



Joanne Louise Bagshaw

908115710

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------------------------|
| Title | Ms | Honours | |
| Name | Joanne Louise Bagshaw | Number | 908115710 |
| Postcode | EC2N 2DB | Address | Winchester House 1 Great Winchester Street London |
| Date of birth | September 1971 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GWS INVESTMENTS HOLDINGS LIMITED | FC029249 | Other | 01/10/2009 | | Company Secretary |
| GWS INVESTMENTS (JERSEY) LIMITED | FC029248 | Other | 01/10/2009 | | Company Secretary |
| DB GROUP SERVICES (UK) LIMITED | 03077349 | Active - Accounts Filed | 14/04/2009 | | Company Secretary |
| BT GLOBENET NOMINEES LIMITED | 02171790 | Non-Trading | 07/12/2006 | | Company Secretary |
| BIG YELLOW INVESTMENT (BERMUDA) LIMITED | FC025709 | Other | 14/01/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DB CREST LIMITED | FC027322 | Other | 14/08/2015 | 01/12/2016 | Company Secretary |
| DB NEXUS INVESTMENTS (UK) LIMITED | 06764926 | Company is dissolved | 03/12/2008 | | Company Secretary |
| DB NEXUS IBERIAN INVESTMENTS (UK) LIMITED | 06764960 | Company is dissolved | 03/12/2008 | | Company Secretary |
| DB ICON INVESTMENTS LIMITED | 06700686 | Company is dissolved | 17/09/2008 | | Company Secretary |
| D B RAIL HOLDINGS (UK) NO.1 LIMITED | 06700679 | Company is dissolved | 17/09/2008 | | Company Secretary |
| DB RAIL TRADING (UK) LIMITED | 06700572 | Company is dissolved | 17/09/2008 | | Company Secretary |
| PORTERBROOK INVESTMENTS I LIMITED | 06700588 | Active - Accounts Filed | 17/09/2008 | 10/08/2010 | Company Secretary |
| DB AR SERVICES LIMITED | 06673475 | Company is dissolved | 14/08/2008 | | Company Secretary |



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|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DB SAFE HARBOUR INVESTMENT PROJECTS LIMITED | 06507777 | Company is dissolved | 18/02/2008 | | Company Secretary |
| DBUK PCAM LIMITED | 05365776 | Company is dissolved | 27/06/2007 | | Company Secretary |
| TILNEY HOLDINGS LIMITED | 02834931 | Company is dissolved | 08/02/2007 | | Company Secretary |
| TILNEY ACQUISITIONS LIMITED | 05331777 | Company is dissolved | 08/02/2007 | | Company Secretary |
| CARDALES PROPERTY FINANCE LIMITED | 03888181 | Company is dissolved | 08/02/2007 | | Company Secretary |
| TIM (LONDON) LIMITED | 02453050 | Company is dissolved | 08/02/2007 | | Company Secretary |
| TILL NOMINEES LIMITED | 01037662 | Company is dissolved | 08/02/2007 | | Company Secretary |
| TILNEY TRUSTEES LIMITED | 02826621 | Company is dissolved | 08/02/2007 | | Company Secretary |
| TILNEY & CO | 03482139 | Company is dissolved | 08/02/2007 | | Company Secretary |
| TILNEY ASSET MANAGEMENT LIMITED | SC047860 | Company is dissolved | 08/02/2007 | | Company Secretary |
| TILNEY COLLECTIVE MANAGEMENT LIMITED | 02911650 | Company is dissolved | 08/02/2007 | 01/08/2014 | Company Secretary |
| TILNEY MANAGEMENT LIMITED | 03254986 | Company is dissolved | 08/02/2007 | | Company Secretary |
| EVELYN PARTNERS SECURITIES | 02010520 | Active - Accounts Filed | 08/02/2007 | 01/08/2014 | Company Secretary |
| TILNEY FUNDING LIMITED | 05337509 | Company is dissolved | 08/02/2007 | | Company Secretary |
| CARDALES UK LIMITED | 03678499 | Company is dissolved | 08/02/2007 | | Company Secretary |
| KEITH CARDALE GROVES (COMMERCIAL) LIMITED | 02503052 | Company is dissolved | 08/02/2007 | | Company Secretary |
| THE PENSIONS PARTNERSHIP LIMITED | 04594313 | Company is dissolved | 08/02/2007 | | Company Secretary |
| TILNEY FUND MANAGEMENT LIMITED | 02911649 | Company is dissolved | 08/02/2007 | | Company Secretary |
| DB U.K. NOMINEES LIMITED | 01536571 | Company is dissolved | 08/12/2006 | | Company Secretary |
| DEUTSCHE NOMINEES LIMITED | 00296842 | Non-Trading | 08/12/2006 | 29/05/2018 | Company Secretary |
| MORGAN NOMINEES LIMITED | 00228026 | Company is dissolved | 07/12/2006 | | Company Secretary |



