



Richard Martin Hamilton Croft-Sharland

923775281

Director Information

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| Title | Mr | Honours | |
| Name | Richard Martin Hamilton Croft-Sharland | Number | 923775281 |
| Postcode | IP13 0EN | Address | Martley Hall Framlingham Road Easton Woodbridge Suffolk |
| Date of birth | November 1969 | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MARTLEY HALL STUD LIMITED | 12961578 | Non-Trading | 20/10/2020 | | Director |
| M7 CLIP GP HOLDCO LIMITED | 12912932 | Non-Trading | 29/09/2020 | | Director |
| DOC COTTON LTD | 10819668 | Active - Accounts Filed | 13/07/2020 | | Director |
| LASH CAPITAL (TIPLI INVESTMENT) LTD | 12572791 | Dormant | 27/04/2020 | | Director |
| LASH CAPITAL DANGLER NOMINEECO LTD | 12192235 | Non-Trading | 06/09/2019 | | Director |
| LASH CAPITAL TIPLI NOMINEECO LTD | 12192236 | Non-Trading | 06/09/2019 | | Director |
| M7 URBAN LOGISTICS TOPCO LTD | 11970882 | Company is dissolved | 30/04/2019 | | Director |
| HALO OIL LIMITED | 11852953 | Active - Accounts Filed | 28/02/2019 | | Director |
| TMAAL NOMINEECO III LTD | 11833347 | Non-Trading | 18/02/2019 | | Director |
| TMAAL NOMINEECO II LTD | 11642258 | Non-Trading | 25/10/2018 | | Director |
| LC HOLDCO LIMITED | 11501275 | Company is dissolved | 06/08/2018 | | Director |
| GREY CAT TUNSTALL UK CREDIT LLP | OC421886 | Non-Trading | 09/04/2018 | | LLP Designated Member |
| GREY CAT TUNSTALL PINNACLE LLP | OC417185 | Non-Trading | 03/05/2017 | | LLP Designated Member |
| GREY CAT TUNSTALL DPO I LLP | OC415816 | Non-Trading | 07/02/2017 | | LLP Designated Member |
| M7 REAL ESTATE ONYX LLP | OC415158 | Company is dissolved | 19/12/2016 | | LLP Member |
| LASH REIP VI LLP | OC414712 | Company is dissolved | 21/11/2016 | | LLP Member |
| GREY CAT TUNSTALL LLP | OC414685 | Non-Trading | 18/11/2016 | | LLP Member |
| LASH COME ON BEAR LLP | OC414188 | Active - Accounts Filed | 15/10/2016 | | LLP Designated Member |
| M7 REAL ESTATE MBAY DK LLP | OC413992 | Non-Trading | 03/10/2016 | | LLP Designated Member |

