



Ian Christopher Jason Ford

928049169

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Christopher Jason Ford | <b>Number</b>      | 928049169                              |
| <b>Postcode</b>                    | W1G 0AY                    | <b>Address</b>     | 72 Welbeck Street<br>London<br>England |
| <b>Date of birth</b>               | July 1973                  | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 20                         |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| BGO EUROPE CORE PLUS BRAVO PROPCO LIMITED                    | 15886373 | Active - Newly Incorporated | 08/08/2024 |           | Director |
| MULBERRY LOGISTICS PARK DONCASTER MANAGEMENT COMPANY LIMITED | 13629512 | Non-Trading                 | 24/08/2023 |           | Director |
| BGO ADELAIDE UK REIT HOLDCO LIMITED                          | 14498661 | Active - Accounts Filed     | 22/11/2022 |           | Director |
| ORWELL LOGISTICS PARK MANCO LIMITED                          | 14492563 | Active - Accounts Filed     | 18/11/2022 |           | Director |
| GREENOAK EUROPE CORE PLUS LOGISTICS UK REIT LIMITED          | 14444532 | Active - Accounts Filed     | 26/10/2022 |           | Director |
| HORIZON BOLSOVER MANCO LIMITED                               | 14370433 | Active - Accounts Filed     | 22/09/2022 |           | Director |
| MATRIX AVONMOUTH MANCO LIMITED                               | 13856610 | Active - Accounts Filed     | 18/01/2022 |           | Director |
| BGO EUROPE CORE PLUS MK PROPCO LIMITED                       | 13452162 | Active - Accounts Filed     | 11/06/2021 |           | Director |
| BGO BARONET PROPCO LIMITED                                   | 13421616 | Active - Accounts Filed     | 26/05/2021 |           | Director |
| BGO SPIRES II PROPCO LIMITED                                 | 13303511 | Active - Accounts Filed     | 30/03/2021 |           | Director |
| WARTH PARK (NO.1) LIMITED                                    | 09141609 | Active - Accounts Filed     | 03/03/2021 |           | Director |
| TUDOR BURTON UPON TRENT LIMITED                              | 08622384 | Active - Accounts Filed     | 03/03/2021 |           | Director |
| TUDOR HODDESDON LTD  | 12306478 | Active - Accounts Filed     | 03/03/2021 |           | Director |
| TUDOR DIRFT LTD  | 12306502 | Active - Accounts Filed     | 03/03/2021 |           | Director |
| TUDOR LUTTERWORTH LIMITED                                    | 08858151 | Active - Accounts Filed     | 03/03/2021 |           | Director |
| BGO WIRE PROPCO LIMITED                                      | 13160576 | Active - Accounts Filed     | 27/01/2021 |           | Director |
| ORWELL TRUCK STOP LIMITED                                    | 10122832 | Active - Accounts Filed     | 23/12/2020 |           | Director |
| BGO CLOUD PROPCO LIMITED                                     | 13081897 | Active - Accounts Filed     | 15/12/2020 |           | Director |
| BGO SPIRES PROPCO LIMITED                                    | 13082059 | Active - Accounts Filed     | 15/12/2020 |           | Director |



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|                           |          |                         |            |          |
|---------------------------|----------|-------------------------|------------|----------|
| BGO ORWELL HOLDCO LIMITED | 12999816 | Active - Accounts Filed | 05/11/2020 | Director |
|---------------------------|----------|-------------------------|------------|----------|

## List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------|----------|-------------------------|------------|------------|----------|
| INDURENT PROPCO B8 LTD    | 13421598 | Active - Accounts Filed | 26/05/2021 | 14/08/2023 | Director |
| INDURENT PROPCO B9 LTD    | 13279547 | Active - Accounts Filed | 19/03/2021 | 22/09/2023 | Director |
| A14ACCESS LTD             | 10174048 | Company is dissolved    | 23/12/2020 |            | Director |
| INDURENT PROPCO B7 LTD    | 13033703 | Active - Accounts Filed | 20/11/2020 | 14/08/2023 | Director |
| GO DIXON DEVELOPMENTS LTD | 09836512 | Company is dissolved    | 22/10/2015 |            | Director |