



Mark Simon Yadegar

906041298

Director Information

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|------------------------------------|--------------------|--------------------|----------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Simon Yadegar | Number | 906041298 |
| Postcode | GU34 2UF | Address | 16 Riverside Omega Park Alton Hampshire England |
| Date of birth | February 1967 | Nationality | British |
| Total current directorships | 41 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------------|-----------|-----------------------|
| RUBIX STRATEGIC LIMITED | 14793377 | Active - Incorporated | Newly 05/03/2024 | | Director |
| RUBIX LAND LIMITED | 14793175 | Active - Incorporated | Newly 05/03/2024 | | Director |
| PMSW SGE LLP | OC447871 | Active - Incorporated | Newly 22/06/2023 | | LLP Designated Member |
| SGROVE WF LLP | OC441444 | Active - Accounts Filed | 15/03/2022 | | LLP Designated Member |
| TSC PARTNERS LIMITED | 13907530 | Active - Accounts Filed | 10/02/2022 | | Director |
| SGW BAYNE JV5 LLP | OC407585 | Active - Accounts Filed | 29/07/2021 | | LLP Designated Member |
| BUXTON PARTNERS LIMITED | 13032298 | Active - Accounts Filed | 19/11/2020 | | Director |
| BENDY TAX LTD | 12604244 | Active - Accounts Filed | 20/05/2020 | | Director |
| CRADLE MONEY LTD | 12604833 | Active - Accounts Filed | 20/05/2020 | | Director |
| TAILOR MONEY LTD | 12604089 | Active - Accounts Filed | 20/05/2020 | | Director |
| TAX PAID LTD | 12603906 | Active - Accounts Filed | 20/05/2020 | | Director |
| LENDING STABLE LTD | 12547077 | Active - Accounts Filed | 28/04/2020 | | Director |
| M7 SW LLP | OC431321 | Active - Accounts Filed | 01/04/2020 | | LLP Designated Member |
| CHILCROFT HOMES LIMITED | 12275435 | Active - Accounts Filed | 22/10/2019 | | Director |
| M7 PLANNING LIMITED | 11586906 | Active - Accounts Filed | 25/09/2018 | | Director |
| 100Z ASSET MANAGEMENT LIMITED | 10333646 | Active - Accounts Filed | 17/08/2016 | | Director |
| TUNGATE CAPITAL PLC | 10257377 | Active - Accounts Filed | 29/06/2016 | | Company Secretary |
| TUNGATE CAPITAL PLC | 10257377 | Active - Accounts Filed | 29/06/2016 | | Director |
| JL8 (UK) LIMITED | 08290583 | Active - Accounts Filed | 06/04/2016 | | Director |
| SYCAMORE II NOMINEES LIMITED | 06669033 | Active - Accounts Filed | 01/08/2012 | | Director |
| LEIGH PROPERTY INVESTMENTS | | | | | |



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LIMITED

04756890 Active - Accounts Filed

01/08/2012

Director



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| SSL FUND (GENERAL PARTNER) LIMITED | 05770544 | Active - Accounts Filed | 01/08/2012 | Director |
| S5PD FUND (GENERAL PARTNER) LIMITED | 07401875 | Active - Accounts Filed | 08/10/2010 | Director |
| PM ASSET MANAGEMENT (FUND V) LIMITED | 07401501 | Active - Accounts Filed | 08/10/2010 | Director |
| S5PD FUND (GENERAL PARTNER) LIMITED | 07401875 | Active - Accounts Filed | 08/10/2010 | Company Secretary |
| PM ASSET MANAGEMENT (FUND V) LIMITED | 07401501 | Active - Accounts Filed | 08/10/2010 | Company Secretary |
| LAND INHERITANCE LIMITED | 04797417 | Active - Accounts Filed | 10/07/2010 | Director |
| GARBOYS MANAGEMENT LTD | SC373964 | Non-Trading | 02/03/2010 | Director |
| AMP STRATEGIC LAND LIMITED | 05684851 | Active - Accounts Filed | 01/01/2010 | Director |
| PM ASSET MANAGEMENT (FUND IV) LIMITED | 06970957 | Active - Accounts Filed | 23/07/2009 | Director |
| PM ASSET MANAGEMENT (FUND IV) LIMITED | 06970957 | Active - Accounts Filed | 23/07/2009 | Company Secretary |
| SYCAMORE II NOMINEES LIMITED | 06669033 | Active - Accounts Filed | 11/08/2008 | Company Secretary |
| PM ASSET MANAGEMENT LIMITED | 06473968 | Active - Accounts Filed | 28/02/2008 | Director |
| S2PD FUND (GENERAL PARTNER) LIMITED | 06502016 | Active - Accounts Filed | 12/02/2008 | Company Secretary |
| S2PD FUND (GENERAL PARTNER) LIMITED | 06502016 | Active - Accounts Filed | 12/02/2008 | Director |
| PM ASSET MANAGEMENT LIMITED | 06473968 | Active - Accounts Filed | 15/01/2008 | Company Secretary |
| LEIGH PROPERTY INVESTMENTS LIMITED | 04756890 | Active - Accounts Filed | 14/11/2006 | Company Secretary |
| LAND INHERITANCE LIMITED | 04797417 | Active - Accounts Filed | 21/07/2006 | Company Secretary |
| SSL FUND (GENERAL PARTNER) LIMITED | 05770544 | Active - Accounts Filed | 05/04/2006 | Company Secretary |
| AMP STRATEGIC LAND LIMITED | 05684851 | Active - Accounts Filed | 23/01/2006 | Company Secretary |
| 5RL LIMITED | 04902513 | Active - Accounts Filed | 17/09/2003 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|----------------------|------------|-----------|----------|
| TISOPEDON LTD | 13121433 | Company is dissolved | 08/01/2021 | | Director |
| TISOPEDON I LTD | 13122608 | Company is dissolved | 08/01/2021 | | Director |
| FUEL PAID I LTD | 12831264 | Company is dissolved | 24/08/2020 | | Director |



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|---------------------------|----------|----------------------|------------|------------|----------------------|
| TAILOR MONEY I LTD | 12611725 | Company is dissolved | 22/05/2020 | | Director |
| TAX PAID I LTD | 12607745 | Company is dissolved | 21/05/2020 | | Director |
| BENDY TAX I LTD | 12607423 | Company is dissolved | 21/05/2020 | | Director |
| CRADLE MONEY I LTD | 12608688 | Company is dissolved | 21/05/2020 | | Director |
| PRS PROJECT FUNDING LTD | 08472595 | Company is dissolved | 21/03/2014 | 15/10/2014 | Director |
| PURPLE DAY LIMITED | 06690984 | Company is dissolved | 22/12/2010 | 25/10/2011 | Director |
| BEREP LIMITED | 04890511 | Company is dissolved | 08/09/2003 | | Company Secretary |
| BIO 4 LIMITED | 04032898 | Company is dissolved | 13/07/2000 | | Director |
| CYBEREXTRUDER.COM LIMITED | 03986035 | Company is dissolved | 04/05/2000 | 23/04/2001 | Director |
| ROMSEY ASSOCIATES LIMITED | 03631540 | Company is dissolved | 15/09/1998 | | Director |
| ROMSEY ASSOCIATES LIMITED | 03631540 | Company is dissolved | 15/09/1998 | 20/12/2001 | Company Secretary |