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| LASH EREIP IV LLP | OC412734 | Company is dissolved | 13/07/2016 | LLP Member |
| LASH EREIP III LLP | OC403168 | Company is dissolved | 26/11/2015 | LLP Member |
| LASH EREIP II LLP | OC401631 | Company is dissolved | 08/09/2015 | LLP Member |
| M7 REAL ESTATE FINCO HOLDCO LTD | 09761379 | Company is dissolved | 03/09/2015 | Director |
| LASH EREIP LLP | OC398983 | Company is dissolved | 23/03/2015 | LLP Member |
| M7 REAL ESTATE MSTAR GERMAN HOLDCO LTD | 09414559 | Company is dissolved | 30/01/2015 | Director |
| M7 REAL ESTATE REIP II LLP | OC395639 | Company is dissolved | 02/10/2014 | LLP Member |
| LASH MSTAR PINEAPPLE LLP | OC393862 | Company is dissolved | 20/06/2014 | LLP Member |
| M7 REAL ESTATE ARCHIMEDES LLP | OC393075 | Company is dissolved | 09/05/2014 | LLP Designated Member |
| LASH BACCHUS LLP | OC388335 | Company is dissolved | 08/10/2013 | LLP Member |
| M7 REAL ESTATE (HAWKSLEY) LTD | 08142407 | Company is dissolved | 13/07/2012 | Director |
| HALVERTON INVESTMENTS (2) LIMITED | 05415431 | Company is dissolved | 12/05/2010 | Director |
| LASH ALTERNATIVE INVESTMENTS LLP | OC341258 | Company is dissolved | 29/04/2009 | LLP Designated Member |
| CSF GROUP LIMITED | 06330329 | Active - Accounts Filed | 01/05/2008 | Director |
| ECENI PRODUCTIONS LIMITED | 06453240 | Non-Trading | 13/12/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRIDGEWATER INVESTMENT HOLDINGS PLC | 12827322 | Active - Accounts Filed | 20/08/2020 | 10/10/2022 | Director |
| M7 MAILBOX HOLDING 5 LIMITED | 12819592 | Active - Accounts Filed | 18/08/2020 | 05/08/2024 | Director |
| M7 MAILBOX HOLDING 1 LIMITED | 12816907 | Active - Accounts Filed | 17/08/2020 | 05/08/2024 | Director |
| M7 BOX+ II GP HOLDCO LTD | 12816317 | Non-Trading | 16/08/2020 | 31/05/2023 | Director |
| M7 MAILBOX HOLDING 2 LIMITED | 12816568 | Active - Accounts Filed | 16/08/2020 | 05/08/2024 | Director |
| M7 MAILBOX HOLDING 4 LIMITED | 12816391 | Active - Accounts Filed | 16/08/2020 | 05/08/2024 | Director |
| M7 MAILBOX HOLDING 3 LIMITED | 12815820 | Active - Accounts Filed | 16/08/2020 | 05/08/2024 | Director |
| BWP PROPCO LIMITED | 12711254 | Active - Accounts Filed | 01/07/2020 | 03/10/2022 | Director |
| BWP HOLDCO LIMITED | 12706840 | Active - Accounts Filed | 30/06/2020 | 03/10/2022 | Director |
| RCS CAPITAL LTD | 12547183 | Company is dissolved | 06/04/2020 | | Director |
| LASH TECH INVESTMENTS LIMITED | 12547128 | Company is dissolved | 06/04/2020 | | Director |
| M7 JV HOLDCO LIMITED | 12547222 | Company is dissolved | 06/04/2020 | | Director |
| LASH INVESTMENT GROUP LIMITED | 12546712 | Company is dissolved | 03/04/2020 | | Director |
| LASH INVESTMENT GROUP HOLDINGS LIMITED | 12546908 | Company is dissolved | 03/04/2020 | | Director |
| M7 BOX+ I GP HOLDCO LTD | 12421636 | Dormant | 23/01/2020 | 31/05/2023 | Director |
| MIRASTAR REAL ESTATE INVESTMENT MANAGEMENT EUROPE LIMITED | 11810035 | Active - Accounts Filed | 21/01/2020 | 27/03/2020 | Director |



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| M7 PIF GP HOLDCO LIMITED | 12403289 | Dormant | 14/01/2020 | 31/05/2023 | Director |
| M7 REAL ESTATE ASSET HOLDING LTD | 12358154 | Active - Accounts Filed | 11/12/2019 | 31/05/2023 | Director |
| M7 REAL ESTATE EREIP VI GP HOLDCO LTD | 12302345 | Dormant | 06/11/2019 | 31/05/2023 | Director |
| MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD | 12302357 | Dormant | 06/11/2019 | 31/05/2023 | Director |
| MARTLEY CAPITAL CEREFP II GP HOLDCO LTD | 12302358 | Dormant | 06/11/2019 | 31/05/2023 | Director |
| M7 REAL ESTATE ASIA HOLDCO LTD | 12301580 | Active - Accounts Filed | 06/11/2019 | 31/05/2023 | Director |
| CL33 STRUC LTD | 12247751 | Company is dissolved | 07/10/2019 | 18/12/2020 | Director |
| M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD | 11770274 | Non-Trading | 16/01/2019 | 31/05/2023 | Director |
| AURIGA REIM LIMITED | 11764247 | Active - Accounts Filed | 14/01/2019 | 16/09/2019 | Director |
| MIRASTAR REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 11763106 | Active - Accounts Filed | 11/01/2019 | 27/03/2020 | Director |
| M7 REAL ESTATE DEVELOPMENTS LTD | 11758747 | Company is dissolved | 09/01/2019 | 31/05/2023 | Director |
| BARNSELEY WAREHOUSE LIMITED | 09005267 | Company is dissolved | 09/11/2018 | | Director |
| STAR UK RAYLEIGH PROPCO LIMITED | 11501397 | Active - Accounts Filed | 06/08/2018 | 01/09/2020 | Director |
| M7 REAL ESTATE EREIP V GP HOLDCO LTD | 11461831 | Non-Trading | 12/07/2018 | 31/05/2023 | Director |
| MARTLEY CAPITAL POLAF GP HOLDCO LTD | 11450748 | Non-Trading | 05/07/2018 | 31/05/2023 | Director |
| M7 REAL ESTATE PORAF GP HOLDCO LTD | 11450750 | Non-Trading | 05/07/2018 | 31/05/2023 | Director |
| M7 REAL ESTATE REIP VIII GP HOLDCO LTD | 11422964 | Non-Trading | 19/06/2018 | 31/05/2023 | Director |
| LASH CAPITAL INVESTMENTS LTD | 11422353 | Company is dissolved | 19/06/2018 | | Director |
| GATESIDE NOMINEECO LTD | 11402687 | Company is dissolved | 07/06/2018 | | Director |
| ARGSALOAK HOLDINGS II LIMITED | 11376747 | Active - Accounts Filed | 22/05/2018 | 08/11/2019 | Director |
| TUNSTALL REAL ESTATE CREDIT II PROMOTE LLP | OC421931 | Company is dissolved | 11/04/2018 | | LLP Designated Member |
| TUNSTALL EUROPEAN SENIOR LENDING LLP | OC420564 | Company is dissolved | 08/01/2018 | | LLP Designated Member |
| MARBLE ACQUISITIONS LTD | 09293070 | Active - Accounts Filed | 07/12/2017 | 31/05/2023 | Director |
| M7 REAL ESTATE INVESTMENT HOLDINGS HOLDCO LTD | 10951774 | Active - Accounts Filed | 01/12/2017 | 31/05/2023 | Director |
| M7 REAL ESTATE FAF GP HOLDCO LIMITED | 11084333 | Non-Trading | 27/11/2017 | 31/05/2023 | Director |



