



Richard Warren Bains

923851877

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Warren Bains | Number | 923851877 |
| Postcode | EC4N 6EU | Address | 10th Floor 110 Cannon Street London |
| Date of birth | October 1970 | Nationality | British |
| Total current directorships | 36 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|------------|----------|
| CGG MLI CO-INVEST LIMITED | 16104323 | Active - Newly Incorporated | 27/11/2024 | | Director |
| CGG MLI ADVISERS LIMITED | 16103224 | Active - Newly Incorporated | 26/11/2024 | | Director |
| CGG MLI GENERAL PARTNER LIMITED | 16103229 | Active - Newly Incorporated | 26/11/2024 | | Director |
| H3CG REDDITCH LIMITED | 15805922 | Active - Newly Incorporated | 27/06/2024 | | Director |
| H3CG OLDHAM LIMITED | 15601553 | Active - Newly Incorporated | 28/03/2024 | | Director |
| H3CG JV CO LIMITED | 15601438 | Active - Newly Incorporated | 28/03/2024 | | Director |
| NW MLI (AINTREE) LIMITED | 06287497 | Active - Accounts Filed | 15/05/2023 | 26/05/2022 | Director |
| CHANCERYGATE LICHFIELD LIMITED | 13682501 | Active - Accounts Filed | 08/05/2023 | | Director |
| CHANCERYGATE MANCHESTER LIMITED | 14048172 | Active - Accounts Filed | 08/05/2023 | | Director |
| CHANCERYGATE CO-INVEST 1 LIMITED | 14156777 | Non-Trading | 07/06/2022 | | Director |
| CHANCERYGATE NEWMARKET LIMITED | 14097576 | Active - Accounts Filed | 10/05/2022 | | Director |
| CHANCERYGATE HORSHAM LIMITED | 14097570 | Active - Accounts Filed | 10/05/2022 | | Director |
| CHANCERYGATE OLDHAM 2000 LIMITED | 14097562 | Active - Accounts Filed | 10/05/2022 | | Director |
| CHANCERYGATE ERDINGTON 2 LIMITED | 14030758 | Active - Accounts Filed | 13/04/2022 | | Director |
| CHANCERYGATE SALFORD LIMITED | 13842186 | Active - Accounts Filed | 11/01/2022 | | Director |
| CHANCERYGATE (ROMFORD) LIMITED | 05926201 | Active - Accounts Filed | 18/11/2021 | | Director |



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| CHANCERYGATE (IPSWICH) LIMITED | 13549749 | Active - Accounts Filed | 25/08/2021 | Director |
| CHANCERYGATE NW INVESTMENT LIMITED | 13572614 | Active - Accounts Filed | 18/08/2021 | Director |
| CHANCERYGATE (FREEBOURNES ROAD) LIMITED | 13435532 | Active - Accounts Filed | 03/06/2021 | Director |
| CHANCERYGATE (NOTTINGHAM) LIMITED | 13346779 | Active - Accounts Filed | 20/04/2021 | Director |
| CHANCERYGATE GROUP LIMITED | 12845187 | Active - Accounts Filed | 28/08/2020 | Director |
| DAGENHAM JV LIMITED | 12749617 | Active - Accounts Filed | 17/07/2020 | Director |
| DAGENHAM INVESTCO LIMITED | 12746304 | Active - Accounts Filed | 15/07/2020 | Director |
| CHANCERYGATE DEVELOPMENT MANAGEMENT LIMITED | 12316428 | Active - Accounts Filed | 15/11/2019 | Director |
| BRACKNELL INVESTCO LIMITED | 12255692 | Active - Accounts Filed | 10/10/2019 | Director |
| CHANCERYGATE (NO. 9) LIMITED | 11520800 | Active - Accounts Filed | 16/08/2018 | Director |
| C H JV LIMITED | 11438417 | Active - Accounts Filed | 28/06/2018 | Director |
| CHANCERYGATE (NO. 6) LIMITED | 11425283 | Active - Accounts Filed | 20/06/2018 | Director |
| CHANCERYGATE NO. 5 LIMITED | 11266719 | Active - Accounts Filed | 21/03/2018 | Director |
| CHANCERYGATE NO. 2 LIMITED | 11212538 | Active - Accounts Filed | 19/02/2018 | Director |
| CHANCERYGATE NO. 3 LIMITED | 11212626 | Active - Accounts Filed | 19/02/2018 | Director |
| CHANCERYGATE (NEWBRIDGE) LIMITED | 06301741 | Active - Accounts Filed | 13/11/2017 | Director |
| CHANCERYGATE (BEDFORD) LIMITED | 05979727 | Active - Accounts Filed | 13/11/2017 | Director |
| CHANCERYGATE CORPORATE SERVICES LIMITED | 05865470 | Non-Trading | 13/11/2017 | Director |
| CHANCERYGATE NW INVESTMENT 2 LIMITED | 06362999 | Active - Accounts Filed | 13/11/2017 | Director |
| CHANCERYGATE LIMITED | 03699100 | Active - Accounts Filed | 28/09/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CHANCERYGATE (LEATHERHEAD NO.1) LIMITED | 13689484 | Active - Accounts Filed | 12/01/2022 | 27/03/2023 | Director |
| CHANCERYGATE CHICHESTER LIMITED | 13842184 | Active - Accounts Filed | 11/01/2022 | 27/03/2023 | Director |
| CHANCERYGATE HORIZON 38 LIMITED | 13842187 | Active - Accounts Filed | 11/01/2022 | 27/03/2023 | Director |
| CHANCERYGATE HOLDCO LIMITED | 13446550 | Active - Accounts Filed | 09/06/2021 | 27/03/2023 | Director |
| CHANCERYGATE (BOREHAMWOOD) LIMITED | 13264206 | Active - Accounts Filed | 12/03/2021 | 27/03/2023 | Director |
| CGATE 2020 LIMITED | 12843337 | Company is dissolved | 28/08/2020 | | Director |
| CHANCERYGATE INVESTMENT PROPERTY LIMITED | 12839541 | Active - Accounts Filed | 26/08/2020 | 27/03/2023 | Director |

