



Brett Alexander Palos

915111936

Director Information

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|------------------------------------|-----------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Brett Alexander Palos | Number | 915111936 |
| Postcode | W1K 4HX | Address | 73 Brook Street London England |
| Date of birth | July 1974 | Nationality | British |
| Total current directorships | 62 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ONE REBEL LTD | 08827353 | Active - Accounts Filed | 10/10/2023 | | Director |
| THACKERAY ESTATES GROUP 3 LIMITED | 14964780 | Active - Newly Incorporated | 27/06/2023 | | Director |
| THACKERAY ESTATES GROUP 2 LIMITED | 14965292 | Active - Newly Incorporated | 27/06/2023 | | Director |
| THACKERAY ESTATES HOLDINGS 3 LIMITED | 14958539 | Active - Newly Incorporated | 24/06/2023 | | Director |
| THACKERAY ESTATES HOLDINGS 2 LIMITED | 14958500 | Active - Newly Incorporated | 24/06/2023 | | Director |
| THACKERAY ESTATES GROUP 4 LIMITED | 14958935 | Active - Newly Incorporated | 24/06/2023 | | Director |
| THACKERAY ESTATES HOLDINGS 4 LIMITED | 14953262 | Active - Newly Incorporated | 22/06/2023 | | Director |
| TE CARDIFF 10 LIMITED | 14476473 | Non-Trading | 10/11/2022 | | Director |
| TE CARDIFF 9 LIMITED | 14471604 | Non-Trading | 09/11/2022 | | Director |
| TI MANCHESTER 5 LIMITED | 14472269 | Non-Trading | 09/11/2022 | | Director |
| TE SHEEN LIMITED | 14118500 | Active - Accounts Filed | 19/05/2022 | | Director |
| TE HOTEL CONSTRUCTION LIMITED | 14094725 | Non-Trading | 09/05/2022 | | Director |
| BPI FINANCE LIMITED | 13656656 | Active - Accounts Filed | 01/10/2021 | | Director |
| MOORE HOUSE PROPERTY GROUP LIMITED | 13530086 | Active - Accounts Filed | 26/07/2021 | | Director |
| TI MANCHESTER 4 LIMITED | 13480099 | Active - Accounts Filed | 28/06/2021 | | Director |
| TI MANCHESTER 3 LIMITED | 13480147 | Active - Accounts Filed | 28/06/2021 | | Director |
| TE CARDIFF 7 LIMITED | 13461267 | Active - Accounts Filed | 17/06/2021 | | Director |
| BRETT PALOS INVESTMENTS NO.4 LIMITED | 13187205 | Non-Trading | 08/02/2021 | | Director |
| BRETT PALOS INVESTMENTS NO.5 LIMITED | 13187196 | Non-Trading | 08/02/2021 | | Director |
| TE CARDIFF 8 LIMITED | 13024834 | Active - Accounts Filed | 17/11/2020 | | Director |

