



Warren Phillip Rosenberg

914196806

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Warren Phillip Rosenberg | <b>Number</b>      | 914196806                                    |
| <b>Postcode</b>                    | N3 1XW                   | <b>Address</b>     | 35 Ballards Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1963                | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 37                       |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FT7 LOUGHBOROUGH PROPCO LTD      | 14229966 | Active - Accounts Filed | 12/07/2022 |            | Director              |
| FUSION LOUGHBOROUGH DEVCO LTD    | 14216831 | Active - Accounts Filed | 05/07/2022 |            | Director              |
| ROSENBERG FAMILY HOLDINGS LTD    | 13898084 | Non-Trading             | 07/02/2022 |            | Director              |
| FUSION GLASGOW DEVCO LTD         | 13734844 | Active - Accounts Filed | 19/01/2022 |            | Director              |
| FUSION NOTTINGHAM DEVCO LTD      | 12208106 | Active - Accounts Filed | 01/12/2021 |            | Director              |
| FUSION LN DEVCO LTD              | 11087878 | Active - Accounts Filed | 01/12/2021 |            | Director              |
| FUSION PORTSMOUTH DEVCO LIMITED  | 12285223 | Active - Accounts Filed | 01/12/2021 |            | Director              |
| FUSION BIRMINGHAM DEVCO LIMITED  | 12176387 | Active - Accounts Filed | 01/12/2021 |            | Director              |
| FUSION MANCHESTER DEVCO LTD      | 12800157 | Active - Accounts Filed | 01/12/2021 |            | Director              |
| FUSION INVESTMENT HOLDINGS LTD   | 13754109 | Active - Accounts Filed | 19/11/2021 |            | Director              |
| FUSION GLASGOW PROPCO LTD        | 13734629 | Active - Accounts Filed | 10/11/2021 |            | Director              |
| FUSION BXT LIMITED               | 13510471 | Active - Accounts Filed | 14/07/2021 |            | Director              |
| WR BXT FUSION LTD                | 13504251 | Active - Accounts Filed | 09/07/2021 |            | Director              |
| CHRISTOFOROU FUSION LIMITED      | 11687197 | Active - Accounts Filed | 10/03/2021 |            | Director              |
| K EDWARD COURT LTD               | 12026130 | Active - Accounts Filed | 04/01/2021 |            | Director              |
| FUSION SHEFF PROPCO 2 LTD        | 12758488 | Active - Accounts Filed | 21/07/2020 |            | Director              |
| FUSION MANCHESTER PROPCO LTD     | 12701219 | Active - Accounts Filed | 29/06/2020 |            | Director              |
| FUSION PORTSMOUTH PROPCO LIMITED | 12285190 | Active - Accounts Filed | 28/10/2019 |            | Director              |
| FUSION FORTUNE LANE LLP          | OC349496 | Active - Accounts Filed | 26/09/2019 | 20/10/2010 | LLP Designated Member |
| FUSION 389 COCKFOSTERS ROAD LLP  | OC327415 | Non-Trading             | 26/09/2019 |            | LLP Designated Member |
| FUSION BIRMINGHAM PROPCO         |          |                         |            |            |                       |



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LIMITED

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|----------|-------------------------|------------|----------|
| 12176071 | Active - Accounts Filed | 27/08/2019 | Director |
|----------|-------------------------|------------|----------|



