



Robert Peter Morgan

920948151

## Director Information

|                                    |                     |                    |                                    |
|------------------------------------|---------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Robert Peter Morgan | <b>Number</b>      | 920948151                          |
| <b>Postcode</b>                    | EC4M 9AF            | <b>Address</b>     | 3rd Floor One New Change<br>London |
| <b>Date of birth</b>               | June 1978           | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| CBRE INVESTMENT MANAGEMENT (UK FUNDS) LIMITED       | 03108769 | Active - Accounts Filed | 30/05/2018 | 27/07/2020 | Director |
| CBRE INVESTMENT MANAGEMENT (UK INVESTMENTS) LIMITED | 05943824 | Active - Accounts Filed | 18/05/2018 | 27/07/2020 | Director |
| CBRE UK RESIDENTIAL (GENERAL PARTNER) LIMITED       | 06536388 | Company is dissolved    | 18/05/2018 | 27/07/2020 | Director |
| PARTNERSHIP SHARES LIMITED                          | 03826976 | Active - Accounts Filed | 18/05/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (49/52A BOW LANE) NO.1 LIMITED    | 04299913 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (44/48 BOW LANE) NO.1 LIMITED     | 04299901 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (NETWORK PARK) NO.1 LIMITED       | 04299899 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (ST SWITHIN'S) NO.2 LIMITED       | 04299909 | Non-Trading             | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (21-23 ST.SWITHIN'S) NO.1 LIMITED | 04364908 | Non-Trading             | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (44/48 BOW LANE) NO.2 LIMITED     | 04299907 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO. 2 LIMITED       | 05090062 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| READING RETAIL PARK LIMITED                         | 04877475 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| CBRE UKPF PAIF NOMINEE NO.2 UNLIMITED               | SC113057 | Non-Trading             | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (49/52A BOW LANE) NO.2 LIMITED    | 04299926 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SQUIRES GATE (BLACKPOOL) (NO.1) LIMITED              | 04164236 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| SQUIRES GATE (BLACKPOOL) (NO.2) LIMITED              | 04163742 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK (STERLING MILLS) LIMITED                   | 05134822 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.2 LIMITED | 04364912 | Non-Trading             | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (1/9 BOW LANE) NO.2 LIMITED        | 04299897 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| CBRE PIF (TITLE COMPANY) UK LIMITED                  | 01045336 | Dormant                 | 30/04/2018 | 27/07/2020 | Director |
| CBRE PIF (NORTHAMPTON) NO.2 LIMITED                  | 04740408 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (1/9 BOW LANE) NO.1 LIMITED        | 04299891 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO 2 LIMITED  | SC148063 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| CBRE PIF (NORTHAMPTON) NO.1 LIMITED                  | 04729653 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (NETWORK PARK) NO.2 LIMITED        | 04299873 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| CBRE UKPF PAIF NOMINEE NO.1 UNLIMITED                | SC084451 | Non-Trading             | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK NOMINEE (ST SWITHIN'S) NO.1 LIMITED        | 04299911 | Non-Trading             | 30/04/2018 | 27/07/2020 | Director |
| CBRE UK PROPERTY FUND (GENERAL PARTNER) LIMITED      | 03377515 | Active - Accounts Filed | 30/04/2018 | 27/07/2020 | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO.1 LIMITED         | 05088623 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| CBRE UKPF PAIF (GT) NOMINEE 2 LIMITED                | 04877464 | Company is dissolved    | 30/04/2018 | 27/07/2020 | Director |
| CBRE UKPF PAIF NOMINEE NO. 3 UNLIMITED               | 00689632 | Non-Trading             | 01/12/2016 | 27/07/2020 | Director |
| CBRE UK PROPERTY PAIF HOLDCO LIMITED                 | 10256973 | Non-Trading             | 29/06/2016 | 27/07/2020 | Director |
| CBRE UKPF PAIF (GT) NOMINEE 1 LIMITED                | 10255552 | Company is dissolved    | 28/06/2016 | 27/07/2020 | Director |
| CBRE UK PROPERTY PAIF NOMINEE HOLDING LIMITED        | 10255589 | Non-Trading             | 28/06/2016 | 27/07/2020 | Director |