



Nigel John Henry

915231852

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nigel John Henry | Number | 915231852 |
| Postcode | N3 1XW | Address | 35 Ballards Lane London United Kingdom |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 64 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| FUSION VC LTD | 16013288 | Active - Newly Incorporated | 11/10/2024 | | Director |
| FUSION EDINBURGH PROPCO LTD | 15790130 | Active - Newly Incorporated | 20/06/2024 | | Director |
| FUSION EDINBURGH DEVCO LTD | 15790099 | Active - Newly Incorporated | 20/06/2024 | | Director |
| FUSION BRENT 43 OPCO LIMITED | 15739109 | Active - Newly Incorporated | 24/05/2024 | | Director |
| FUSION BRENT 43 DEVCO LIMITED | 15737563 | Active - Newly Incorporated | 23/05/2024 | | Director |
| FUSION BRENT 43 PROPCO LIMITED | 15737565 | Active - Newly Incorporated | 23/05/2024 | | Director |
| FUSION BRENT 43 JVCO LIMITED | 15734051 | Active - Newly Incorporated | 22/05/2024 | | Director |
| FUSION BRENT 43 HOLDCO LIMITED | 15735602 | Active - Newly Incorporated | 22/05/2024 | | Director |
| FUSION BRENT 43 LIMITED | 15368066 | Active - Accounts Filed | 22/12/2023 | | Director |
| NRH BRENT 43 FUSION LTD | 15366502 | Active - Newly Incorporated | 21/12/2023 | | Director |
| HF BRENT 43 FUSION LTD | 15366488 | Active - Newly Incorporated | 21/12/2023 | | Director |
| FUSION YORK DEVCO LTD | 15212298 | Active - Newly Incorporated | 16/10/2023 | | Director |
| FUSION CARDIFF DEVCO LTD | 15212793 | Active - Newly Incorporated | 16/10/2023 | | Director |
| NRH FUSION LTD | 15210338 | Active - Newly Incorporated | 13/10/2023 | | Director |
| KISHARONLANGDON | 01259900 | Active - Accounts Filed | 01/08/2023 | | Director |
| KISHARONLANGDON GROUP | 14988804 | Active - Newly | | | |



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Incorporated

07/07/2023

Director



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|---|----------|-----------------------------|------------|-----------------------|
| FUSION CARDIFF PROPCO LTD | 14965697 | Active - Newly Incorporated | 27/06/2023 | Director |
| FT7 LOUGHBOROUGH PROPCO LTD | 14229966 | Active - Accounts Filed | 12/07/2022 | Director |
| FUSION LOUGHBOROUGH DEVCO LTD | 14216831 | Active - Accounts Filed | 05/07/2022 | Director |
| PORTSMOUTH ZENITH HOLDINGS LIMITED | 13844633 | Active - Accounts Filed | 03/02/2022 | Director |
| FUSION GLASGOW DEVCO LTD | 13734844 | Active - Accounts Filed | 19/01/2022 | Director |
| CI-F ZENITH UK HOLDINGS LIMITED | 13804685 | Active - Accounts Filed | 14/01/2022 | Director |
| VALOS (U.K.) LIMITED | 12603269 | Active - Accounts Filed | 23/12/2021 | Director |
| FUSION NOTTINGHAM DEVCO LTD | 12208106 | Active - Accounts Filed | 01/12/2021 | Director |
| FUSION BIRMINGHAM DEVCO LIMITED | 12176387 | Active - Accounts Filed | 01/12/2021 | Director |
| FUSION MANCHESTER DEVCO LTD | 12800157 | Active - Accounts Filed | 01/12/2021 | Director |
| FUSION PORTSMOUTH DEVCO LIMITED | 12285223 | Active - Accounts Filed | 01/12/2021 | Director |
| FUSION LN DEVCO LTD | 11087878 | Active - Accounts Filed | 01/12/2021 | Director |
| FUSION INVESTMENT HOLDINGS LTD | 13754109 | Active - Accounts Filed | 19/11/2021 | Director |
| FUSION GLASGOW PROPCO LTD | 13734629 | Active - Accounts Filed | 10/11/2021 | Director |
| AFAS DEBT CO LIMITED | 13506103 | Active - Accounts Filed | 28/07/2021 | Director |
| AFAS MIDCO LIMITED | 13506239 | Active - Accounts Filed | 28/07/2021 | Director |
| FUSION BXT LIMITED | 13510471 | Active - Accounts Filed | 14/07/2021 | Director |
| HF BXT FUSION LTD | 13504588 | Active - Accounts Filed | 09/07/2021 | Director |
| CHRISTOFOROU FUSION LIMITED | 11687197 | Active - Accounts Filed | 10/03/2021 | Director |
| FUSION SHEFF PROPCO 2 LTD | 12758488 | Active - Accounts Filed | 21/07/2020 | Director |
| FUSION MANCHESTER PROPCO LTD | 12701219 | Active - Accounts Filed | 29/06/2020 | Director |
| FUSION PORTSMOUTH PROPCO LIMITED | 12285190 | Active - Accounts Filed | 28/10/2019 | Director |
| FUSION BIRMINGHAM PROPCO LIMITED | 12176071 | Active - Accounts Filed | 27/08/2019 | Director |
| K EDWARD COURT LTD | 12026130 | Active - Accounts Filed | 31/05/2019 | Director |
| TRI7 FOCUS 31 LIMITED | 11839083 | Active - Accounts Filed | 21/02/2019 | Director |
| ISCO REAL ESTATE LIMITED | 11815190 | Active - Accounts Filed | 08/02/2019 | Director |
| HENRY FAMILY INVESTMENTS LIMITED | 11794193 | Active - Accounts Filed | 29/01/2019 | Director |
| HF FUSION LIMITED | 11687177 | Active - Accounts Filed | 20/11/2018 | Director |
| FUSION LIVERPOOL CENTRAL LTD | 11088084 | Active - Accounts Filed | 29/11/2017 | Director |
| FUSION RESIDENTIAL MANAGEMENT LLP | OC415173 | Active - Accounts Filed | 19/02/2017 | LLP Designated Member |
| FUSION GLOBAL INVESTMENTS HOLD CO LIMITED | 10623466 | Active - Accounts Filed | 16/02/2017 | Director |



