



Suraj Rashmikan Shah

910860224

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Suraj Rashmikan Shah | Number | 910860224 |
| Postcode | W1U 3BW | Address | 4th Floor 22 Baker Street London United Kingdom |
| Date of birth | January 1982 | Nationality | British |
| Total current directorships | 90 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| PROJECT BOLT PROPERTY LLP | OC452121 | Active - Newly Incorporated | 29/04/2024 | | LLP Designated Member |
| BLACKROSE LOCHSIDE LIMITED | 14126895 | Active - Accounts Filed | 21/11/2023 | | Director |
| PROJECT ROMAN PROPERTY LLP | OC449733 | Active - Newly Incorporated | 31/10/2023 | | LLP Designated Member |
| GARRICK HOUSE HOTEL LLP | OC448116 | Active - Newly Incorporated | 10/07/2023 | | LLP Designated Member |
| HAYMARKET HOUSE PROPERTY LLP | OC446356 | Active - Newly Incorporated | 17/03/2023 | | LLP Designated Member |
| WHETSTONE TRAVELODGE LLP | OC443141 | Active - Accounts Filed | 06/03/2023 | | LLP Designated Member |
| Z HOTELS COVENT GARDEN LIMITED | 09998033 | Active - Accounts Filed | 19/12/2022 | | Director |
| HEATHCOCK COURT OP CO LIMITED | 11985371 | Active - Accounts Filed | 19/12/2022 | | Director |
| Z HOTELS CITY LTD | 08716635 | Active - Accounts Filed | 19/12/2022 | | Director |
| Z HOTELS OLD STREET LIMITED | 08629034 | Active - Accounts Filed | 19/12/2022 | | Director |
| M11 PORTFOLIO PROPERTY LLP | OC443701 | Active - Newly Incorporated | 14/12/2022 | | LLP Designated Member |
| PROJECT ANCHOR PROPERTY LLP | OC443816 | Active - Accounts Filed | 14/12/2022 | | LLP Designated Member |
| BLACKROSE PUBS HOLDING LIMITED | 14035647 | Dormant | 09/12/2022 | | Director |
| VENICE SPARECO 2 LIMITED | 05947281 | Receiver/Manager | 09/12/2022 | | Director |
| NUFFIELD WORCESTER PROPERTY LLP | OC437449 | Active - Accounts Filed | 09/12/2022 | | LLP Designated Member |
| BLACKROSE PUB CO 1 LIMITED | 14035797 | Dormant | 09/12/2022 | | Director |
| VENICE SPARECO LIMITED | 05894320 | Receiver/Manager | 09/12/2022 | | Director |
| MAKERFIELD WIGAN PROPERTY LLP | OC438834 | Active - Accounts Filed | 09/12/2022 | | LLP Designated Member |



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| CARDIFF HOUSE PROPERTY LLP | OC441009 | Active - Accounts Filed | 02/03/2022 | LLP Member |
| CARDIFF HOUSE PROPERTY LLP | OC441009 | Active - Accounts Filed | 02/03/2022 | LLP Designated Member |
| SELSDON ESTATES PROPERTY LLP | OC439733 | Active - Accounts Filed | 11/02/2022 | LLP Member |
| SELSDON ESTATES PROPERTY LLP | OC439733 | Active - Accounts Filed | 11/02/2022 | LLP Designated Member |
| WESTMINSTER SCHOOLS PROPERTY LLP | OC439207 | Active - Accounts Filed | 07/10/2021 | LLP Member |
| WESTMINSTER SCHOOLS PROPERTY LLP | OC439207 | Active - Accounts Filed | 07/10/2021 | LLP Designated Member |
| ABERDEEN ONE PROPERTY LLP | OC438665 | Active - Accounts Filed | 29/09/2021 | LLP Member |
| ABERDEEN ONE PROPERTY LLP | OC438665 | Active - Accounts Filed | 29/09/2021 | LLP Designated Member |
| BOGNOR REGIS PROPERTY LLP | OC438072 | Active - Accounts Filed | 24/08/2021 | LLP Member |
| BOGNOR REGIS PROPERTY LLP | OC438072 | Active - Accounts Filed | 24/08/2021 | LLP Designated Member |
| DONCASTER GLASS PROPERTY LLP | OC437531 | Active - Accounts Filed | 23/08/2021 | LLP Member |
| DONCASTER GLASS PROPERTY LLP | OC437531 | Active - Accounts Filed | 23/08/2021 | LLP Designated Member |
| TERMINAL 5 PROPERTY LLP | OC438078 | Active - Accounts Filed | 25/06/2021 | LLP Member |
| TERMINAL 5 PROPERTY LLP | OC438078 | Active - Accounts Filed | 25/06/2021 | LLP Designated Member |
| HAYDOCK PROPERTY LLP | OC435140 | Active - Accounts Filed | 03/02/2021 | LLP Member |
| HAYDOCK PROPERTY LLP | OC435140 | Active - Accounts Filed | 03/02/2021 | LLP Designated Member |
| THESEUS PROPERTY LLP | OC434117 | Active - Accounts Filed | 09/11/2020 | LLP Designated Member |
| THESEUS PROPERTY LLP | OC434117 | Active - Accounts Filed | 09/11/2020 | LLP Member |
| BUSHEY PROPERTY LLP | OC433599 | Active - Accounts Filed | 02/10/2020 | LLP Member |
| BUSHEY PROPERTY LLP | OC433599 | Active - Accounts Filed | 02/10/2020 | LLP Designated Member |
| EUSTON DCH LLP | OC433393 | Active - Accounts Filed | 17/09/2020 | LLP Member |
| EUSTON DCH LLP | OC433393 | Active - Accounts Filed | 17/09/2020 | LLP Designated Member |
| MARINE POINT FREEHOLD LLP | OC432926 | Active - Accounts Filed | 11/08/2020 | LLP Member |
| MARINE POINT FREEHOLD LLP | OC432926 | Active - Accounts Filed | 11/08/2020 | LLP Designated Member |
| DELTA LEEDS HOTEL LLP | OC430430 | Active - Accounts Filed | 27/01/2020 | LLP Designated Member |
| DELTA LEEDS HOTEL LLP | OC430430 | Active - Accounts Filed | 27/01/2020 | LLP Member |
| APSLEY MEADOWSIDE PROPERTY LLP | OC429382 | Active - Accounts Filed | 23/10/2019 | LLP Member |