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|--|----------|-------------------------|------------|--------------------------|
| WR VENTURES LIMITED                            | 11814627 | Active - Accounts Filed | 08/02/2019 | Director                 |
| WR FUSION LIMITED                              | 11687440 | Active - Accounts Filed | 20/11/2018 | Director                 |
| FUSION EQUITY LIMITED                          | 08732725 | Active - Accounts Filed | 01/01/2018 | Director                 |
| FUSION LIVERPOOL CENTRAL LTD                   | 11088084 | Active - Accounts Filed | 29/11/2017 | Director                 |
| AF HOLDCO LIMITED                              | 10628135 | Active - Accounts Filed | 20/02/2017 | Director                 |
| FUSION RESIDENTIAL<br>MANAGEMENT LLP           | OC415173 | Active - Accounts Filed | 19/02/2017 | LLP Designated<br>Member |
| FUSION GLOBAL INVESTMENTS<br>HOLDCO LIMITED    | 10623466 | Active - Accounts Filed | 16/02/2017 | Director                 |
| FUSION 22 BEECH HILL<br>MANAGEMENT LIMITED     | 10237893 | Active - Accounts Filed | 17/06/2016 | Director                 |
| FUSION GLOBAL DEVELOPMENTS<br>HOLDINGS LIMITED | 10056223 | Active - Accounts Filed | 10/03/2016 | Director                 |
| STUDENT CONSTRUCTION<br>HOLDINGS LLP           | OC400228 | Non-Trading             | 08/06/2015 | LLP Designated<br>Member |
| FUSION WATFORD ROAD LIMITED                    | 08975238 | Active - Accounts Filed | 03/04/2014 | Director                 |
| FUSION PARK VIEW ROAD LTD                      | 08694106 | Active - Accounts Filed | 17/09/2013 | Director                 |
| FUSION GLOBAL DEVELOPMENTS<br>LLP              | OC386238 | Active - Accounts Filed | 27/06/2013 | LLP Designated<br>Member |
| ARAMIS DEVELOPMENTS LIMITED                    | 06244906 | In Liquidation          | 16/10/2012 | Director                 |
| FUSION GLOBAL MANAGEMENT LLP                   | OC373387 | Active - Accounts Filed | 15/03/2012 | LLP Designated<br>Member |
| VILLAGE HOMES (HATFIELD) LLP                   | OC360401 | Active - Accounts Filed | 20/12/2010 | LLP Designated<br>Member |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FUSION MONKENMEAD LIMITED                  | 12297758 | Company is dissolved    | 05/11/2019 |            | Director |
| FUSION SWANSEA MIDCO LIMITED               | 11972801 | Active - Accounts Filed | 01/05/2019 | 31/03/2022 | Director |
| FUSION SWANSEA OPCO LIMITED                | 11930492 | Active - Accounts Filed | 08/04/2019 | 31/03/2022 | Director |
| FUSION SWANSEA PROPCO<br>LIMITED           | 06071715 | Active - Accounts Filed | 28/03/2019 | 31/03/2022 | Director |
| SR23 HOLDINGS LIMITED                      | 11863234 | Non-Trading             | 06/03/2019 | 07/11/2019 | Director |
| FUSION SHEFF OPCO LIMITED                  | 11813838 | Active - Accounts Filed | 07/02/2019 | 31/03/2022 | Director |
| FUSION NRW LIMITED                         | 11772325 | Company is dissolved    | 17/01/2019 |            | Director |
| FUSION SHEFF HOLDCO LIMITED                | 11668360 | Active - Accounts Filed | 08/11/2018 | 31/03/2022 | Director |
| FUSION SHEFF MIDCO LIMITED                 | 11668476 | Active - Accounts Filed | 08/11/2018 | 31/03/2022 | Director |
| FUSION SWANSEA HOLDCO LIMITED              | 11604797 | Active - Accounts Filed | 04/10/2018 | 31/03/2022 | Director |
| FUSION SHEFF CENTRAL LIMITED               | 10854064 | Active - Accounts Filed | 06/07/2017 | 31/03/2022 | Director |
| LSVAF I KINETIC HATFIELD HOLDCO<br>LIMITED | 10834470 | Active - Accounts Filed | 23/06/2017 | 01/04/2021 | Director |
| LSVAF I KINETIC HATFIELD MIDCO<br>LIMITED  | 10834641 | Active - Accounts Filed | 23/06/2017 | 01/04/2021 | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| FUSION LV LIMITED                           | 10704910 | Company is dissolved    | 03/04/2017            | Director |
| FUSION RESIDENTIAL EQUITY LIMITED           | 10237819 | Company is dissolved    | 17/06/2016            | Director |
| FUSION GAISGILL LIMITED                     | 10237965 | Company is dissolved    | 17/06/2016            | Director |
| FUSION MILL HILL LIMITED                    | 10237991 | Company is dissolved    | 17/06/2016            | Director |
| TROY HOMES (ELSTREE LAWNS) LIMITED          | 10237828 | Active - Accounts Filed | 17/06/2016 08/05/2019 | Director |
| FUSION EIGHT WATFORD ROAD LIMITED           | 10237932 | Company is dissolved    | 17/06/2016            | Director |
| FUSION HIGHGATE LIMITED                     | 10196362 | Company is dissolved    | 24/05/2016            | Director |
| FUSION BUSHEY LIMITED                       | 10196346 | Company is dissolved    | 24/05/2016            | Director |
| FUSION BEECH HILL (NO.2) LIMITED            | 10077124 | Active - Accounts Filed | 22/03/2016 25/08/2016 | Director |
| FUSION BH LTD                               | 10064182 | Company is dissolved    | 15/03/2016            | Director |
| STELLAR (PLUMMER HOUSE) LIMITED             | 09846595 | Active - Accounts Filed | 28/10/2015 20/12/2018 | Director |
| FUSION CARDIFF CENTRAL MANAGEMENT LTD       | 09809985 | Company is dissolved    | 05/10/2015            | Director |
| LANGDON HOUSING                             | 07623246 | Active - Accounts Filed | 22/07/2015 31/03/2021 | Director |
| STELLAR (ECLIPSE) LIMITED                   | 09625115 | Active - Accounts Filed | 05/06/2015 20/12/2018 | Director |
| STELLAR (ECLIPSE) HOLDINGS LIMITED          | 09599616 | Active - Accounts Filed | 19/05/2015 20/12/2018 | Director |
| STELLAR (BRISTOL TOWER) LIMITED             | 09588009 | Active - Accounts Filed | 13/05/2015 20/12/2018 | Director |
| FUSION PROPERTY CONTRACTS LIMITED           | 09367232 | Company is dissolved    | 24/12/2014            | Director |
| FGD CF LTD                                  | 09348013 | Company is dissolved    | 09/12/2014            | Director |
| COLLEGIATE PRIMA VDAE LTD                   | 09254127 | Active - Accounts Filed | 08/10/2014 20/12/2018 | Director |
| FCC HOLDING LIMITED                         | 09029596 | Company is dissolved    | 08/05/2014            | Director |
| STELLAR (ECLIPSE) INVESTMENTS LIMITED       | 08974271 | Active - Accounts Filed | 02/04/2014 20/12/2018 | Director |
| STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED | 08953139 | Active - Accounts Filed | 21/03/2014 20/12/2018 | Director |
| FUSION CARDIFF CENTRAL LIMITED              | 08943269 | Company is dissolved    | 17/03/2014            | Director |
| FUSION HATFIELD HOTELS MANAGEMENT LIMITED   | 08811789 | Company is dissolved    | 12/12/2013            | Director |
| LSVAF I KINETIC HATFIELD PROPCO LIMITED     | 08803636 | Active - Accounts Filed | 05/12/2013 01/04/2021 | Director |
| STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED | 08732696 | Active - Accounts Filed | 15/10/2013 20/12/2018 | Director |
| FUSION GALLEY LANE LTD                      | 08694080 | Company is dissolved    | 17/09/2013            | Director |
| KAZBAA.COM LIMITED                          | 08599496 | Company is dissolved    | 05/07/2013            | Director |
| FUSION BEECH HILL LTD                       | 08471055 | Company is dissolved    | 15/04/2013            | Director |



