



Laura Birte Brinkmann

925219263

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Laura Birte Brinkmann | <b>Number</b>      | 925219263                                   |
| <b>Postcode</b>                    | E14 5AB               | <b>Address</b>     | One Canada Square<br>Canary Wharf<br>London |
| <b>Date of birth</b>               | April 1987            | <b>Nationality</b> | German                                      |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| SERENO HOLDCO (UK) LTD.          | 14884620 | Active - Newly Incorporated | 25/07/2023 |           | Director |
| SERENO MIDCO LTD.                | 14884461 | Active - Newly Incorporated | 25/07/2023 |           | Director |
| SERENO SAINT BARTS HOLDINGS LTD. | 14892375 | Active - Newly Incorporated | 25/07/2023 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| APARTHOTEL WEST LONDON HOLDINGS LIMITED | 13175022 | Active - Accounts Filed | 02/02/2021 | 28/02/2022 | Director |
| EDYN (WOOD WHARF B2) II LIMITED         | FC037158 | Active - Accounts Filed | 17/12/2020 | 26/09/2022 | Director |
| EDYN (WOOD WHARF B2) I LIMITED          | FC037157 | Active - Accounts Filed | 17/12/2020 | 26/09/2022 | Director |
| EDYN GROUP SERVICES LIMITED             | 13029282 | Active - Accounts Filed | 18/11/2020 | 08/03/2022 | Director |
| EDYN (WOOD WHARF B2) III LIMITED        | FC037317 | Active - Accounts Filed | 22/06/2020 | 26/09/2022 | Director |
| WOOD WHARF B2 GP LIMITED                | 12229332 | Non-Trading             | 18/12/2019 | 26/09/2022 | Director |
| APARTHOTEL INVESTMENTS II LIMITED       | 12292075 | Active - Accounts Filed | 31/10/2019 | 08/03/2022 | Director |
| APARTHOTEL CW LIMITED                   | 12292120 | Active - Accounts Filed | 31/10/2019 | 08/03/2022 | Director |
| APARTHOTEL LEASING LIMITED              | 11213890 | Non-Trading             | 17/10/2018 | 08/03/2022 | Director |
| APARTHOTEL HOLDINGS LIMITED             | 11145986 | Active - Accounts Filed | 17/10/2018 | 08/03/2022 | Director |
| SACO GROUP HOLDINGS LIMITED             | 08372228 | Active - Accounts Filed | 17/10/2018 | 08/03/2022 | Director |
| APARTHOTEL INVESTMENTS LIMITED          | 11213864 | Non-Trading             | 17/10/2018 | 08/03/2022 | Director |
| THE SERVICED APARTMENT COMPANY LIMITED  | 02792192 | Company is dissolved    | 17/10/2018 |            | Director |
| HOTEL CAMBRIDGE LIMITED                 | 11034189 | Active - Accounts Filed | 17/10/2018 | 08/03/2022 | Director |
| EDYN LIMITED                            | 07638220 | Active - Accounts Filed | 17/10/2018 | 08/03/2022 | Director |
| APARTHOTEL CANNON STREET LIMITED        | 09175058 | Active - Accounts Filed | 17/10/2018 | 08/03/2022 | Director |

N/A\* - no information available



# Company Search

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| SPENS HOUSE LIMITED                | 06166433 | Active - Accounts Filed | 17/10/2018 | 08/03/2022 | Director |
| EDYN DEVELOPMENT STUDIO<br>LIMITED | 11146840 | Active - Accounts Filed | 17/10/2018 | 08/03/2022 | Director |