



Rebecca Jane Worthington

928257755

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Rebecca Jane Worthington	<b>Number</b>	928257755
<b>Postcode</b>	E14 5AB	<b>Address</b>	One Canada Square Canary Wharf London United Kingdom
<b>Date of birth</b>	October 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	399		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF RETAIL 2 LIMITED	15857137	Active - Incorporated	Newly 24/07/2024		Director
CW NQ D1-D2 PROPERTY LIMITED	15765469	Active - Incorporated	Newly 06/06/2024		Director
CW NQ D3 PROPERTY LIMITED	15765428	Active - Incorporated	Newly 06/06/2024		Director
CW NQ HOLDINGS LIMITED	15764927	Active - Incorporated	Newly 06/06/2024		Director
CW NQ D4 PROPERTY LIMITED	15765479	Active - Incorporated	Newly 06/06/2024		Director
CW NQ A5 PROPERTY LIMITED	15765452	Active - Incorporated	Newly 06/06/2024		Director
CW NQ B1 PROPERTY LIMITED	15765457	Active - Incorporated	Newly 06/06/2024		Director
NQ6 STAFFCO LIMITED	15722319	Active - Incorporated	Newly 16/05/2024		Director
NQ6 INVESTMENT HOLDINGS LIMITED	15718993	Active - Incorporated	Newly 16/05/2024		Director
CW WOOD WHARF JERSEY LIMITED	FC041408	Active - Incorporated	Newly 18/03/2024		Director
VERTUS HOLDINGS JERSEY LIMITED	FC041409	Active - Incorporated	Newly 18/03/2024		Director
CW WOOD WHARF B3 LP LIMITED (LONDON BRANCH)	FC041404	Active - Incorporated	Newly 18/03/2024		Director
CW WOOD WHARF D1/D2 LP LIMITED (LONDON BRANCH)	FC041405	Active - Incorporated	Newly 18/03/2024		Director
CANARY WHARF (FC2) OFFICE LIMITED	15251335	Active - Incorporated	Newly 01/11/2023		Director



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CW WOOD WHARF D1/D2 PROPCO LIMITED	15252370	Active Incorporated	-	Newly	01/11/2023	Director
CW WOOD WHARF B3 PROPCO LIMITED	15252007	Active Incorporated	-	Newly	01/11/2023	Director
CW WOOD WHARF WATER STREET HOLDINGS LIMITED	15240296	Active Incorporated	-	Newly	27/10/2023	Director
VERTUS SERVICED APARTMENTS OPCO LIMITED	15235307	Active Incorporated	-	Newly	25/10/2023	Director
CW WOOD WHARF G1 LIMITED	15232409	Active Incorporated	-	Newly	24/10/2023	Director
CW WOOD WHARF G5 LIMITED	15232816	Active Incorporated	-	Newly	24/10/2023	Director
WW RESIDENTIAL FINCO LIMITED	14985267	Active Incorporated	-	Newly	06/07/2023	Director
STORK INVESTMENTS LIMITED	FC040657	Active - Accounts Filed			09/06/2023	Director
WW RESIDENTIAL HOLDINGS LIMITED	FC040612	Active - Accounts Filed			23/05/2023	Director
CWG FC4 PROPERTIES LIMITED	14453326	Non-Trading			31/10/2022	Director
CWG FC4 FINANCE LIMITED	14448775	Active - Accounts Filed			28/10/2022	Director
CWG FC4 HOLDINGS LIMITED	14445923	Active - Accounts Filed			27/10/2022	Director
WOOD WHARF STUDENT PROPCO LIMITED	14345439	Non-Trading			08/09/2022	Director
WOOD WHARF STUDENT PROPCO HOLDCO LIMITED	14342178	Active - Accounts Filed			07/09/2022	Director
WW RESIDENTIAL PROPCO HOLDCO LIMITED	FC039751	Active - Accounts Filed			10/08/2022	Director
WW F1 STUDENT DEVELOPMENT COMPANY LIMITED	14246638	Active - Accounts Filed			20/07/2022	Director
VERTUS E3/4 LIMITED	14233288	Non-Trading			13/07/2022	Director
VERTUS E3/4 STAFFCO LIMITED	14232095	Non-Trading			13/07/2022	Director
VERTUS J1-J3 LIMITED	14233173	Non-Trading			13/07/2022	Director
VERTUS J1-J3 STAFFCO LIMITED	14232483	Non-Trading			13/07/2022	Director
WW RESIDENTIAL DEVCO HOLDCO LIMITED	14209752	Active - Accounts Filed			01/07/2022	Director
WOOD WHARF RESIDENTIAL LIMITED	14126849	Active - Accounts Filed			24/05/2022	Director
WOOD WHARF RESIDENTIAL GP LIMITED	14128497	Active - Accounts Filed			24/05/2022	Director
NQ6 PROPERTY LIMITED	13928636	Active - Accounts Filed			21/02/2022	Director
NQ6 DEVELOPMENTS LIMITED	13924305	Active - Accounts Filed			18/02/2022	Director
NQ6 HOLDINGS LIMITED	13923769	Active - Accounts Filed			17/02/2022	Director
NQ6 GP LIMITED	13888700	Active - Accounts Filed			02/02/2022	Director

