



Mark Stuart Russell

928331755

## Director Information

|                                    |                     |                    |                                   |
|------------------------------------|---------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Mark Stuart Russell | <b>Number</b>      | 928331755                         |
| <b>Postcode</b>                    | EC2V 6ET            | <b>Address</b>     | 6th Floor 150 Cheapside<br>London |
| <b>Date of birth</b>               | March 1973          | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 18                  |                    |                                   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HERMES WELLINGTON PLACE SITE 1 NOMINEE 2 LIMITED | 13198119 | Non-Trading             | 01/08/2024 |           | Director |
| HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED   | 12137448 | Non-Trading             | 01/08/2024 |           | Director |
| HERMES PARADISE CIRCUS GP ONE LIMITED            | 10029618 | Active - Accounts Filed | 01/08/2024 |           | Director |
| HERMES CMK GENERAL PARTNER LIMITED               | 05540675 | Active - Accounts Filed | 01/08/2024 |           | Director |
| MEPC MILTON GP LIMITED                           | 07669538 | Active - Accounts Filed | 01/08/2024 |           | Director |
| HERMES THREE CHAMBERLAIN SQUARE GP TWO LIMITED   | 13076590 | Active - Accounts Filed | 01/08/2024 |           | Director |
| HERMES ONE CENTENARY WAY GP TWO LIMITED          | 12068094 | Active - Accounts Filed | 01/08/2024 |           | Director |
| HERMES THREE CHAMBERLAIN SQUARE GP ONE LIMITED   | 13075728 | Active - Accounts Filed | 01/08/2024 |           | Director |
| HERMES PARADISE CIRCUS GP TWO LIMITED            | 10029641 | Active - Accounts Filed | 01/08/2024 |           | Director |
| HERMES WELLINGTON PLACE SITE 1 NOMINEE 1 LIMITED | 13198026 | Non-Trading             | 01/08/2024 |           | Director |
| HERMES ONE CENTENARY WAY GP ONE LIMITED          | 12068088 | Active - Accounts Filed | 01/08/2024 |           | Director |
| HERMES WELLINGTON PLACE GP LIMITED               | 09299203 | Active - Accounts Filed | 16/06/2024 |           | Director |
| HERMES WELLINGTON PLACE SITE 2 GP LIMITED        | 10312807 | Active - Accounts Filed | 16/06/2024 |           | Director |
| HERMES WELLINGTON PLACE SITE 3 GP LIMITED        | 11257851 | Non-Trading             | 16/06/2024 |           | Director |
| HERMES CENTRAL LONDON GP LIMITED                 | 08580220 | Active - Accounts Filed | 16/06/2024 |           | Director |
| HERMES CENTRAL LONDON                            |          |                         |            |           |          |



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Mark Stuart Russell

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NOMINEE LIMITED

08580221 Non-Trading

12/06/2024

Director



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|                                  |          |                         |            |            |
|----------------------------------|----------|-------------------------|------------|------------|
| ORCHARD STREET SEIP CARRY LLP    | OC442532 | Active - Accounts Filed | 14/10/2022 | LLP Member |
| ORCHARD STREET SEIP COINVEST LLP | OC442263 | Active - Accounts Filed | 14/10/2022 | LLP Member |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|--|----------|-----------------------------|------------|------------|-----------------------|
| KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED   | 06387698 | Non-Trading                 | 05/06/2024 | 02/10/2024 | Director              |
| KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED   | 06387722 | Non-Trading                 | 05/06/2024 | 02/10/2024 | Director              |
| KING'S CROSS CENTRAL GENERAL PARTNER LIMITED     | 06387691 | Active - Accounts Filed     | 05/06/2024 | 02/10/2024 | Director              |
| KC (SPH) GP LIMITED                              | 12305611 | Active - Accounts Filed     | 05/06/2024 | 02/10/2024 | Director              |
| KING'S CROSS CENTRAL MANAGEMENT SERVICES LIMITED | 15151638 | Non-Trading                 | 05/06/2024 | 02/10/2024 | Director              |
| OSSEIP (AYLESFORD) NOMINEE LIMITED               | 14980040 | Active - Newly Incorporated | 04/07/2023 | 09/02/2024 | Director              |
| OSSEIP NOMINEE (NO. 2) LIMITED                   | 14980115 | Active - Newly Incorporated | 04/07/2023 | 09/02/2024 | Director              |
| OSSEIP GP (NO. 2) LIMITED                        | 14972599 | Active - Newly Incorporated | 30/06/2023 | 09/02/2024 | Director              |
| OSSEIP GP AYLESFORD LIMITED                      | 14972132 | Active - Newly Incorporated | 30/06/2023 | 09/02/2024 | Director              |
| ORCHARD STREET INVESTMENT MANAGEMENT LLP         | OC306988 | Active - Accounts Filed     | 21/04/2021 | 09/02/2024 | LLP Designated Member |
| ORCHARD STREET INVESTMENT ADVISERS LIMITED       | 05642883 | Active - Accounts Filed     | 21/04/2021 | 23/10/2023 | Director              |