



Mark Simon Yadegar

906041298

Director Information

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	37		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUBIX STRATEGIC LIMITED	14793377	Active - Accounts Filed	05/03/2024		Director
RUBIX LAND LIMITED	14793175	Active - Newly Incorporated	05/03/2024		Director
PMSW SGE LLP	OC447871	Active - Accounts Filed	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
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
SSL FUND (GENERAL PARTNER) LIMITED	05770544	Active - Accounts Filed	01/08/2012		Director
LEIGH PROPERTY INVESTMENTS LIMITED	04756890	Active - Accounts Filed	01/08/2012		Director
SYCAMORE II NOMINEES LIMITED	06669033	Active - Accounts Filed	01/08/2012		Director
PM ASSET MANAGEMENT (FUND V) LIMITED	07401501	Active - Accounts Filed	08/10/2010		Company Secretary



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S5PD FUND (GENERAL PARTNER) LIMITED	07401875	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	Director
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
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

N/A* - no information available



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CRADLE MONEY LTD	12604833	Company is dissolved	20/05/2020		Director
BENDY TAX LTD	12604244	Company is dissolved	20/05/2020		Director
TAILOR MONEY LTD	12604089	Company is dissolved	20/05/2020		Director
TAX PAID LTD	12603906	Company is dissolved	20/05/2020		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