



Benjamin Thomas Kidd Davis

919083279

Director Information

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|------------------------------------|----------------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | Benjamin Thomas Kidd Davis | Number | 919083279 |
| Postcode | EC1N 2HT | Address | 6th Floor, 33 Holborn London |
| Date of birth | April 1975 | Nationality | New Zealander |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| OCTOPUS INVESTMENTS LIMITED | 03942880 | Active - Accounts Filed | 10/04/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| OCTOPUS AFFORDABLE HOUSING FUND LIMITED | 14662876 | Active - Accounts Filed | 14/02/2023 | 28/02/2023 | Director |
| OHF SHERINGHAM LIMITED | 14341756 | Active - Accounts Filed | 30/11/2022 | 28/02/2023 | Director |
| OHF DOWNHAM LIMITED | 14164887 | Active - Accounts Filed | 10/10/2022 | 28/02/2023 | Director |
| OHF WILMSLOW LIMITED | 10848849 | Active - Accounts Filed | 30/09/2022 | 28/02/2023 | Director |
| OHF WARRINGTON LIMITED | 06516608 | Active - Accounts Filed | 01/07/2022 | 28/02/2023 | Director |
| OHF DUNSTABLE LIMITED | 11175011 | Active - Accounts Filed | 30/06/2022 | 28/02/2023 | Director |
| OHF WORCESTER LIMITED | 11115723 | Active - Accounts Filed | 30/04/2022 | 28/02/2023 | Director |
| OHF BASINGSTOKE LIMITED | 11414175 | Active - Accounts Filed | 30/04/2022 | 28/02/2023 | Director |
| OHF SOUTHAMPTON LIMITED | 11414181 | Active - Accounts Filed | 30/04/2022 | 28/02/2023 | Director |
| OHF ADEL LIMITED | 12636368 | Active - Accounts Filed | 26/04/2022 | 28/02/2023 | Director |
| OHF WORSLEY LIMITED | 11782140 | Active - Accounts Filed | 11/11/2021 | 28/02/2023 | Director |
| OHF FINCO 1 LIMITED | 13419539 | Active - Accounts Filed | 15/10/2021 | 28/02/2023 | Director |
| OHF FINCO 2 LIMITED | 13419663 | Active - Accounts Filed | 15/10/2021 | 28/02/2023 | Director |
| OCTOPUS COMMERCIAL TERM LIMITED | 13486353 | Active - Accounts Filed | 30/06/2021 | 28/02/2023 | Director |
| NINO LIMITED | 09015082 | Active - Accounts Filed | 04/02/2021 | 28/02/2023 | Director |
| OHF 17 LTD | 11224666 | Active - Accounts Filed | 18/12/2020 | 28/02/2023 | Director |
| OHFV NORTHAMPTON LTD | 12186965 | Active - Accounts Filed | 14/12/2020 | 28/02/2023 | Director |
| OHF 16 LIMITED | 08347705 | Active - Accounts Filed | 30/09/2020 | 28/02/2023 | Director |
| ORE LENDING LIMITED | 12908588 | Active - Accounts Filed | 28/09/2020 | 28/02/2023 | Director |
| OHF 15 LIMITED | 10515817 | Active - Accounts Filed | 03/04/2020 | 28/02/2023 | Director |
| OHF 10 LIMITED | 09893073 | Active - Accounts Filed | 30/09/2019 | 28/02/2023 | Director |
| OHF 9 LIMITED | 10650695 | Active - Accounts Filed | 23/08/2019 | 28/02/2023 | Director |
| OCTOPUS PROPERTY LENDING LIMITED | 07531926 | Company is dissolved | 13/05/2019 | | Director |



