREY CAT TUNSTALL PINNACLE LLP	OC417185	Non-Trading	03/05/2017		LLP Designated Member
GREY CAT TUNSTALL DPO I LLP	OC415816	Non-Trading	07/02/2017		LLP Designated 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
GREY CAT TUNSTALL LLP	OC414685	Non-Trading	18/11/2016		LLP Member
LASH COME ON BEAR LLP	OC414188	Active - Accounts Filed	15/10/2016		LLP Designated



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M7 REAL ESTATE MBAY DK LLP	OC413992	Non-Trading	03/10/2016	LLP Designated Member
LASH EREIP IV LLP	OC412734	Company is dissolved	13/07/2016	LLP Member
LASH EREIP III LLP	OC403168	Company is dissolved	26/11/2015	LLP Member
LASH EREIP II LLP	OC401631	Company is dissolved	08/09/2015	LLP Member
M7 REAL ESTATE FINCO HOLDCO LTD	09761379	Company is dissolved	03/09/2015	Director
LASH EREIP LLP	OC398983	Company is dissolved	23/03/2015	LLP Member
M7 REAL ESTATE MSTAR GERMAN HOLDCO LTD	09414559	Company is dissolved	30/01/2015	Director
M7 REAL ESTATE REIP II LLP	OC395639	Company is dissolved	02/10/2014	LLP Member
LASH MSTAR PINEAPPLE LLP	OC393862	Company is dissolved	20/06/2014	LLP Member
M7 REAL ESTATE ARCHIMEDES LLP	OC393075	Company is dissolved	09/05/2014	LLP Designated Member
LASH BACCHUS LLP	OC388335	Company is dissolved	08/10/2013	LLP Member
M7 REAL ESTATE (HAWKSLEY) LTD	08142407	Company is dissolved	13/07/2012	Director
HALVERTON INVESTMENTS (2) LIMITED	05415431	Company is dissolved	12/05/2010	Director
LASH ALTERNATIVE INVESTMENTS LLP	OC341258	Company is dissolved	29/04/2009	LLP Designated Member
CSF GROUP LIMITED	06330329	Active - Accounts Filed	01/05/2008	Director
ECENI PRODUCTIONS LIMITED	06453240	Non-Trading	13/12/2007	Director
LUCID THINKING LIMITED	06413706	Active - Accounts Filed	31/10/2007	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIDGEWATER INVESTMENT HOLDINGS PLC	12827322	Active - Accounts Filed	20/08/2020	10/10/2022	Director
M7 MAILBOX HOLDING 5 LIMITED	12819592	Active - Accounts Filed	18/08/2020	05/08/2024	Director
M7 MAILBOX HOLDING 1 LIMITED	12816907	Active - Accounts Filed	17/08/2020	05/08/2024	Director
M7 BOX+ II GP HOLDCO LTD	12816317	Non-Trading	16/08/2020	31/05/2023	Director
M7 MAILBOX HOLDING 2 LIMITED	12816568	Active - Accounts Filed	16/08/2020	05/08/2024	Director
M7 MAILBOX HOLDING 4 LIMITED	12816391	Active - Accounts Filed	16/08/2020	05/08/2024	Director
M7 MAILBOX HOLDING 3 LIMITED	12815820	Active - Accounts Filed	16/08/2020	05/08/2024	Director
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
RCS CAPITAL LTD	12547183	Company is dissolved	06/04/2020		Director
LASH TECH INVESTMENTS LIMITED	12547128	Company is dissolved	06/04/2020		Director
M7 JV HOLDCO LIMITED	12547222	Company is dissolved	06/04/2020		Director
LASH INVESTMENT GROUP LIMITED	12546712	Company is dissolved	03/04/2020		Director
LASH INVESTMENT GROUP HOLDINGS LIMITED	12546908	Company is dissolved	03/04/2020		Director



