



Michael John Pegler

911306579

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael John Pegler	<b>Number</b>	911306579
<b>Postcode</b>	W1K 3QT	<b>Address</b>	50 Grosvenor Hill London England
<b>Date of birth</b>	October 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIXTON (HEATHROW ESTATE) LIMITED	04523673	Active - Accounts Filed	20/06/2024		Director
CUMULUS HOLDINGS 1 LIMITED	15750347	Active - Newly Incorporated	30/05/2024		Director
GLDC HOLDINGS LIMITED	15726085	Active - Newly Incorporated	17/05/2024		Director
TOTAL ESPANA REAL ESTATE HOLDCO (UK) LIMITED	15210690	Active - Accounts Filed	01/05/2024		Director
KW ROCK UK LIMITED	08694293	Active - Accounts Filed	01/08/2023		Director
CAPITAL HOLDING GROUP LTD	10652334	Active - Accounts Filed	01/08/2023		Director
KW EU REAL ESTATE FINANCE LIMITED	13202819	Active - Accounts Filed	01/08/2023		Director
KENNEDY WILSON UK LIMITED	07802204	Active - Accounts Filed	01/08/2023		Director
ALPHA SPAIN HOLDCO LIMITED	13997368	Active - Accounts Filed	01/08/2023		Director
CELLA SPAIN HOLDCO LIMITED	13489032	Active - Accounts Filed	01/08/2023		Director
KWE II SPAIN HOLDCO LIMITED	13434551	Active - Accounts Filed	01/08/2023		Director
THORNFIELD PROPERTIES (BURY) LIMITED	04982794	Active - Accounts Filed	01/08/2023		Director
THORNFIELD PROPERTIES BURY (LEASE) LIMITED	05527779	Non-Trading	01/08/2023		Director
LONDON DISTRIBUTION PARK MANAGEMENT COMPANY LIMITED	09046599	Active - Accounts Filed	30/03/2022		Director
KWF CAPITOL LIMITED	13404564	Active - Accounts Filed	17/05/2021		Director
KWF HEIGHTS LIMITED	12209974	Active - Accounts Filed	16/09/2019		Director
KWF UK HOLDCO LIMITED	12209903	Active - Accounts Filed	16/09/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIVUS HOLDINGS 1 LIMITED	15725973	Active - Newly Incorporated	17/05/2024	21/10/2024	Director



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CANARY HOLDINGS 1 LIMITED	15726253	Active - Incorporated	Newly	17/05/2024	21/10/2024	Director
HAMILTON HOLDINGS 1 LIMITED	15726838	Active - Incorporated	Newly	17/05/2024	21/10/2024	Director
THE HEIGHTS MANAGEMENT COMPANY LIMITED	02683022	Active - Accounts Filed		09/12/2019	01/05/2024	Director
BREP SWORDFISH UK CO LIMITED	09672960	Active - Accounts Filed		06/07/2015	31/07/2015	Director
KENSINGTON DEBT PORTFOLIO HOLDING CO LIMITED	09569853	Company is dissolved		30/04/2015	31/07/2015	Director
BREDS CAPITAL UK LIMITED	09560413	Active - Accounts Filed		24/04/2015	31/07/2015	Director
KENSINGTON REAL ESTATE PORTFOLIO HOLDING CO LIMITED	09560367	Active - Accounts Filed		24/04/2015	31/07/2015	Director
BREDS UK SUPERVISORY LIMITED	09560257	Active - Accounts Filed		24/04/2015	31/07/2015	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK VIII LIMITED	09548702	Active - Accounts Filed		17/04/2015	31/07/2015	Director
BLACKSTONE REAL ESTATE CAPITAL UK VIII LIMITED	09548705	Active - Accounts Filed		17/04/2015	31/07/2015	Director
TIMES SQUARE GP (UK) LIMITED	09471569	Company is dissolved		04/03/2015	29/07/2015	Director
MAX INDUSTRIAL NOMINEE 2 LIMITED	09327356	Company is dissolved		25/11/2014	31/07/2015	Director
MAX OFFICE NOMINEE TWO LIMITED	09306192	Company is dissolved		11/11/2014	26/02/2015	Director
MAX OFFICE (PROVINCIAL) GENERAL PARTNER LTD	09295351	Company is dissolved		04/11/2014	26/02/2015	Director
MAX INDUSTRIAL GENERAL PARTNER LIMITED	09295353	Company is dissolved		04/11/2014	30/07/2015	Director
MAX OFFICE (HHE) GENERAL PARTNER LTD	09295348	Company is dissolved		04/11/2014	26/02/2015	Director
MAX OFFICE GENERAL PARTNER LTD	09295284	Company is dissolved		04/11/2014	26/02/2015	Director
MAX OFFICE (SKD) GENERAL PARTNER LTD	09295303	Active - Accounts Filed		04/11/2014	26/02/2015	Director
125 OBS (NOMINEES 2) LIMITED	05894341	Non-Trading		30/09/2014	31/07/2015	Director
125 OBS (NOMINEES 1) LIMITED	05894331	Non-Trading		30/09/2014	31/07/2015	Director
MPG ST KATHARINE GP LIMITED	07637373	Active - Accounts Filed		23/09/2014	26/02/2015	Director
125 OBS GP LIMITED	09197927	Active - Accounts Filed		01/09/2014	29/07/2015	Director
MPG HOSPITAL PROPERTIES LIMITED	07179949	Company is dissolved		18/08/2014	18/08/2014	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved		18/08/2014	30/07/2015	Director
MPG PUBS NOMINEE LIMITED	07459569	Company is dissolved		18/08/2014	26/02/2015	Director
MPG HOSPITAL HOLDINGS LIMITED	07179948	Company is dissolved		18/08/2014	26/02/2015	Director
MAX BARS GP LIMITED	07393273	Company is dissolved		18/08/2014	26/02/2015	Director

