



Thomas Oliver Jackson

919385951

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------------------|
| Title | Mr | Honours | |
| Name | Thomas Oliver Jackson | Number | 919385951 |
| Postcode | W1H 6LT | Address | 40 Portman Square London England England |
| Date of birth | December 1981 | Nationality | British |
| Total current directorships | 30 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| STRATFORD CITY SHOPPING CENTRE (NO.2) GENERAL PARTNER LIMITED | 06528751 | Active - Accounts Filed | 08/03/2023 | | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE A LIMITED | 06530663 | Non-Trading | 08/03/2023 | | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE B LIMITED | 06530613 | Non-Trading | 08/03/2023 | | Director |
| STRATFORD UTILITIES LIMITED | 07470727 | Active - Accounts Filed | 08/03/2023 | | Director |
| STRATFORD CCH LIMITED | 07470723 | Active - Accounts Filed | 08/03/2023 | | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) GENERAL PARTNER LIMITED | 06529117 | Active - Accounts Filed | 08/03/2023 | | Director |
| STRATFORD CITY JV BUSINESS MANAGER LIMITED | 07537018 | Active - Accounts Filed | 08/03/2023 | | Director |
| STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.1) GENERAL PARTNER LIMITED | 07537022 | Active - Accounts Filed | 08/03/2023 | | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE A LIMITED | 06530817 | Non-Trading | 08/03/2023 | | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE B LIMITED | 06530642 | Non-Trading | 08/03/2023 | | Director |
| STRATFORD CITY CAR PARK LIMITED | 07537021 | Active - Accounts Filed | 08/03/2023 | | Director |
| STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2) GENERAL PARTNER LIMITED | 07537019 | Active - Accounts Filed | 08/03/2023 | | Director |
| IQL S2 LIMITED | 12495851 | Active - Accounts Filed | 20/07/2022 | | Director |
| IQL S4 LIMITED | 09351827 | Active - Accounts Filed | 20/07/2022 | | Director |



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| IQL OFFICE (GP) LIMITED | 09351843 | Active - Accounts Filed | 20/07/2022 | Director |
| IQL S10 LIMITED | 12626340 | Active - Accounts Filed | 20/07/2022 | Director |
| IQL S3 LIMITED | 12495860 | Active - Accounts Filed | 20/07/2022 | Director |
| TRAFFORD CENTRE GROUP (UK) LIMITED | 05148403 | Active - Accounts Filed | 01/07/2022 | Director |
| THE UNITE GROUP PLC | 03199160 | Active - Accounts Filed | 28/11/2019 | Director |
| HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED | 12137448 | Non-Trading | 02/08/2019 | Director |
| HERMES PARADISE CIRCUS GP TWO LIMITED | 10029641 | Active - Accounts Filed | 23/07/2018 24/08/2016 | Director |
| HERMES PARADISE CIRCUS GP ONE LIMITED | 10029618 | Active - Accounts Filed | 23/07/2018 24/08/2016 | Director |
| VICTORIA CIRCLE DEVELOPER LIMITED | 07804121 | Active - Accounts Filed | 12/06/2018 13/04/2016 | Director |
| HERMES WELLINGTON PLACE SITE 3 GP LIMITED | 11257851 | Non-Trading | 15/03/2018 | Director |
| MEPC MILTON PARK NO. 1 LIMITED | 05491670 | Non-Trading | 14/07/2017 | Director |
| MEPC MILTON PARK NO. 2 LIMITED | 05491806 | Non-Trading | 14/07/2017 | Director |
| MEPC MILTON GP LIMITED | 07669538 | Active - Accounts Filed | 14/07/2017 | Director |
| HERMES WELLINGTON PLACE SITE 2 GP LIMITED | 10312807 | Active - Accounts Filed | 04/08/2016 | Director |
| HERMES CENTRAL LONDON GP LIMITED | 08580220 | Active - Accounts Filed | 23/07/2015 | Director |
| HERMES WELLINGTON PLACE GP LIMITED | 09299203 | Active - Accounts Filed | 23/07/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| LRIP RESIDENTIAL INVESTMENT HOLDINGS 2 LIMITED | 12348927 | Active - Accounts Filed | 20/07/2022 | 22/05/2023 | Director |
| LRIP E&C H5 GP LIMITED | 11092435 | Active - Accounts Filed | 14/07/2021 | 22/05/2023 | Director |
| NOVA ESTATE MANAGEMENT COMPANY LIMITED | 12203835 | Non-Trading | 18/06/2020 | 18/12/2020 | Director |
| LRIP E&C H7 GP LIMITED | 12351218 | Active - Accounts Filed | 05/06/2020 | 22/05/2023 | Director |
| LRIP 2 GP LIMITED | 12343650 | Active - Accounts Filed | 23/01/2020 | 22/05/2023 | Director |
| LRIP E&C H11A GP LIMITED | 12351193 | Active - Accounts Filed | 23/01/2020 | 22/05/2023 | Director |
| LRIP GP LIMITED | 10785409 | Active - Accounts Filed | 23/10/2019 | 22/05/2023 | Director |
| LRIP RESIDENTIAL INVESTMENT HOLDINGS LIMITED | 10873643 | Active - Accounts Filed | 23/10/2019 | 22/05/2023 | Director |
| LRIP E&C H4 GP LIMITED | 10785962 | Active - Accounts Filed | 23/10/2019 | 22/05/2023 | Director |
| NOVA DEVELOPER LIMITED | 12257413 | Active - Accounts Filed | 11/10/2019 | 19/06/2020 | Director |
| LIBERTY LIVING GROUP LIMITED | FC035728 | Active - Accounts Filed | 16/11/2018 | 28/11/2019 | Director |

