



GEN II SERVICES (UK) LIMITED

920923143

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GEN II SERVICES (UK) LIMITED	<b>Number</b>	920923143
<b>Postcode</b>	W1S 3DG	<b>Address</b>	8 Sackville Street London United Kingdom

**Date of birth** **Nationality**

**Total current directorships** 200

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OEP EMERALD BIDCO LIMITED	15899123	Active - Newly Incorporated	06/12/2024		Company Secretary
OEP EMERALD MIDCO LIMITED	15898865	Active - Newly Incorporated	06/12/2024		Company Secretary
ZEGONA HOLDCO LIMITED	10159604	Active - Accounts Filed	27/11/2024		Company Secretary
ZEGONA TOPCO LIMITED	15222039	Active - Newly Incorporated	27/11/2024		Company Secretary
ZEGONA MIDCO LIMITED	15222693	Active - Newly Incorporated	27/11/2024		Company Secretary
ZUG UK HOLDCO LIMITED	15930203	Active - Newly Incorporated	18/11/2024		Company Secretary
ZUG UK INVESTCO LIMITED	15929902	Active - Newly Incorporated	18/11/2024		Company Secretary
CAL LOGISTICS REIT UK LIMITED	15906978	Active - Newly Incorporated	20/08/2024		Company Secretary
EDGE UK INVESTCO LIMITED	14677257	Active - Accounts Filed	09/08/2024		Company Secretary
MFP COVENTRY (WL) LIMITED	15636086	Active - Newly Incorporated	01/08/2024		Company Secretary
PINEAPPLE UK INVESTCO LIMITED	15267482	Active - Newly Incorporated	11/07/2024		Company Secretary
GET LIVING (BIRMINGHAM) MANAGEMENT LIMITED	15778075	Active - Newly Incorporated	14/06/2024		Company Secretary
GET LIVING (BIRMINGHAM) E LIMITED	15778205	Active - Newly Incorporated	14/06/2024		Company Secretary
GET LIVING (BIRMINGHAM) C LIMITED	15778187	Active - Newly Incorporated	14/06/2024		Company Secretary
GET LIVING (BIRMINGHAM) F					



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GEN II SERVICES (UK) LIMITED

920923143

LIMITED

15778223   Active   -   Newly



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GEN II SERVICES (UK) LIMITED

920923143

Incorporated

14/06/2024

Company



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**GEN II SERVICES (UK) LIMITED**

**920923143**

Secretary



## GEN II SERVICES (UK) LIMITED

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GET LIVING (BIRMINGHAM) D LIMITED	15778219	Active Incorporated	-	Newly	14/06/2024	Company Secretary
GET LIVING (BIRMINGHAM) A & B LIMITED	15778090	Active Incorporated	-	Newly	14/06/2024	Company Secretary
GET LIVING (LEATHERHEAD) PROPCO LIMITED	15778213	Active Incorporated	-	Newly	14/06/2024	Company Secretary
GET LIVING (LEATHERHEAD) MANAGEMENT LIMITED	15778664	Active Incorporated	-	Newly	14/06/2024	Company Secretary
SPECIAL OPPORTUNITIES REIT PLC	15680049	Active Incorporated	-	Newly	20/05/2024	Company Secretary
ZEGONA FINANCE PLC	15682255	Active Incorporated	-	Newly	26/04/2024	Company Secretary
APPIAN UK MILLY LIMITED	14776941	Active - Accounts Filed			16/04/2024	Company Secretary
CONNECT IOT BIDCO LIMITED	12847244	Active - Accounts Filed			16/04/2024	Company Secretary
ALDEA UK HOLDCO LIMITED	10754033	Active - Accounts Filed			16/04/2024	Company Secretary
EUROPEAN INFRASTRUCTURE PARALLEL HOLDINGS LTD	14628349	Active Incorporated	-	Newly	16/04/2024	Company Secretary
AEDIFICA UK (BIDDENHAM) LIMITED	13483907	Active - Accounts Filed			05/04/2024	Company Secretary
AEDIFICA UK (WHITECHAPEL) LIMITED	11465472	Active - Accounts Filed			27/03/2024	Company Secretary
CSJV CPL UK SWINDON 5 HOLDCO LIMITED	15462218	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 9 HOLDCO LIMITED	15462299	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 8 HOLDCO LIMITED	15462226	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 7 HOLDCO LIMITED	15462224	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 6 HOLDCO LIMITED	15462221	Active Incorporated	-	Newly	08/03/2024	Company Secretary
SS SAH LIMITED	15549201	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 3 HOLDCO LIMITED	15462186	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 2 HOLDCO LIMITED	15462182	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 1 HOLDCO LIMITED	15462167	Active Incorporated	-	Newly	08/03/2024	Company Secretary