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|------------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FUNDS NOMINEES LIMITED | 02885224 | Company is dissolved | 07/12/2006 | | Company Secretary |
| PEMBOL NOMINEES LIMITED | 01386801 | Company is dissolved | 07/12/2006 | | Company Secretary |
| DB MICROCREDIT DEVELOPMENT FUND | 04358311 | Company is dissolved | 07/12/2006 | | Company Secretary |
| BT CTAG NOMINEES LIMITED | 02350780 | Company is dissolved | 07/12/2006 | | Company Secretary |
| BANKERS TRUST NOMINEES LIMITED | 00232067 | Company is dissolved | 07/12/2006 | | Company Secretary |
| CHANNEL NOMINEES LIMITED | 02167509 | Company is dissolved | 07/12/2006 | | Company Secretary |
| DEUTSCHE TRUSTEE COMPANY LIMITED | 00338230 | Active - Accounts Filed | 24/11/2006 | 01/10/2013 | Company Secretary |
| MORGAN GRENFELL DEVELOPMENT CAPITAL HOLDINGS LIMITED | 02383574 | Company is dissolved | 29/09/2006 | | Company Secretary |
| MORGAN GRENFELL DEVELOPMENT CAPITAL SYNDICATIONS LIMITED | 02490243 | Company is dissolved | 29/09/2006 | | Company Secretary |
| DEUTSCHE EUROPEAN PARTNERS IV (US DOLLAR FUND) NOMINEES LIMITED | 03841134 | Company is dissolved | 29/09/2006 | | Company Secretary |
| ALBIN INVESTMENTS LIMITED | 04969555 | Non-Trading | 29/09/2006 | 25/11/2008 | Company Secretary |
| DEUTSCHE EUROPEAN PARTNERS IV (NO.9) NOMINEES LIMITED | 03872885 | Company is dissolved | 29/09/2006 | | Company Secretary |
| DEUTSCHE EUROPEAN PARTNERS IV (US ERISA) (NO.1) NOMINEES LIMITED | 03836745 | Company is dissolved | 29/09/2006 | | Company Secretary |
| MORGAN GRENFELL CAPITAL TRUSTEE LIMITED | 02383579 | Company is dissolved | 29/09/2006 | | Company Secretary |
| MORGAN GRENFELL PRIVATE EQUITY LIMITED | 02383801 | Company is dissolved | 29/09/2006 | | Company Secretary |
| MORGAN GRENFELL DEVELOPMENT CAPITAL NOMINEES LIMITED | 02383798 | Company is dissolved | 29/09/2006 | | Company Secretary |
| MORGAN GRENFELL CAPITAL (G.P.) LIMITED | SC118768 | Company is dissolved | 29/09/2006 | | Company Secretary |
| BACHE EQUITIES LIMITED | 05695090 | Company is dissolved | 02/02/2006 | 02/03/2006 | Company Secretary |
| EUOPRISA SUB-FUND A FEEDER GP LIMITED | 05585455 | Company is dissolved | 16/01/2006 | 29/03/2006 | Company Secretary |

N/A* - no information available



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|--------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PIM GLOBAL INVESTMENTS LIMITED | 05343965 | Company is dissolved | 27/01/2005 | 01/02/2006 | Company Secretary |
| GRA (BERMUDA) GP LIMITED | FC025714 | Active - Accounts Filed | 17/01/2005 | 01/02/2006 | Company Secretary |
| PRAMERICA (GP2) LIMITED | SC274650 | Company is dissolved | 13/10/2004 | 01/02/2006 | Company Secretary |
| PGIM MANAGEMENT PARTNER LIMITED | 05249549 | Active - Accounts Filed | 04/10/2004 | 01/02/2006 | Company Secretary |
| PIIC UK, LIMITED | 05109177 | Company is dissolved | 26/04/2004 | | Company Secretary |
| PRAMERICA REAL ESTATE INVESTORS LIMITED | 03809476 | Company is dissolved | 02/03/2004 | 01/02/2006 | Company Secretary |
| BURTONFIELD LIMITED | 04907649 | Company is dissolved | 22/09/2003 | 01/02/2006 | Company Secretary |
| TRANSEUROPEAN III (SLP) LIMITED | 04873002 | Company is dissolved | 19/09/2003 | 30/06/2004 | Company Secretary |
| PRAMERICA FL LIMITED | 04497886 | Company is dissolved | 29/07/2003 | 01/02/2006 | Company Secretary |
| PIM FINANCIAL LIMITED | 04636989 | Company is dissolved | 14/01/2003 | | Company Secretary |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) III LIMITED | 04551180 | Company is dissolved | 02/10/2002 | 30/06/2004 | Company Secretary |
| PRICOA RELOCATION EUROPE LIMITED | 03956428 | Company is dissolved | 06/05/2002 | | Company Secretary |
| PGIM EUROPEAN SERVICES LIMITED | 01957069 | Active - Accounts Filed | 03/04/2002 | 13/03/2006 | Director |
| PATRIZIA P.I.M. (REGULATED) LIMITED | 02776714 | Active - Accounts Filed | 22/03/2002 | 30/06/2004 | Company Secretary |
| PGIM PRIVATE ALTERNATIVES (UK) LIMITED | 03205768 | Active - Accounts Filed | 22/03/2002 | 01/02/2006 | Company Secretary |
| PATRIZIA PROPERTY ASSET MANAGEMENT | 03302216 | Active - Accounts Filed | 22/03/2002 | 30/06/2004 | Company Secretary |
| PBI LIMITED | 04151777 | Company is dissolved | 22/03/2002 | 13/03/2006 | Company Secretary |
| CLIVWELL SECURITIES LIMITED | 01192977 | Company is dissolved | 22/03/2002 | | Company Secretary |
| PRICOA FUNDING LIMITED | 02943099 | Company is dissolved | 22/03/2002 | | Company Secretary |
| PRICOA GENERAL PARTNER II (CO-INVESTMENT) LIMITED | 03238427 | Company is dissolved | 22/03/2002 | 01/02/2006 | Company Secretary |
| PRAMERICA OVERSEAS FUNDING LIMITED | 04314466 | Company is dissolved | 22/03/2002 | 13/03/2006 | Company Secretary |



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PRICOA GENERAL PARTNER
LIMITED

SC165184 Company is dissolved

22/03/2002 01/02/2006 Company
Secretary