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David John Simmonds

915431970

Director Information

Title	Mr	Honours	
Name	David John Simmonds	Number	915431970
Postcode	EC3R 8AF	Address	3rd Floor The Monument Building 11 Monument Street London United Kingdom
Date of birth	October 1969	Nationality	British
Total current directorships	64		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREY CAT TUNSTALL PINNACLE LLP	OC417185	Non-Trading	13/11/2024		LLP Designated Member
TPZ CARRYCO LLP	OC452716	Active - Newly Incorporated	18/06/2024		LLP Designated Member
M7 REGIONAL E-WAREHOUSE PLC	13671085	In Liquidation	20/01/2024		Director
TMB I LLP	OC448998	Active - Newly Incorporated	07/09/2023		LLP Designated Member
M7 REAL ESTATE EUROPE LIMITED	08500568	Active - Accounts Filed	04/09/2023		Director
TMAAL NOMINEECO VIII LTD	14536498	Non-Trading	12/12/2022		Director
GREY CAT CAPITAL VIII LLP	OC444474	Active - Accounts Filed	01/11/2022		LLP Designated Member
M7 REAL ESTATE LTD	14340285	Active - Accounts Filed	06/09/2022		Director
TMAAL NOMINEECO VII LTD	14042957	Non-Trading	12/04/2022		Director
M7 INVESTMENT HOLDING COMPANY LIMITED	13981462	Company is dissolved	16/03/2022		Director
M7 REAL ESTATE COINVESTCO LTD	13898002	Active - Accounts Filed	07/02/2022		Director
GREY CAT CAPITAL VII LLP	OC440161	Active - Accounts Filed	02/12/2021		LLP Designated Member
M7 REAL ESTATE CELF GP HOLDCO LIMITED	13693087	Non-Trading	20/10/2021		Director
TMAAL NOMINEECO VI LTD	13592401	Non-Trading	30/08/2021		Director
TMAAL NOMINEECO V LTD	13539793	Non-Trading	30/07/2021		Director
GREY CAT CAPITAL VI LLP	OC437642	Non-Trading	27/05/2021		LLP Designated Member
M7 MAILBOX HOLDING 8 LIMITED	13299414	Active - Accounts Filed	29/03/2021		Director
M7 MAILBOX HOLDING 7 LIMITED	13299307	Active - Accounts Filed	29/03/2021		Director
M7 MAILBOX HOLDING 6 LIMITED	13299298	Active - Accounts Filed	29/03/2021		Director
TMAAL NOMINEECO IV LTD	13250254	Non-Trading	08/03/2021		Director