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|---|----------|-------------------------|------------|----------|
| TI MANCHESTER 2 LIMITED | 12983516 | Active - Accounts Filed | 29/10/2020 | Director |
| BRETT PALOS INVESTMENTS NO.3 LIMITED | 12859995 | Active - Accounts Filed | 07/09/2020 | Director |
| TE CASTLE CONSTRUCTION LIMITED | 12761023 | Active - Accounts Filed | 22/07/2020 | Director |
| BRETT PALOS INVESTMENTS NO.2 LIMITED | 12757429 | Active - Accounts Filed | 21/07/2020 | Director |
| TE CARDIFF 6 LIMITED | 12734742 | Active - Accounts Filed | 10/07/2020 | Director |
| TI BROAD ST READING LIMITED | 12660710 | Active - Accounts Filed | 10/06/2020 | Director |
| TE FENCHURCH 2 LIMITED | 12660669 | Active - Accounts Filed | 10/06/2020 | Director |
| TE CARDIFF 5 LIMITED | 12371307 | Active - Accounts Filed | 19/12/2019 | Director |
| THACKERAY ASSET MANAGEMENT OFFICE LIMITED | 12360157 | Non-Trading | 12/12/2019 | Director |
| THACKERAY ASSET MANAGEMENT LIMITED | 12356049 | Active - Accounts Filed | 09/12/2019 | Director |
| TE SMUGGLERS WAY LIMITED | 12293932 | Active - Accounts Filed | 01/11/2019 | Director |
| TEG MANCHESTER LIMITED | 12105030 | Active - Accounts Filed | 16/07/2019 | Director |
| THACKERAY ESTATES CHURCH STREET LIMITED | 11994361 | Active - Accounts Filed | 14/05/2019 | Director |
| THSOFF1 LIMITED | 11879537 | Active - Accounts Filed | 13/03/2019 | Director |
| TE CANTERBURY LIMITED | 11732786 | Active - Accounts Filed | 18/12/2018 | Director |
| TEG SHOP 1 LTD | 11729909 | Active - Accounts Filed | 17/12/2018 | Director |
| TE PETERBOROUGH LIMITED | 11633704 | Active - Accounts Filed | 22/10/2018 | Director |
| TE WORCESTER LIMITED | 11414952 | Active - Accounts Filed | 14/06/2018 | Director |
| TE 14 HIGH ST LIMITED | 11323281 | Active - Accounts Filed | 23/04/2018 | Director |
| TEGG 1 LIMITED | 11314623 | Active - Accounts Filed | 17/04/2018 | Director |
| TE MARKET CHAMBERS LIMITED | 11278703 | Active - Accounts Filed | 27/03/2018 | Director |
| TE BROAD STREET LIMITED | 11104461 | Active - Accounts Filed | 09/12/2017 | Director |
| 159 READING TE LIMITED | 11085691 | Active - Accounts Filed | 28/11/2017 | Director |
| THACKERAY ESTATES READING 153 LTD | 11045885 | Active - Accounts Filed | 03/11/2017 | Director |
| NATIONAL PUB PORTFOLIO LIMITED | 10918866 | Active - Accounts Filed | 16/08/2017 | Director |
| 9 WADHAM GARDENS LIMITED | 10181717 | Active - Accounts Filed | 16/05/2016 | Director |
| THACKERAY ESTATES GROUP LIMITED | 08311155 | Active - Accounts Filed | 11/12/2012 | Director |
| LUCKYSIX LIMITED | 05890119 | Active - Accounts Filed | 07/05/2010 | Director |
| MOONFIX LIMITED | 05890248 | Active - Accounts Filed | 07/05/2010 | Director |
| GREATSPAN LIMITED | 05890232 | Active - Accounts Filed | 07/05/2010 | Director |
| DEEPSPUR LIMITED | 05890197 | Active - Accounts Filed | 07/05/2010 | Director |
| ABLESIDE LIMITED | 05890178 | Active - Accounts Filed | 07/05/2010 | Director |
| RUBYSEA LIMITED | 05890142 | Active - Accounts Filed | 07/05/2010 | Director |
| EXTRAKEEN LIMITED | 05890098 | Active - Accounts Filed | 07/05/2010 | Director |



