



Manuel Uria Fernandez

912313315

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Manuel Uria Fernandez | Number | 912313315 |
| Postcode | TW10 6AW | Address | 45 Halford Road Richmond Surrey |
| Date of birth | October 1968 | Nationality | Spanish |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| GE CAPITAL CORPORATION (FUNDING) LIMITED | 01970191 | Company is dissolved | 28/06/2012 | 13/03/2015 | Director |
| GE CAPITAL CORPORATION (TRADING LP) LIMITED | 03377349 | Company is dissolved | 15/03/2011 | 29/07/2011 | Director |
| GPKF 2 LIMITED | 06014756 | Company is dissolved | 11/03/2011 | 29/07/2011 | Director |
| GPKF 5 LIMITED | 06124302 | Company is dissolved | 11/03/2011 | 29/07/2011 | Director |
| GPKF 1 LIMITED | 06014732 | Company is dissolved | 11/03/2011 | 29/07/2011 | Director |
| GPKF 4 LIMITED | 06014740 | Company is dissolved | 11/03/2011 | 29/07/2011 | Director |
| GPKF 3 LIMITED | 06014738 | Company is dissolved | 11/03/2011 | 29/07/2011 | Director |
| GPKF 6 LIMITED | 06014801 | Company is dissolved | 11/03/2011 | 29/07/2011 | Director |
| GECC (OBS INVESTMENT COMPANY) LIMITED | 05894363 | Company is dissolved | 01/07/2010 | 29/07/2011 | Director |
| MANCHESTER ARENA LP LIMITED | 05832177 | Company is dissolved | 01/06/2010 | 15/06/2010 | Director |
| THE ARK PROPERTY INVESTMENT COMPANY (LONDON) LIMITED | 05702201 | Active - Accounts Filed | 12/03/2009 | 29/07/2011 | Director |
| TREVELYAN HOUSE LIMITED | 04091929 | Company is dissolved | 12/03/2009 | 29/07/2011 | Director |
| GE REAL ESTATE FINANCE LIMITED | 06420016 | Company is dissolved | 20/11/2007 | 29/07/2011 | Director |
| GE REAL ESTATE FINANCE HOLDINGS | 06420712 | Company is dissolved | 07/11/2007 | 29/07/2011 | Director |
| MANCHESTER ARENA GP LIMITED | 05829401 | Company is dissolved | 09/10/2007 | 15/06/2010 | Director |
| GE REAL ESTATE GPS LIMITED | 03270286 | Company is dissolved | 04/09/2007 | 29/07/2011 | Director |
| REAL ESTATE EUROPEAN LENDING LIMITED | 04995533 | Company is dissolved | 22/06/2007 | 29/07/2011 | Director |
| GE CAPITAL CORPORATION (ESTATES) LIMITED | 03406497 | Company is dissolved | 19/03/2007 | 29/07/2011 | Director |



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| SCOTTISH METROPOLITAN DEVELOPMENTS LIMITED | SC116755 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| WATER LANE (MANAGEMENT) LIMITED | 02271046 | Active - Accounts Filed | 15/03/2007 | 24/09/2008 | Director |
| GE CAPITAL CORPORATION (PROPERTY COMPANY INVESTMENTS) LIMITED | 03969908 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| GE CAPITAL CORPORATION (LITTLE LONDON GP) LIMITED | 04104017 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| CONTINENTAL SHELF 274 LIMITED | 04781757 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| PM SHAREHOLDER LIMITED | 04838455 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| EAST EDINBURGH LIMITED | SC028093 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| PHJW NO 34 LIMITED | 04955168 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| PHJW NO 27 LIMITED | 04955345 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| GE REAL ESTATE (SHEFFIELD) LIMITED | 05307443 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| DRAKEMANOR LIMITED | 03527773 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| HEADROW GENERAL PARTNER LIMITED | 04139790 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| GE CAPITAL CORPORATION (PROPERTIES) LIMITED | 01513465 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| SECURITY CAPITAL EUROPEAN REALTY MANAGEMENT LIMITED | 03540706 | Company is dissolved | 15/03/2007 | | Director |
| GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED | 03406547 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| BENCHMARK GROUP LIMITED | 00961142 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| BENCHMARK DEVELOPMENTS LIMITED | 01528286 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| SECURITY CAPITAL (U.K.) MANAGEMENT LIMITED | 03005754 | Company is dissolved | 15/03/2007 | | Director |
| PIERCY HOUSE 2 LIMITED | 04091088 | Company is dissolved | 15/03/2007 | | Director |
| PIERCY HOUSE 4 LIMITED | 04127617 | Company is dissolved | 15/03/2007 | | Director |
| GE REAL ESTATE LOANS LIMITED | 00606529 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| PHJW NO 32 LIMITED | 04955213 | Company is dissolved | 15/03/2007 | 23/04/2010 | Director |
| PHJW NO 26 LIMITED | 04955318 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| ILMAHOC TRADING PROPERTIES LIMITED | 03786488 | Company is dissolved | 15/03/2007 | | Director |
| THE SCOTTISH METROPOLITAN PROPERTY COMPANY LIMITED | SC001846 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| PIERCY HOUSE LIMITED | 04091096 | Company is dissolved | 15/03/2007 | | Director |
| GE CAPITAL CORPORATION (WHERRY GP) LIMITED | 03553441 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |



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| GE REAL ESTATE LEVERAGED LOANS LIMITED | 04936263 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| BENCHMARK CAPITAL LIMITED | 01621044 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED | 03336076 | Company is dissolved | 15/03/2007 | | Director |
| GE CAPITAL CORPORATION (NEW PARTNERSHIP GP) LIMITED | 04299739 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| PHJW NO 28 LIMITED | 04955409 | Company is dissolved | 15/03/2007 | | Director |
| HASLEMERE ESTATES LIMITED | 00382593 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| MELROSE HOUSE (NO. 1) LIMITED | 04616198 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| EGGINTON HOUSE LIMITED | 03786482 | Company is dissolved | 15/03/2007 | | Director |
| BENCHMARK ST JOHN STREET LIMITED | 02367309 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| CAMBRIDGE CIRCUS LIMITED | 03753531 | Company is dissolved | 15/03/2007 | | Director |
| GE CAPITAL CORPORATION (SWINTON GP) LIMITED | 04187604 | Company is dissolved | 15/03/2007 | | Director |
| BENCHMARK INVESTMENT PORTFOLIO LIMITED | 05161321 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED | 03958779 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| GE REAL ESTATE (INVESTMENT PROPERTY COMPANY) LIMITED | 05514488 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| HASLEMERE ESTATES MANAGEMENT LIMITED | 01056864 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| HASLEMERE PROPERTY INVESTMENT LIMITED | 01971232 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| METROPOLITAN & CAPITAL PROPERTIES LIMITED | 03790922 | Company is dissolved | 15/03/2007 | | Director |
| BENCHMARK JER LP 1 LIMITED | 04088352 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| PIERCY HOUSE HOLDINGS LIMITED | 04092658 | Company is dissolved | 15/03/2007 | | Director |
| 25-28 OLD BURLINGTON STREET (NO.2) LIMITED | 04161264 | Company is dissolved | 15/03/2007 | | Director |
| PHJW NO 29 LIMITED | 04955397 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| KENSINGTON UK REAL ESTATE TRADING LIMITED | 05507040 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| PHJW NO 31 LIMITED | 04955371 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| GE REAL ESTATE LENDING | 04364894 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |
| BENCHMARK INVESTMENT MANAGEMENT LIMITED | 05161297 | Company is dissolved | 15/03/2007 | 29/07/2011 | Director |