



Simon Derwood Auston Drewett

919520708

Director Information

Title	Mr	Honours	
Name	Simon Derwood Auston Drewett	Number	919520708
Postcode	W1S 1BN	Address	17 Hanover Square London England
Date of birth	December 1970	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SALA UK HOLDINGS LTD	15645760	Active - Newly Incorporated	14/04/2024		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HGIT LOGISTICS HOLDCO LIMITED	14824864	Active - Newly Incorporated	25/04/2023	25/08/2023	Director
HGIT STUDENT HOLDCO LIMITED	14824867	Active - Newly Incorporated	25/04/2023	25/08/2023	Director
HOTEL STANSTED LIMITED	04194449	Active - Accounts Filed	22/03/2023	29/09/2023	Director
UI 55 COLMORE ROW LIMITED	12728133	Active - Accounts Filed	22/03/2023	29/09/2023	Director
UI 55 LUDGATE HILL LIMITED	12470058	Active - Accounts Filed	22/03/2023	29/09/2023	Director
UI ONE BRAHAM LIMITED	13369248	Active - Accounts Filed	22/03/2023	29/09/2023	Director
TOWER ONE OPCO LIMITED	11410901	Active - Accounts Filed	13/03/2023	08/01/2024	Director
NW1 UK INDUSTRIAL II F1 LIMITED	14621956	Active - Accounts Filed	27/01/2023	31/08/2023	Director
12 WELLS MEWS LIMITED	13920848	Active - Accounts Filed	10/01/2023	03/10/2023	Director
ERG RAW LIMITED	13937965	Active - Accounts Filed	10/01/2023	03/10/2023	Director
GREAT CHARLES STREET OPCO (NOMINEE) LIMITED	14523415	Active - Accounts Filed	07/12/2022	12/12/2023	Director
GREAT CHARLES STREET OPCO (GENERAL PARTNER) LIMITED	14503287	Active - Accounts Filed	25/11/2022	12/12/2023	Director
PRS III FUNDING LIMITED	13500730	Active - Accounts Filed	11/11/2022	15/08/2023	Director
SWIFT PROPCO HOLDINGS LIMITED	11963197	In Liquidation	10/11/2022	03/10/2023	Director
FOUNTAINBRIDGE PROPCO LIMITED	09360351	Active - Accounts Filed	10/11/2022	03/10/2023	Director
ST. ALBANS PLACE PROPCO LIMITED	10204577	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (BIRMINGHAM) 1 LIMITED	11323975	In Liquidation	10/11/2022	03/10/2023	Director
NEW CO (NEWCASTLE) LIMITED	10071966	In Liquidation	10/11/2022	03/10/2023	Director
NEWCO (FIRST STREET) LIMITED	10301469	In Liquidation	10/11/2022	03/10/2023	Director



