



Michael John Pegler

911306579

Director Information

Title	Mr	Honours	
Name	Michael John Pegler	Number	911306579
Postcode	W1K 3QT	Address	50 Grosvenor Hill London England
Date of birth	October 1975	Nationality	British
Total current directorships	20		

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
CANARY HOLDINGS 1 LIMITED	15726253	Active - Newly Incorporated	17/05/2024		Director
GLDC HOLDINGS LIMITED	15726085	Active - Newly Incorporated	17/05/2024		Director
VIVUS HOLDINGS 1 LIMITED	15725973	Active - Newly Incorporated	17/05/2024		Director
HAMILTON HOLDINGS 1 LIMITED	15726838	Active - Newly Incorporated	17/05/2024		Director
TOTAL ESPANA REAL ESTATE HOLDCO (UK) LIMITED	15210690	Active - Newly Incorporated	01/05/2024		Director
KENNEDY WILSON UK LIMITED	07802204	Active - Accounts Filed	01/08/2023		Director
KW ROCK UK LIMITED	08694293	Active - Accounts Filed	01/08/2023		Director
CAPITAL HOLDING GROUP LTD	10652334	Non-Trading	01/08/2023		Director
KW EU REAL ESTATE FINANCE LIMITED	13202819	Active - Accounts Filed	01/08/2023		Director
CELLA SPAIN HOLDCO LIMITED	13489032	Active - Accounts Filed	01/08/2023		Director
ALPHA SPAIN HOLDCO LIMITED	13997368	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



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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
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 INDUSTRIAL GENERAL PARTNER LIMITED	09295353	Company is dissolved	04/11/2014	30/07/2015	Director
MAX OFFICE (PROVINCIAL) GENERAL PARTNER LTD	09295351	Company is dissolved	04/11/2014	26/02/2015	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
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	18/08/2014	30/07/2015	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	18/08/2014	30/07/2015	Director
MPG HOSPITAL HOLDINGS LIMITED	07179948	Company is dissolved	18/08/2014	26/02/2015	Director
MPG HOSPITAL PROPERTIES LIMITED	07179949	Company is dissolved	18/08/2014	18/08/2014	Director

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MAX BARS GP LIMITED	07393273	Company is dissolved	18/08/2014	26/02/2015	Director
MPG HOLBORN GP LIMITED	08214335	Company is dissolved	18/08/2014	26/02/2015	Director
MAX PROPERTY GROUP LIMITED	06492721	Non-Trading	18/08/2014	26/02/2015	Director
MAX PROPERTY 2 LIMITED	06492749	Non-Trading	18/08/2014	26/02/2015	Director
MAX OFFICE GP LIMITED	07107429	Company is dissolved	18/08/2014	26/01/2015	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	18/08/2014	31/07/2015	Director
MPG FINCO LIMITED	07458411	Active - Accounts Filed	18/08/2014	26/02/2015	Director
MPG PUBS NOMINEE LIMITED	07459569	Company is dissolved	18/08/2014	26/02/2015	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 OFFICE NOMINEE LIMITED	07107421	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
SKIL THREE LIMITED	05513941	Non-Trading	18/08/2014	26/02/2015	Director
MAX PROPERTY 1 LIMITED	06492732	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	Non-Trading	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
CROMWELL EUROPE 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
RHOMBUS NO.3 LIMITED	04843606	Active - Accounts Filed	24/03/2014	31/07/2015	Director
TEAL WAKEFIELD NO.1 LIMITED	04237338	Non-Trading	24/03/2014	31/07/2015	Director
HARDWICK (DONCASTER) PROPERTY COMPANY LIMITED	05510370	Non-Trading	24/03/2014	31/07/2015	Director
DAGENHAM LIMITED	05688533	Non-Trading	24/03/2014	31/07/2015	Director
TEAL GLASSHOUGHTON LIMITED	06759059	Non-Trading	24/03/2014	31/07/2015	Director
TEAL KINGSTON PARK LIMITED	05477649	Non-Trading	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	Non-Trading	24/03/2014	31/07/2015	Director
TEAL CORBY LIMITED	04216209	Non-Trading	24/03/2014	31/07/2015	Director



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BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED	07316419	Active - Accounts Filed	14/02/2014	06/08/2015	Director
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
CROMWELL POLAND RETAIL UK LIMITED	08338749	Company is dissolved	20/12/2012	31/03/2015	Director
CG CUTLERS GARDENS (UK) NO.2 LIMITED	04131250	Active - Accounts Filed	17/07/2012	23/02/2015	Director
CG SHIELD HOUSE (UK) NO.1 LIMITED	04131311	Active - Accounts Filed	17/07/2012	23/02/2015	Director