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CSJV CPL UK SWINDON 4 HOLDCO LIMITED	15462171	Active Incorporated	-	Newly	08/03/2024	Company Secretary
AEDIFICA UK (DAWLISH) LIMITED	13483857	Active - Accounts Filed			15/02/2024	Company Secretary
AED UK HOLDINGS LIMITED	15426625	Active Incorporated	-	Newly	31/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) MANAGEMENT LIMITED	15409154	Active Incorporated	-	Newly	12/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) A LIMITED	15409167	Active Incorporated	-	Newly	12/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) D LIMITED	15409189	Active Incorporated	-	Newly	12/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) B LIMITED	15409210	Active Incorporated	-	Newly	12/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) E LIMITED	15409188	Active Incorporated	-	Newly	12/01/2024	Company Secretary
SAH INVESTMENTS HOLDINGS LIMITED	11567207	Non-Trading			19/12/2023	Company Secretary
SIMPLY AFFORDABLE HOMES RP LIMITED	11567414	Non-Trading			19/12/2023	Company Secretary
HECF UK REIT LIMITED	15354218	Active Incorporated	-	Newly	15/12/2023	Company Secretary
ASHFORD (PT2) LIMITED	03920100	Non-Trading			14/12/2023	Company Secretary
ASHFORD (HC) LIMITED	03890236	Non-Trading			14/12/2023	Company Secretary
GEN II MANAGEMENT COMPANY (UK) LIMITED	05471541	Active - Accounts Filed			14/12/2023	Company Secretary
GEN II FUND SERVICES (UK) LIMITED	04109242	Active - Accounts Filed			14/12/2023	Company Secretary
ASHFORD (GP) LIMITED	03890848	Non-Trading			14/12/2023	Company Secretary
ASHFORD (PT1) LIMITED	03920071	Non-Trading			14/12/2023	Company Secretary
VAUXHALL TRACKING LIMITED	15340700	Active Incorporated	-	Newly	09/12/2023	Company Secretary
SSHF HOLDING COMPANY 7 LIMITED	14006071	Active - Accounts Filed			24/11/2023	Company Secretary
ZEGONA HEDGE CO II LIMITED	15269703	Active Incorporated	-	Newly	08/11/2023	Company Secretary
ZEGONA HEDGE CO LIMITED	15259622	Active Incorporated	-	Newly	03/11/2023	Company Secretary



## GEN II SERVICES (UK) LIMITED

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EJLSHM HOLDINGS LIMITED	15228154	Active - Incorporated	Newly 23/10/2023	Company Secretary
EJLSHM FUNDING LIMITED	15228873	Active - Incorporated	Newly 23/10/2023	Company Secretary
STARLIGHT AGGREGATOR LIMITED	15161651	Active - Incorporated	Newly 25/09/2023	Company Secretary
ABBEY DLD COLLEGES LIMITED	13933719	Non-Trading	21/09/2023	Company Secretary
HEPP WARRINGTON LIMITED	14724232	Active - Accounts Filed	13/03/2023	Company Secretary
NW1 UK INDUSTRIAL II F1 LIMITED	14621956	Active - Accounts Filed	27/01/2023	Company Secretary
GREAT CHARLES STREET OPCO (NOMINEE) LIMITED	14523415	Active - Accounts Filed	05/12/2022	Company Secretary
HSRE-TORSION JV (TRITTON ROAD) OPCO NOMINEE LIMITED	14519371	Active - Accounts Filed	01/12/2022	Company Secretary
GREAT CHARLES STREET OPCO (GENERAL PARTNER) LIMITED	14503287	Active - Accounts Filed	24/11/2022	Company Secretary
AEDIFICA UK (LINCOLN) LIMITED	13449716	Active - Accounts Filed	04/11/2022	Company Secretary
AEDIFICA UK (HESSLE) LIMITED	10674329	Active - Accounts Filed	04/11/2022	Company Secretary
AEDIFICA UK (MARSTON) LIMITED	13816311	Active - Accounts Filed	21/10/2022	Company Secretary
HEPP LOGISTICS LIMITED	14397417	Active - Accounts Filed	04/10/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON EAST CITY HOTEL LIMITED	15250078	Active - Incorporated	Newly 31/10/2023	31/10/2024	Company Secretary
SV HOSPITALITY HOLDCO LIMITED	15249789	Active - Incorporated	Newly 31/10/2023	31/10/2024	Company Secretary
EJLSHM TOPCO LIMITED	15221813	Active - Incorporated	Newly 19/10/2023	27/11/2024	Company Secretary
RI MDC UK138 LIMITED	10978359	Non-Trading	29/09/2023	01/02/2024	Company Secretary
RI MDC UK137 LIMITED	09106328	Active - Accounts Filed	29/09/2023	01/02/2024	Company Secretary
HGIT LOGISTICS HOLDCO LIMITED	14824864	Active - Incorporated	Newly 25/04/2023	01/11/2024	Company Secretary
HGIT STUDENT HOLDCO LIMITED	14824867	Active - Incorporated	Newly 25/04/2023	01/11/2024	Company Secretary