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|------------------------------|----------|-------------------------|------------|------------|----------------|
| LANGDON COMMUNITY | 04055338 | Active - Accounts Filed | 22/12/2016 | 15/11/2012 | Director |
| FUSION 22 BEECH HILL | 10237893 | Active - Accounts Filed | 17/06/2016 | | Director |
| MANAGEMENT LIMITED | | | | | |
| FUSION GLOBAL DEVELOPMENTS | 10056223 | Active - Accounts Filed | 10/03/2016 | | Director |
| HOLDINGS LIMITED | | | | | |
| STUDENT CONSTRUCTION | OC400228 | Non-Trading | 08/06/2015 | | LLP Designated |
| HOLDINGS LLP | | | | | Member |
| FUSION WATFORD ROAD LIMITED | 08975238 | Active - Accounts Filed | 03/04/2014 | | Director |
| FUSION STUDENTS LIMITED | 08860572 | Non-Trading | 24/01/2014 | | Director |
| FUSION EQUITY LIMITED | 08732725 | Active - Accounts Filed | 15/10/2013 | | Director |
| FUSION PARK VIEW ROAD LTD | 08694106 | Active - Accounts Filed | 17/09/2013 | | Director |
| FUSION GLOBAL DEVELOPMENTS | OC386238 | Active - Accounts Filed | 27/06/2013 | | LLP Designated |
| LLP | | | | | Member |
| FUSION GLOBAL MANAGEMENT LLP | OC373387 | Active - Accounts Filed | 15/03/2012 | | LLP Designated |
| | | | | | Member |
| BELSTONE HOMES BUSHEY | 05713108 | Active - Accounts Filed | 16/12/2010 | | Director |
| LIMITED | | | | | |
| HENRY HOMES WALLINGTON | 06330819 | In Liquidation | 01/08/2007 | | Director |
| LIMITED | | | | | |
| WINTER PROPERTIES LIMITED | 04787740 | Non-Trading | 04/06/2003 | | Company |
| | | | | | Secretary |
| WINTER PROPERTIES LIMITED | 04787740 | Non-Trading | 04/06/2003 | | Director |
| JADENOTE LIMITED | 04182987 | Company is dissolved | 26/03/2001 | | Director |
| TILLERPOINT LIMITED | 04088802 | Company is dissolved | 03/11/2000 | | Director |
| HENRY HOMES LIMITED | 03107843 | Active - Accounts Filed | 28/09/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| FUSION C DEVCO LIMITED | 14964203 | Company is dissolved | 27/06/2023 | | Director |
| FUSION Y DEVCO LIMITED | 14783297 | Company is dissolved | 05/04/2023 | | Director |
| LIVERPOOL HOLDINGS LIMITED | 13804770 | Active - Accounts Filed | 14/01/2022 | 14/09/2023 | Director |
| FUSION MONKENMEAD LIMITED | 12297758 | Company is dissolved | 05/11/2019 | | Director |
| FUSION SWANSEA MIDCO LIMITED | 11972801 | Active - Accounts Filed | 01/05/2019 | 31/03/2022 | Director |
| FUSION SWANSEA OPCO LIMITED | 11930492 | Active - Accounts Filed | 08/04/2019 | 31/03/2022 | Director |
| FUSION SWANSEA PROPCO | 06071715 | Active - Accounts Filed | 28/03/2019 | 31/03/2022 | Director |
| LIMITED | | | | | |
| FUSION SHEFF OPCO LIMITED | 11813838 | Active - Accounts Filed | 07/02/2019 | 31/03/2022 | Director |
| FUSION NRW LIMITED | 11772325 | Company is dissolved | 17/01/2019 | | Director |
| FUSION SHEFF HOLDCO LIMITED | 11668360 | Active - Accounts Filed | 08/11/2018 | 31/03/2022 | Director |
| FUSION SHEFF MIDCO LIMITED | 11668476 | Active - Accounts Filed | 08/11/2018 | 31/03/2022 | Director |
| FUSION SWANSEA HOLDCO LIMITED | 11604797 | Active - Accounts Filed | 04/10/2018 | 31/03/2022 | Director |
| FUSION SHEFF CENTRAL LIMITED | 10854064 | Active - Accounts Filed | 06/07/2017 | 31/03/2022 | Director |