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GREY CAT CAPITAL V LLP	OC435428	Active - Accounts Filed	08/02/2021	LLP Designated Member
MONUMENT CARRYCO LLP	OC434832	Non-Trading	23/12/2020	LLP Designated Member
GREY CAT CAPITAL II LLP	OC434798	Active - Accounts Filed	21/12/2020	LLP Designated Member
MONUMENT MANCO LLP	OC434630	Non-Trading	09/12/2020	LLP Designated Member
M7 EREIP IV LLP	OC431430	Non-Trading	28/10/2020	LLP Member
M7 CLIP GP HOLDCO LIMITED	12912932	Non-Trading	29/09/2020	Director
M7 MAILBOX HOLDING 5 LIMITED	12819592	Active - Accounts Filed	18/08/2020	Director
M7 MAILBOX HOLDING 1 LIMITED	12816907	Active - Accounts Filed	17/08/2020	Director
M7 MAILBOX HOLDING 3 LIMITED	12815820	Active - Accounts Filed	16/08/2020	Director
M7 BOX+ II GP HOLDCO LTD	12816317	Non-Trading	16/08/2020	Director
M7 MAILBOX HOLDING 4 LIMITED	12816391	Active - Accounts Filed	16/08/2020	Director
M7 MAILBOX HOLDING 2 LIMITED	12816568	Active - Accounts Filed	16/08/2020	Director
M7 BOX+ I GP HOLDCO LTD	12421636	Dormant	23/01/2020	Director
M7 PIF GP HOLDCO LIMITED	12403289	Dormant	14/01/2020	Director
M7 REAL ESTATE ASSET HOLDING LTD	12358154	Active - Accounts Filed	11/12/2019	Director
M7 REAL ESTATE EREIP VI GP HOLDCO LTD	12302345	Dormant	06/11/2019	Director
M7 REAL ESTATE ASIA HOLDCO LTD	12301580	Active - Accounts Filed	06/11/2019	Director
LASH CAPITAL DANGLER NOMINEECO LTD	12192235	Non-Trading	06/09/2019	Director
LASH CAPITAL TIPLL NOMINEECO LTD	12192236	Non-Trading	06/09/2019	Director
LASH CAPITAL LLP	OC385411	Active - Accounts Filed	19/08/2019	LLP Member
LASH CAPITAL LLP	OC385411	Active - Accounts Filed	19/08/2019	LLP Designated Member
M7 REAL ESTATE INVESTMENT PARTNERS MB GP HOLDCO LTD	12003497	Non-Trading	17/05/2019	Director
M7 URBAN LOGISTICS TOPCO LTD	11970882	Company is dissolved	30/04/2019	Director
TMAAL NOMINEECO III LTD	11833347	Non-Trading	18/02/2019	Director
M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD	11770274	Non-Trading	16/01/2019	Director
M7 REAL ESTATE EREIP V GP HOLDCO LTD	11461831	Non-Trading	12/07/2018	Director
M7 REAL ESTATE PORAF GP HOLDCO LTD	11450750	Non-Trading	05/07/2018	Director
M7 REAL ESTATE REIP VIII GP HOLDCO LTD	11422964	Non-Trading	19/06/2018	Director

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TMAAL NOMINEECO LTD	11329886	Non-Trading	26/04/2018	Director
GREY CAT TUNSTALL UK CREDIT LLP	OC421886	Non-Trading	09/04/2018	LLP Designated Member
M7 REAL ESTATE INVESTMENT PARTNERS II LIMITED	FC035138	Active - Newly Incorporated	21/03/2018	Director
MARBLE ACQUISITIONS LTD	09293070	Active - Accounts Filed	07/12/2017	Director
M7 REAL ESTATE FAF GP HOLDCO LIMITED	11084333	Non-Trading	27/11/2017	Director
M7 REAL ESTATE INVESTMENT HOLDINGS FINCO LTD	11080321	Active - Accounts Filed	23/11/2017	Director
M7 REAL ESTATE INVESTMENT HOLDINGS LTD	11080025	Active - Accounts Filed	23/11/2017	Director
ARGSALOAK HOLDINGS LIMITED	11071815	Active - Accounts Filed	20/11/2017	Director
M7 REAL ESTATE INVESTMENT HOLDINGS HOLDCO LTD	10951774	Active - Accounts Filed	07/09/2017	Director
LASH COME ON BEAR LLP	OC414188	Active - Accounts Filed	06/09/2017	LLP Member
M7 REAL ESTATE FINANCIAL SERVICES LTD	08850690	Active - Accounts Filed	01/08/2017	Director
M7 REAL ESTATE REIP II LLP	OC395639	Company is dissolved	15/07/2017	LLP Member
M7 REAL ESTATE GROUP HOLDINGS LTD	08614287	Active - Accounts Filed	16/05/2017	Director
M7 REAL ESTATE ONYX LLP	OC415158	Company is dissolved	19/12/2016	LLP Member
LASH REIP VI LLP	OC414712	Company is dissolved	21/11/2016	LLP Member
GREY CAT TUNSTALL LLP	OC414685	Non-Trading	18/11/2016	LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCKFORD NEVIS LIMITED	NI629873	Active - Accounts Filed	16/10/2023	09/09/2024	Director
ROCKFORD PHOENIX LIMITED	NI632803	Active - Accounts Filed	16/10/2023	09/09/2024	Director
ROCKFORD FORREST GATE LIMITED	NI628794	Active - Accounts Filed	16/10/2023	09/09/2024	Director
ROCKFORD TRILOGY LIMITED	NI626628	Active - Accounts Filed	16/10/2023	09/09/2024	Director
ROCKFORD GSO LIMITED	NI632951	Active - Accounts Filed	16/10/2023	09/09/2024	Director
M7 BOX+ REIT PLC	14485939	Company is dissolved	30/09/2023	23/02/2023	Director
GREY CAT CAPITAL IX LLP	OC446064	Non-Trading	01/03/2023	03/07/2023	LLP Designated Member
M7 UK REGIONAL CO-WORKING REIT PLC	14075633	Company is dissolved	28/04/2022		Director
BRIDGEWATER INVESTMENT HOLDINGS PLC	12827322	Active - Accounts Filed	20/08/2020	10/10/2022	Director
M7 BWP PROPCO LIMITED	12711254	Active - Accounts Filed	01/07/2020	03/10/2022	Director
M7 BWP HOLDCO LIMITED	12706840	Active - Accounts Filed	30/06/2020	03/10/2022	Director

