



R.B.S. NOMINEES LIMITED

915701742

Director Information

| | | | |
|-----------------|-------------------------|----------------|---|
| Title | | Honours | |
| Name | R.B.S. NOMINEES LIMITED | Number | 915701742 |
| Postcode | EC2N 2QP | Address | C/o Rooks Rider Solicitors Llp 23 Austin Friars London England |

| | | | |
|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| DOVEHOUSE FREEHOLD LIMITED | 07852845 | Non-Trading | 18/11/2011 | | Company Secretary |
| ROSSITER ROAD FREEHOLD LIMITED | 06955469 | Active - Accounts Filed | 07/07/2009 | | Company Secretary |
| ANCHOR BREWHOUSE FREEHOLDERS LIMITED | 06284724 | Active - Accounts Filed | 19/06/2007 | | Company Secretary |
| AMOL (IOM) LIMITED | FC026919 | Active - Accounts Filed | 22/05/2007 | | Company Secretary |
| ANCHOR BREWHOUSE MANAGEMENT COMPANY LIMITED(THE) | 01795011 | Active - Accounts Filed | 14/10/2004 | | Company Secretary |
| STRONGPAGE LIMITED | 04922430 | Non-Trading | 20/10/2003 | | Company Secretary |
| LI. TER LTD. | 03593104 | Active - Accounts Filed | 30/06/1998 | | Company Secretary |
| MIG SYSTEMS LIMITED | 02765504 | In Liquidation | 21/01/1993 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| 15 KER LIMITED | 12602274 | Non-Trading | 14/05/2020 | 01/06/2023 | Company Secretary |
| 13 HATTON PLACE LIMITED | 10081747 | Non-Trading | 23/03/2016 | 28/07/2016 | Company Secretary |
| SILVERLAKE SYMMETRI (EUROPE) LIMITED | 03004659 | Company is dissolved | 03/11/2015 | | Company Secretary |
| CALA PADA LTD | 09216046 | Company is dissolved | 28/07/2015 | 25/06/2020 | Company Secretary |



R.B.S. NOMINEES LIMITED

915701742

| | | | | | |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CALA PADA LTD | 09216046 | Company is dissolved | 28/07/2015 | 25/06/2020 | Company Secretary |
| TORTAN PROPERTIES LIMITED | 08936582 | Company is dissolved | 13/03/2014 | 17/09/2014 | Company Secretary |
| CORVIGLIA CAPITAL LTD | 08902612 | Active - Accounts Filed | 19/02/2014 | 17/09/2014 | Company Secretary |
| LOCK & LEAVE (TWICKENHAM) LIMITED | 06995682 | Company is dissolved | 01/11/2013 | 27/04/2016 | Company Secretary |
| ABERCROMBY INVESTMENTS LTD | 08567790 | Active - Accounts Filed | 13/06/2013 | 01/01/2017 | Company Secretary |
| LOCK & LEAVE (MOLESEY) LIMITED | 07483189 | Company is dissolved | 25/03/2013 | 27/04/2016 | Company Secretary |
| LOCK & LEAVE (MOLESEY) LIMITED | 07483189 | Company is dissolved | 25/03/2013 | 27/04/2016 | Company Secretary |
| LOCK & LEAVE (CANTERBURY) LIMITED | 08391070 | Company is dissolved | 06/02/2013 | 27/04/2016 | Company Secretary |
| LOCK & LEAVE (CANTERBURY) LIMITED | 08391070 | Company is dissolved | 06/02/2013 | 27/04/2016 | Company Secretary |
| LONDON BELGRAVIA LIMITED | 07727729 | Active - Accounts Filed | 03/08/2011 | 23/07/2013 | Company Secretary |
| STRAND LOYALTY LIMITED | 04977524 | Company is dissolved | 10/02/2011 | | Company Secretary |
| COGNAC UK LIMITED | 04531842 | Company is dissolved | 17/01/2011 | | Company Secretary |
| GARDNOR ROAD FREEHOLD LIMITED | 07452964 | Active - Accounts Filed | 01/12/2010 | 28/07/2013 | Company Secretary |
| GARDNOR ROAD FREEHOLD LIMITED | 07452964 | Active - Accounts Filed | 01/12/2010 | 28/07/2013 | Company Secretary |
| GYM4ALL DERBY LIMITED | 07452347 | Company is dissolved | 26/11/2010 | 19/04/2012 | Company Secretary |
| GYM4ALL NOTTINGHAM LIMITED | 07319622 | Company is dissolved | 20/07/2010 | 19/04/2012 | Company Secretary |
| HARROW SERVICED OFFICES LIMITED | 07279302 | Company is dissolved | 09/06/2010 | 06/05/2015 | Company Secretary |
| HARROW SERVICED OFFICES LIMITED | 07279302 | Company is dissolved | 09/06/2010 | 06/05/2015 | Company Secretary |
| GYM4ALL BRADFORD LIMITED | 07264205 | Company is dissolved | 25/05/2010 | 19/04/2012 | Company Secretary |
| GYM4ALL BASILDON LIMITED | 07251409 | Company is dissolved | 12/05/2010 | 19/04/2012 | Company Secretary |
| AVANTA EALING LIMITED | 07186644 | Active - Accounts Filed | 11/03/2010 | 29/07/2013 | Company Secretary |