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| LSVAF I KINETIC HATFIELD MIDCO LIMITED | 10834641 | Active - Accounts Filed | 23/06/2017 | 01/04/2021 | Director |
| LSVAF I KINETIC HATFIELD HOLDCO LIMITED | 10834470 | Active - Accounts Filed | 23/06/2017 | 01/04/2021 | Director |
| FUSION 22 BEECH HILL LIMITED | 10793315 | Company is dissolved | 30/05/2017 | | Director |
| FUSION LV LIMITED | 10704910 | Company is dissolved | 03/04/2017 | | Director |
| AF HOLDCO LIMITED | 10628135 | Company is dissolved | 20/02/2017 | | Director |
| FUSION RESIDENTIAL EQUITY LIMITED | 10237819 | Company is dissolved | 17/06/2016 | | Director |
| FUSION MILL HILL LIMITED | 10237991 | Company is dissolved | 17/06/2016 | | Director |
| TROY HOMES (ELSTREE LAWNS) LIMITED | 10237828 | Active - Accounts Filed | 17/06/2016 | 08/05/2019 | Director |
| FUSION EIGHT WATFORD ROAD LIMITED | 10237932 | Company is dissolved | 17/06/2016 | | Director |
| FUSION GAISGILL LIMITED | 10237965 | Company is dissolved | 17/06/2016 | | Director |
| FUSION HIGHGATE LIMITED | 10196362 | Company is dissolved | 24/05/2016 | | Director |
| FUSION BUSHEY LIMITED | 10196346 | Company is dissolved | 24/05/2016 | | Director |
| FUSION BEECH HILL (NO.2) LIMITED | 10077124 | Active - Accounts Filed | 22/03/2016 | 25/08/2016 | Director |
| FUSION BH LTD | 10064182 | Company is dissolved | 15/03/2016 | | Director |
| FUSION CARDIFF CAPITAL QUARTER LLP | OC403884 | Company is dissolved | 19/01/2016 | 05/02/2020 | LLP Designated Member |
| STELLAR (NOVA NOTTINGHAM) LLP | OC402583 | Active - Accounts Filed | 29/10/2015 | 20/12/2018 | LLP Designated Member |
| STELLAR (PLUMMER HOUSE) LIMITED | 09846595 | Active - Accounts Filed | 28/10/2015 | 20/12/2018 | Director |
| FUSION CARDIFF CENTRAL MANAGEMENT LTD | 09809985 | Company is dissolved | 05/10/2015 | | Director |
| STELLAR (ECLIPSE) LIMITED | 09625115 | Active - Accounts Filed | 05/06/2015 | 20/12/2018 | Director |
| STELLAR (ECLIPSE) HOLDINGS LIMITED | 09599616 | Active - Accounts Filed | 19/05/2015 | 20/12/2018 | Director |
| STELLAR (BRISTOL TOWER) LIMITED | 09588009 | Active - Accounts Filed | 13/05/2015 | 20/12/2018 | Director |
| FUSION PROPERTY CONTRACTS LIMITED | 09367232 | Company is dissolved | 24/12/2014 | | Director |
| FGD CF LTD | 09348013 | Company is dissolved | 09/12/2014 | | Director |
| COLLEGIATE PRIMA VDAE LTD | 09254127 | Active - Accounts Filed | 08/10/2014 | 20/12/2018 | Director |
| YOUR FUSION LIMITED | 09251846 | Company is dissolved | 07/10/2014 | 19/01/2017 | Director |
| FUSION LOOM LANE LIMITED | 09168082 | Company is dissolved | 08/08/2014 | | Director |
| SKEET HILL HOUSE MANAGEMENT TRUST | 07642392 | Company is dissolved | 17/06/2014 | 11/11/2016 | Director |
| FCC HOLDING LIMITED | 09029596 | Company is dissolved | 08/05/2014 | | Director |
| STELLAR (ECLIPSE) INVESTMENTS LIMITED | 08974271 | Active - Accounts Filed | 02/04/2014 | 20/12/2018 | Director |

