



Adam Hayden Cohen

920504439

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Adam Hayden Cohen | <b>Number</b>      | 920504439                                    |
| <b>Postcode</b>                    | N3 1XW            | <b>Address</b>     | 35 Ballards Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1965        | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 34                |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| FUSION BRENT 43 LIMITED            | 15368066 | Active - Newly Incorporated | 22/12/2023 |            | Director |
| AC BRENT 43 FUSION LTD             | 15366442 | Active - Newly Incorporated | 21/12/2023 |            | Director |
| FUSION CARDIFF DEVCO LTD           | 15212793 | Active - Newly Incorporated | 16/10/2023 |            | Director |
| FUSION YORK DEVCO LTD              | 15212298 | Active - Newly Incorporated | 16/10/2023 |            | Director |
| FUSION CARDIFF PROPCO LTD          | 14965697 | Active - Newly Incorporated | 27/06/2023 |            | Director |
| FUSION C DEVCO LIMITED             | 14964203 | Active - Newly Incorporated | 27/06/2023 |            | Director |
| FUSION Y DEVCO LIMITED             | 14783297 | Active - Newly Incorporated | 05/04/2023 |            | Director |
| FT7 LOUGHBOROUGH PROPCO LTD        | 14229966 | Active - Accounts Filed     | 12/07/2022 |            | Director |
| FUSION LOUGHBOROUGH DEVCO LTD      | 14216831 | Active - Accounts Filed     | 05/07/2022 |            | Director |
| PORTSMOUTH ZENITH HOLDINGS LIMITED | 13844633 | Active - Accounts Filed     | 03/02/2022 |            | Director |
| FUSION GLASGOW DEVCO LTD           | 13734844 | Active - Accounts Filed     | 19/01/2022 |            | Director |
| CI-F ZENITH UK HOLDINGS LIMITED    | 13804685 | Active - Accounts Filed     | 14/01/2022 |            | Director |
| FUSION MANCHESTER DEVCO LTD        | 12800157 | Active - Accounts Filed     | 01/12/2021 |            | Director |
| FUSION BIRMINGHAM DEVCO LIMITED    | 12176387 | Active - Accounts Filed     | 01/12/2021 |            | Director |
| FUSION LN DEVCO LTD                | 11087878 | Active - Accounts Filed     | 01/12/2021 | 31/05/2018 | Director |
| FUSION NOTTINGHAM DEVCO LTD        | 12208106 | Active - Accounts Filed     | 01/12/2021 |            | Director |
| FUSION PORTSMOUTH DEVCO LIMITED    | 12285223 | Active - Accounts Filed     | 01/12/2021 |            | Director |
| FUSION INVESTMENT HOLDINGS         |          |                             |            |            |          |



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|----------|-------------------------|------------|----------|
| 13754109 | Active - Accounts Filed | 19/11/2021 | Director |
|----------|-------------------------|------------|----------|

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|  |          |                         |            |            |
|--|----------|-------------------------|------------|------------|
| FUSION GLASGOW PROPCO LTD                | 13734629 | Active - Accounts Filed | 10/11/2021 | Director   |
| FUSION BXT LIMITED                       | 13510471 | Active - Accounts Filed | 14/07/2021 | Director   |
| AC BXT FUSION LTD                        | 13504278 | Active - Accounts Filed | 09/07/2021 | Director   |
| HAYDEN VENTURES LTD                      | 13261820 | Active - Accounts Filed | 12/03/2021 | Director   |
| K EDWARD COURT LTD                       | 12026130 | Active - Accounts Filed | 04/01/2021 | Director   |
| FUSION STUDENTS LIMITED                  | 08860572 | Non-Trading             | 31/07/2020 | Director   |
| FUSION EQUITY LIMITED                    | 08732725 | Active - Accounts Filed | 31/07/2020 | 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   |
| TR17 BANBURY LLP                         | OC430309 | Active - Accounts Filed | 21/02/2020 | LLP Member |
| FUSION PORTSMOUTH PROPCO LIMITED         | 12285190 | Active - Accounts Filed | 28/10/2019 | Director   |
| FUSION BIRMINGHAM PROPCO LIMITED         | 12176071 | Active - Accounts Filed | 27/08/2019 | Director   |
| FUSION LIVERPOOL CENTRAL LTD             | 11088084 | Active - Accounts Filed | 29/11/2017 | Director   |
| HAYDEN INVESTMENTS LIMITED               | 10921383 | Active - Accounts Filed | 17/08/2017 | Director   |
| AF HOLDCO LIMITED                        | 10628135 | Active - Accounts Filed | 20/02/2017 | Director   |
| FUSION GLOBAL INVESTMENTS HOLDCO LIMITED | 10623466 | Active - Accounts Filed | 16/02/2017 | Director   |

#### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LIVERPOOL HOLDINGS LIMITED              | 13804770 | Active - Accounts Filed | 14/01/2022 | 14/09/2023 | 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 LIMITED           | 06071715 | Active - Accounts Filed | 28/03/2019 | 31/03/2022 | Director |
| FUSION SHEFF OPCO LIMITED               | 11813838 | Active - Accounts Filed | 07/02/2019 | 31/03/2022 | 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 |
| MOORE SHEFF CONSTRUCTION LIMITED        | 10882567 | Active - Accounts Filed | 25/07/2017 | 31/05/2018 | Director |
| FUSION SHEFF CENTRAL LIMITED            | 10854064 | Active - Accounts Filed | 06/07/2017 | 31/03/2022 | Director |
| LSVAF I KINETIC HATFIELD MIDCO LIMITED  | 10834641 | Active - Accounts Filed | 23/06/2017 | 01/04/2021 | Director |
| LSVAF I KINETIC HATFIELD HOLDCO LIMITED | 10834470 | Active - Accounts Filed | 23/06/2017 | 01/04/2021 | Director |
| BRISTOLGATE CONSTRUCTION LIMITED        | 08747128 | Company is dissolved    | 31/12/2016 |            | Director |
| CAPITAL Q CARDIFF CONSTRUCTION LIMITED  | 10444737 | Company is dissolved    | 25/10/2016 | 31/05/2018 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| COMET HATFIELD CONSTRUCTION LIMITED             | 10444712 | Company is dissolved    | 25/10/2016 | 31/05/2018 | Director          |
| FCC HOLDING LIMITED                             | 09029596 | Company is dissolved    | 01/01/2016 |            | Director          |
| FUSION CARDIFF CENTRAL LIMITED                  | 08943269 | Company is dissolved    | 31/12/2015 |            | Director          |
| STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED     | 08732696 | Active - Accounts Filed | 31/12/2015 | 20/12/2018 | Director          |
| STELLAR (ECLIPSE) INVESTMENTS LIMITED           | 08974271 | Active - Accounts Filed | 31/12/2015 | 20/12/2018 | Director          |
| LSVAF I KINETIC HATFIELD PROPCO LIMITED         | 08803636 | Active - Accounts Filed | 31/12/2015 | 01/04/2021 | Director          |
| FUSION CARDIFF CENTRAL MANAGEMENT LTD           | 09809985 | Company is dissolved    | 31/12/2015 |            | Director          |
| FUSION HATFIELD HOTELS MANAGEMENT LIMITED       | 08811789 | Company is dissolved    | 31/12/2015 |            | Director          |
| STELLAR (ECLIPSE) LIMITED                       | 09625115 | Active - Accounts Filed | 31/12/2015 | 20/12/2018 | Director          |
| STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED     | 08953139 | Active - Accounts Filed | 31/12/2015 | 20/12/2018 | Director          |
| STELLAR (ECLIPSE) HOLDINGS LIMITED              | 09599616 | Active - Accounts Filed | 31/12/2015 | 20/12/2018 | Director          |
| STELLAR (PLUMMER HOUSE) LIMITED                 | 09846595 | Active - Accounts Filed | 31/12/2015 | 20/12/2018 | Director          |
| STELLAR (BRISTOL TOWER) LIMITED                 | 09588009 | Active - Accounts Filed | 31/12/2015 | 20/12/2018 | Director          |
| MRW BUILDING SERVICES LIMITED                   | 07986398 | Company is dissolved    | 01/07/2015 |            | Director          |
| TALBOT NOTTINGHAM CONSTRUCTION LIMITED          | 09628644 | Company is dissolved    | 08/06/2015 | 31/05/2018 | Director          |
| HOWARD CARDIFF CONSTRUCTION LIMITED             | 09628659 | Company is dissolved    | 08/06/2015 | 31/05/2018 | Director          |
| MARKET GATE (EMP) LIMITED                       | 08847683 | Company is dissolved    | 16/01/2014 |            | Director          |
| PINNACLE STRATEGIC CONSULTING LIMITED           | 07428478 | Company is dissolved    | 03/11/2010 |            | Director          |
| ALLIED LANCASTER LIMITED                        | 05415314 | Company is dissolved    | 31/01/2008 | 31/01/2011 | Company Secretary |
| ALLIED LANCASTER LIMITED                        | 05415314 | Company is dissolved    | 31/01/2008 | 31/01/2011 | Director          |
| ALLIED (MAYFAIR) LIMITED                        | 05821463 | Company is dissolved    | 18/05/2006 | 31/01/2011 | Director          |
| ALLIED (MAYFAIR) LIMITED                        | 05821463 | Company is dissolved    | 18/05/2006 | 31/01/2011 | Company Secretary |
| TRUST OF PROPERTY INVESTMENT COMPANY LIMITED    | 02136880 | Company is dissolved    | 03/02/2006 | 14/02/2001 | Company Secretary |