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| OXLOW LANE (DAGENHAM) LIMITED | 12753037 | Active - Accounts Filed | 19/07/2020 | 16/09/2022 | Director |
| INDURENT PROPCO C5 LIMITED | 12316247 | Active - Accounts Filed | 15/11/2019 | 31/05/2024 | Director |
| BRACKNELL PROPCO 1 LIMITED | 12256512 | Company is dissolved | 11/10/2019 | | Director |
| BRACKNELL JV LIMITED | 12255746 | Company is dissolved | 10/10/2019 | | Director |
| CHANCERYGATE NOVUS HOLDINGS LIMITED | 12200422 | Active - Accounts Filed | 11/09/2019 | 20/06/2023 | Director |
| CH WARWICK LIMITED | 12191070 | Company is dissolved | 05/09/2019 | | Director |
| CHANCERYGATE (MERSEY REACH) LIMITED | 11916683 | Company is dissolved | 30/03/2019 | | Director |
| HIGHGATE NW BIRMINGHAM LIMITED | 11713146 | Active - Accounts Filed | 05/12/2018 | 29/04/2022 | Director |
| HIGHGATE TONBRIDGE LIMITED | 11699294 | Active - Accounts Filed | 27/11/2018 | 05/10/2022 | Director |
| CHANCERYGATE (LEINSTER MEWS) LIMITED | 06277972 | Active - Accounts Filed | 08/11/2018 | 27/03/2023 | Director |
| NW MLI (BREDBURY) LIMITED | 06287480 | Active - Accounts Filed | 07/11/2018 | 29/01/2021 | Director |
| HIGHGATE CHELTENHAM LIMITED | 11653714 | Active - Accounts Filed | 01/11/2018 | 30/03/2022 | Director |
| HIGHGATE BOURNEMOUTH LIMITED | 11540594 | Active - Accounts Filed | 28/08/2018 | 15/06/2023 | Director |
| NW MLI (NO.8) LIMITED | 11520810 | Active - Accounts Filed | 16/08/2018 | 09/11/2021 | Director |
| HIGHGATE WARRINGTON LIMITED | 11520736 | Active - Accounts Filed | 16/08/2018 | 10/11/2022 | Director |
| NW MLI (BEESTON) LIMITED | 11440561 | Active - Accounts Filed | 29/06/2018 | 29/01/2021 | Director |
| NW MLI (NO.7) LIMITED | 11425378 | Active - Accounts Filed | 20/06/2018 | 29/01/2021 | Director |
| NW MLI (NO.4) LIMITED | 11266712 | Active - Accounts Filed | 21/03/2018 | 31/03/2021 | Director |
| CHANCERYGATE (LIVINGSTON) LIMITED | 06277508 | Active - Accounts Filed | 18/12/2017 | 27/03/2023 | Director |
| CHANCERYGATE (GATTON ROAD) LIMITED | 06176749 | Company is dissolved | 13/11/2017 | | Director |
| CHANCERYGATE (HEMEL) LIMITED | 06405555 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (ROWAN ROAD) LIMITED | 05311877 | Company is dissolved | 13/11/2017 | | Director |
| CHANCERYGATE (WARRINGTON) LIMITED | 06277527 | Company is dissolved | 13/11/2017 | | Director |
| CHANCERYGATE (BUSINESS CENTRE) LIMITED | 05186572 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| INDURENT PROPCO C6 LIMITED | 05926212 | Active - Accounts Filed | 13/11/2017 | 31/05/2024 | Director |
| CHANCERYGATE (MILLER STREET) LIMITED | 06054114 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (BRENTWOOD) LIMITED | 05979723 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (FALCON) LIMITED | 06467064 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (UXBRIDGE) LIMITED | 06325736 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| NW MLI (RED LION NO.2) LIMITED | 05511176 | Active - Accounts Filed | 13/11/2017 | 29/01/2021 | Director |



