



John Robert Diedrich

927507764

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Robert Diedrich | Number | 927507764 |
| Postcode | W1U 2DW | Address | 1st Floor 22 Cross Keys Close Marylebone London |
| Date of birth | March 1987 | Nationality | American |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|----------|
| NOVEL GP AGGREGATOR LTD | 15990662 | Active - Incorporated | Newly 01/10/2024 | | Director |
| NOVEL LEGACY PORTFOLIO LTD | 15990671 | Active - Incorporated | Newly 01/10/2024 | | Director |
| NOVEL CREEKSIDE (LONDON) PROPERTY OWNER LIMITED | 14329363 | Active - Incorporated | Newly 16/01/2024 | | Director |
| NOVEL EUROPE ANDERSTON (GLASGOW) PROPERTY OWNER LIMITED | 14270430 | Active - Accounts Filed | 16/01/2024 | | Director |
| CASL CONDUIT STREET (LEICESTER) MEZZANINE LIMITED | 12082674 | Non-Trading | 16/01/2024 | | Director |
| CA BERESFORD ST (LONDON) PROPERTY OWNER LIMITED | 14525546 | Active - Incorporated | Newly 16/01/2024 | | Director |
| CASL STOUR RD (LONDON) MEZZANINE LIMITED | 11968817 | Active - Accounts Filed | 16/01/2024 | | Director |
| CASL GLASGOW HOLDING LIMITED | 11393628 | Non-Trading | 16/01/2024 | | Director |
| NOVEL QN STREET (GLASGOW) PROPERTY OWNER LIMITED | 14484575 | Active - Incorporated | Newly 16/01/2024 | | Director |
| CA EYRE PLACE (EDINBURGH) PROPERTY OWNER LIMITED | 11967648 | Active - Accounts Filed | 16/01/2024 | | Director |
| CASL CONDUIT STREET (LEICESTER) GP LIMITED | 12080051 | Non-Trading | 16/01/2024 | | Director |
| CASL EDINBURGH GP LIMITED | 11572422 | Dormant | 16/01/2024 | | Director |
| CASL STANLEY PLACE GP LIMITED | 11569874 | Dormant | 16/01/2024 | | Director |
| CASL DART SQUARE MEZZANINE LIMITED | 11431559 | Active - Accounts Filed | 16/01/2024 | | Director |
| CASL LIBRARY STREET (BELFAST) PROPERTY OWNER LIMITED | 11867121 | Active - Accounts Filed | 16/01/2024 | | Director |
| CASL LIBRARY STREET (BELFAST) | | | | | |



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MEZZANINE LIMITED

11864464 Active - Accounts Filed 16/01/2024 Director

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|---|----------|--------------------------------|------------|----------|
| CA ARTHUR ST (EDINBURGH) PROPERTY OWNER LIMITED | 14446702 | Active - Accounts Filed | 16/01/2024 | Director |
| CA SOUTH WARD RD (DUNDEE) PROPERTY OWNER LIMITED | 14365881 | Active - Newly Incorporated | 16/01/2024 | Director |
| CASL UNITY STREET (BRISTOL) MEZZANINE LIMITED | 11968790 | Non-Trading | 16/01/2024 | Director |
| CASL LIBRARY STREET (BELFAST) GP LIMITED | 11858880 | Non-Trading | 16/01/2024 | Director |
| CA YEAMAN (EDINBURGH) PROPERTY OWNER LIMITED | 11882628 | Non-Trading | 16/01/2024 | Director |
| CASL BOTANIC GARDENS (BELFAST) MEZZANINE LIMITED | 11979929 | Non-Trading | 16/01/2024 | Director |
| CASL EDINBURGH MEZZANINE LIMITED | 11575629 | Active - Accounts Filed | 16/01/2024 | Director |
| CASL DART SQUARE HOLDINGS LIMITED | 11427338 | Non-Trading | 16/01/2024 | Director |
| CASL GLASGOW MEZZANINE LIMITED | 11398825 | Active - Accounts Filed | 16/01/2024 | Director |
| CASL HOLDINGS MEZZANINE LIMITED | 12006118 | Active - Accounts Filed | 16/01/2024 | Director |
| CASL STANLEY PLACE MEZZANINE LIMITED | 11575376 | Dormant | 16/01/2024 | Director |
| NOVEL ORCHARD (EDINBURGH) PROPERTY OWNER LIMITED | 14745978 | Active - Newly Incorporated | 16/01/2024 | Director |
| CASL UNITY STREET (BRISTOL) GP LIMITED | 11967304 | Non-Trading | 16/01/2024 | Director |
| CASL UNITY STREET (BRISTOL) PROPERTY OWNER LIMITED | 11970799 | Active - Accounts Filed | 16/01/2024 | Director |
| CA VENTURES CATALYST CONSTRUCTION UK LIMITED | 13955601 | Active - Accounts Filed | 08/11/2023 | Director |
| NOVEL EUROPE MANAGEMENT SERVICES PM LIMITED | 12024440 | Active - Accounts Filed | 27/09/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CASL BOTANIC GARDENS (BELFAST) PROPERTY OWNER LIMITED | 11986950 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |
| CASL STOUR RD (LONDON) PROPERTY OWNER LIMITED | 11970955 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |
| CASL LISBON ST (LEEDS) PROPERTY OWNER LIMITED | 12213495 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |



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| CASL CONDUIT STREET (LEICESTER) PROPERTY OWNER LIMITED | 12085136 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |
| CASL STANLEY PLACE PROPERTY OWNER LIMITED | 11577823 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |
| CASL NEWCROSS (LONDON) PROPERTY OWNER LIMITED | 12524327 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |
| HSRE CASL LEEDS HOLDCO LIMITED | 14176791 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |
| HSRE CASL UK HOLDCO 2 LIMITED | 14001654 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |
| HSRE CASL UK HOLDCO LIMITED | 12938710 | Active - Accounts Filed | 20/03/2024 | 06/11/2024 | Director |
| CASL HSRE JV GP 2 LIMITED | 13970646 | Non-Trading | 17/04/2023 | 13/05/2024 | Director |
| HSRE CASL JV GP LIMITED | 12933853 | Non-Trading | 07/02/2023 | 13/05/2024 | Director |