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MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	18/08/2014	30/07/2015	Director
MPG HOLBORN GP LIMITED	08214335	Company is dissolved	18/08/2014	26/02/2015	Director
MAX PROPERTY GROUP LIMITED	06492721	Company is dissolved	18/08/2014	26/02/2015	Director
MAX PROPERTY 2 LIMITED	06492749	Company is dissolved	18/08/2014	26/02/2015	Director
MAX OFFICE GP LIMITED	07107429	Company is dissolved	18/08/2014	26/01/2015	Director
MPG FINCO LIMITED	07458411	Non-Trading	18/08/2014	26/02/2015	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	18/08/2014	31/07/2015	Director
MPG ST KATHARINE NOMINEE LIMITED	07637365	Non-Trading	18/08/2014	26/02/2015	Director
MPG HOLBORN NOMINEE LIMITED	08214341	Company is dissolved	18/08/2014	26/02/2015	Director
MAX PROPERTY 1 LIMITED	06492732	Company is dissolved	18/08/2014	26/02/2015	Director
MPG ARTEMIS NOMINEE 1 LIMITED	08772703	Company is dissolved	18/08/2014	31/07/2015	Director
MAX BARS NOMINEE LIMITED	07393284	Company is dissolved	18/08/2014	26/02/2015	Director
MAX OFFICE NOMINEE LIMITED	07107421	Company is dissolved	18/08/2014	26/02/2015	Director
SKIL THREE LIMITED	05513941	Non-Trading	18/08/2014	26/02/2015	Director
SKIL FOUR LIMITED	05513948	Non-Trading	18/08/2014	26/02/2015	Director
SKD MARINA LIMITED	07670560	Active - Accounts Filed	18/08/2014	26/02/2015	Director
MPG ST KATHARINE NOMINEE TWO LIMITED	07647770	Non-Trading	18/08/2014	26/02/2015	Director
MPG ARTEMIS GP LIMITED	08772697	Company is dissolved	18/08/2014	31/07/2015	Director
ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED	02871899	Active - Accounts Filed	18/08/2014	26/02/2015	Director
INDUSTRIOUS MANAGEMENT LIMITED	09178273	Company is dissolved	15/08/2014	31/07/2015	Director
MPG PUBS GP LIMITED	07459576	Company is dissolved	15/08/2014	26/02/2015	Director
BLACKSTONE PROPERTY MANAGEMENT LIMITED	04451495	In Liquidation	31/07/2014	31/07/2015	Director
STONEWEG EU LIMITED	SC230964	Active - Accounts Filed	18/06/2014	31/03/2015	Director
AUSTRALIA REAL ESTATE PORTFOLIO UK CO LIMITED	09063608	Active - Accounts Filed	30/05/2014	31/07/2015	Director
LOGICOR EUROPE LTD	08326708	Active - Accounts Filed	13/05/2014	31/07/2015	Director
TEAL CORBY LIMITED	04216209	Non-Trading	24/03/2014	31/07/2015	Director
DAGENHAM LIMITED	05688533	Dormant	24/03/2014	31/07/2015	Director
TEAL GLASSHOUGHTON LIMITED	06759059	Dormant	24/03/2014	31/07/2015	Director
HARDWICK (DONCASTER) PROPERTY COMPANY LIMITED	05510370	Non-Trading	24/03/2014	31/07/2015	Director
TEAL WAKEFIELD NO.1 LIMITED	04237338	Non-Trading	24/03/2014	31/07/2015	Director
RHOMBUS NO.3 LIMITED	04843606	Active - Accounts Filed	24/03/2014	31/07/2015	Director
TEAL KINGSTON PARK LIMITED	05477649	Dormant	24/03/2014	31/07/2015	Director
TEAL WAKEFIELD NO.2 LIMITED	04335048	Non-Trading	24/03/2014	31/07/2015	Director
RUGELEY G PARK LIMITED	06408282	Dormant	24/03/2014	31/07/2015	Director
BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED	07316419	Active - Accounts Filed	14/02/2014	06/08/2015	Director



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BREP ASIA HOLDINGS (UK) II LIMITED	08576467	Active - Accounts Filed	19/06/2013	31/07/2015	Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA LIMITED	08550050	Active - Accounts Filed	30/05/2013	31/07/2015	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA LIMITED	08550051	Active - Accounts Filed	30/05/2013	06/08/2015	Director
BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED	08530701	Active - Accounts Filed	15/05/2013	14/02/2014	Director
BREP ASIA HOLDINGS (UK) LIMITED	08528883	Active - Accounts Filed	14/05/2013	31/07/2015	Director
ACORN POLAND RETAIL INVESTMENTS LIMITED	08381629	Company is dissolved	30/01/2013	31/07/2015	Director
VALAD ADD-ON (UK) LIMITED	08346397	Active - Accounts Filed	03/01/2013	31/07/2015	Director