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| COMMERCIAL REAL ESTATE DEBT FUND (SCOTLAND) GP LIMITED | SC479161 | Non-Trading | 13/05/2019 | 28/02/2023 | Director |
| OHPV UH LTD | 11975811 | Company is dissolved | 02/05/2019 | | Director |
| OHPV DM2 LTD | 11976379 | Company is dissolved | 02/05/2019 | | Director |
| OHPV DM1 LTD | 11975444 | Company is dissolved | 02/05/2019 | | Director |
| MEDICX HEALTH (NOTTINGHAM) LIMITED | 08668788 | Active - Accounts Filed | 15/03/2019 | 28/02/2023 | Director |
| PORTLAND 100 LIMITED | 11157418 | Company is dissolved | 15/03/2019 | | Director |
| OHF 1 LIMITED | 10975513 | Active - Accounts Filed | 15/03/2019 | 28/02/2023 | Director |
| OHF 5 LIMITED | 08933816 | Active - Accounts Filed | 15/03/2019 | 28/02/2023 | Director |
| OHF 8 LIMITED | 10856080 | Active - Accounts Filed | 09/01/2019 | 28/02/2023 | Director |
| ABBEYGATE WINCHESTER LIMITED | 04455847 | Company is dissolved | 15/11/2018 | 28/02/2023 | Director |
| OHF 6 LIMITED | 08743409 | Active - Accounts Filed | 02/08/2018 | 28/02/2023 | Director |
| OHF 7 LIMITED | 10750127 | Active - Accounts Filed | 02/08/2018 | 28/02/2023 | Director |
| OCTOPUS HEALTHCARE INVESTMENTS II LTD | 08488849 | Non-Trading | 24/05/2018 | 28/02/2023 | Director |
| OCTOPUS HEALTHCARE INVESTMENTS I LTD | 07216424 | Company is dissolved | 24/05/2018 | | Director |
| OCTOPUS HEALTHCARE FINANCE LTD | 05794524 | Active - Accounts Filed | 24/05/2018 | 28/02/2023 | Director |
| OCTOPUS HEALTHCARE MANAGEMENT LTD | 05258639 | Active - Accounts Filed | 24/05/2018 | 28/02/2023 | Director |
| OCTOPUS CAPITAL HEALTHCARE MIDCO LIMITED | 09082084 | Company is dissolved | 24/05/2018 | | Director |
| OCTOPUS HEALTHCARE GENERAL PARTNER LTD | 07216235 | Non-Trading | 24/05/2018 | 28/02/2023 | Director |
| OCTOPUS HEALTHCARE PROPERTY LTD | 05258667 | Non-Trading | 24/05/2018 | 28/02/2023 | Director |
| OCTOPUS HEALTHCARE SUB HOLDINGS LTD | 05208926 | Active - Accounts Filed | 24/05/2018 | 28/02/2023 | Director |
| OCTOPUS RENEWABLES LIMITED | 05857926 | Active - Accounts Filed | 24/05/2018 | 13/01/2021 | Director |
| OCTOPUS HEALTHCARE DEVELOPMENT LTD | 03788979 | Active - Accounts Filed | 24/05/2018 | 28/02/2023 | Director |
| OCTOPUS CAPITAL HEALTHCARE BIDCO LIMITED | 09082095 | Company is dissolved | 24/05/2018 | | Director |
| OCTOPUS CAPITAL HEALTHCARE HOLDINGS LIMITED | 09082100 | Company is dissolved | 02/03/2018 | | Director |
| AURORA CARE AND EDUCATION HOLDINGS LIMITED | 09804089 | Active - Accounts Filed | 01/10/2015 | 08/12/2016 | Director |
| RCVP HELSTON LANE DEVELOPMENT LTD | 09798759 | Active - Accounts Filed | 29/09/2015 | 21/03/2017 | Director |
| RCVP RETIREMENT LIVING MIDCO LTD | 09796340 | Active - Accounts Filed | 26/09/2015 | 21/03/2017 | Director |



Company Search

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| RCVP RETIREMENT LIVING LTD | 09794758 | Active - Accounts Filed | 25/09/2015 | 07/12/2018 | Director |
| AURORA CARE AND EDUCATION | 09767477 | Active - Accounts Filed | 08/09/2015 | 21/03/2017 | Director |
| MIDCO LIMITED | | | | | |
| ASTONBROOK CARE HOLDINGS | 09325425 | Company is dissolved | 25/04/2015 | | Director |
| LIMITED | | | | | |
| RANGEFORD HOLDINGS LIMITED | 08495794 | Active - Accounts Filed | 16/04/2015 | 15/03/2017 | Director |
| RPUT LIMITED | 09487731 | Company is dissolved | 13/03/2015 | | Director |
| CACTUS TRADING SOUTH LIMITED | 07890947 | In Liquidation | 13/01/2015 | 08/09/2015 | Director |
| CACTUS CENTRAL LIMITED | 09104811 | In Liquidation | 15/08/2014 | 13/02/2020 | Director |
| CLIFFORD THAMES GROUP LIMITED | 08524674 | Company is dissolved | 05/07/2013 | 20/08/2014 | Director |