



OGIER GLOBAL (UK) LIMITED

930662539

## Director Information

| Title                       |                           | Honours     |   |
|-----------------------------|---------------------------|-------------|---|
| Name                        | OGIER GLOBAL (UK) LIMITED | Number      | 930662539                                 |
| Postcode                    | EC3A 6AB                  | Address     | Fourth Floor 3 St Helen's Place<br>London |
| Date of birth               |                           | Nationality |   |
| Total current directorships | 38                        |             |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| CLINICAL TRIALS LABORATORY SERVICES LTD | 03010542 | Active - Accounts Filed     | 25/10/2024 |           | Company Secretary |
| TISSUE SOLUTIONS LIMITED                | SC331666 | Active - Accounts Filed     | 25/10/2024 |           | Company Secretary |
| SERA LABORATORIES INTERNATIONAL LIMITED | 03572986 | Active - Accounts Filed     | 25/10/2024 |           | Company Secretary |
| CYPEX LIMITED                           | SC190620 | Active - Accounts Filed     | 25/10/2024 |           | Company Secretary |
| THE INTELLIGENT TISSUE GROUP LIMITED    | SC503022 | Active - Accounts Filed     | 25/10/2024 |           | Company Secretary |
| MAUER SOLUTIONS UK LIMITED              | 16034471 | Active - Newly Incorporated | 22/10/2024 |           | Company Secretary |
| SENTINEL PRIME LIMITED                  | 16007625 | Active - Newly Incorporated | 09/10/2024 |           | Company Secretary |
| SB ST JAMES BOULEVARD OPCO LIMITED      | 15888742 | Active - Newly Incorporated | 09/08/2024 |           | Company Secretary |
| SYCAMORE HOUSE MANCO LIMITED            | 10457765 | Active - Accounts Filed     | 01/08/2024 |           | Company Secretary |
| SKD MARINA LIMITED                      | 07670560 | Active - Accounts Filed     | 01/08/2024 |           | Company Secretary |
| MPG ST KATHARINE NOMINEE TWO LIMITED    | 07647770 | Non-Trading                 | 01/08/2024 |           | Company Secretary |
| FRIARS ROAD MANCO LIMITED               | 11107505 | Active - Accounts Filed     | 01/08/2024 |           | Company Secretary |
| MPG ST KATHARINE NOMINEE LIMITED        | 07637365 | Non-Trading                 | 01/08/2024 |           | Company Secretary |
| HSU JV HOLDCO LIMITED                   | 12187399 | Active - Accounts Filed     | 01/08/2024 |           | Company Secretary |
| SKIL FOUR LIMITED                       | 05513948 | Non-Trading                 | 01/08/2024 |           | Company Secretary |



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|   |          |                             |            |                   |
|---|----------|-----------------------------|------------|-------------------|
| IGIS NEPTUNE FRANCE HOLDCO LIMITED                | 12047538 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| NEW BATH COURT LIMITED                            | 09810393 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| MAX OFFICE (SKD) GENERAL PARTNER LTD              | 09295303 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| SKIL THREE LIMITED                                | 05513941 | Non-Trading                 | 01/08/2024 | Company Secretary |
| IGIS NEPTUNE UK HOLDCO LIMITED                    | 12046428 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| NEW BATH COURT (OPCO) LIMITED                     | 09943090 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED | 02871899 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| CANTERBURY RIVERSIDE OPCO LIMITED                 | 12187763 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| CANTERBURY RIVERSIDE PROPCO LIMITED               | 12187627 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| MPG ST KATHARINE GP LIMITED                       | 07637373 | Active - Accounts Filed     | 01/08/2024 | Company Secretary |
| SB 77 YORK OPCO LIMITED                           | 15113179 | Active - Newly Incorporated | 25/07/2024 | Company Secretary |
| SB 77 YORK LIMITED                                | 14289210 | Active - Accounts Filed     | 25/07/2024 | Company Secretary |
| SB ST JAMES BOULEVARD LIMITED                     | 14488995 | Active - Accounts Filed     | 25/07/2024 | Company Secretary |
| SB PBSA HOLDING 2 UK LIMITED                      | 14488090 | Active - Accounts Filed     | 25/07/2024 | Company Secretary |
| SPARTA UK BIDCO LIMITED                           | 15724067 | Active - Newly Incorporated | 16/05/2024 | Company Secretary |
| SPARTA UK MIDCO 2 LIMITED                         | 15718582 | Active - Newly Incorporated | 14/05/2024 | Company Secretary |
| SPARTA UK MIDCO 1 LIMITED                         | 15713285 | Active - Newly Incorporated | 10/05/2024 | Company Secretary |
| ARBRA INVESTMENT MANAGEMENT LTD                   | 15690057 | Active - Newly Incorporated | 29/04/2024 | Company Secretary |
| VICI UK REIT LIMITED                              | 15564401 | Active - Newly Incorporated | 15/03/2024 | Company Secretary |
| WHITE CITY MANCO LIMITED                          | 15467070 | Active - Newly Incorporated | 14/02/2024 | Company Secretary |
| ARBRA SOLUTIONS LTD                               | 14758108 | Active - Newly Incorporated | 25/03/2023 | Company Secretary |



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|                             |          |                         |            |                   |
|-----------------------------|----------|-------------------------|------------|-------------------|
| ARBRA WEALTH MANAGEMENT LTD | 14727710 | Active - Accounts Filed | 14/03/2023 | Company Secretary |
| ARBRA PARTNERS LTD          | 14725838 | Active - Accounts Filed | 13/03/2023 | Company Secretary |

## List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| PREGISTRY HOLDINGS LIMITED | 14650981 | Active - Accounts Filed | 01/03/2024 | 01/11/2024 | Company Secretary |