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AMATRIX GRANTHAM PROPCO LIMITED	11418043	Active - Accounts Filed	14/04/2023	10/10/2023	Company Secretary
OJHCL HOLDINGS GENERAL PARTNER LIMITED	14633497	Active - Accounts Filed	02/02/2023	21/02/2023	Company Secretary
HEPP LOGISTICS 1 LIMITED	14393037	Company is dissolved	03/10/2022		Company Secretary
HECF CARGO POINT LIMITED	14341515	Active - Accounts Filed	07/09/2022	01/11/2024	Company Secretary
SDI (GLASGOW FORT) LIMITED	09861504	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (WIGAN) LIMITED	12579287	Non-Trading	11/08/2022	01/02/2024	Company Secretary
SDI (PRESTON) LIMITED	10915199	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (MANCHESTER CHEETHAM HILL) LIMITED	10100969	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (THURROCK) LIMITED	10089743	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (AINTREE) LIMITED	03352462	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (ABERDEEN 2) LIMITED	12579371	Non-Trading	11/08/2022	01/02/2024	Company Secretary
SDI (SOUTHPORT) LIMITED	09888806	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (YEOVIL) LIMITED	12577947	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
TITAN ASHBOURNE POS LIMITED	13050525	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN CANVEY ISLAND POS LIMITED	13195723	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN NEWTON ABBOT POS LIMITED	13050534	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN ORMSKIRK POS LTD	13528456	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN TRIO IC LIMITED	13045051	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN TRIO MC LIMITED	13193046	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
COREBOX 5 LIMITED	14172816	Company is dissolved	15/06/2022	27/10/2022	Company Secretary
COREBOX 4 LIMITED	14172802	Active - Accounts Filed	15/06/2022	27/10/2022	Company Secretary