N/A* - no information available



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| STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED | 08953139 | Active - Accounts Filed | 21/03/2014 | 20/12/2018 | Director |
| FUSION CARDIFF CENTRAL LIMITED | 08943269 | Company is dissolved | 17/03/2014 | | Director |
| FUSION HATFIELD HOTELS MANAGEMENT LIMITED | 08811789 | Company is dissolved | 12/12/2013 | | Director |
| LSVAF I KINETIC HATFIELD PROPCO LIMITED | 08803636 | Active - Accounts Filed | 05/12/2013 | 01/04/2021 | Director |
| STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED | 08732696 | Active - Accounts Filed | 15/10/2013 | 20/12/2018 | Director |
| 43 BEECH HILL MANAGEMENT COMPANY LTD | 08694144 | Non-Trading | 17/09/2013 | 01/06/2015 | Director |
| FUSION GALLEY LANE LTD | 08694080 | Company is dissolved | 17/09/2013 | | Director |
| KAZBAA.COM LIMITED | 08599496 | Company is dissolved | 05/07/2013 | | Director |
| THAMESIDE SPECIAL PROJECTS LTD | 08594236 | Active - Accounts Filed | 02/07/2013 | 31/03/2016 | Director |
| HFI INVESTMENTS LIMITED | 08586484 | Active - Accounts Filed | 26/06/2013 | 20/12/2018 | Director |
| FUSION AMERSHAM ROAD LTD | 08474878 | Company is dissolved | 05/04/2013 | | Director |
| FUSION BEECH HILL LTD | 08471055 | Company is dissolved | 03/04/2013 | | Director |
| ARAMIS DEVELOPMENTS LIMITED | 06244906 | Company is dissolved | 16/10/2012 | | Director |
| NORTH LONDON PADEL LIMITED | 08004974 | Active - Accounts Filed | 23/03/2012 | 08/06/2022 | Director |
| LANGDON HOUSING | 07623246 | Active - Accounts Filed | 05/05/2011 | 16/06/2015 | Director |
| NEW PREMISES LIMITED | 07593313 | Company is dissolved | 06/04/2011 | | Director |
| BLITSTONE LIMITED | 07499577 | Company is dissolved | 20/01/2011 | 20/01/2011 | Director |
| CHURCH GREEN PINNER MANAGEMENT CO LTD | 07499563 | Active - Accounts Filed | 20/01/2011 | 30/09/2011 | Director |
| MURANO HOUSE MANAGEMENT CO LTD | 07500094 | Active - Accounts Filed | 20/01/2011 | 14/10/2015 | Director |
| FUSION FORTUNE LANE LLP | OC349496 | Active - Accounts Filed | 27/07/2010 | 20/10/2010 | LLP Designated Member |
| FUSION RESIDENTIAL LIMITED | 07299189 | Company is dissolved | 29/06/2010 | | Director |
| GREATSUNNY RADLETT LIMITED | 07249134 | Company is dissolved | 11/05/2010 | | Director |
| BELSTONE HOMES (PINNER) LIMITED | 06799092 | Company is dissolved | 07/05/2010 | | Director |
| PLATINUM ASSIST LIMITED | 06451749 | Company is dissolved | 12/11/2009 | 23/10/2012 | Director |
| FUSION 389 COCKFOSTERS ROAD LLP | OC327415 | Non-Trading | 14/07/2008 | 02/12/2010 | LLP Designated Member |
| MARATHON FREEHOLDS LIMITED | 06619273 | Company is dissolved | 13/06/2008 | | Director |
| HENRYBEACH LIMITED | 06610771 | Company is dissolved | 04/06/2008 | 27/03/2015 | Director |
| SIGNATURE RESIDENTS LIMITED | 06602041 | Company is dissolved | 23/05/2008 | | Director |