



Laurent Lucien Claude MacHenaud

919784919

Director Information

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|------------------------------------|------------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Laurent Lucien Claude MacHenaud | Number | 919784919 |
| Postcode | W1J 5AL | Address | 40 Berkeley Square London England |
| Date of birth | July 1979 | Nationality | French |
| Total current directorships | 35 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| FORA OPERATIONS LIMITED | 15762529 | Active - Newly Incorporated | 05/06/2024 | | Director |
| CHISWICK PARK ESTATE MANAGEMENT LIMITED | 03851841 | Active - Accounts Filed | 15/12/2023 | | Director |
| THE OFFICE GROUP MIDCO LIMITED | 07355718 | Active - Accounts Filed | 06/06/2023 | | Director |
| TOG CH TOPCO LIMITED | 12232081 | Active - Accounts Filed | 06/06/2023 | | Director |
| CHEETAH BIDCO LIMITED | 10819465 | Active - Accounts Filed | 06/06/2023 | | Director |
| TOG 6 LIMITED | 12003007 | Active - Accounts Filed | 06/06/2023 | | Director |
| THE OFFICE (FARRINGDON) LIMITED | 05510287 | Active - Accounts Filed | 06/06/2023 | | Director |
| TOG UK TOPCO LTD | 11504739 | Active - Accounts Filed | 06/06/2023 | | Director |
| TOG 4 LIMITED | 11123480 | Active - Accounts Filed | 06/06/2023 | | Director |
| CHANCERY HOUSE LONDON NOMINEE 1 LIMITED | 09863447 | Non-Trading | 06/06/2023 | | Director |
| TOG CH GP LIMITED | 12234232 | Active - Accounts Filed | 06/06/2023 | | Director |
| TOG UK PROPERTIES LIMITED | 11812838 | Active - Accounts Filed | 06/06/2023 | | Director |
| THE OFFICE GROUP PROPERTIES LIMITED | 07355616 | Active - Accounts Filed | 06/06/2023 | | Director |
| EOP DL LIMITED | 09525769 | In Liquidation | 06/06/2023 | | Director |
| THE OFFICE (MARYLEBONE) LIMITED | 06356910 | In Liquidation | 06/06/2023 | | Director |
| TOG 5 (FRANCE) LIMITED | 12002808 | Active - Accounts Filed | 06/06/2023 | | Director |
| TOG 2 (GERMANY) LIMITED | 11122169 | Active - Accounts Filed | 06/06/2023 | | Director |
| CHANCERY HOUSE LONDON NOMINEE 2 LIMITED | 09863494 | Non-Trading | 06/06/2023 | | Director |
| TOG 3 (IRELAND) LIMITED | 11122807 | Active - Accounts Filed | 06/06/2023 | | Director |
| THE OFFICE (KIRBY) LIMITED | 06356912 | Active - Accounts Filed | 06/06/2023 | | Director |
| THE OFFICE ISLINGTON LIMITED | 04878697 | Active - Accounts Filed | 06/06/2023 | | Director |
| TOG UK MEZZCO LTD | 11506463 | Active - Accounts Filed | 06/06/2023 | | Director |



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| TOG 7 LIMITED | 06418630 | Active - Accounts Filed | 06/06/2023 | Director |
| CHEETAH HOLDCO LIMITED | 10832166 | Active - Accounts Filed | 06/06/2023 | Director |
| THE OFFICE GROUP LIMITED | 14356301 | Active - Accounts Filed | 06/06/2023 | Director |
| THE OFFICE GROUP OPERATIONS LIMITED | 05998248 | Active - Accounts Filed | 06/06/2023 | Director |
| FORA SPACE LIMITED | 09826907 | Active - Accounts Filed | 06/06/2023 | Director |
| THE OFFICE GROUP HOLDINGS LIMITED | 10768770 | Active - Accounts Filed | 06/06/2023 | Director |
| TOG 1 (US) LIMITED | 11122090 | Active - Accounts Filed | 06/06/2023 | Director |
| TOG UK PLEDGECO LTD | 11507332 | Active - Accounts Filed | 06/06/2023 | Director |
| TOG CH ONE LIMITED | 12233592 | Active - Accounts Filed | 06/06/2023 | Director |
| THE OFFICE (BRISTOL1) LIMITED | 06293478 | Active - Accounts Filed | 06/06/2023 | Director |
| LAHINCH UK MANAGEMENT LIMITED | 13145097 | Non-Trading | 09/03/2023 | Director |
| CEDAR UK MANAGEMENT LIMITED | 12370009 | Active - Accounts Filed | 30/05/2022 | Director |
| BLACKSTONE EUROPE LLP | OC352581 | Active - Accounts Filed | 01/04/2015 | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------------|------------|-----------|----------|
| TOG GH PROPCO LIMITED | 13497657 | Company is dissolved | 06/06/2023 | | Director |
| TOG GH HOLDCO LIMITED | 13497524 | Company is dissolved | 06/06/2023 | | Director |