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|  |          |                         |                       |                          |
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| ROSEVIEW VILLAGE LIMITED                           | 07699021 | Company is dissolved    | 11/07/2011            | Director                 |
| WR HATFIELD LIMITED                                | 07676927 | Active - Accounts Filed | 21/06/2011 20/12/2018 | Director                 |
| NEW PREMISES LIMITED                               | 07593313 | Company is dissolved    | 06/04/2011            | Director                 |
| FUSION RESIDENTIAL LIMITED                         | 07299189 | Company is dissolved    | 29/06/2010            | Director                 |
| AMARA LODGE MANAGEMENT<br>COMPANY LIMITED          | 06651332 | Non-Trading             | 21/07/2008 11/01/2011 | Director                 |
| THE HOMES PARTNERSHIP<br>(BRISTOL) LIMITED         | 06562231 | Company is dissolved    | 10/04/2008            | Director                 |
| ROMEVIEW LIMITED                                   | 06560057 | Company is dissolved    | 09/04/2008            | Director                 |
| CHENIES PLACE BARNET<br>MANAGEMENT COMPANY LIMITED | 06409396 | Non-Trading             | 25/10/2007 30/09/2011 | Company<br>Secretary     |
| VILLAGE HOMES (SOUTHERN) LLP                       | OC321637 | Company is dissolved    | 17/08/2006            | LLP Designated<br>Member |
| ZELBINIUM LIMITED                                  | 05039454 | Company is dissolved    | 18/03/2004 05/06/2013 | Director                 |
| TOPSTAR PROPERTIES LIMITED                         | 02823867 | Company is dissolved    | 03/06/1995            | Director                 |
| TOPSTAR PROPERTIES LIMITED                         | 02823867 | Company is dissolved    | 03/06/1995            | Company<br>Secretary     |