



Simon David Austin Davies

919750839

Director Information

Title	Mr	Honours	
Name	Simon David Austin Davies	Number	919750839
Postcode	W1J 5AL	Address	40 Berkeley Square London
Date of birth	August 1976	Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED	07316419	Active - Accounts Filed	01/09/2023		Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA III LIMITED	14333599	Active - Accounts Filed	02/09/2022		Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA III LIMITED	14333587	Active - Accounts Filed	02/09/2022		Director
THE BLACKSTONE GROUP INTERNATIONAL LIMITED	03949032	Active - Accounts Filed	08/07/2022		Director
BREDS IV SILVER DEBT PORTFOLIO HOLDING CO LIMITED	13811356	Active - Accounts Filed	21/12/2021		Director
BREP ASIA II CRESCENT UK HOLDCO LIMITED	13617942	Active - Accounts Filed	13/09/2021		Director
BREP ASIA II SEMI UK HOLDCO LIMITED	12903816	Active - Accounts Filed	24/09/2020		Director
REVANTAGE REAL ESTATE LTD	12499910	Active - Accounts Filed	05/03/2020		Director
BREDS IV DEBT PORTFOLIO HOLDING CO LIMITED	12371136	Active - Accounts Filed	19/12/2019		Director
BREP ASIA II LTKP UK HOLDCO LIMITED	12360252	Active - Accounts Filed	12/12/2019		Director
BREDS IV UK SUPERVISORY LIMITED	12360976	Active - Accounts Filed	12/12/2019		Director
BREDS IV CAPITAL UK LIMITED	12361100	Active - Accounts Filed	12/12/2019		Director
REVANTAGE GLOBAL SERVICES UK LTD	10866974	Active - Accounts Filed	15/11/2019		Director
REVANTAGE GLOBAL SERVICES UK TCC LTD	11680701	Active - Accounts Filed	15/11/2019		Director
BREP ASIA II PITT UK HOLDCO LIMITED	12029851	Active - Accounts Filed	03/06/2019		Director
BREP ASIA II CAULFIELD UK HOLDCO LIMITED	11732560	Active - Accounts Filed	18/12/2018		Director



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919750839

BREP ASIA II MARGARET UK HOLDCO LIMITED	11616285	Active - Accounts Filed	10/10/2018	Director
BREP ASIA II LTST UK HOLDCO LIMITED	11556976	Active - Accounts Filed	06/09/2018	Director
BREP ASIA II MILPERRA UK HOLDCO LIMITED	11182893	Active - Accounts Filed	01/02/2018	Director
BREP ASIA II SYDNEY OFFICE UK HOLDCO LIMITED	11159342	Active - Accounts Filed	19/01/2018	Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA II NQ LIMITED	11154606	Active - Accounts Filed	17/01/2018	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA II NQ LIMITED	11153431	Active - Accounts Filed	16/01/2018	Director
BREP MAC UK CO LIMITED	10774189	Active - Accounts Filed	17/05/2017	Director
BLACKSTONE REAL ESTATE CAPITAL UK VII LIMITED	07889361	Active - Accounts Filed	13/04/2017	Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA LIMITED	08550050	Active - Accounts Filed	13/04/2017	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK LIMITED	07678674	Active - Accounts Filed	13/04/2017	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA LIMITED	08550051	Active - Accounts Filed	06/04/2017	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK VII LIMITED	07889363	Active - Accounts Filed	04/04/2017	Director
BREDS III DEBT PORTFOLIO HOLDING CO LIMITED	10700743	Active - Accounts Filed	31/03/2017	Director
BREDS III UK SUPERVISORY LIMITED	10697161	Active - Accounts Filed	29/03/2017	Director
BREDS III CAPITAL UK LIMITED	10696762	Active - Accounts Filed	29/03/2017	Director
MPG FINCO LIMITED	07458411	Non-Trading	28/02/2017	Director
BREP KINGDOM UK CO LIMITED	10620913	Active - Accounts Filed	15/02/2017	Director
BREP WIRE Q UK CO LIMITED	10329058	Active - Accounts Filed	15/08/2016	Director
BREP GALLANT Q UK CO LIMITED	10198331	Active - Accounts Filed	25/05/2016	Director
BREP RUNDLE UK CO LIMITED	09889041	Active - Accounts Filed	25/11/2015	Director
BREP ASIA HOLDINGS (UK) II LIMITED	08576467	Active - Accounts Filed	31/07/2015	Director
BREP ASIA HOLDINGS (UK) LIMITED	08528883	Active - Accounts Filed	31/07/2015	Director
BLACKSTONE REAL ESTATE UK LIMITED	07611925	Active - Accounts Filed	31/07/2015	Director
VALAD ADD-ON (UK) LIMITED	08346397	Active - Accounts Filed	31/07/2015	Director
ACORN FM HOLDINGS (UK) LIMITED	07608659	Active - Accounts Filed	31/07/2015	Director
COAST HOLDINGS (UK) LIMITED	07834323	Active - Accounts Filed	31/07/2015	Director

