



**ALTER DOMUS (UK) LIMITED**

**916812898**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALTER DOMUS (UK) LIMITED	<b>Number</b>	916812898
<b>Postcode</b>	EC3A 8BF	<b>Address</b>	10th Floor 30 St Mary Axe London

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	512		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EIGHTPLATFORM XII LIMITED	16151036	Active - Incorporated	Newly 24/12/2024		Company Secretary
LEEDS OPCO LTD	16106763	Active - Incorporated	Newly 28/11/2024		Company Secretary
LANCASTER OPCO LTD	16106754	Active - Incorporated	Newly 28/11/2024		Company Secretary
STANHOPE HOUSE MANCO LIMITED	10455623	Active - Accounts Filed	26/11/2024		Company Secretary
KINGSWAY MANCO LIMITED	11108095	Active - Accounts Filed	26/11/2024		Company Secretary
HOWARD GARDENS MANCO LIMITED	11652449	Active - Accounts Filed	26/11/2024		Company Secretary
OCTAVIUS HOLDCO LIMITED	16089239	Active - Incorporated	Newly 19/11/2024		Company Secretary
L&G HILLVIEW PLACE PROPCO LIMITED	16075910	Active - Incorporated	Newly 12/11/2024		Company Secretary
L&G LOWER GILMORE PLACE PROPCO LIMITED	16075911	Active - Incorporated	Newly 12/11/2024		Company Secretary
CIRCLE INVESTCO LIMITED	15922340	Active - Incorporated	Newly 25/10/2024		Company Secretary
MIP NOBEL TOPCO LTD	15524590	Active - Incorporated	Newly 24/10/2024		Company Secretary
MIP NOBEL INVESTCO LTD	15524722	Active - Incorporated	Newly 24/10/2024		Company Secretary
SIGNAL BOX YARD (GP) LIMITED	16039004	Active - Incorporated	Newly 24/10/2024		Company Secretary
OPAL HOLDCO 2 LIMITED	16016159	Active - Incorporated	Newly 14/10/2024		Company Secretary
IAE DENMARK LIMITED	15945892	Active	Newly		



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**ALTER DOMUS (UK) LIMITED**

**916812898**

Incorporated

11/10/2024

Company



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Secretary



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ACTIS FORTESCUE VENTURES LIMITED	15992936	Active Incorporated	-	Newly	02/10/2024	Company Secretary
MARATHON HOLDINGS LIMITED	15993961	Active Incorporated	-	Newly	02/10/2024	Company Secretary
CD&R XII OPAL INVESTOR LIMITED	15953020	Active Incorporated	-	Newly	12/09/2024	Company Secretary
EIGHTPLATFORM XI LIMITED	15901668	Active Incorporated	-	Newly	16/08/2024	Company Secretary
L&G AFFORDABLE HOUSING NORTHERN GP LIMITED	15897590	Active Incorporated	-	Newly	14/08/2024	Company Secretary
L&G AFFORDABLE HOUSING ACCESS GP LIMITED	15897574	Active Incorporated	-	Newly	14/08/2024	Company Secretary
3RE LONDON PROPERTY LIMITED	15636595	Active Incorporated	-	Newly	05/08/2024	Company Secretary
SFH PROPCO 7 LIMITED	15860090	Active Incorporated	-	Newly	26/07/2024	Company Secretary
CD&R STRATOS LIMITED	15859938	Active Incorporated	-	Newly	26/07/2024	Company Secretary
SFH PROPCO 6 LIMITED	15859369	Active Incorporated	-	Newly	26/07/2024	Company Secretary
ACTIS MARATHON OGH2 LIMITED	15626961	Active Incorporated	-	Newly	25/07/2024	Company Secretary
L&G AFFORDABLE HOUSING GP LIMITED	15123164	Active Incorporated	-	Newly	24/07/2024	Company Secretary
ETNA UK TOPCO LIMITED	15838779	Active Incorporated	-	Newly	15/07/2024	Company Secretary
ETNA UK MIDCO LIMITED	15839201	Active Incorporated	-	Newly	15/07/2024	Company Secretary
LEOPARD HOTEL 9 LIMITED	15806096	Active Incorporated	-	Newly	27/06/2024	Company Secretary
EMBASSY OPERATIONS LIMITED	15802701	Active Incorporated	-	Newly	25/06/2024	Company Secretary
LEOPARD HOTEL 6 LIMITED	15802715	Active Incorporated	-	Newly	25/06/2024	Company Secretary
LEOPARD HOTEL 5 LIMITED	15802718	Active Incorporated	-	Newly	25/06/2024	Company Secretary
LEOPARD HOTEL 10 LIMITED	15802721	Active Incorporated	-	Newly	25/06/2024	Company Secretary
LEOPARD HOTEL 4 LIMITED	15802702	Active Incorporated	-	Newly	25/06/2024	Company Secretary
LEOPARD HOTEL 2 LIMITED	15800144	Active Incorporated	-	Newly	24/06/2024	Company Secretary