R.B.S. NOMINEES LIMITED

915701742

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| APM PROPERTY CONSULTANTS LIMITED | 07118550 | Company is dissolved | 07/01/2010 | 06/05/2015 | Company Secretary |
| AVANTA DEVONSHIRE SQUARE LIMITED | 07100714 | Active - Accounts Filed | 10/12/2009 | 29/07/2013 | Company Secretary |
| PLB MEDICAL INVESTMENTS CO. LIMITED | 05131330 | Company is dissolved | 20/10/2009 | | Company Secretary |
| STRAND MARKETING GROUP LIMITED | 06951703 | Company is dissolved | 24/07/2009 | | Company Secretary |
| IFAPROSURE LIMITED | 06969672 | Active - Accounts Filed | 22/07/2009 | 22/07/2010 | Company Secretary |
| GRANDPA'S FEEDERS UK LIMITED | 06872883 | Company is dissolved | 07/04/2009 | 26/04/2012 | Company Secretary |
| EUROFINS SENSORY AND CONSUMER RESEARCH UK HOLDING LIMITED | 05524688 | Active - Accounts Filed | 31/03/2009 | 06/01/2022 | Company Secretary |
| CHICKENFEED LIMITED | 04302391 | Company is dissolved | 26/03/2009 | | Company Secretary |
| KATOR HOLDINGS (UK) LIMITED | 06438046 | Company is dissolved | 26/03/2009 | | Company Secretary |
| LOCK & LEAVE LIMITED | 03383884 | Company is dissolved | 26/03/2009 | 27/04/2016 | Company Secretary |
| KATOR STORAGE LIMITED | 03371034 | Company is dissolved | 26/03/2009 | 27/04/2016 | Company Secretary |
| KATOR STORAGE LIMITED | 03371034 | Company is dissolved | 26/03/2009 | 27/04/2016 | Company Secretary |
| GREENBASE PROPERTIES LIMITED | 02373676 | Active - Accounts Filed | 17/09/2008 | 31/03/2009 | Director |
| AUDLEY COURT RTM COMPANY LIMITED | 06636511 | Company is dissolved | 02/07/2008 | | Company Secretary |
| OLD VO COMPANY LIMITED | 06588781 | Company is dissolved | 09/05/2008 | 06/05/2015 | Company Secretary |
| 34-36 SANTOS ROAD LIMITED | 06521215 | Active - Accounts Filed | 03/03/2008 | 03/03/2010 | Company Secretary |
| OLD MANCHESTER PROPCO LIMITED | 06519727 | Company is dissolved | 01/03/2008 | 06/05/2015 | Company Secretary |
| HEATHROW SERVICED OFFICES LIMITED | 06503264 | Company is dissolved | 13/02/2008 | 06/05/2015 | Company Secretary |
| AVANTA FETTER LANE LIMITED | 06503296 | Company is dissolved | 13/02/2008 | 29/07/2013 | Company Secretary |
| AVANTA FETTER LANE LIMITED | 06503296 | Company is dissolved | 13/02/2008 | 29/07/2013 | Company Secretary |
| OLD INDIA 123 LIMITED | 06489895 | Company is dissolved | 31/01/2008 | 11/02/2015 | Company Secretary |



