



Andrew John MacLand

911512908

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew John MacLand | Number | 911512908 |
| Postcode | WC2N 5HR | Address | Grand Buildings 1-3 Strand Trafalgar Square London |
| Date of birth | October 1970 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TOMBENNIC LTD | 12284030 | Active - Accounts Filed | 28/10/2019 | | Director |
| PGIM PRIVATE ALTERNATIVES (UK) LIMITED | 03205768 | Active - Accounts Filed | 01/09/2015 | | Director |
| PRAMERICA REAL ESTATE CAPITAL IV GP LIMITED | 08448224 | In Liquidation | 16/04/2013 | | Director |
| PGIM (SCOTS) LIMITED | SC198719 | Active - Accounts Filed | 01/11/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BOX+III PORTSMOUTH LIMITED | 04640340 | Active - Accounts Filed | 13/12/2019 | 13/09/2021 | Director |
| CLONCURRY LTD | 11831423 | Non-Trading | 18/02/2019 | 08/05/2024 | Director |
| PRAMERICA (GP2) LIMITED | SC274650 | Company is dissolved | 16/09/2015 | | Director |
| EUOPRISA SUB-FUND A FEEDER GP LIMITED | 05585455 | Company is dissolved | 16/09/2015 | | Director |
| PRAMERICA REAL ESTATE INVESTORS LIMITED | 03809476 | Company is dissolved | 16/09/2015 | | Director |
| PGIM LIMITED | 03809039 | Active - Accounts Filed | 01/09/2015 | 11/10/2019 | Director |
| BIG YELLOW NOMINEE NO.2 LIMITED | 06378165 | Non-Trading | 13/10/2014 | 30/11/2014 | Director |
| BIG YELLOW NOMINEE NO. 1 LIMITED | 06378147 | Non-Trading | 13/10/2014 | 30/11/2014 | Director |
| .BIG YELLOW SELF STORAGE (GP) LIMITED | 04103205 | Non-Trading | 13/10/2014 | 30/11/2014 | Director |
| PRAMERICA REAL ESTATE CAPITAL III GP LIMITED | 07065595 | Company is dissolved | 21/06/2012 | | Director |
| PRAMERICA REAL ESTATE CAPITAL II GP LIMITED | 07163728 | Company is dissolved | 21/02/2012 | | Director |
| PRAMERICA REAL ESTATE CAPITAL I GP (SCOTLAND) LIMITED | SC366189 | Company is dissolved | 28/09/2009 | | Director |



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|---|----------|-------------------------|-----------------------|--------------------------|
| PRAMERICA REAL ESTATE CAPITAL I GP LIMITED | 06885494 | Company is dissolved | 12/06/2009 | Director |
| PARAMOUNT PRIVATE EQUITY LIMITED LIABILITY PARTNERSHIP | OC340248 | Company is dissolved | 19/09/2008 | LLP Designated Member |
| ROCKSBURGH CAPITAL INVESTMENT MANAGEMENT LIMITED | 06607097 | Company is dissolved | 04/07/2008 | Director |
| ROCKSBURGH INVESTMENT MANAGEMENT LIMITED | 06599564 | Company is dissolved | 27/06/2008 | Director |
| 4 CROWN ROAD MANAGEMENT LIMITED | 04295821 | Active - Accounts Filed | 05/04/2006 19/10/2012 | Director |