N/A* - no information available



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RCS CAPITAL LTD	12547183	Company is dissolved	06/04/2020	Director
LASH TECH INVESTMENTS LIMITED	12547128	Company is dissolved	06/04/2020	Director
M7 JV HOLDCO LIMITED	12547222	Company is dissolved	06/04/2020	Director
LASH INVESTMENT GROUP HOLDINGS LIMITED	12546908	Company is dissolved	03/04/2020	Director
LASH INVESTMENT GROUP LIMITED	12546712	Company is dissolved	03/04/2020	Director
HYDE PINNACLE LIMITED	10757654	Active - Accounts Filed	31/12/2019 31/10/2024	Director
MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD	12302357	Dormant	06/11/2019 01/03/2024	Director
MARTLEY CAPITAL CEREFF II GP HOLDCO LTD	12302358	Dormant	06/11/2019 29/02/2024	Director
MILEWAY UK SUBCO LIMITED	11981821	Company is dissolved	07/05/2019 01/10/2019	Director
MIRASTAR REAL ESTATE INVESTMENT MANAGEMENT EUROPE LIMITED	11810035	Active - Accounts Filed	06/02/2019 21/01/2020	Director
M7 REAL ESTATE DEVELOPMENTS LTD	11758747	Company is dissolved	09/01/2019	Director
BARNSELEY WAREHOUSE LIMITED	09005267	Company is dissolved	09/11/2018	Director
MARTLEY CAPITAL POLAF GP HOLDCO LTD	11450748	Non-Trading	05/07/2018 29/02/2024	Director
M7 MULTI-LET REIT PLC	10907965	Company is dissolved	10/04/2018 26/09/2017	Director
UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS 2 LTD	11106575	Active - Accounts Filed	11/12/2017 06/07/2018	Director
M7 REAL ESTATE INVESTMENT HOLDINGS MASTERCO LTD	11081125	Company is dissolved	24/11/2017	Director
UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS LTD	11081717	Active - Accounts Filed	24/11/2017 06/07/2018	Director
M7 REAL ESTATE MSTAR EUROPE LLP	OC393012	Company is dissolved	21/08/2017	LLP Member
M7 REAL ESTATE CO-INVESTMENT FINCO LTD	10775160	Company is dissolved	17/05/2017	Director
IKEN LOAN SERVICING LTD	10536925	Active - Accounts Filed	22/12/2016 14/12/2023	Director
APN PORTFOLIO MANAGEMENT LIMITED	06401523	Company is dissolved	16/06/2011	Director
APN (UK) LIMITED	05474152	Company is dissolved	21/10/2010 19/06/2013	Director
APN FUNDS MANAGEMENT (UK) LIMITED	05710735	Company is dissolved	18/08/2010 19/06/2013	Director