



Ali Abbas

913263159

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Ali Abbas     | <b>Number</b>      | 913263159                               |
| <b>Postcode</b>                    | W1K 6PL       | <b>Address</b>     | 1 Red Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1969 | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 19            |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| LONDON NOBEL HOUSE PROPCO LIMITED         | 15004218 | Active - Newly Incorporated | 14/07/2023 |           | Director |
| AIRE LONDON NOBEL HOUSE HOLDCO LIMITED    | 14997800 | Active - Newly Incorporated | 12/07/2023 |           | Director |
| 101 ON CLEVELAND (V&A) LTD                | 14375914 | Non-Trading                 | 26/09/2022 |           | Director |
| AIRE UK SOHO SQUARE PROPCO LIMITED        | 14275865 | Non-Trading                 | 04/08/2022 |           | Director |
| AIRE UK SOHO SQUARE HOLDCO LIMITED        | 14274571 | Non-Trading                 | 03/08/2022 |           | Director |
| AIRE UK CANADA WATER LEASECO (A2) LIMITED | 13802091 | Non-Trading                 | 15/12/2021 |           | Director |
| AIREF PICCADILLY PROPCO LIMITED           | 13245283 | Active - Accounts Filed     | 04/03/2021 |           | Director |
| AIRE UK CANADA WATER NOMINEE LIMITED      | 12648076 | Active - Accounts Filed     | 05/06/2020 |           | Director |
| AIRE UK CANADA WATER GP HOLDCOS LIMITED   | 12557268 | Active - Accounts Filed     | 15/04/2020 |           | Director |
| AIRE UK CANADA WATER GP PROPCOS LIMITED   | 12471412 | Active - Accounts Filed     | 19/02/2020 |           | Director |
| AIRE UK CANADA WATER PROPCO 2 LIMITED     | 12472042 | Active - Accounts Filed     | 19/02/2020 |           | Director |
| AIRE UK CANADA WATER PROPCO 1 LIMITED     | 12471956 | Active - Accounts Filed     | 19/02/2020 |           | Director |
| SOHO DATA HOLDINGS LTD                    | 07412272 | Active - Accounts Filed     | 12/04/2019 |           | Director |
| 101 CLEVELAND STREET JV COMPANY LIMITED   | 11786653 | Active - Accounts Filed     | 24/01/2019 |           | Director |
| 101 CLEVELAND STREET MIDCO 1 LIMITED      | 11786921 | Active - Accounts Filed     | 24/01/2019 |           | Director |
| 101 CLEVELAND STREET MIDCO 2              |          |                             |            |           |          |



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LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 11787009 | Active - Accounts Filed | 24/01/2019 | Director |
|----------|-------------------------|------------|----------|



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| A.CAP INVESTMENTS LIMITED                       | 11729969 | Active - Accounts Filed | 17/12/2018 | Director |
| A.CAP MANAGEMENT LIMITED                        | 11729961 | Active - Accounts Filed | 17/12/2018 | Director |
| ART-INVEST REAL ESTATE<br>MANAGEMENT UK LIMITED | 11727924 | Active - Accounts Filed | 14/12/2018 | Director |

## List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|-------------------------------|----------|-------------------------|------------|------------|----------------------|
| 121 KINGS ROAD LIMITED        | 05866498 | Active - Accounts Filed | 23/10/2008 | 30/03/2012 | Director             |
| IVG ASTICUS (ALDGATE) LIMITED | 05770990 | Company is dissolved    | 01/09/2008 | 30/03/2012 | Company<br>Secretary |
| IVG INVESTMENTS (UK) LIMITED  | 06385466 | Company is dissolved    | 01/09/2008 | 30/03/2012 | Company<br>Secretary |
| TRIUVA UK LIMITED             | 04570624 | Company is dissolved    | 05/05/2008 | 30/03/2012 | Director             |
| IVG GLASGOW (GP) LIMITED      | 06433009 | Company is dissolved    | 30/04/2008 | 30/03/2012 | Director             |