



Thomas Mark Tolley

918350649

Director Information

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|------------------------------------|--------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Thomas Mark Tolley | Number | 918350649 |
| Postcode | SW1Y 6AF | Address | One Eagle Place St James's London |
| Date of birth | July 1978 | Nationality | British |
| Total current directorships | 41 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| SOF 13 MASTER REITCO LIMITED | FC041921 | Active - Incorporated | Newly 08/11/2024 | | Director |
| STARLIGHT BIDCO LIMITED | FC041918 | Active - Incorporated | Newly 08/11/2024 | | Director |
| KENILWORTH OPCO LTD | 02808138 | Active - Accounts Filed | 12/01/2024 | | Director |
| LEICESTER SQ OPCO LTD | 05986673 | Active - Accounts Filed | 12/01/2024 | | Director |
| BOND ST OPCO LTD | 02807960 | Active - Accounts Filed | 12/01/2024 | | Director |
| VANDEBILT OPCO LTD | 02807950 | Active - Accounts Filed | 12/01/2024 | | Director |
| BLOOMSBURY OPCO LTD | 06507800 | Active - Accounts Filed | 12/01/2024 | | Director |
| GRAFTON OPCO LTD | 08664278 | Active - Accounts Filed | 12/01/2024 | | Director |
| BOND ST HOLDCO LTD | 08735647 | Active - Accounts Filed | 12/01/2024 | | Director |
| SUSSEX OPCO LTD | 02808125 | Active - Accounts Filed | 12/01/2024 | | Director |
| SUSSEX HOLDCO LTD | 13264769 | Active - Accounts Filed | 12/01/2024 | | Director |
| NPW OPCO LIMITED | 07790049 | Active - Accounts Filed | 12/01/2024 | | Director |
| VANDEBILT HOLDCO LTD | 13260357 | Active - Accounts Filed | 12/01/2024 | | Director |
| ROBINSON HOTELS HOLDCO LTD | 08664048 | Active - Accounts Filed | 12/01/2024 | | Director |
| MERCER ST OPCO LTD | 07789061 | Active - Accounts Filed | 12/01/2024 | | Director |
| SOF 12 ROBINSON BIDCO LIMITED | 15266670 | Active - Incorporated | Newly 07/11/2023 | | Director |
| SOF 12 ROBINSON HOLDCO LIMITED | 15266294 | Active - Incorporated | Newly 07/11/2023 | | Director |
| FF LAND HOLDINGS LIMITED | 13323329 | Non-Trading | 08/04/2021 | | Director |
| DEANSGATE SOF ALLIANCE OFFICECO LIMITED | 13118718 | Active - Accounts Filed | 07/01/2021 | | Director |
| DEANSGATE SOF ALLIANCE RESIDENTIALCO LIMITED | 13118672 | Active - Accounts Filed | 07/01/2021 | | Director |
| DEANSGATE SOF ALLIANCE CARPARKCO LIMITED | 13116430 | Active - Accounts Filed | 06/01/2021 | | Director |
| DEANSGATE SOF ALLIANCE HOTELCO LIMITED | 13117040 | Active - Accounts Filed | 06/01/2021 | | Director |



