



Henry Barnaby Gervaise-Jones

925305834

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Henry Barnaby Gervaise-Jones | <b>Number</b>      | 925305834   |
| <b>Postcode</b>                    | NE1 4JE                      | <b>Address</b>     | Citygate St. James Boulevard<br>Newcastle Upon Tyne |
| <b>Date of birth</b>               | June 1980                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                           |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BPT (RESIDENTIAL INVESTMENTS) LIMITED          | 00359346 | Active - Accounts Filed | 01/10/2024 |           | Director |
| GRAINGER TRUST LIMITED                         | 04630928 | Active - Accounts Filed | 26/01/2023 |           | Director |
| GRAINGER FINANCE COMPANY LIMITED               | 03798495 | Active - Accounts Filed | 30/11/2022 |           | Director |
| CONNECTED LIVING LONDON LTD                    | 07985248 | Active - Accounts Filed | 30/11/2022 |           | Director |
| NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED | 00182763 | Active - Accounts Filed | 30/11/2022 |           | Director |
| GIP LIMITED                                    | 00884274 | Active - Accounts Filed | 30/11/2022 |           | Director |
| GRAINGER INVEST (NO.1 HOLDCO) LIMITED          | 07556051 | Active - Accounts Filed | 30/11/2022 |           | Director |
| GRAINGER BRADLEY LIMITED                       | 08324941 | Active - Accounts Filed | 30/11/2022 |           | Director |
| GRAINGER FINANCE (TRICOMM) LIMITED             | 08451352 | Active - Accounts Filed | 30/11/2022 |           | Director |
| PHA LIMITED                                    | 06734419 | Active - Accounts Filed | 30/11/2022 |           | Director |
| GRIP UK PROPERTY DEVELOPMENTS LIMITED          | 10626824 | Active - Accounts Filed | 30/11/2022 |           | Director |
| GRAINGER PEARL (SALFORD) LIMITED               | 10959623 | Active - Accounts Filed | 30/11/2022 |           | Director |
| BPT LIMITED                                    | 00229269 | Active - Accounts Filed | 30/11/2022 |           | Director |
| GRAINGER (OCTAVIA HILL) LIMITED                | 05654027 | Active - Accounts Filed | 30/11/2022 |           | Director |
| GRAINGER PROPERTIES LIMITED                    | 03910945 | Active - Accounts Filed | 30/11/2022 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| RESIDENCE CLOUD LIMITED        | 12750234 | Active - Accounts Filed | 17/07/2020 | 29/04/2022 | Director |
| UPP MANAGEMENT LIMITED         | 05955572 | Active - Accounts Filed | 17/01/2019 | 29/04/2022 | Director |
| UPP (CLIFTON) HOLDINGS LIMITED | 07233566 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (SWANSEA) 1C LIMITED       | 10836488 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (KENT TURING) LIMITED      | 08603429 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| UPP (MIDCO) LIMITED                                       | 07877556 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (HULL) HOLDINGS LIMITED                               | 10581989 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (LANCASTER) HOLDINGS LIMITED                          | 04647019 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (PLYMOUTH THREE) LIMITED                              | 05016132 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP INVESTMENTS LIMITED                                   | 05957759 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (BYRON HOUSE) LIMITED                                 | 07866319 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (CARTWRIGHT GARDENS) LIMITED                          | 08188779 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (BROADGATE PARK) HOLDINGS LIMITED                     | 04647273 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP JAMES SQUARE PLYMOUTH LIMITED                         | 05733101 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP BOND 1 ISSUER PLC                                     | 08255980 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (GILL STREET) LIMITED                                 | 04798145 | Non-Trading             | 01/01/2019 | 29/04/2022 | Director |
| UPP (CLIFTON) LIMITED                                     | 07159436 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP SECRETARIAL SERVICES LIMITED                          | 05955659 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (KENT TURING) HOLDINGS LIMITED                        | 08570105 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (SWANSEA) HOLDINGS LIMITED                            | 11000276 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (LOUGHBOROUGH STUDENT ACCOMMODATION) HOLDINGS LIMITED | 05991249 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (RNCM) LIMITED  | 03808878 | Non-Trading             | 01/01/2019 | 29/04/2022 | Director |