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| APSLEY MEADOWSIDE PROPERTY LLP | OC429382 | Active - Accounts Filed | 23/10/2019 | LLP Designated Member |
| M15 PORTFOLIO PROPERTY LLP | OC427765 | Active - Accounts Filed | 19/06/2019 | LLP Member |
| M15 PORTFOLIO PROPERTY LLP | OC427765 | Active - Accounts Filed | 19/06/2019 | LLP Designated Member |
| HEATHCOCK COURT PROPERTY LLP | OC427440 | Active - Accounts Filed | 22/05/2019 | LLP Member |
| HEATHCOCK COURT PROPERTY LLP | OC427440 | Active - Accounts Filed | 22/05/2019 | LLP Designated Member |
| HOLBORN STATION PROPERTY LLP | OC425756 | Active - Accounts Filed | 24/01/2019 | LLP Member |
| HOLBORN STATION PROPERTY LLP | OC425756 | Active - Accounts Filed | 24/01/2019 | LLP Designated Member |
| THEOBALDS PARK PROPERTY LLP | OC425175 | Active - Accounts Filed | 07/12/2018 | LLP Member |
| THEOBALDS PARK PROPERTY LLP | OC425175 | Active - Accounts Filed | 07/12/2018 | LLP Designated Member |
| EDINBURGH LOCHSIDE VIEW PROPERTY LLP | OC423269 | Active - Accounts Filed | 05/07/2018 | LLP Member |
| M22 PORTFOLIO PROPERTY LLP | OC423268 | Active - Accounts Filed | 05/07/2018 | LLP Designated Member |
| EDINBURGH LOCHSIDE VIEW PROPERTY LLP | OC423269 | Active - Accounts Filed | 05/07/2018 | LLP Designated Member |
| M22 PORTFOLIO PROPERTY LLP | OC423268 | Active - Accounts Filed | 05/07/2018 | LLP Member |
| READING DRAKE WAY PROPERTY LLP | OC419918 | Active - Accounts Filed | 14/11/2017 | LLP Designated Member |
| MILTON PORTFOLIO 3 PROPERTY LLP | OC419915 | Active - Accounts Filed | 14/11/2017 | LLP Designated Member |
| MILTON PORTFOLIO 3 PROPERTY LLP | OC419915 | Active - Accounts Filed | 14/11/2017 | LLP Member |
| READING DRAKE WAY PROPERTY LLP | OC419918 | Active - Accounts Filed | 14/11/2017 | LLP Member |
| DALSTON LOCKE PROPERTY LLP | OC418923 | Active - Accounts Filed | 12/09/2017 | LLP Member |
| HEATHROW NCP PROPERTY LLP | OC418925 | Active - Accounts Filed | 12/09/2017 | LLP Member |
| DALSTON LOCKE PROPERTY LLP | OC418923 | Active - Accounts Filed | 12/09/2017 | LLP Designated Member |
| HEATHROW NCP PROPERTY LLP | OC418925 | Active - Accounts Filed | 12/09/2017 | LLP Designated Member |
| BIRMINGHAM RESI PROPERTY 2 LLP | OC417506 | Active - Accounts Filed | 25/05/2017 | LLP Member |
| MILTON PORTFOLIO PROPERTY 2 LLP | OC417503 | Active - Accounts Filed | 25/05/2017 | LLP Member |
| MILTON PORTFOLIO PROPERTY 2 LLP | OC417503 | Active - Accounts Filed | 25/05/2017 | LLP Designated Member |
| MILTON PORTFOLIO PROPERTY LLP | OC417196 | Active - Accounts Filed | 04/05/2017 | LLP Member |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| ROSE PAYMENT MANAGEMENT LIMITED | 15314341 | Company is dissolved | 28/11/2023 | | Director |
| LAGONDA SELSDON PROPCO LIMITED | 04216938 | Company is dissolved | 09/12/2022 | | Director |
| NOTTINGHAM BOULEVARD WHARF PROPERTY LLP | OC442342 | Company is dissolved | 07/06/2022 | | LLP Member |
| NOTTINGHAM BOULEVARD WHARF PROPERTY LLP | OC442342 | Company is dissolved | 07/06/2022 | | LLP Designated Member |
| PROJECT SPIRIT PROPERTY LLP | OC426073 | Company is dissolved | 15/02/2019 | | LLP Member |
| PROJECT SPIRIT PROPERTY LLP | OC426073 | Company is dissolved | 15/02/2019 | | LLP Designated Member |
| MARYLEBONE HOUSE PROPERTY LLP | OC425985 | Company is dissolved | 08/02/2019 | | LLP Member |
| M22 PORTFOLIO PROPERTY 2 LLP | OC424501 | Company is dissolved | 16/10/2018 | | LLP Member |
| TAUNTON BLACKBROOK PROPERTY LLP | OC420212 | Company is dissolved | 05/12/2017 | 01/10/2021 | LLP Member |
| WOLVERHAMPTON DSA PROPERTY LLP | OC419916 | Company is dissolved | 14/11/2017 | 24/03/2021 | LLP Member |
| LINCOLN ENTERPRISE HOUSE PROPERTY LLP | OC418921 | Company is dissolved | 12/09/2017 | | LLP Member |
| STIRLING TRAVELODGE PROPERTY LLP | OC418924 | Company is dissolved | 12/09/2017 | | LLP Member |
| DELTA PORTFOLIO PROPERTY LLP | OC418530 | Active - Accounts Filed | 10/08/2017 | 08/08/2023 | LLP Member |
| DELTA PORTFOLIO PROPERTY 2 LLP | OC418529 | Active - Accounts Filed | 10/08/2017 | 08/08/2023 | LLP Member |
| HAWICK ALDI PROPERTY LLP | OC417505 | Company is dissolved | 25/05/2017 | | LLP Member |
| BIRMINGHAM RESI PROPERTY 2 LLP | OC417506 | Active - Accounts Filed | 25/05/2017 | 02/02/2022 | LLP Designated Member |
| EALING SAINSBURYS HOLDINGS LLP | OC415509 | Company is dissolved | 18/01/2017 | | LLP Member |
| FRANKEL PORTFOLIO PROPERTY LLP | OC413947 | Company is dissolved | 30/09/2016 | 01/10/2021 | LLP Member |
| BIRMINGHAM TRAVELODGE PROPERTY LLP | OC413626 | Company is dissolved | 09/09/2016 | | LLP Member |
| MANCHESTER FOUNTAIN STREET PROPERTY LLP | OC413623 | Company is dissolved | 09/09/2016 | | LLP Member |
| GLASGOW BABCOCK PROPERTY LLP | OC413226 | Company is dissolved | 12/08/2016 | 24/03/2021 | LLP Member |
| SPANISH CITY PROPERTY LLP | OC412452 | Company is dissolved | 22/06/2016 | | LLP Member |
| STANMORE BUCKINGHAM HOUSE | | | | | |