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LEOPARD HOTEL 12 LIMITED	15800366	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 3 LIMITED	15800317	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 17 LIMITED	15800468	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 13 LIMITED	15800386	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 7 LIMITED	15800331	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 15 LIMITED	15800450	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 14 LIMITED	15800444	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 18 LIMITED	15800445	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 11 LIMITED	15800359	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 8 LIMITED	15800341	Active - Incorporated	Newly 24/06/2024	Company Secretary
ACOF IX GCF EUROPE LIMITED	15769397	Active - Incorporated	Newly 10/06/2024	Company Secretary
CLAP PROPCO 3 LIMITED	15738702	In Liquidation	24/05/2024	Company Secretary
EIGHTH WAVE HOLDINGS LIMITED	15726677	Active - Incorporated	Newly 17/05/2024	Company Secretary
ACOF IX EUROPE FUNDING LIMITED	15723217	Active - Incorporated	Newly 15/05/2024	Company Secretary
ACOF IX EUROPE LIMITED	15720936	Active - Incorporated	Newly 14/05/2024	Company Secretary
KNIGHTSBRIDGE GARDENS LIMITED	14061119	Active - Accounts Filed	14/05/2024	Company Secretary
THE ESTATE, KNIGHTSBRIDGE LIMITED	04153505	Non-Trading	14/05/2024	Company Secretary
NIDO UK HOLDCO LIMITED	13710694	Active - Accounts Filed	10/05/2024	Company Secretary
NIDO HOLDCO GP LIMITED	13685604	Active - Accounts Filed	10/05/2024	Company Secretary
NIDO MANAGEMENT UK LIMITED	07944057	Active - Accounts Filed	10/05/2024	Company Secretary
RHESA UK II LIMITED	13710695	Active - Accounts Filed	10/05/2024	Company Secretary



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ATYS UK HOLDING LIMITED	15416759	Active - Newly Incorporated	09/05/2024		Company Secretary
LEOPARD HOTELS LIMITED	06046966	Active - Accounts Filed	08/05/2024		Company Secretary
ONTARIO TEACHERS' PENSION PLAN (EUROPE) RE LIMITED	12486055	Active - Accounts Filed	08/05/2024		Company Secretary
ONTARIO TEACHERS' PENSION PLAN (EUROPE) LIMITED	09828459	Active - Accounts Filed	08/05/2024		Company Secretary
BIRDIE HOLDCO LIMITED	14920177	Active - Newly Incorporated	29/04/2024		Company Secretary
CD&R PORTOFERRAIO TOPCO LIMITED	15680301	Active - Newly Incorporated	25/04/2024		Company Secretary
SHAFTESBURY INVESTMENTS 5 LIMITED	08814457	Non-Trading	23/04/2024		Company Secretary
EIGHTPLATFORM X LIMITED	15659576	Active - Newly Incorporated	19/04/2024		Company Secretary
MEDIA UK DEVCO LTD	15653314	Active - Newly Incorporated	16/04/2024		Company Secretary
EIGHTPLATFORM IX LIMITED	15629306	Active - Newly Incorporated	09/04/2024		Company Secretary
CHRYSLIS RENEWABLES GP LIMITED	14962519	Active - Accounts Filed	22/03/2024		Company Secretary
	15576175		19/03/2024		Company Secretary
	15576165		19/03/2024		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GESF UK HOLDCO LIMITED	15793351	Company is dissolved	21/06/2024		Company Secretary
MONESS GROUP LIMITED	SC198912	Active - Accounts Filed	15/09/2023	01/01/2024	Company Secretary
EDEN HOLDCO 2 LIMITED	15124823	Active - Newly Incorporated	08/09/2023	15/08/2024	Company Secretary
MARTLEY CAPITAL GP HOLDCO LTD	15104972	Active - Newly Incorporated	30/08/2023	22/12/2023	Company Secretary
EDEN TOPCO LIMITED	15049295	Active - Newly Incorporated	04/08/2023	25/09/2024	Company Secretary
EDEN HOLDCO 1 LIMITED	15049585	Active - Newly Incorporated	04/08/2023	15/08/2024	Company Secretary
EDEN ACQUISITIONCO LIMITED	15049830	Active - Newly Incorporated	04/08/2023	12/08/2024	Company Secretary