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| M7 REAL ESTATE INVESTMENT HOLDINGS MASTERCO LTD | 11081125 | Company is dissolved | 24/11/2017 | | Director |
| M7 REAL ESTATE INVESTMENT HOLDINGS FINCO LTD | 11080321 | Active - Accounts Filed | 23/11/2017 | 31/05/2023 | Director |
| M7 REAL ESTATE INVESTMENT HOLDINGS LTD | 11080025 | Active - Accounts Filed | 23/11/2017 | 31/05/2023 | Director |
| MARTLEY CAPITAL CREDIT SERVICES LIMITED | 10487399 | Active - Accounts Filed | 15/11/2017 | 31/05/2023 | Director |
| M7 REAL ESTATE CO-INVESTMENT FINCO LTD | 10775160 | Company is dissolved | 17/05/2017 | | Director |
| IKEN LOAN SERVICING LTD | 10536925 | Active - Accounts Filed | 22/12/2016 | 20/02/2023 | Director |
| M7 REAL ESTATE (FVF) LTD | 10397031 | Active - Accounts Filed | 27/09/2016 | 31/05/2023 | Director |
| GREY CAT CEREF I LLP | OC412732 | Company is dissolved | 13/07/2016 | | LLP Member |
| M7 REAL ESTATE CEREF I GP HOLDCO LTD | 10275150 | Non-Trading | 12/07/2016 | 31/05/2023 | Director |
| M7 REAL ESTATE EREIP IV GP HOLDCO LTD | 10275160 | Non-Trading | 12/07/2016 | 31/05/2023 | Director |
| THE GREEN (SOLIHULL) MANAGEMENT COMPANY LIMITED | 05170379 | Active - Accounts Filed | 11/12/2015 | 23/06/2022 | Director |
| M7 REAL ESTATE EREIP III GP HOLDCO LTD | 09887233 | Non-Trading | 24/11/2015 | 31/05/2023 | Director |
| M7 REAL ESTATE INVESTMENT PARTNERS IV HOLDCO LTD | 09842580 | Company is dissolved | 26/10/2015 | 31/05/2023 | Director |
| M7 REAL ESTATE INVESTMENT PARTNERS IV PROPCO LTD | 09842622 | Company is dissolved | 26/10/2015 | 31/05/2023 | Director |
| M7 REAL ESTATE GP HOLDCO LTD | 09492201 | Non-Trading | 16/03/2015 | 31/05/2023 | Director |
| M7 REAL ESTATE (CNBE) LTD | 09062680 | Non-Trading | 29/05/2014 | 31/05/2023 | Director |
| M7 REAL ESTATE MSTAR EUROPE LLP | OC393012 | Company is dissolved | 08/05/2014 | | LLP Member |
| LASH PLUTUS LLP | OC387933 | Company is dissolved | 18/09/2013 | | LLP Designated Member |
| M7 REAL ESTATE GROUP HOLDINGS LTD | 08614287 | Active - Accounts Filed | 18/07/2013 | 31/05/2023 | Director |
| HIL NEWCO LIMITED | 05969755 | Company is dissolved | 30/06/2010 | | Director |
| LUCID THINKING LIMITED | 06413706 | Company is dissolved | 31/10/2007 | | Director |
| CROFT CAPITAL (GENERAL PARTNER) LIMITED | 06221653 | Company is dissolved | 20/04/2007 | | Director |