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|----------------------------------|----------|-------------------------|------------|----------|
| ENERGYBAND LIMITED | 05884509 | Active - Accounts Filed | 07/05/2010 | Director |
| CHARTERSTAR LIMITED | 05890218 | Active - Accounts Filed | 07/05/2010 | Director |
| EPICSTAR LIMITED | 05890210 | Active - Accounts Filed | 07/05/2010 | Director |
| MOONREEF LIMITED | 05890154 | Active - Accounts Filed | 07/05/2010 | Director |
| NETSEVEN LIMITED | 05883752 | Active - Accounts Filed | 07/05/2010 | Director |
| SUPERSHARE LIMITED | 05890130 | Active - Accounts Filed | 07/05/2010 | Director |
| PUREBLEND LIMITED | 05883676 | Active - Accounts Filed | 07/05/2010 | Director |
| PRIME LONDON RESIDENTIAL LIMITED | 07181606 | Active - Accounts Filed | 04/05/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| 1 STATION ROAD LEASEHOLD LIMITED | 13811943 | Non-Trading | 21/12/2021 | 03/07/2023 | Director |
| 7 UPPER BELGRAVE STREET LIMITED | 13735283 | Company is dissolved | 10/11/2021 | | Director |
| TE INVESTORCO LIMITED | 13382637 | Company is dissolved | 07/05/2021 | | Director |
| TI LIVERPOOL LIMITED | 12660721 | Company is dissolved | 10/06/2020 | | Director |
| THACKERAY DEVELOPMENTS 1 THAMES LIMITED | 12453983 | Company is dissolved | 10/02/2020 | | Director |
| THAMES FARM LIMITED | 12407187 | Company is dissolved | 16/01/2020 | | Director |
| TE OXFORD ST SWANSEA LIMITED | 12147318 | Company is dissolved | 09/08/2019 | | Director |
| TE WHARTON STREET LIMITED | 12100809 | Company is dissolved | 12/07/2019 | | Director |
| FLAT 4 7-9 CHESHAM STREET LIMITED | 12092870 | Company is dissolved | 09/07/2019 | | Director |
| OBSESSION HOLDINGS 1 LTD | 11819780 | Company is dissolved | 11/02/2019 | | Director |
| TEGNG1 LIMITED | 11346387 | Company is dissolved | 04/05/2018 | | Director |
| TEG JERSEY LIMITED | 11319270 | Active - Accounts Filed | 19/04/2018 | 17/09/2020 | Director |
| WALTON THACKERAY ESTATES GROUP LIMITED | 11051894 | Company is dissolved | 07/11/2017 | | Director |
| FARNHAM THACKERAY ESTATES GROUP LIMITED | 11052255 | Company is dissolved | 07/11/2017 | | Director |
| NEATFIT LIMITED | 07431235 | Company is dissolved | 14/12/2010 | 08/07/2014 | Director |
| LOCALROAD LIMITED | 07447153 | Company is dissolved | 13/12/2010 | 19/09/2017 | Director |
| COOLBEAM LIMITED | 07357268 | Company is dissolved | 25/08/2010 | 08/07/2014 | Director |
| EXTRABEAM LIMITED | 07357239 | Company is dissolved | 25/08/2010 | 08/07/2014 | Director |
| CHARTERMOON LIMITED | 07357223 | Company is dissolved | 25/08/2010 | 08/07/2014 | Director |
| 41 F C LIMITED | 07310936 | Company is dissolved | 12/07/2010 | 19/09/2017 | Director |
| HIGHSUMMER LIMITED | 05890233 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| BETTERBLEND LIMITED | 05890131 | Company is dissolved | 07/05/2010 | 31/01/2012 | Director |
| TRANSFERLAND LIMITED | 05884929 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| BRANDLITE LIMITED | 05890399 | Company is dissolved | 07/05/2010 | 31/01/2012 | Director |



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|---------------------|----------|----------------------|------------|------------|----------|
| FARMBRAND LIMITED | 05890234 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| PEARLSTYLE LIMITED | 05890097 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| ENERGYGAIN LIMITED | 05890069 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| STARBONUS LIMITED | 05890284 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| LANDARCH LIMITED | 05890251 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| HOTSEVEN LIMITED | 05872521 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| BOLDLAND LIMITED | 05890095 | Company is dissolved | 07/05/2010 | 31/01/2012 | Director |
| EXTRABONUS LIMITED | 05890070 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| JUPITERMOON LIMITED | 05890241 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| CAPEDELTA LIMITED | 05890226 | Company is dissolved | 07/05/2010 | 31/01/2012 | Director |
| SLEEKSTYLE LIMITED | 05890126 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| ENERGYBEAM LIMITED | 05883734 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| KEENSTYLE LIMITED | 05890169 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| EXTRASALE LIMITED | 05890105 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| MOONWEB LIMITED | 05883673 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| URBANGLAZE LIMITED | 05883656 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |
| INITIALDAY LIMITED | 05890228 | Company is dissolved | 07/05/2010 | 08/07/2014 | Director |