### Registration of Reporting Issuer (Sec 4.4)

#### Company Details
- **Name of Reporting Company**: BRAW PROPERTY HOLDINGS PLC
- **Company Number**: 9790111
- **Date**: 22-Sep-15
- **Registered Office Address**: 6, Duke Street St James’s, London, SW1Y 6BN, United Kingdom

#### Members of Board of Directors
- **Surname**: Cartwright
  - **Name**: Edward
  - **Telephone No.**: +44 (0) 20 7534 8965
  - **Address**: 6, Duke Street St James’s, London, SW1Y 6BN, United Kingdom
  - **Country**: United Kingdom
- **Surname**: Denee
  - **Name**: Hugo
  - **Telephone No.**: +44 (0) 20 7534 8965

#### Principal Place of Business
- **Address**: 6, Duke Street St James’s, London, SW1Y 6BN, United Kingdom
- **Telephone No.**: +44 (0) 20 7534 8965
- **Fax**: N/A

#### Security in Issue
- **Type**: Listed
- **Listed (Yes/No)**: Yes
- **Amount (Quantity)**: 1,673
- **Value (GBP)**: 16,730,000

#### Others (please specify)
- **Debentures**: Yes
- **Others**: SEM

#### Insiders of Reporting Issuer
- **Surname**: Braw Property Holdings Plc
  - **Name**: N/A
  - **Address**: 6, Duke Street St James’s, London, SW1Y 6BN, United Kingdom
  - **Shareholding**: N/A
  - **Designation**: Reporting Issuer
- **Surname**: Cartwright
  - **Name**: Edward
  - **Address**: 6, Duke Street St James’s, London, SW1Y 6BN, United Kingdom
  - **Shareholding**: N/A
  - **Designation**: Director
- **Surname**: Denee
  - **Name**: Hugo
  - **Address**: 6, Duke Street St James’s, London, SW1Y 6BN, United Kingdom
  - **Shareholding**: N/A
  - **Designation**: Director
- **Surname**: Hub Residential Limited
  - **Name**: N/A
  - **Address**: Standbrook House, 2-5 Old Bond Street, London W1S 4PQ, United Kingdom
  - **Shareholding**: N/A
  - **Designation**: Company Secretary

#### SENIOR OFFICER
- **Surname**: Cartwright
  - **Name**: Edward
  - **Address**: 6, Duke Street St James’s, London, SW1Y 6BN, United Kingdom
  - **Shareholding**: N/A
  - **Designation**: Director and Shareholder
- **Surname**: Denee
  - **Name**: Hugo
  - **Address**: 6, Duke Street St James’s, London, SW1Y 6BN, United Kingdom
  - **Shareholding**: N/A
  - **Designation**: Director and Shareholder

#### Stakeholders
- **NAME**: Hub Residential Limited
- **Legal Advisors**: Gowling WLG (UK) LLP
- **BANKERS**: Royal Bank of Scotland
- **AUDITORS**: BDO LLP
- **ADDRESS**: Standbrook House, 2-5 Old Bond Street, London W1S 4PQ, United Kingdom
- **PHONE**: +44 20 7534 9065
- **FAX**: +44 370 903 1000
- **EMAIL**: hub@hub.com
  - **loma.cox@squaresstonehub.com

#### Additional Documents Submitted
- **Certified true copy of certificate of incorporation**: Yes
- **Certified true copy of last financial statements**: Yes
- **Copy of auditors’ report**: N/A
- **Fees**: Yes