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M7 BOX+ I GP HOLDCO LTD	12421636	Dormant	23/01/2020	31/05/2023	Director
MIRASTAR REAL ESTATE INVESTMENT MANAGEMENT EUROPE LIMITED	11810035	Active - Accounts Filed	21/01/2020	27/03/2020	Director
M7 PIF GP HOLDCO LIMITED	12403289	Dormant	14/01/2020	31/05/2023	Director
M7 REAL ESTATE ASSET HOLDING LTD	12358154	Active - Accounts Filed	11/12/2019	31/05/2023	Director
M7 REAL ESTATE EREIP VI GP HOLDCO LTD	12302345	Dormant	06/11/2019	31/05/2023	Director
MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD	12302357	Dormant	06/11/2019	31/05/2023	Director
MARTLEY CAPITAL CEREF II GP HOLDCO LTD	12302358	Dormant	06/11/2019	31/05/2023	Director
M7 REAL ESTATE ASIA HOLDCO LTD	12301580	Active - Accounts Filed	06/11/2019	31/05/2023	Director
CL33 STRUC LTD	12247751	Company is dissolved	07/10/2019	18/12/2020	Director
M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD	11770274	Non-Trading	16/01/2019	31/05/2023	Director
AURIGA REIM LIMITED	11764247	Active - Accounts Filed	14/01/2019	16/09/2019	Director
MIRASTAR REAL ESTATE INVESTMENT MANAGEMENT LIMITED	11763106	Active - Accounts Filed	11/01/2019	27/03/2020	Director
M7 REAL ESTATE DEVELOPMENTS LTD	11758747	Company is dissolved	09/01/2019	31/05/2023	Director
STAR UK RAYLEIGH PROPCO LIMITED	11501397	Active - Accounts Filed	06/08/2018	01/09/2020	Director
M7 REAL ESTATE EREIP V GP HOLDCO LTD	11461831	Non-Trading	12/07/2018	31/05/2023	Director
MARTLEY CAPITAL POLAF GP HOLDCO LTD	11450748	Non-Trading	05/07/2018	31/05/2023	Director
M7 REAL ESTATE PORAF GP HOLDCO LTD	11450750	Non-Trading	05/07/2018	31/05/2023	Director
M7 REAL ESTATE REIP VIII GP HOLDCO LTD	11422964	Non-Trading	19/06/2018	31/05/2023	Director
LASH CAPITAL INVESTMENTS LTD	11422353	Company is dissolved	19/06/2018		Director
GATESIDE NOMINEECO LTD	11402687	Company is dissolved	07/06/2018		Director
ARGSALOAK HOLDINGS II LIMITED	11376747	Active - Accounts Filed	22/05/2018	08/11/2019	Director
TUNSTALL EUROPEAN SENIOR LENDING LLP	OC420564	Company is dissolved	08/01/2018		LLP Designated Member
MARBLE ACQUISITIONS LTD	09293070	Active - Accounts Filed	07/12/2017	31/05/2023	Director
M7 REAL ESTATE INVESTMENT HOLDINGS HOLDCO LTD	10951774	Active - Accounts Filed	01/12/2017	31/05/2023	Director
M7 REAL ESTATE FAF GP HOLDCO LIMITED	11084333	Non-Trading	27/11/2017	31/05/2023	Director



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M7 REAL ESTATE INVESTMENT HOLDINGS MASTERCO LTD	11081125	Company is dissolved	24/11/2017		Director
M7 REAL ESTATE INVESTMENT HOLDINGS FINCO LTD	11080321	Active - Accounts Filed	23/11/2017	31/05/2023	Director
M7 REAL ESTATE INVESTMENT HOLDINGS LTD	11080025	Active - Accounts Filed	23/11/2017	31/05/2023	Director
MARTLEY CAPITAL CREDIT SERVICES LIMITED	10487399	Active - Accounts Filed	15/11/2017	31/05/2023	Director
M7 REAL ESTATE CO-INVESTMENT FINCO LTD	10775160	Company is dissolved	17/05/2017		Director
IKEN LOAN SERVICING LTD	10536925	Active - Accounts Filed	22/12/2016	20/02/2023	Director
M7 REAL ESTATE (FVF) LTD	10397031	Active - Accounts Filed	27/09/2016	31/05/2023	Director
GREY CAT CEREF I LLP	OC412732	Company is dissolved	13/07/2016		LLP Member
M7 REAL ESTATE CEREF I GP HOLDCO LTD	10275150	Non-Trading	12/07/2016	31/05/2023	Director
M7 REAL ESTATE EREIP IV GP HOLDCO LTD	10275160	Non-Trading	12/07/2016	31/05/2023	Director
THE GREEN (SOLIHULL) MANAGEMENT COMPANY LIMITED	05170379	Active - Accounts Filed	11/12/2015	23/06/2022	Director
M7 REAL ESTATE EREIP III GP HOLDCO LTD	09887233	Non-Trading	24/11/2015	31/05/2023	Director
M7 REAL ESTATE INVESTMENT PARTNERS IV HOLDCO LTD	09842580	Company is dissolved	26/10/2015	31/05/2023	Director
M7 REAL ESTATE INVESTMENT PARTNERS IV PROPCO LTD	09842622	Company is dissolved	26/10/2015	31/05/2023	Director
M7 REAL ESTATE GP HOLDCO LTD	09492201	Non-Trading	16/03/2015	31/05/2023	Director
M7 REAL ESTATE (CNBE) LTD	09062680	Non-Trading	29/05/2014	31/05/2023	Director
M7 REAL ESTATE MSTAR EUROPE LLP	OC393012	Company is dissolved	08/05/2014		LLP Member
LASH PLUTUS LLP	OC387933	Company is dissolved	18/09/2013		LLP Designated Member
M7 REAL ESTATE GROUP HOLDINGS LTD	08614287	Active - Accounts Filed	18/07/2013	31/05/2023	Director
HIL NEWCO LIMITED	05969755	Company is dissolved	30/06/2010		Director
CROFT CAPITAL (GENERAL PARTNER) LIMITED	06221653	Company is dissolved	20/04/2007		Director