



**SQUARE BAY (PROPERTY) LIMITED**

**915952498**

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       |                                  | <b>Honours</b>     |  |
| <b>Name</b>                        | SQUARE BAY (PROPERTY)<br>LIMITED | <b>Number</b>      | 915952498                                    |
| <b>Postcode</b>                    | EC2A 4DJ                         | <b>Address</b>     | 9 Bonhill Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 6                                |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-----------------------|----------|-----------------------------|------------|-----------|-----------------------|
| URSA ESTATES LLP      | OC454322 | Active - Newly Incorporated | 30/10/2024 |           | LLP Designated Member |
| GERONIMO ESTATES LLP  | OC429658 | Non-Trading                 | 15/11/2019 |           | LLP Designated Member |
| PONTIAC ESTATES LLP   | OC424445 | Dormant                     | 11/10/2018 |           | LLP Designated Member |
| TAMANEND ESTATES LLP  | OC423075 | Active - Accounts Filed     | 22/06/2018 |           | LLP Designated Member |
| BLACK ELK ESTATES LLP | OC423052 | Active - Accounts Filed     | 21/06/2018 |           | LLP Designated Member |
| FEEDER ESTATES LLP    | OC421378 | Active - Accounts Filed     | 09/03/2018 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-----------------------------|----------|----------------------|------------|------------|-----------------------|
| S B (NO 8) LLP              | OC419785 | Company is dissolved | 10/01/2018 |            | LLP Designated Member |
| SQUARE BAY (WESTBURY) LLP   | OC397828 | Company is dissolved | 04/01/2018 | 04/01/2018 | LLP Designated Member |
| SQUARE BAY (NO 7) LLP       | OC418833 | Company is dissolved | 04/01/2018 |            | LLP Designated Member |
| SQUARE BAY (NO 5) LLP       | OC407493 | Company is dissolved | 04/01/2018 |            | LLP Designated Member |
| SQUARE BAY (NO 4) LLP       | OC411644 | Company is dissolved | 04/01/2018 |            | LLP Designated Member |
| SQUARE BAY (BATH) LLP       | OC383602 | Company is dissolved | 27/03/2013 | 26/01/2016 | LLP Member            |
| FREMINGTON DEVELOPMENTS LLP | OC359370 | Company is dissolved | 01/03/2013 | 03/08/2015 | LLP Member            |
| SQUARE BAY (NO 2) LLP       | OC331787 | Company is dissolved | 15/03/2011 |            | LLP Member            |