N/A\* - no information available



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CW NQ6 LIMITED	13882721	Active - Accounts Filed	31/01/2022	Director
NORTH QUAY INFRASTRUCTURE DEVELOPMENTS LIMITED	13877799	Active - Accounts Filed	28/01/2022	Director
CW NQ6 HOLDINGS LIMITED	13876393	Active - Accounts Filed	27/01/2022	Director
CW WOOD WHARF F2 DEVELOPMENT COMPANY LIMITED	13831411	Active - Accounts Filed	06/01/2022	Director
CW WOOD WHARF J4/J5 DEVELOPMENT COMPANY LIMITED	13831388	Active - Accounts Filed	06/01/2022	Director
CW WOOD WHARF J1-J3 DEVELOPMENT COMPANY LIMITED	13831398	Active - Accounts Filed	06/01/2022	Director
CW WOOD WHARF E3/4 DEVELOPMENT COMPANY LIMITED	13831404	Active - Accounts Filed	06/01/2022	Director
CANARY WHARF PROPERTIES (BP4) LIMITED	13689837	Non-Trading	19/10/2021	Director
CANARY WHARF RETAIL LIMITED	13591921	Active - Accounts Filed	30/08/2021	Director
WOOD WHARF (NO.1A GENERAL PARTNER) LIMITED	06378694	Active - Accounts Filed	01/07/2021	Director
WOOD WHARF (NO.1B GENERAL PARTNER) LIMITED	06378700	Active - Accounts Filed	01/07/2021	Director
CANARY WHARF B2 SPV2 LIMITED	12229375	Non-Trading	01/07/2021	Director
WOOD WHARF B2 GP LIMITED	12229332	Non-Trading	01/07/2021	Director
CANARY WHARF B2 SPV1 LIMITED	12229343	Active - Accounts Filed	01/07/2021	Director
EDYN (WOOD WHARF B2) I LIMITED	FC037157	Active - Accounts Filed	01/07/2021	Director
EDYN (WOOD WHARF B2) III LIMITED	FC037317	Active - Accounts Filed	01/07/2021	Director
EDYN (WOOD WHARF B2) II LIMITED	FC037158	Active - Accounts Filed	01/07/2021	Director
WOOD WHARF (GENERAL PARTNER) LIMITED	05398102	Non-Trading	01/07/2021	Director
CANARY WHARF (FSGP) LIMITED	07321399	Non-Trading	21/05/2021	Director
CANARY WHARF (FS BORROWER) LIMITED	09872463	Company is dissolved	21/05/2021	Director
SONGBIRD ACQUISITION LIMITED	05075686	Non-Trading	21/05/2021	Director
SONGBIRD FINANCE (TWO) LIMITED	07020675	Non-Trading	21/05/2021	Director
CANARY WHARF (FSLP) LIMITED	07321368	Non-Trading	21/05/2021	Director
VERTUS 8 WATER STREET STAFFCO LIMITED	12437593	Active - Accounts Filed	17/05/2021	Director
VERTUS E1/2 LIMITED	09463332	Active - Accounts Filed	17/05/2021	Director
VERTUS E1/2 HOLDINGS LIMITED	10672420	Non-Trading	17/05/2021	Director
VERTUS A2 LIMITED	09463315	Active - Accounts Filed	17/05/2021	Director
VERTUS 10 GEORGE STREET STAFFCO LIMITED	12437605	Active - Accounts Filed	17/05/2021	Director
CANARY WHARF E1/2 SPV1 LIMITED	10660607	Active - Accounts Filed	17/05/2021	Director