Simon David Austin Davies

919750839

AUSTRALIA REAL ESTATE PORTFOLIO UK CO LIMITED	09063608	Active - Accounts Filed	31/07/2015	Director
BREP SWORDFISH UK CO LIMITED	09672960	Active - Accounts Filed	06/07/2015	Director
KENSINGTON REAL ESTATE PORTFOLIO HOLDING CO LIMITED	09560367	Active - Accounts Filed	24/04/2015	Director
BREDS UK SUPERVISORY LIMITED	09560257	Active - Accounts Filed	24/04/2015	Director
BREDS CAPITAL UK LIMITED	09560413	Active - Accounts Filed	24/04/2015	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK VIII LIMITED	09548702	Active - Accounts Filed	17/04/2015	Director
BLACKSTONE REAL ESTATE CAPITAL UK VIII LIMITED	09548705	Active - Accounts Filed	17/04/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEMINI JERSEY JV GP LIMITED	13461258	Non-Trading	17/06/2021	15/07/2021	Director
CAPELLA UK HOLDCO 4 LIMITED	12591754	Active - Accounts Filed	07/06/2021	22/07/2022	Director
CAPELLA UK MEZZCO 4 LIMITED	12591795	Active - Accounts Filed	07/06/2021	22/07/2022	Director
CAPELLA UK MIDCO 4 LIMITED	12591838	Active - Accounts Filed	07/06/2021	22/07/2022	Director
CAPELLA UK PLEDGECO 4 LIMITED	12591756	Active - Accounts Filed	07/06/2021	22/07/2022	Director
CAPELLA UK TOPCO 4 LIMITED	12591629	Active - Accounts Filed	07/06/2021	22/07/2022	Director
IQSA GROUP LIMITED	09889851	Active - Accounts Filed	15/05/2020	22/07/2022	Director
CS UK BIDCO LTD	12541994	Company is dissolved	01/04/2020	30/07/2021	Director
SBP UK BIDCO LTD	12541999	Company is dissolved	01/04/2020		Director
CS UK HOLDCO LTD	12539276	Company is dissolved	30/03/2020	30/07/2021	Director
SBP UK HOLDCO LTD	12539333	Company is dissolved	30/03/2020	30/07/2021	Director
CAPELLA UK MEZZCO 2 LIMITED	12473886	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK MIDCO 1 LIMITED	12473722	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK PLEDGECO 2 LIMITED	12473892	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK BIDCO 1 LIMITED	12474076	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK MIDCO 2 LIMITED	12473845	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK PLEDGECO 1 LIMITED	12473857	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK BIDCO 2 LIMITED	12474170	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK MEZZCO 1 LIMITED	12473957	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK HOLDCO 2 LIMITED	12472023	Active - Accounts Filed	19/02/2020	22/07/2022	Director
CAPELLA UK MIDCO 3 LIMITED	12468627	Active - Accounts Filed	18/02/2020	22/07/2022	Director
CAPELLA UK BIDCO 3 LIMITED	12469191	Active - Accounts Filed	18/02/2020	22/07/2022	Director
CAPELLA UK MEZZCO 3 LIMITED	12468822	Active - Accounts Filed	18/02/2020	22/07/2022	Director
CAPELLA UK PLEDGECO 3 LIMITED	12468968	Active - Accounts Filed	18/02/2020	22/07/2022	Director
CAPELLA UK HOLDCO LIMITED	12467857	Active - Accounts Filed	17/02/2020	22/07/2022	Director
CAPELLA UK TOPCO LIMITED	12467359	Active - Accounts Filed	17/02/2020	22/07/2022	Director
BRE/EUROPE COSEC (UK) LIMITED	12304934	Company is dissolved	08/11/2019	24/08/2023	Director
AXIOS HOSPITALITY REAL ESTATE SERVICES LIMITED	03265503	Company is dissolved	23/04/2019		Director