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| DEANS_GATE SOF ALLIANCE LEASECO LIMITED | 13060989 | Non-Trading | 03/12/2020 | Director |
| SOF-11 DOCKLANDS DC UK BIDCO LIMITED | 12281214 | Active - Accounts Filed | 25/10/2019 | Director |
| SOF-11 DOCKLANDS DC UK HOLDCO LIMITED | 12282374 | Active - Accounts Filed | 25/10/2019 | Director |
| WESTERGATE OPCO LIMITED | 11794123 | Active - Accounts Filed | 29/01/2019 | Director |
| ROSE UK BIDCO LIMITED | 11434205 | Company is dissolved | 26/06/2018 | Director |
| ROSE UK POOLED EQUITYCO LIMITED | 11433806 | Company is dissolved | 26/06/2018 | Director |
| ROSE UK HOLDCO LIMITED | 11434106 | Company is dissolved | 26/06/2018 | Director |
| DRAGONGLASS STAKIS SPE LIMITED | 06398410 | Active - Accounts Filed | 22/02/2018 | Director |
| DRAGONGLASS BIDCO LTD | 11166553 | Active - Accounts Filed | 24/01/2018 | Director |
| STARWOOD CAPITAL EUROPEAN OPERATIONS LIMITED | 10565172 | Dormant | 16/01/2017 | Director |
| SOF-10 STUDENT OPCO LIMITED | 10428183 | Active - Accounts Filed | 14/10/2016 | Director |
| RYDALE PROPCO LIMITED | 10139666 | Company is dissolved | 21/04/2016 | Director |
| FIRSTWOOD PARKING SPACE LIMITED | 10077075 | Company is dissolved | 22/03/2016 | Director |
| FIRSTWOOD UK LTD | 09517769 | Company is dissolved | 30/03/2015 | Director |
| ALDGATE INVESTMENT (GENERAL PARTNER) LIMITED | 06308489 | Company is dissolved | 18/12/2014 | Director |
| ALDGATE INVESTMENT NOMINEE TWO LIMITED | 06309574 | Company is dissolved | 18/12/2014 | Director |
| ALDGATE INVESTMENT NOMINEE ONE LIMITED | 06309459 | Company is dissolved | 18/12/2014 | Director |
| SOF-10 EUROPEAN OPERATIONS LIMITED | 09069708 | Company is dissolved | 04/06/2014 | Director |
| SOF-IX EUROPEAN OPERATIONS LTD | 08807629 | Company is dissolved | 09/12/2013 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HEATHROW OPCO LTD | 08664490 | Active - Accounts Filed | 12/01/2024 | 28/06/2024 | Director |
| FLAMSTEAD FARM MANAGEMENT LIMITED | 05653905 | Non-Trading | 08/04/2020 | 02/02/2023 | Director |
| VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED | 05490428 | Non-Trading | 02/12/2019 | 15/12/2020 | Director |
| ERSKINE HOUSE OPCO LIMITED | 11736604 | Active - Accounts Filed | 20/12/2018 | 19/07/2024 | Director |
| PANDOX BELFAST LIMITED | NI027951 | Active - Accounts Filed | 22/02/2018 | 19/07/2023 | Director |
| PANDOX BATH LIMITED | SC080815 | Active - Accounts Filed | 22/02/2018 | 23/09/2022 | Director |