## List of Previous Directorships



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Company Name	Number	Company Status	App. Date	Res. Date	Position
FIRST TOWER LP (9) LIMITED	SC118428	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (5) LIMITED	SC127062	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (4) LIMITED	SC118423	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (11) LIMITED	SC122181	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (1) LIMITED	SC122077	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (8) LIMITED	SC118257	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (7) LIMITED	SC127807	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (10) LIMITED	SC118426	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (2) LIMITED	SC125164	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (6) LIMITED	SC127489	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (12) LIMITED	SC129378	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (3) LIMITED	SC129388	Company is dissolved	22/12/2023		Director
CANARY WHARF (FS HOLDCO) LIMITED	09872457	Company is dissolved	01/07/2021		Director
CANARY WHARF (FS TWO) LIMITED	07321433	Company is dissolved	01/07/2021		Director
CANARY WHARF COMMUNITIES TWO LIMITED	13432878	Dormant	01/06/2021	22/11/2024	Director
CANARY WHARF (FS INVEST) LIMITED	07321412	Non-Trading	21/05/2021	22/11/2024	Director
CANARY WHARF (DS1) LIMITED	03757749	Company is dissolved	06/05/2021		Director
CANARY.CO.UK LIMITED	03666582	Non-Trading	06/05/2021	22/11/2024	Director
SOUTH LONDON PROCUREMENT NETWORK LIMITED	12047375	Non-Trading	06/05/2021	22/11/2024	Director
CANARY WHARF (WF9) LIMITED	03682208	Company is dissolved	06/05/2021		Director
CANARY WHARF PROPERTIES (CROSSRAIL TWO) LIMITED	06770168	Non-Trading	06/05/2021	22/11/2024	Director
L39 LIMITED	09619526	Non-Trading	06/05/2021	22/11/2024	Director
CANARY WHARF CONTRACTORS (DS1) LIMITED	03757745	Non-Trading	06/05/2021	22/11/2024	Director
VERTUS NFL LIMITED	09463336	Active - Accounts Filed	06/05/2021	24/01/2025	Director
VERTUS NFL PROPERTIES LIMITED	09462240	Non-Trading	06/05/2021	24/01/2025	Director
CANARY WHARF (FC2) LIMITED	05389394	Non-Trading	06/05/2021	22/11/2024	Director
CW DEVELOPMENT CONSULTING LIMITED	11679940	Non-Trading	06/05/2021	22/11/2024	Director
CANARY WHARF (DS5) LIMITED	03719075	Company is dissolved	06/05/2021		Director
HERON QUAYS WEST PROPERTIES LIMITED	04521414	Non-Trading	06/05/2021	22/11/2024	Director
SEVEN WESTFERRY CIRCUS LIMITED	02732071	Non-Trading	06/05/2021	22/11/2024	Director
VERTUS NEWFOUNDLAND PLACE LIMITED	12229350	Active - Accounts Filed	06/05/2021	24/01/2025	Director



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CANARY WHARF HOLDINGS (DS1) LIMITED	03759376	Non-Trading	06/05/2021	22/11/2024	Director
CANARY WHARF HOLDINGS (WF9) LIMITED	03682184	Non-Trading	06/05/2021	22/11/2024	Director
HERON QUAYS HOLDINGS (HQ 5) LIMITED	04292549	Company is dissolved	06/05/2021		Director
CANARY WHARF (EARL'S COURT) LIMITED	12044849	Dormant	06/05/2021	22/11/2024	Director
FIRST TOWER GP (1) LIMITED	SC132920	Company is dissolved	06/05/2021		Director
CW WOOD WHARF J4 LIMITED	10118484	Non-Trading	06/05/2021	22/11/2024	Director
CANARY WHARF HOLDINGS (DS5) LIMITED	03719043	Non-Trading	06/05/2021	22/11/2024	Director
FIRST TOWER GP (2) LIMITED	SC132921	Company is dissolved	06/05/2021		Director