| TRUST OF PROPERTY SHARES PUBLIC LIMITED COMPANY | 01484606 | Company is dissolved    | 31/01/2006 | 14/02/2001 | Company Secretary |
| COMET MORDEN LIMITED                            | 04403070 | Company is dissolved    | 15/06/2005 | 31/01/2011 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| COMMERCIAL AVIATION CHARTERS LIMITED    | 00566231 | Company is dissolved    | 15/06/2005 | 31/01/2011 | Director          |
| KINETIC HOUSE LIMITED                   | 04401350 | Company is dissolved    | 15/06/2005 | 31/01/2011 | Director          |
| COMET MORDEN LIMITED                    | 04403070 | Company is dissolved    | 15/06/2005 | 31/01/2011 | Director          |
| ALLIED FREEHOLD PROPERTY TRUST LIMITED  | 01100547 | Company is dissolved    | 15/06/2005 | 31/01/2011 | Company Secretary |
| KINETIC HOUSE LIMITED                   | 04401350 | Company is dissolved    | 15/06/2005 | 31/01/2011 | Company Secretary |
| ALLIED FREEHOLD PROPERTY TRUST LIMITED  | 01100547 | Company is dissolved    | 15/06/2005 | 31/01/2011 | Director          |
| COMET INVESTMENTS LIMITED               | 00650322 | Company is dissolved    | 07/06/2005 | 10/06/2005 | Director          |
| COMMERCIAL ADVISORY SERVICES LIMITED    | 00740265 | Company is dissolved    | 07/06/2005 | 10/06/2005 | Director          |
| METROPOLITAN REGENERATION TRUST LIMITED | 04257035 | Company is dissolved    | 03/12/2002 | 10/06/2005 | Director          |
| TOPS HIGH STREET SHOPS LIMITED          | 03889556 | Company is dissolved    | 22/12/1999 | 10/06/2005 | Company Secretary |
| TOPS HIGH STREET SHOPS LIMITED          | 03889556 | Company is dissolved    | 22/12/1999 | 10/06/2005 | Director          |
| TOPS MARKET SQUARE SHOPS LIMITED        | 03892409 | Company is dissolved    | 21/12/1999 | 10/06/2005 | Company Secretary |
| TOPS MARKET SQUARE SHOPS LIMITED        | 03892409 | Company is dissolved    | 21/12/1999 | 10/06/2005 | Director          |
| MALL NOMINEE LIMITED                    | 03244544 | Company is dissolved    | 23/10/1996 | 10/06/2005 | Director          |
| LEEDS GP LIMITED                        | 03258175 | Company is dissolved    | 23/10/1996 | 10/06/2005 | Director          |
| MALL NOMINEE LIMITED                    | 03244544 | Company is dissolved    | 23/10/1996 | 10/06/2005 | Company Secretary |
| LEEDS GP LIMITED                        | 03258175 | Company is dissolved    | 23/10/1996 | 10/06/2005 | Company Secretary |
| ROTALODGE LIMITED                       | 01944696 | Company is dissolved    | 16/09/1994 | 10/06/2005 | Director          |
| TOPS ESTATES LIMITED                    | 01570543 | Company is dissolved    | 15/09/1993 | 10/06/2005 | Director          |
| SHINETIP LIMITED                        | 01105205 | Company is dissolved    | 29/07/1993 | 10/06/2005 | Director          |
| THE IMPERIAL HOTEL HULL LIMITED         | 00057346 | Non-Trading             | 02/04/1993 | 10/06/2005 | Director          |
| TOPS LEISURE DEVELOPMENTS LIMITED       | 01114943 | Company is dissolved    | 20/01/1993 | 10/06/2005 | Director          |
| TOPS TOWN SQUARE SHOPS LIMITED          | 02091246 | Company is dissolved    | 20/01/1993 | 10/06/2005 | Director          |
| TOPS SHOP PARADES LIMITED               | 01098471 | Company is dissolved    | 26/09/1992 | 10/06/2005 | Director          |
| TOPS SHOP ESTATES LIMITED               | 01678450 | Non-Trading             | 26/09/1992 | 10/06/2005 | Director          |
| TOPS SHOP PARADES LIMITED               | 01098471 | Company is dissolved    | 26/09/1992 | 10/06/2005 | Company Secretary |
| LS CLAYTON SQUARE LIMITED               | 00441291 | Company is dissolved    | 03/09/1992 | 10/06/2005 | Director          |
| LS SHEPHERDS BUSH LIMITED               | 01989903 | Active - Accounts Filed | 03/09/1992 | 10/06/2005 | Director          |



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| TRUST OF PROPERTY SHARES<br>PUBLIC LIMITED COMPANY | 01484606 | Company is dissolved | 01/04/1992 |            | Director             |
| CORBY TC LIMITED                                   | 02248576 | Company is dissolved | 06/01/1992 | 10/06/2005 | Director             |
| COMMERCIAL AVIATION CHARTERS<br>LIMITED            | 00566231 | Company is dissolved | 02/11/1991 | 31/01/2011 | Company<br>Secretary |