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919750839

BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA II Q LIMITED	11567874	Company is dissolved	13/09/2018	Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA II Q LIMITED	11567866	Company is dissolved	13/09/2018	Director
SKIL FOUR LIMITED	05513948	Non-Trading	01/08/2018 09/03/2023	Director
SKIL THREE LIMITED	05513941	Non-Trading	01/08/2018 09/03/2023	Director
BREP ASIA II COLLINS UK HOLDCO LIMITED	11399133	Company is dissolved	05/06/2018	Director
TALIESIN MANAGEMENT LIMITED	05597454	Company is dissolved	26/02/2018	Director
CHEETAH HOLDCO LIMITED	10832166	Active - Accounts Filed	22/06/2017 04/07/2017	Director
CHEETAH BIDCO LIMITED	10819465	Active - Accounts Filed	14/06/2017 04/07/2017	Director
MAX INDUSTRIAL NOMINEE 2 LIMITED	09327356	Company is dissolved	28/02/2017 05/06/2018	Director
MPG ST KATHARINE NOMINEE TWO LIMITED	07647770	Non-Trading	28/02/2017 09/03/2023	Director
CUTLERS GARDENS ESTATES LIMITED	SC076761	Active - Accounts Filed	28/02/2017 13/04/2018	Director
INDUSTRIOUS MANAGEMENT LIMITED	09178273	Company is dissolved	28/02/2017	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	28/02/2017 05/06/2018	Director
SKD MARINA LIMITED	07670560	Active - Accounts Filed	28/02/2017 09/03/2023	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	28/02/2017 05/06/2018	Director
CG CUTLERS GARDENS (UK) NO.1 LIMITED	04131332	Active - Accounts Filed	28/02/2017 13/04/2018	Director
MAX PROPERTY GROUP LIMITED	06492721	Company is dissolved	28/02/2017	Director
MPG ARTEMIS NOMINEE 1 LIMITED	08772703	Company is dissolved	28/02/2017 05/06/2018	Director
ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED	02871899	Active - Accounts Filed	28/02/2017 15/11/2019	Director
MPG ST KATHARINE GP LIMITED	07637373	Active - Accounts Filed	28/02/2017 09/03/2023	Director
MAX INDUSTRIAL GENERAL PARTNER LIMITED	09295353	Company is dissolved	28/02/2017 05/06/2018	Director
MAX PROPERTY 2 LIMITED	06492749	Company is dissolved	28/02/2017	Director
MAX PROPERTY 1 LIMITED	06492732	Company is dissolved	28/02/2017	Director
MAX OFFICE (SKD) GENERAL PARTNER LTD	09295303	Active - Accounts Filed	28/02/2017 09/03/2023	Director
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	28/02/2017 05/06/2018	Director
MPG ARTEMIS GP LIMITED	08772697	Company is dissolved	28/02/2017 05/06/2018	Director
CG CUTLERS GARDENS (UK) NO.2 LIMITED	04131250	Active - Accounts Filed	28/02/2017 13/04/2018	Director
MPG ST KATHARINE NOMINEE LIMITED	07637365	Non-Trading	28/02/2017 09/03/2023	Director
KENSINGTON UK REAL ESTATE TRADING LIMITED	05507040	Company is dissolved	08/03/2016 15/11/2019	Director



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CLOVER UK OFFICE (COVENTRY) LTD	05540489	Company is dissolved	29/09/2015	15/11/2019	Director
ACORN EUROPEAN CAPITAL LIMITED	06189819	Company is dissolved	15/09/2015		Director
ACORN POLAND RETAIL INVESTMENTS LIMITED	08381629	Company is dissolved	15/09/2015		Director
ACORN TCL HOLDINGS LIMITED	06250055	Company is dissolved	15/09/2015		Director
ACORN EUROPEAN HOLDINGS UK LIMITED	06249728	Company is dissolved	15/09/2015		Director
125 OBS (NOMINEES 1) LIMITED	05894331	Non-Trading	31/07/2015	25/10/2018	Director
125 OBS GP LIMITED	09197927	Active - Accounts Filed	31/07/2015	25/10/2018	Director
125 OBS (NOMINEES 2) LIMITED	05894341	Non-Trading	31/07/2015	25/10/2018	Director
KENSINGTON UK REAL ESTATE DEVELOPMENTS LIMITED	04365051	Active - Accounts Filed	15/07/2015	15/11/2019	Director
KENSINGTON DEBT PORTFOLIO HOLDING CO LIMITED	09569853	Company is dissolved	30/04/2015		Director
PRECIS (2111) LIMITED	04294884	Company is dissolved	25/04/2015	28/10/2015	Director
BRE/CARBON VHCUK LIMITED	03963831	Company is dissolved	25/04/2015	15/11/2019	Director
TIGER NO. 1 GENERAL PARTNER LIMITED	04400382	Company is dissolved	25/04/2015	28/10/2015	Director