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| CENTRO EUROPE LIMITED | 02084396 | Active - Accounts Filed | 18/07/2018 | 16/07/2020 | Director |
| CENTRO EUROPE (NO.2) LIMITED | 05398767 | Active - Accounts Filed | 18/07/2018 | 16/07/2020 | Director |
| CENTRO ASSET MANAGEMENT LIMITED | 03772421 | Active - Accounts Filed | 18/07/2018 | 16/07/2020 | Director |
| CENTRO HOLDINGS (UK) LIMITED | 03772441 | Active - Accounts Filed | 18/07/2018 | 16/07/2020 | Director |
| NOVA NOMINEE 2 LIMITED | 07804582 | Active - Accounts Filed | 12/06/2018 | 18/12/2020 | Director |
| NOVA GP LIMITED | 07804055 | Active - Accounts Filed | 12/06/2018 | 18/12/2020 | Director |
| NOVA BUSINESS MANAGER LIMITED | 07847593 | Active - Accounts Filed | 12/06/2018 | 18/12/2020 | Director |
| NOVA NOMINEE 1 LIMITED | 07804567 | Active - Accounts Filed | 12/06/2018 | 18/12/2020 | Director |
| NOVA RESIDENTIAL (GP) LIMITED | 08772275 | Active - Accounts Filed | 12/06/2018 | 18/12/2020 | Director |
| NOVA RESIDENTIAL INTERMEDIATE LIMITED | 08786657 | Non-Trading | 12/06/2018 | 18/12/2020 | Director |
| LIBERTY LIVING FINANCE PLC | 10979349 | Active - Accounts Filed | 13/03/2018 | 28/11/2019 | Director |
| LIBERTY LIVING (HE) HOLDINGS LIMITED | 10977869 | Active - Accounts Filed | 13/03/2018 | 28/11/2019 | Director |
| SILVERBURN INVESTMENT ADVISOR LIMITED | 09075463 | Company is dissolved | 13/03/2017 | | Director |
| LIBERTY LIVING INVESTMENTS NOMINEE 3 LIMITED | 10519085 | Active - Accounts Filed | 09/12/2016 | 28/11/2019 | Director |
| LIBERTY LIVING INVESTMENTS GP3 LIMITED | 10518849 | Active - Accounts Filed | 09/12/2016 | 28/11/2019 | Director |
| GRAND CENTRAL (GP) LIMITED | 09081886 | Active - Accounts Filed | 08/12/2016 | 09/04/2024 | Director |
| LIBERTY VILLAGE (EDINBURGH) LIMITED | 10323566 | Active - Accounts Filed | 10/08/2016 | 28/11/2019 | Director |
| LIBERTY POINT SOUTHAMPTON (BLOCK A) LIMITED | 10314954 | Active - Accounts Filed | 05/08/2016 | 28/11/2019 | Director |
| LIBERTY HEIGHTS (MANCHESTER) LIMITED | 07399622 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| USAF MANAGEMENT 16 LIMITED | 07735741 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LH MANCHESTER) LIMITED | 07120141 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY QUAY 2 (NEWCASTLE) LIMITED | 07376627 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY LIVING INVESTMENTS II HOLDCO 2 LIMITED | 09574059 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LG CARDIFF) LIMITED | 04364766 | In Liquidation | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY PLAZA (LONDON) LIMITED | 07745097 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY PARK (BRISTOL) LIMITED | 07615601 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY PARK (US BRISTOL) LIMITED | 07615619 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LQ2 NEWCASTLE) LIMITED | 07298853 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |