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COREBOX CROYDON LIMITED	14172812	Company is dissolved	15/06/2022	27/10/2022	Company Secretary
COREBOX EAST GRINSTEAD LIMITED	14172814	Active - Accounts Filed	15/06/2022	27/10/2022	Company Secretary
GREAT WESTERN (NOMINEE 2006) LIMITED	05911174	Dormant	07/06/2022	01/02/2024	Company Secretary
GREAT WESTERN (GENERAL PARTNER 2006) LIMITED	05897810	Dormant	07/06/2022	01/02/2024	Company Secretary
BOX+ III HOLDINGS (UK) 2 LIMITED	14133966	Company is dissolved	26/05/2022	27/10/2022	Company Secretary
LEEDS UK OPCO LTD	14123816	Active - Accounts Filed	23/05/2022	11/11/2022	Company Secretary
SNOWFIELDS HOLDINGS LIMITED	14118119	Active - Accounts Filed	19/05/2022	27/10/2022	Company Secretary
OXFORD SNOWFIELDS DEVELOPMENT LIMITED	14118392	Active - Accounts Filed	19/05/2022	27/10/2022	Company Secretary
OXFORD SNOWFIELDS LIMITED	14118379	Active - Accounts Filed	19/05/2022	27/10/2022	Company Secretary
BRIDGE UK PROPERTIES 10 NOMINEE 1, LIMITED	14115036	Non-Trading	18/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 10 NOMINEE 2, LIMITED	14115105	Non-Trading	18/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 10 GP, LIMITED	14111525	Non-Trading	17/05/2022	16/04/2024	Company Secretary
ANTLER EMDC LIMITED	14101288	Active - Accounts Filed	11/05/2022	01/11/2024	Company Secretary
BRIDGE UK PROPERTIES 8 NOMINEE 2, LIMITED	14101253	Non-Trading	11/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 8 NOMINEE 1, LIMITED	14101073	Non-Trading	11/05/2022	16/04/2024	Company Secretary
ANTLER CONGLETON LIMITED	14101292	Company is dissolved	11/05/2022		Company Secretary
BRIDGE UK PROPERTIES 9 NOMINEE 1, LIMITED	14101103	Non-Trading	11/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 9 NOMINEE 2, LIMITED	14101331	Non-Trading	11/05/2022	16/04/2024	Company Secretary
ANTLER DVP 2 LIMITED	14101298	Active - Accounts Filed	11/05/2022	01/11/2024	Company Secretary
BRIDGE UK PROPERTIES 9 GP, LIMITED	14088445	Non-Trading	05/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 8 GP, LIMITED	14087285	Non-Trading	05/05/2022	16/04/2024	Company Secretary



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COREBOX EASTLEIGH LIMITED	14089035	Company is dissolved	05/05/2022	27/10/2022	Company Secretary
COREBOX HOLDINGS II LIMITED	14089135	Company is dissolved	05/05/2022	27/10/2022	Company Secretary
KINGSWAY UK PROPCO LTD	14048816	Company is dissolved	14/04/2022	11/11/2022	Company Secretary
FGC NOMINEE LTD	14042193	Non-Trading	12/04/2022	12/10/2023	Company Secretary
COREBOX CASTLE BROMWICH LIMITED	13992207	Active - Accounts Filed	21/03/2022	27/10/2022	Company Secretary
HGIT CENTRAL CITY COVENTRY LIMITED	13980713	Active - Accounts Filed	16/03/2022	01/11/2024	Company Secretary
COREBOX LICHFIELD LIMITED	13963550	Active - Accounts Filed	08/03/2022	27/10/2022	Company Secretary
URBOX DEVELOPMENTS (UK) LIMITED	13944056	Active - Accounts Filed	28/02/2022	27/10/2022	Company Secretary
URBOX DEVELOPMENT HOLDINGS (ASHFORD) LIMITED	13941737	Active - Accounts Filed	25/02/2022	27/10/2022	Company Secretary
URBOX (ASHFORD) LIMITED	13941734	Active - Accounts Filed	25/02/2022	27/10/2022	Company Secretary
OXFORD BIOCITECH HOLDINGS LIMITED	13929455	Active - Accounts Filed	21/02/2022	27/10/2022	Company Secretary
OEE MIDCO SOUTHAMPTON LIMITED	11596778	Active - Accounts Filed	10/02/2022	10/10/2023	Company Secretary
OEE PROPCO SOUTHAMPTON LIMITED	12591913	Active - Accounts Filed	10/02/2022	10/10/2023	Company Secretary
OEE TOPCO SOUTHAMPTON LIMITED	13526673	Non-Trading	10/02/2022	10/10/2023	Company Secretary
COREBOX HOLDINGS (ARCHER) LIMITED	13814555	Active - Accounts Filed	22/12/2021	27/10/2022	Company Secretary
COREBOX ARCHER 1 LIMITED	13814779	Active - Accounts Filed	22/12/2021	27/10/2022	Company Secretary
COREBOX ARCHER 3 LIMITED	13814785	Active - Accounts Filed	22/12/2021	27/10/2022	Company Secretary
COREBOX ARCHER 2 LIMITED	13814787	Active - Accounts Filed	22/12/2021	27/10/2022	Company Secretary
POOLE CUBE LIMITED	12141246	Active - Accounts Filed	20/12/2021	27/10/2022	Company Secretary
SCAPE HOLDCO 5 LTD	13802471	Active - Accounts Filed	15/12/2021	11/11/2022	Company Secretary
SCAPE TOPCO 5 LTD	13802528	Active - Accounts Filed	15/12/2021	11/11/2022	Company Secretary