| UPP (READING I) LIMITED                                   | 07637481 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (YORK) LIMITED  | 04116165 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (READING) LIMITED                                     | 03903661 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (EXETER) LIMITED                                      | 06885967 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (ALCUIN) LIMITED                                      | 06077462 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (BROADGATE PARK) LIMITED                              | 04647260 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (LOUGHBOROUGH STUDENT ACCOMMODATION) LIMITED          | 05991250 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (ABERDEEN) LIMITED                                    | SC222440 | Non-Trading             | 01/01/2019 | 29/04/2022 | Director |
| UPP (HULL) LIMITED  | 10582019 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP LIMITED   | 06885753 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (READING ST GEORGE'S) LIMITED                         | 04647007 | Non-Trading             | 01/01/2019 | 29/04/2022 | Director |
| UPP GROUP HOLDINGS LIMITED                                | 05016028 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP WAREHOUSE LIMITED                                     | 04312388 | Non-Trading             | 01/01/2019 | 29/04/2022 | Director |
| UPP (LANCASTER) LIMITED                                   | 04440009 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP BOND 1 LIMITED  | 08255705 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| UPP (SAC2) LIMITED                                   | 08296934 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP BOND 1 HOLDINGS LIMITED                          | 08253967 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (CARTWRIGHT GARDENS) HOLDINGS LIMITED            | 08894502 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (PLYMOUTH) LIMITED                               | 03452420 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (NOTTINGHAM) LTD                                 | 04288837 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (OXFORD BROOKES) LIMITED                         | 04116192 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (KENT STUDENT ACCOMMODATION II) LIMITED          | 07336159 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP ASSET FINANCE LIMITED                            | 06921904 | Non-Trading             | 01/01/2019 | 29/04/2022 | Director |
| UPP (KENT STUDENT ACCOMMODATION) LIMITED             | 05991255 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (DUNCAN HOUSE) LIMITED                           | 10276907 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP LEEDS STUDENT RESIDENCES LIMITED                 | 06444794 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP DORMANT 1 LIMITED                                | 07001943 | Company is dissolved    | 01/01/2019 |            | Director |
| UPP (PLYMOUTH TWO) LIMITED                           | 03907556 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP LORING HALL LIMITED                              | 03320392 | Non-Trading             | 01/01/2019 | 29/04/2022 | Director |
| UPP (KENT STUDENT ACCOMMODATION II) HOLDINGS LIMITED | 07336160 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (MILLER STREET) A LIMITED                        | SC216377 | Company is dissolved    | 01/01/2019 | 29/04/2022 | Director |
| UPP (SWANSEA) FINANCE LIMITED                        | 10836204 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP GROUP LIMITED                                    | 06218832 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (READING I) HOLDINGS LIMITED                     | 07637443 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (EXETER 2) HOLDINGS 2 LIMITED                    | 11001521 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (EXETER 2) HOLDINGS 1 LIMITED                    | 11000978 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (DUNCAN HOUSE) HOLDINGS LIMITED                  | 10277239 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (BYRON HOUSE) HOLDINGS LIMITED                   | 07863129 | Active - Accounts Filed | 01/01/2019 | 29/04/2022 | Director |
| UPP (EAST PARK) HOLDINGS 1 LIMITED                   | 11498053 | Active - Accounts Filed | 03/12/2018 | 29/04/2022 | Director |
| UPP (SWANSEA 2) HOLDINGS 2 LIMITED                   | 11708559 | Active - Accounts Filed | 03/12/2018 | 29/04/2022 | Director |
| UPP (EAST PARK) HOLDINGS 2 LIMITED                   | 11503756 | Active - Accounts Filed | 03/12/2018 | 29/04/2022 | Director |
| UPP (SWANSEA 2) HOLDINGS 1 LIMITED                   | 11708120 | Active - Accounts Filed | 03/12/2018 | 29/04/2022 | Director |