



Brian Jonathan Magnus

913377656

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Jonathan Magnus	<b>Number</b>	913377656
<b>Postcode</b>	W1U 2EU	<b>Address</b>	20 Bentinck Street London
<b>Date of birth</b>	April 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEUCE PARENTCO LIMITED	13379611	Non-Trading	06/05/2021		Director
STONEGATE PUB COMPANY PIKCO HOLDINGS LIMITED	12086428	Active - Accounts Filed	05/07/2019		Director
STONEGATE PUB COMPANY PIKCO LIMITED	12087022	Active - Accounts Filed	05/07/2019		Director
DEUCE TOPCO LIMITED	11666264	Active - Accounts Filed	07/11/2018		Director
DEUCE MIDCO LIMITED	11385914	Active - Accounts Filed	29/05/2018		Director
STONEGATE PUB COMPANY MIDCO LIMITED	FC031243	Active - Accounts Filed	30/08/2016		Director
STONEGATE PUB COMPANY HOLDINGS LIMITED	FC029895	Active - Accounts Filed	30/08/2016		Director
DEUCE HOLDCO LIMITED	08655849	Active - Accounts Filed	18/08/2016		Director
CARPENTER SUB-FINCO LIMITED	09903446	Active - Accounts Filed	04/12/2015		Director
CARPENTER FINCO LIMITED	09903392	Active - Accounts Filed	04/12/2015		Director
MONTAGU HOUSE LIMITED	07012376	Active - Accounts Filed	30/11/2015		Director
CUBITT HOUSE LIMITED	05399542	Active - Accounts Filed	30/11/2015		Director
CARPENTER HOLDCO LIMITED	09055649	Active - Accounts Filed	12/11/2015		Director
STONEGATE PUB COMPANY LIMITED	FC029833	Active - Accounts Filed	01/02/2015		Director
TDR CAPITAL LLP	OC302604	Active - Accounts Filed	03/09/2012		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIXIR LTD	10633677	In Liquidation	25/04/2022	09/11/2023	Director
DEUCE FINCO PLC	13379696	Active - Accounts Filed	06/05/2021	05/12/2023	Director
STONEGATE PROPERTY (CRAFT) LIMITED	13372762	Non-Trading	04/05/2021	16/11/2023	Director
STONEGATE PROPERTY (L&T) LIMITED	13372760	Non-Trading	04/05/2021	16/11/2023	Director
STONEGATE PROPERTY TOPCO LIMITED	13368160	Non-Trading	30/04/2021	16/11/2023	Director



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STONEGATE PROPERTY MIDCO LIMITED	13369206	Non-Trading	30/04/2021	16/11/2023	Director
EI GROUP LIMITED	02562808	Active - Accounts Filed	03/03/2020	08/08/2022	Director
DLL GREENWICH LIMITED	12395586	Active - Accounts Filed	09/01/2020	12/05/2021	Director
LEASED AND TENANTED PUBS 2 LIMITED	12087560	Active - Accounts Filed	05/07/2019	08/08/2022	Director
LEASED AND TENANTED PUBS 1 LIMITED	12088247	Active - Accounts Filed	05/07/2019	08/08/2022	Director
TME TOPCO 2 LIMITED	11326408	Active - Accounts Filed	24/04/2018	22/12/2020	Director
TME TOPCO LIMITED	10201313	Active - Accounts Filed	09/10/2017	22/12/2020	Director
TME MIDCO LIMITED	10201449	Active - Accounts Filed	09/10/2017	22/12/2020	Director
DAVID LLOYD CLUBS HOLDINGS LIMITED	10564531	Non-Trading	16/01/2017	12/05/2021	Director
DAVID LLOYD CLUBS LIMITED	10565274	Active - Accounts Filed	16/01/2017	12/05/2021	Director
DEUCE ACQUISITIONS LIMITED	08656020	Active - Accounts Filed	21/09/2015	12/05/2021	Director
DAVID LLOYD LEISURE GR LIMITED	09751882	Active - Accounts Filed	21/09/2015	12/05/2021	Director
BH PROPCO LIMITED	09783973	Company is dissolved	18/09/2015		Director
DW PROPCO LIMITED	09783997	Company is dissolved	18/09/2015		Director
HULL PROPCO LIMITED	09784083	Active - Accounts Filed	18/09/2015	16/11/2023	Director
SJT PROPCO LIMITED	09784092	Company is dissolved	18/09/2015		Director
FTK PROPCO LIMITED	09784203	Company is dissolved	18/09/2015		Director
AD PROPCO LIMITED	09784008	Company is dissolved	18/09/2015		Director
STONEHAVEN UK LTD	05487702	Active - Accounts Filed	21/05/2014	02/01/2018	Director
CANADA LIFE PLATFORM LIMITED	08395855	Active - Accounts Filed	08/02/2013	02/01/2018	Director
MGM ADVANTAGE SERVICES LIMITED	08395935	Company is dissolved	08/02/2013	02/01/2018	Director
CANADA LIFE UK HOLDINGS LIMITED	08393858	Active - Accounts Filed	07/02/2013	02/01/2018	Director
ELIDYR BIDCO LIMITED	07959405	Company is dissolved	28/02/2012	11/05/2012	Director
ELIDYR HOLDINGS LIMITED	07958773	Company is dissolved	28/02/2012	11/05/2012	Director
ELIDYR MIDCO LIMITED	07959277	Company is dissolved	28/02/2012	11/05/2012	Director
WILD HORSE CLOTHING LIMITED	07805772	Active - Accounts Filed	11/10/2011	28/02/2017	Director
ACCELERATE ACQUISITIONS LIMITED	07331994	Company is dissolved	05/08/2010	31/05/2012	Director
THE UNIVERSITY COLLEGE LONDON HOSPITALS CHARITABLE FOUNDATION	03807203	Active - Accounts Filed	02/10/2008	03/10/2012	Director