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| LIBERTY LIVING (LP BRISTOL) LIMITED | 07242607 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LIBERTY LIVING INVESTMENTS II HOLDCO LIMITED | 08929431 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| LL MIDCO 2 LIMITED | 08998308 | Active - Accounts Filed | 07/08/2015 | 28/11/2019 | Director |
| ALDGATE HOUSE GENERAL PARTNER LIMITED | 05661214 | Company is dissolved | 23/07/2015 | 13/09/2018 | Director |
| LIBERTY LIVING INVESTMENTS II LIMITED | 09680931 | Active - Accounts Filed | 10/07/2015 | 28/11/2019 | Director |
| BULL RING (GP2) LIMITED | 08508308 | Company is dissolved | 30/06/2015 | 21/07/2022 | Director |
| BRLP ROTUNDA LIMITED | 05151505 | Active - Accounts Filed | 30/05/2015 | 11/12/2023 | Director |
| BULL RING (GP) LIMITED | 03744396 | Active - Accounts Filed | 30/05/2015 | 11/12/2023 | Director |
| BULL RING NO. 1 LIMITED | 03744388 | Active - Accounts Filed | 30/05/2015 | 11/12/2023 | Director |
| BULL RING NO. 2 LIMITED | 03744393 | Active - Accounts Filed | 30/05/2015 | 11/12/2023 | Director |
| LIBERTY POINT (COVENTRY) LIMITED | 04992358 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LP MANCHESTER) LIMITED | 04314013 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| USAF MANAGEMENT 17 LIMITED | 05591986 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LIBERTY AP) LIMITED | 03633307 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY ATLANTIC POINT (LIVERPOOL) LIMITED | 03885187 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LP COVENTRY) LIMITED | 04330729 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY SEVERN POINT (CARDIFF) LIMITED | 04313995 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LIBERTY PP) LIMITED | 03991475 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY PROSPECT POINT (LIVERPOOL) LIMITED | 04637570 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY QUAY (NEWCASTLE) LIMITED | 05234174 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LIBERTY CP) LIMITED | 04616092 | In Liquidation | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING UK LIMITED | 06064187 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LQ NEWCASTLE) LIMITED | 04302869 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY POINT (MANCHESTER) LIMITED | 04828083 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING LIMITED | 04055891 | Active - Accounts Filed | 05/03/2015 | 28/11/2019 | Director |
| LIBERTY LIVING (LIBERTY SP) LIMITED | 04017775 | In Liquidation | 05/03/2015 | 28/11/2019 | Director |



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| LIBERTY LIVING INVESTMENTS GP1 LIMITED | 09375866 | Active - Accounts Filed | 06/01/2015 | 28/11/2019 | Director |
| LIBERTY LIVING INVESTMENTS GP2 LIMITED | 09375868 | Active - Accounts Filed | 06/01/2015 | 28/11/2019 | Director |
| LIBERTY LIVING INVESTMENTS NOMINEE 2 LIMITED | 09375849 | Active - Accounts Filed | 06/01/2015 | 28/11/2019 | Director |
| LIBERTY LIVING INVESTMENTS LIMITED | 09375870 | Active - Accounts Filed | 06/01/2015 | 28/11/2019 | Director |
| LIBERTY LIVING INVESTMENTS NOMINEE 1 LIMITED | 09375846 | Active - Accounts Filed | 06/01/2015 | 28/11/2019 | Director |