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EDEN HOLDCO 3 LIMITED	15049698	Active - Newly Incorporated	04/08/2023	15/08/2024	Company Secretary
NURTURE BIDCO LIMITED	14738991	Active - Accounts Filed	17/03/2023	11/05/2023	Company Secretary
NURTURE MIDCO LIMITED	14738923	Active - Accounts Filed	17/03/2023	11/05/2023	Company Secretary
NURTURE TOPCO LIMITED	14738633	Active - Accounts Filed	17/03/2023	11/05/2023	Company Secretary
ARTISAN ACQUISITIONCO LIMITED	14603083	Active - Accounts Filed	19/01/2023	27/04/2023	Company Secretary
ARTISAN MIDCO LIMITED	14602490	Active - Accounts Filed	18/01/2023	27/04/2023	Company Secretary
INDICOR UK NEWCO 1 LIMITED	14553055	Active - Newly Incorporated	21/12/2022	02/07/2023	Company Secretary
INDICOR UK NEWCO 2 LIMITED	14553073	Non-Trading	21/12/2022	02/07/2023	Company Secretary
HFI (UK) I LIMITED	14550801	Active - Newly Incorporated	20/12/2022	20/02/2023	Company Secretary
NEWTON DELIVERY HOLDCO LIMITED	14434798	Company is dissolved	21/10/2022		Company Secretary
HALESWORTH HOLDCO LIMITED	14434817	Company is dissolved	21/10/2022		Company Secretary
CUPID BIDCO (UK) LTD	14237369	Company is dissolved	15/07/2022		Company Secretary
AURORA NORTH LIMITED	14189567	Active - Accounts Filed	22/06/2022	13/09/2024	Company Secretary
INCHADNEY HOLDINGS LTD	14070045	Active - Accounts Filed	30/05/2022	01/01/2024	Company Secretary
KENMORE HOSPITALITY LTD	13907299	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
TAYMOUTH LOCHEN LTD	13951974	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
KENMORE SHOP LTD	13913087	Company is dissolved	28/04/2022	01/01/2024	Company Secretary
TAYMOUTH HORSEFIELD LTD	13907331	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
KENMORE BEACH LTD	13905736	Company is dissolved	28/04/2022	01/01/2024	Company Secretary
KENMORE RESIDENTIAL LTD	13816745	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
KENMORE BEACH PARKING LTD	13904012	Company is dissolved	28/04/2022	01/01/2024	Company Secretary