R.B.S. NOMINEES LIMITED

915701742

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| RVP FREEHOLD LIMITED | 06479185 | Active - Accounts Filed | 21/01/2008 | 27/10/2008 | Company Secretary |
| RVP FREEHOLD LIMITED | 06479185 | Active - Accounts Filed | 21/01/2008 | 27/10/2008 | Company Secretary |
| GMG ART GALLERY LIMITED | 06470145 | Company is dissolved | 11/01/2008 | 14/05/2009 | Company Secretary |
| HANOVER STREET EDINBURGH PROPCO LIMITED | 06406288 | Company is dissolved | 23/10/2007 | 08/05/2015 | Company Secretary |
| BATH ROAD HEATHROW PROPCO LIMITED | 06406347 | Company is dissolved | 23/10/2007 | 08/05/2015 | Company Secretary |
| MUZINICH & CO. LIMITED | 03852444 | Active - Accounts Filed | 02/08/2007 | 15/02/2024 | Company Secretary |
| COLLEGE ROAD HARROW PROPCO LIMITED | 06227525 | Company is dissolved | 01/06/2007 | 06/05/2015 | Company Secretary |
| DUKESBRIDGE HOUSE OFFICES LIMITED | 05895647 | Company is dissolved | 24/04/2007 | 10/04/2015 | Company Secretary |
| &OFFICES VICTORIA LIMITED | 05081019 | In Liquidation | 13/04/2007 | 29/07/2013 | Company Secretary |
| AVANTA LONDON LIMITED | 06145147 | Company is dissolved | 13/04/2007 | 29/07/2013 | Company Secretary |
| BEADON INVESTMENTS LIMITED | 06011040 | Company is dissolved | 13/04/2007 | | Company Secretary |
| AVANTA MEDIA VILLAGE LIMITED | 05081860 | In Liquidation | 13/04/2007 | 29/07/2013 | Company Secretary |
| AVANTA MANAGEMENT SERVICES LIMITED | 04953528 | Company is dissolved | 13/04/2007 | 29/07/2013 | Company Secretary |
| AVANTA MARGARET STREET LIMITED | 05391076 | Company is dissolved | 13/04/2007 | 29/07/2013 | Company Secretary |
| AVANTA MANAGED OFFICES LIMITED | 05391077 | Active - Accounts Filed | 13/04/2007 | 29/07/2013 | Company Secretary |
| BUDDHA BAR LIMITED | 05286219 | Company is dissolved | 18/10/2006 | 12/03/2007 | Company Secretary |
| BUDDHA BAR LIMITED | 05286219 | Company is dissolved | 18/10/2006 | 12/03/2007 | Company Secretary |
| AUDLEY COURT (LONDON) LIMITED | 05732792 | Active - Accounts Filed | 22/03/2006 | 20/06/2015 | Company Secretary |
| AEON GLOBAL CONSULTANTS INC. LTD | 04504172 | Company is dissolved | 30/11/2005 | | Company Secretary |
| VICTORIA EMBANKMENT 2005 LIMITED | 05548406 | Company is dissolved | 30/08/2005 | | Company Secretary |
| MTH NOMINEES LIMITED | 05524635 | Company is dissolved | 01/08/2005 | 24/04/2007 | Director |
| CANTABILE LIMITED | 05477547 | Active - Accounts Filed | 10/06/2005 | 22/09/2008 | Company Secretary |



R.B.S. NOMINEES LIMITED

915701742

| | | | | | |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| AVANTA MANAGED OFFICES LIMITED | 05391077 | Active - Accounts Filed | 08/04/2005 | 20/06/2005 | Director |
| AVANTA MARGARET STREET LIMITED | 05391076 | Company is dissolved | 08/04/2005 | 20/06/2005 | Director |