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HOLDINGS LLP

OC400211 Company is dissolved

07/06/2016

LLP Member



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| GLASGOW CLYDESDALE HOLDINGS LLP | OC400212 | Company is dissolved | 07/06/2016 | 24/03/2021 | LLP Member |
| EDINBURGH SAINSBURY HOLDINGS LLP | OC399621 | Company is dissolved | 28/04/2016 | 01/10/2021 | LLP Member |
| LINDEN HOUSE PORTFOLIO HOLDINGS LLP | OC404460 | Company is dissolved | 20/02/2016 | | LLP Member |
| TOLWORTH TOWER HOLDING LLP | OC402646 | Company is dissolved | 12/02/2016 | | LLP Member |
| LANARK MORRISON HOLDINGS LLP | OC402838 | Company is dissolved | 12/02/2016 | | LLP Member |
| Z HOTEL PICCADILLY PROPERTY LLP | OC402614 | Company is dissolved | 12/02/2016 | | LLP Member |
| C ISLAND HOLDINGS LLP | OC401980 | Company is dissolved | 12/02/2016 | | LLP Member |
| 3M BRACKNELL HOLDINGS LLP | OC399073 | Company is dissolved | 21/04/2015 | 21/04/2015 | LLP Member |
| KEYGEM LIMITED | 05568371 | Company is dissolved | 12/10/2005 | 24/09/2007 | Director |