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NEW CO (BIRMINGHAM) 2 LIMITED	11326602	In Liquidation	10/11/2022	03/10/2023	Director
CIRCLE SQUARE 10 & 11 PROPCO LIMITED	10073168	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (BEITH STREET) LIMITED	10072906	In Liquidation	10/11/2022	03/10/2023	Director
CIRCLE SQUARE 10 & 11 OPCO LIMITED	10109252	Active - Accounts Filed	10/11/2022	03/10/2023	Director
BEITH STREET OPCO LIMITED	10109529	Active - Accounts Filed	10/11/2022	03/10/2023	Director
PEBBLE MILL PROPCO LIMITED	08817641	Active - Accounts Filed	10/11/2022	03/10/2023	Director
BEITH STREET PROPCO LIMITED	SC463020	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEWCO (FIRST STREET) 2 LIMITED	10304085	In Liquidation	10/11/2022	03/10/2023	Director
SWIFT NEWCO B LIMITED	11963208	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (SATELLITE) LIMITED	10072518	In Liquidation	10/11/2022	03/10/2023	Director
VITA LEEDS 1 DEVCO LIMITED	11039124	In Liquidation	10/11/2022	03/10/2023	Director
CIRCLE SQUARE 9 PROPCO LIMITED	09918929	Active - Accounts Filed	10/11/2022	03/10/2023	Director
VITA SATELLITE 1 LIMITED	09918824	In Liquidation	10/11/2022	03/10/2023	Director
ST. ALBANS PLACE OPCO LIMITED	11041480	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (NEWCASTLE) 2 LIMITED	10073084	In Liquidation	10/11/2022	03/10/2023	Director
VITA SATELLITE LIMITED	11323590	In Liquidation	10/11/2022	03/10/2023	Director
FOUNTAINBRIDGE OPCO LIMITED	11130471	Active - Accounts Filed	10/11/2022	03/10/2023	Director
VITA LEEDS 1 DEVCO HOLDINGS LIMITED	11034880	In Liquidation	10/11/2022	03/10/2023	Director
CIRCLE SQUARE 9 OPCO LIMITED	11323318	Active - Accounts Filed	10/11/2022	03/10/2023	Director
STRAWBERRY PLACE PROPCO LIMITED	08710734	Active - Accounts Filed	10/11/2022	03/10/2023	Director
FIRST STREET MANCHESTER OPCO LIMITED	08440436	Active - Accounts Filed	10/11/2022	03/10/2023	Director
FIRST STREET MANCHESTER PROPCO LIMITED	09821735	Active - Accounts Filed	10/11/2022	03/10/2023	Director
VITA (MAN 2) LIMITED	09316880	In Liquidation	10/11/2022	03/10/2023	Director
VITA GLASGOW 1 LIMITED	08693170	In Liquidation	10/11/2022	03/10/2023	Director
PEBBLE MILL OPCO LIMITED	11323462	Active - Accounts Filed	10/11/2022	03/10/2023	Director
STRAWBERRY PLACE OPCO LIMITED	10109760	Active - Accounts Filed	10/11/2022	03/10/2023	Director
SV LUDGATE (UK) LIMITED	12993204	Active - Accounts Filed	09/11/2022	22/09/2023	Director
NEW LUDGATE (NO.2) LIMITED	07666516	Active - Accounts Filed	09/11/2022	22/09/2023	Director
NEW LUDGATE (NO.1) LIMITED	07666447	Active - Accounts Filed	09/11/2022	22/09/2023	Director
DV5 (YORK WAY) DEVELOPMENT CO (UK) LIMITED	14424350	Active - Accounts Filed	17/10/2022	10/08/2023	Director
DV5 PROPERTIES (PBSA CAMBERWELL) LIMITED	14310931	Non-Trading	22/08/2022	10/08/2023	Director
DV5 HOLDINGS (PBSA) LIMITED	14307639	Active - Accounts Filed	19/08/2022	10/08/2023	Director
DV5 INVESTMENTS (PBSA) LIMITED	14308059	Active - Accounts Filed	19/08/2022	10/08/2023	Director



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DV5 LAST MILE DEVELOPMENTS (UK) LIMITED	14287666	Active - Accounts Filed	10/08/2022	10/08/2023	Director
DV5 COLTHAM (READING) LIMITED	14184791	Active - Accounts Filed	21/06/2022	10/08/2023	Director
DV5 COLTHAM INVESTMENTS (READING) LIMITED	14183621	Active - Accounts Filed	20/06/2022	10/08/2023	Director
DV5 COLTHAM (MILTON KEYNES) LIMITED	14145901	Active - Accounts Filed	01/06/2022	10/08/2023	Director
DV5 COLTHAM INVESTMENTS (MILTON KEYNES) LIMITED	14143637	Active - Accounts Filed	31/05/2022	10/08/2023	Director
DV5 VENTURES COLTHAM LIMITED	14140455	Active - Accounts Filed	30/05/2022	10/08/2023	Director
DV5 HOLDINGS (URBAN LOGISTICS) LIMITED	14136354	Active - Accounts Filed	27/05/2022	10/08/2023	Director
FGC NOMINEE LTD	14042193	Non-Trading	12/04/2022	21/09/2023	Director
DV5 PROPERTIES (YORK WAY) LIMITED	13979807	Active - Accounts Filed	16/03/2022	10/08/2023	Director
DV5 HOLDINGS (YORK WAY) LIMITED	13977187	Active - Accounts Filed	15/03/2022	10/08/2023	Director
DV5 REAL ESTATE HOLDINGS LIMITED	13975087	Active - Accounts Filed	14/03/2022	10/08/2023	Director
CALEUS LONDON I HOLDING LIMITED	13776599	Active - Accounts Filed	10/12/2021	03/10/2023	Director
CALEUS LONDON I PROPERTY LIMITED	13776603	Active - Accounts Filed	10/12/2021	03/10/2023	Director
MARCHES CARE HOLDINGS LIMITED	07097091	Active - Accounts Filed	25/10/2021	01/01/2022	Director
QUERCUS HOMES 2018 LIMITED	11278772	Non-Trading	18/06/2021	01/01/2022	Director
MAPLE COURT NURSING HOME LIMITED	07295828	Active - Accounts Filed	18/06/2021	01/01/2022	Director
BRIDGE UT NOMINEE LIMITED	13242865	Active - Accounts Filed	03/03/2021	22/09/2023	Director
PECKHAM PLACE LIMITED	13151234	Active - Accounts Filed	03/02/2021	03/10/2023	Director