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| CHANCERYGATE (WESTERN AVENUE) LIMITED | 05916495 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (MILTON KEYNES) LIMITED | 05694528 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (YATE) LIMITED | 06337317 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (ASTON) LIMITED | 06116781 | Company is dissolved | 13/11/2017 | | Director |
| CHANCERYGATE (BURY) LIMITED | 05926198 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (PUMP LANE) LIMITED | 06277263 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (FRIMLEY) LIMITED | 05916499 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| CHANCERYGATE (ORPINGTON) LIMITED | 06467061 | Active - Accounts Filed | 13/11/2017 | 27/03/2023 | Director |
| PATRIZIA PROPERTY INVESTMENT MANAGERS LLP | OC331498 | Active - Accounts Filed | 13/05/2014 | 25/09/2017 | LLP Designated Member |
| TRANSEUROPEAN PROPERTIES (SLP) IV LIMITED | SC324448 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| PATRIZIA P.I.M. (REGULATED) LIMITED | 02776714 | Active - Accounts Filed | 14/04/2014 | 25/09/2017 | Director |
| ROCKSPRING HANOVER FEEDER (GENERAL PARTNER) LIMITED | 06695213 | Company is dissolved | 14/04/2014 | 11/05/2017 | Director |
| PATRIZIA PIM LIMITED | 01878842 | Active - Accounts Filed | 14/04/2014 | 25/09/2017 | Director |
| PATRIZIA EUROPE LIMITED | 05319904 | Active - Accounts Filed | 14/04/2014 | 25/09/2017 | Director |
| PATRIZIA PORTUGUESE PROPERTY PARTNERSHIP (GENERAL PARTNER) LIMITED | 05746545 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| PATRIZIA SINGLE EUROPE (GENERAL PARTNER) LIMITED | 07046855 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| ROCKSPRING PANEUROPEAN INVESTMENT LIMITED | 04222737 | Company is dissolved | 14/04/2014 | 11/05/2017 | Director |
| PATRIZIA PORTUGUESE PROPERTY PARTNERSHIP (GENERAL PARTNER SCOTLAND) LIMITED | SC328341 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| TRANSEUROPEAN PROPERTIES (SLP) V LIMITED | SC411324 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| PATRIZIA PROPERTY HOLDINGS LIMITED | 05108612 | Active - Accounts Filed | 14/04/2014 | 25/09/2017 | Director |
| PATRIZIA UK VALUE SLP (SCOTLAND) LIMITED | SC352671 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| TRANSEUROPEAN III (SLP) LIMITED | 04873002 | Company is dissolved | 14/04/2014 | 11/05/2017 | Director |
| ROCKSPRING SINGLE CLIENT FUND (GENERAL PARTNER) LIMITED | 06751282 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| PATRIZIA GRB (GENERAL PARTNER) LIMITED | 05358962 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |

N/A* - no information available



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| ROCKSPRING PANEUROPEAN (GENERAL PARTNER SCOTLAND) LIMITED | SC355415 | Company is dissolved | 14/04/2014 | 11/05/2017 | Director |
| PATRIZIA TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) V LIMITED | 07840887 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| RETAIL PLUS NOMINEE LIMITED | 07102706 | Company is dissolved | 14/04/2014 | 20/11/2015 | Director |
| PATRIZIA PROPERTY ASSET MANAGEMENT | 03302216 | Active - Accounts Filed | 14/04/2014 | 25/09/2017 | Director |
| RETAIL PLUS GENERAL PARTNER LIMITED | 02883736 | Active - Accounts Filed | 14/04/2014 | 20/11/2015 | Director |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) IV LIMITED | 06252552 | Non-Trading | 14/04/2014 | 25/09/2017 | Director |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) III LIMITED | 04551180 | Company is dissolved | 14/04/2014 | 11/05/2017 | Director |
| ROCKSPRING UK VALUE (GENERAL PARTNER) LIMITED | 06569582 | Company is dissolved | 14/04/2014 | 25/09/2017 | Director |
| ROCKSPRING TOTAL EUROPE (GENERAL PARTNER SCOTLAND) LIMITED | SC349688 | Company is dissolved | 14/04/2014 | 11/05/2017 | Director |