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TAYMOUTH TRADING LTD	13907305	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
NEWHALL WOODS LTD	13816754	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
KENMORE HOTEL HOLDINGS LTD	13907319	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
PLH IN THE HIGHLANDS UK LTD	13810881	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
KENMORE SHOP LTD	13913087	Company is dissolved	28/04/2022	01/01/2024	Company Secretary
ACTIS INFRASTRUCTURE COMPANY INVESTMENTS LIMITED	13768314	Company is dissolved	28/02/2022		Company Secretary
ACTIS INFRASTRUCTURE COMPANY INVESTMENTS LIMITED	13768314	Company is dissolved	28/02/2022		Company Secretary
ARTISAN TOPCO LIMITED	13930445	Active - Accounts Filed	21/02/2022	27/04/2023	Company Secretary
CD&R ARTEMIS HOLDCO 0.75 LIMITED	13917301	Active - Accounts Filed	15/02/2022	25/02/2022	Company Secretary
MIMECAST BIDCO LIMITED	13774153	Active - Accounts Filed	30/11/2021	19/05/2022	Company Secretary
MIMECAST MIDCO LIMITED	13772362	Active - Accounts Filed	29/11/2021	19/05/2022	Company Secretary
MIMECAST ADVISORY COMPANY LIMITED	13768778	Active - Accounts Filed	26/11/2021	19/05/2022	Company Secretary
M7 REGIONAL E-WAREHOUSE PLC	13671085	In Liquidation	11/10/2021	06/06/2024	Company Secretary
MAISON FINCO PLC	13606474	Active - Accounts Filed	07/09/2021	14/02/2022	Company Secretary
MARKET PARENT FINCO PLC	13604741	Active - Accounts Filed	06/09/2021	31/07/2022	Company Secretary
MARKET BIDCO FINCO PLC	13604735	Active - Accounts Filed	06/09/2021	31/07/2022	Company Secretary
MARKET HOLDCO 2 LIMITED	13537448	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
MARKET HOLDCO 3 LIMITED	13537356	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
MARKET HOLDCO 1 LIMITED	13537393	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
MARKET BIDCO LIMITED	13537474	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
MARKET TOPCO LIMITED	13537349	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary



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CD&R ULYSSES UK HOLDCO 2 LIMITED	13532646	Active - Accounts Filed	27/07/2021	13/01/2022	Company Secretary
MAISON BIDCO LIMITED	13528295	Active - Accounts Filed	23/07/2021	14/02/2022	Company Secretary
EUROPI INVEST II LIMITED	13460260	Active - Accounts Filed	02/07/2021	31/03/2022	Company Secretary
EUROPI INVEST I LIMITED	13068803	Active - Accounts Filed	02/07/2021	31/03/2022	Company Secretary
EUROPI INVEST I LIMITED	13068803	Active - Accounts Filed	02/07/2021	31/03/2022	Company Secretary
SAGE UK HOLDINGS DEBTCO LIMITED	13260652	In Liquidation	10/06/2021	09/01/2023	Company Secretary
SAGE UK HOLDINGS FINCO LIMITED	13260508	In Liquidation	10/06/2021	09/01/2023	Company Secretary
WAREHOUSE AND LOGISTICS PROPERTIES III LIMITED	13424951	Company is dissolved	27/05/2021	07/02/2023	Company Secretary
ROTHERHAM EAST DEVELOPMENT LIMITED	13394902	Active - Accounts Filed	13/05/2021	04/07/2022	Company Secretary
SEVENPLATFORM VI LIMITED	13379204	Active - Accounts Filed	06/05/2021	29/09/2022	Company Secretary
IAE1 HOLDCO 3 LTD	13359823	Company is dissolved	27/04/2021		Company Secretary
SOUTH NORMANTON DEVELOPMENT LIMITED	13161395	Active - Accounts Filed	19/04/2021	04/07/2022	Company Secretary
CORDIS MEDICAL UK LIMITED	13333625	Active - Accounts Filed	14/04/2021	01/03/2022	Company Secretary
HOUTMAN BIDCO LIMITED	13270862	Company is dissolved	16/03/2021	09/08/2021	Company Secretary
HOUTMAN MIDCO LIMITED	13266954	Company is dissolved	15/03/2021	09/08/2021	Company Secretary
ASUA HOLDCO LIMITED	13262234	Company is dissolved	12/03/2021	14/04/2022	Company Secretary
ARROW DEVCO (EXETER) LIMITED	10600741	In Liquidation	23/02/2021	23/02/2021	Director
DR. MARTENS FOUNDATION	13174032	Active - Accounts Filed	02/02/2021	31/03/2023	Company Secretary
DR. MARTENS FOUNDATION	13174032	Active - Accounts Filed	02/02/2021	31/03/2023	Company Secretary
WOLSELEY INVESTMENTS LIMITED	13134747	Active - Accounts Filed	14/01/2021	10/05/2021	Company Secretary
WOLSELEY GROUP HOLDINGS LIMITED	13134776	Active - Accounts Filed	14/01/2021	10/05/2021	Company Secretary