



John Philip Humberstone

914943266

Director Information

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|------------------------------------|-------------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | John Philip Humberstone | Number | 914943266 |
| Postcode | W1S 2HX | Address | 16 New Burlington Place London |
| Date of birth | September 1964 | Nationality | British |
| 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| OSUKVI GP HOLDING LLP | OC431841 | Company is dissolved | 22/05/2020 | 30/09/2020 | LLP Designated Member |
| OSUKVI CO-INVEST LLP | OC431111 | Company is dissolved | 12/03/2020 | 30/09/2020 | LLP Designated Member |
| OSUKVI CARRY LLP | OC431112 | Company is dissolved | 12/03/2020 | 30/09/2020 | LLP Designated Member |
| ORCHARD STREET UK PRIME PROPERTY GP NO.4 LIMITED | SC546908 | Non-Trading | 14/10/2016 | 30/09/2020 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 11 LIMITED | 10411221 | Non-Trading | 14/10/2016 | 30/09/2020 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 12 LIMITED | 10411567 | Non-Trading | 14/10/2016 | 30/09/2020 | Director |
| ORCHARD STREET GP 3 LIMITED | 10424118 | Active - Accounts Filed | 12/10/2016 | 31/12/2020 | Director |
| ORCHARD STREET FOUNDER PARTNER NO.3 LLP | OC414149 | Non-Trading | 12/10/2016 | 31/12/2020 | LLP Designated Member |
| OSIM NO.3 LLP | OC414142 | Non-Trading | 12/10/2016 | 31/12/2020 | LLP Designated Member |
| ORCHARD STREET INVESTMENT NOMINEE 10 LIMITED | 09733397 | Non-Trading | 05/11/2015 | 30/09/2020 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 9 LIMITED | 09733057 | Non-Trading | 05/11/2015 | 30/09/2020 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.3 LIMITED | SC513040 | Non-Trading | 05/11/2015 | 30/09/2020 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 8 LIMITED | 08817565 | Non-Trading | 24/10/2014 | 30/09/2020 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP LIMITED | 08817637 | Active - Accounts Filed | 24/10/2014 | 30/09/2020 | Director |

N/A* - no information available



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| ORCHARD STREET INVESTMENT NOMINEE 7 LIMITED | 08817688 | Non-Trading | 24/10/2014 | 30/09/2020 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.2 LIMITED | SC481651 | Non-Trading | 24/10/2014 | 30/09/2020 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 5 LIMITED | 08041034 | Company is dissolved | 25/04/2012 | | Director |
| ORCHARD STREET INVESTMENT NOMINEE 6 LIMITED | 08041100 | Company is dissolved | 25/04/2012 | | Director |
| ORCHARD STREET INVESTMENT NOMINEE 4 LIMITED | 08040058 | Company is dissolved | 25/04/2012 | | Director |
| ORCHARD STREET PROPERTY GP LIMITED | 08040096 | Company is dissolved | 25/04/2012 | 31/12/2020 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 3 LIMITED | 08039969 | Company is dissolved | 25/04/2012 | | Director |
| ORCHARD STREET GP 2 LIMITED | 07978115 | Active - Accounts Filed | 23/03/2012 | 31/12/2020 | Director |
| OSIM INVESTMENT LLP | OC373721 | Non-Trading | 23/03/2012 | 01/10/2023 | LLP Designated Member |
| ORCHARD STREET GENERAL PARTNER LIMITED | 06471060 | Company is dissolved | 23/07/2010 | 31/12/2020 | Director |
| OSIM REAL ESTATE GP LIMITED | SC331838 | Company is dissolved | 30/06/2010 | 31/12/2020 | Director |
| ORCHARD STREET INVESTMENT MANAGEMENT LLP | OC306988 | Active - Accounts Filed | 01/02/2010 | 31/12/2020 | LLP Designated Member |
| OSIM LLP | OC334133 | Non-Trading | 01/02/2010 | 01/10/2023 | LLP Designated Member |
| BROOKFIELD EUROPE ASSET MANAGEMENT LIMITED | 04852609 | Non-Trading | 26/02/2008 | 15/06/2009 | Director |
| BROOKFIELD CAPITAL (UK) LIMITED | 06160664 | Company is dissolved | 08/02/2008 | 15/06/2009 | Director |
| SERA GLOBAL EUROPE HOLDINGS LIMITED | 05183088 | Active - Accounts Filed | 08/02/2008 | 15/06/2009 | Director |
| BROOKFIELD PRIVATE CAPITAL (UK) LIMITED | 05681768 | Active - Accounts Filed | 17/08/2006 | 15/06/2009 | Director |