



Anthony John Dawes

919425920

Director Information

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|------------------------------------|--------------------|--------------------|-------------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Anthony John Dawes | Number | 919425920 |
| Postcode | PO15 7AD | Address | Aztec Financial Services (Uk) Limited Forum 4, Sol Parkway South, Whiteley |
| Date of birth | February 1985 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------------|----------|-------------------------|------------------|-----------|----------|
| BPS3 GLP PROPCO LIMITED | 16119928 | Active - Incorporated | Newly 05/12/2024 | | Director |
| BPS3 GLP HOLDCO LIMITED | 16118719 | Active - Incorporated | Newly 04/12/2024 | | Director |
| BPS3 SFH 3 LIMITED | 15994164 | Active - Incorporated | Newly 02/10/2024 | | Director |
| BPS3 RESIDENTIAL 3 LIMITED | 15991745 | Active - Incorporated | Newly 01/10/2024 | | Director |
| CHARTERHOUSE PROPERTY GROUP BROOKMANS PARK LIMITED | 15202057 | Active - Incorporated | Newly 25/03/2024 | | Director |
| BROOKMANS PARK JV LIMITED | 15501226 | Active - Incorporated | Newly 25/03/2024 | | Director |
| BPS3 SFH 2 LIMITED | 15472778 | Active - Incorporated | Newly 07/02/2024 | | Director |
| PIGEON (TWINWOODS) LIMITED | 14966674 | Active - Incorporated | Newly 13/11/2023 | | Director |
| TWINWOODS JV LIMITED | 15219164 | Active - Incorporated | Newly 13/11/2023 | | Director |
| BPS3 RESIDENTIAL LIMITED | 15081838 | Active - Incorporated | Newly 18/08/2023 | | Director |
| BPS3 SFH PROPCO LIMITED | 14986522 | Active - Incorporated | Newly 07/07/2023 | | Director |
| DIGBETH REGENERATION DEVCO LIMITED | 14922097 | Active - Accounts Filed | 07/06/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BROOKFIELD PROPERTIES EUROPE LIMITED | 14545037 | Active - Accounts Filed | 16/12/2022 | 15/05/2023 | Director |

N/A* - no information available



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|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| OEE TOPCO SOUTHAMPTON LIMITED | 13526673 | Non-Trading | 23/12/2021 | 15/05/2023 | Director |
| OEE MIDCO SOUTHAMPTON LIMITED | 11596778 | Active - Accounts Filed | 23/12/2021 | 15/05/2023 | Director |
| OEE PROPCO SOUTHAMPTON LIMITED | 12591913 | Active - Accounts Filed | 23/12/2021 | 15/05/2023 | Director |
| BL MERTHYR LIMITED | 06663608 | Active - Accounts Filed | 19/05/2021 | 21/03/2022 | Director |
| BL DIDCOT 2 LIMITED | 05495284 | Active - Accounts Filed | 19/05/2021 | 21/03/2022 | Director |
| BL MIDDLESBROUGH LIMITED | 03537439 | Active - Accounts Filed | 19/05/2021 | 21/03/2022 | Director |
| BL WARWICKSHIRE LIMITED | 04323341 | Active - Accounts Filed | 19/05/2021 | 21/03/2022 | Director |
| BL FALKIRK LIMITED | 04295313 | Active - Accounts Filed | 19/05/2021 | 21/03/2022 | Director |
| BL DIDCOT 1 LIMITED | 05422338 | Active - Accounts Filed | 19/05/2021 | 21/03/2022 | Director |
| BL RAVENHEAD LIMITED | 02534666 | Active - Accounts Filed | 19/05/2021 | 21/03/2022 | Director |
| PBSA PORTFOLIO ADVISOR LIMITED | 08721957 | Active - Accounts Filed | 28/04/2021 | 23/12/2022 | Director |
| BOP THAMES COURT LIMITED | 12579465 | Company is dissolved | 30/04/2020 | 07/03/2022 | Director |
| PRINCIPAL PLACE COMMERCIAL GP LIMITED | 11240745 | Active - Accounts Filed | 14/04/2020 | 07/03/2022 | Director |
| PRINCIPAL PLACE COMMERCIAL NOMINEE LIMITED | 11240840 | Non-Trading | 14/04/2020 | 07/03/2022 | Director |
| WATES CITY POINT FIRST LIMITED | 03902926 | Dormant | 16/03/2020 | 07/03/2022 | Director |
| DREAMCLOSE LIMITED | 04071458 | Dormant | 16/03/2020 | 07/03/2022 | Director |
| WAVEGRANGE LIMITED | 04071405 | Dormant | 16/03/2020 | 07/03/2022 | Director |
| WATES CITY POINT SECOND LIMITED | 03902877 | Dormant | 16/03/2020 | 07/03/2022 | Director |
| LONDON WALL PLACE (GP) LIMITED | 08121711 | Active - Accounts Filed | 20/11/2019 | 07/03/2022 | Director |
| THE 100 BISHOPSGATE PARTNERSHIP (G.P.2) LIMITED | 06433031 | Active - Accounts Filed | 30/09/2019 | 07/03/2022 | Director |
| BROOKFIELD DEVELOPMENTS EUROPE LIMITED | 04852612 | Active - Accounts Filed | 30/09/2019 | 15/11/2022 | Director |
| 1 LEADENHALL NOMINEE LIMITED | 10581466 | Non-Trading | 30/09/2019 | 07/03/2022 | Director |
| BROOKFIELD PROPERTIES (UK PM) LIMITED | 04852607 | Active - Accounts Filed | 30/09/2019 | 15/11/2022 | Director |
| 1 LEADENHALL GP LIMITED | 10581378 | Active - Accounts Filed | 30/09/2019 | 07/03/2022 | Director |
| BROOKFIELD PROPERTIES (UK RE) LIMITED | 11073465 | Active - Accounts Filed | 30/09/2019 | 15/11/2022 | Director |
| THE 100 BISHOPSGATE PARTNERSHIP (G.P.1) LIMITED | 06433019 | Active - Accounts Filed | 30/09/2019 | 07/03/2022 | Director |
| BOP (GP) HOLDINGS LIMITED | 07208399 | Active - Accounts Filed | 30/09/2019 | 07/03/2022 | Director |
| BOPA UK HOLDINGS LIMITED | 10809668 | Active - Accounts Filed | 12/08/2019 | 15/05/2023 | Director |
| BOP MC AGENT LIMITED | 08763342 | Company is dissolved | 01/10/2018 | | Director |
| 15 COLINETTE ROAD FREEHOLD LIMITED | 06575776 | Non-Trading | 10/03/2015 | 31/12/2020 | Director |



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THE 15 COLINETTE ROAD
MANAGEMENT COMPANY LIMITED

02166854 Non-Trading

11/12/2014 31/12/2020 Director