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| DRAGONGLASS UK LESSEE HOLDINGS LIMITED | 10259705 | Company is dissolved | 22/02/2018 | 12/02/2021 | Director |
| STARLEND UK HOLDCO LTD | 10920062 | Active - Accounts Filed | 17/08/2017 | 04/11/2022 | Director |
| STARLEND DEVELOPMENTS LTD | 10918880 | Active - Accounts Filed | 16/08/2017 | 04/11/2022 | Director |
| STARLEND UK NOMINEECO LTD | 10919677 | Non-Trading | 16/08/2017 | 04/11/2022 | Director |
| HYDE PINNACLE LIMITED | 10757654 | Active - Accounts Filed | 08/05/2017 | 31/10/2024 | Director |
| SOF-10 HIM ASSETCO LIMITED | 08463984 | Active - Accounts Filed | 05/04/2017 | 18/07/2017 | Director |
| SOF-10 HIM INVESTCO LIMITED | 10688625 | Company is dissolved | 24/03/2017 | 18/07/2017 | Director |
| SOF-10 HIM LIMITED | 10681862 | Company is dissolved | 21/03/2017 | 18/07/2017 | Director |
| ASHCHURCH VILLAS MANAGEMENT COMPANY LIMITED | 10005518 | Non-Trading | 15/02/2016 | 23/07/2019 | Director |
| SOF-10 THINK TBRD DEVELOPMENTS LIMITED | 09482034 | Company is dissolved | 10/03/2015 | 05/10/2015 | Director |
| SOF-10 THINK MAZEY DEVELOPMENTS LIMITED | 09482038 | Company is dissolved | 10/03/2015 | 05/10/2015 | Director |
| SIENA BIDCO LIMITED | 09360397 | Company is dissolved | 18/12/2014 | 31/03/2015 | Director |
| PRINCIPAL HOTELS TOPCO 3 LIMITED | 09359772 | Active - Accounts Filed | 18/12/2014 | 21/01/2015 | Director |
| SIENA HOLDCO LIMITED | 09359107 | Company is dissolved | 17/12/2014 | 31/03/2015 | Director |
| PRINCIPAL HOTEL COMPANY LIMITED | 09358450 | Active - Accounts Filed | 17/12/2014 | 21/01/2015 | Director |
| PRINCIPAL HOTELS TOPCO 1 LIMITED | 09357457 | Active - Accounts Filed | 16/12/2014 | 21/01/2015 | Director |
| SOF-10 STARLIGHT 13 OPERATIONS LIMITED | 09300955 | Company is dissolved | 07/11/2014 | 31/03/2015 | Director |
| PANDOX LONDON BRIDGE LIMITED | 09300901 | Active - Accounts Filed | 07/11/2014 | 31/03/2015 | Director |
| SOF-10 STARLIGHT 14 OPERATIONS LIMITED | 09300959 | Company is dissolved | 07/11/2014 | 31/03/2015 | Director |
| PANDOX TOWER BRIDGE LIMITED | 09300902 | Active - Accounts Filed | 07/11/2014 | 31/03/2015 | Director |
| PANDOX KENSINGTON LIMITED | 09300948 | Active - Accounts Filed | 07/11/2014 | 31/03/2015 | Director |
| SOHO DATA HOLDINGS LTD | 07412272 | Active - Accounts Filed | 25/07/2014 | 12/04/2019 | Director |
| THE ROXBURGHE HOTEL EDINBURGH LIMITED | SC480633 | Company is dissolved | 23/06/2014 | 21/01/2015 | Director |
| DE VERE WOKEFIELD PROPERTY LIMITED | 06448766 | Active - Accounts Filed | 11/03/2014 | 21/01/2015 | Director |
| DE VERE W PARK LIMITED | 06718572 | Company is dissolved | 11/03/2014 | 21/01/2015 | Director |
| DE VERE VENUES PROPERTIES LIMITED | 05622843 | Non-Trading | 11/03/2014 | 21/01/2015 | Director |
| DE VERE WOKEFIELD ESTATE LIMITED | 07430305 | Active - Accounts Filed | 11/03/2014 | 21/01/2015 | Director |
| ONESPACE VENUES LIMITED | 01396936 | Company is dissolved | 11/03/2014 | 21/01/2015 | Director |
| DE VERE LIMITED | 06139080 | Non-Trading | 11/03/2014 | 21/01/2015 | Director |



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| DE VERE WOKEFIELD PARK LIMITED | 06448669 | Company is dissolved | 11/03/2014 | 21/01/2015 | Director |
| OXFORD THAMES LIMITED | 02944262 | Active - Accounts Filed | 16/01/2014 | 21/01/2015 | Director |
| DE VERE TORTWORTH COURT LIMITED | 03745617 | Active - Accounts Filed | 16/01/2014 | 21/01/2015 | Director |
| FOUR PILLARS HOTELS LIMITED | 01303927 | Company is dissolved | 16/01/2014 | 21/01/2015 | Director |
| OXFORD SPIRES HOTEL LIMITED | 03629986 | Active - Accounts Filed | 16/01/2014 | 21/01/2015 | Director |
| SPIRE BIDCO HOTELS LIMITED | 07146956 | Non-Trading | 16/01/2014 | 21/01/2015 | Director |
| DE VERE COTSWOLD WATER PARK LIMITED | 03987970 | Active - Accounts Filed | 16/01/2014 | 21/01/2015 | Director |
| VOCALHAVEN LIMITED | 02189787 | Company is dissolved | 16/01/2014 | 21/01/2015 | Director |
| OXFORD WITNEY HOTEL LIMITED | 02200412 | Company is dissolved | 16/01/2014 | 21/01/2015 | Director |
| QUAD BIDCO LIMITED | 08821600 | Company is dissolved | 19/12/2013 | 21/01/2015 | Director |
| QUAD HOLDCO LIMITED | 08821509 | Company is dissolved | 19/12/2013 | 21/01/2015 | Director |
| DVV HOLDCO LIMITED | 08813573 | Company is dissolved | 13/12/2013 | 21/01/2015 | Director |
| DVV INVESTCO LIMITED | 08813674 | Company is dissolved | 13/12/2013 | 21/01/2015 | Director |
| ROME HOLDCO LTD | 08373863 | Company is dissolved | 20/06/2013 | 21/01/2015 | Director |
| ROME INVESTCO LTD | 08374006 | Company is dissolved | 20/06/2013 | 21/01/2015 | Director |