



Adam Khisro Mir Shah

921632619

Director Information

Title	Mr	Honours	
Name	Adam Khisro Mir Shah	Number	921632619
Postcode	W1J 5AL	Address	40 Berkeley Square London
Date of birth	June 1973	Nationality	British
Total current directorships	58		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. MODWEN GROUP HOLDING COMPANY LIMITED	02741186	Active - Accounts Filed	02/05/2023		Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA III LIMITED	14333587	Active - Accounts Filed	02/09/2022		Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA III LIMITED	14333599	Active - Accounts Filed	02/09/2022		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
ST. MODWEN PROPERTIES LIMITED	00349201	Active - Accounts Filed	06/08/2021		Director
BARD MIDCO LIMITED	13081881	Active - Accounts Filed	09/03/2021		Director
BARD BIDCO LIMITED	13004047	Non-Trading	09/03/2021		Director
BREP ASIA II SEMI UK HOLDCO LIMITED	12903816	Active - Accounts Filed	24/09/2020		Director
BLACKSTONE REAL ESTATE PARTNERS GOLD SUPERVISORY GP LIMITED	12837674	Active - Accounts Filed	17/09/2020		Director
REVANTAGE REAL ESTATE LTD	12499910	Active - Accounts Filed	01/05/2020		Director
BREP MAC UK CO LIMITED	10774189	Active - Accounts Filed	31/12/2019		Director
BREP ASIA II CAULFIELD UK HOLDCO LIMITED	11732560	Active - Accounts Filed	31/12/2019		Director
BLACKSTONE REAL ESTATE SUPERVISORY UK VII LIMITED	07889363	Active - Accounts Filed	31/12/2019		Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA II NQ LIMITED	11153431	Active - Accounts Filed	31/12/2019		Director
ACORN FM HOLDINGS (UK) LIMITED	07608659	Active - Accounts Filed	31/12/2019		Director
KENSINGTON REAL ESTATE PORTFOLIO HOLDING CO LIMITED	09560367	Active - Accounts Filed	31/12/2019		Director



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AUSTRALIA REAL ESTATE PORTFOLIO UK CO LIMITED	09063608	Active - Accounts Filed	31/12/2019	Director
BREDS III CAPITAL UK LIMITED	10696762	Active - Accounts Filed	31/12/2019	Director
BREP ASIA HOLDINGS (UK) II LIMITED	08576467	Active - Accounts Filed	31/12/2019	Director
BREP ASIA II LTST UK HOLDCO LIMITED	11556976	Active - Accounts Filed	31/12/2019	Director
BREP ASIA II SYDNEY OFFICE UK HOLDCO LIMITED	11159342	Active - Accounts Filed	31/12/2019	Director
BREDS UK SUPERVISORY LIMITED	09560257	Active - Accounts Filed	31/12/2019	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK LIMITED	07678674	Active - Accounts Filed	31/12/2019	Director
BREDS CAPITAL UK LIMITED	09560413	Active - Accounts Filed	31/12/2019	Director
BREP ASIA II PITT UK HOLDCO LIMITED	12029851	Active - Accounts Filed	31/12/2019	Director
BREP RUNDLE UK CO LIMITED	09889041	Active - Accounts Filed	31/12/2019	Director
BREP ASIA HOLDINGS (UK) LIMITED	08528883	Active - Accounts Filed	31/12/2019	Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA II NQ LIMITED	11154606	Active - Accounts Filed	31/12/2019	Director
BREP WIRE Q UK CO LIMITED	10329058	Active - Accounts Filed	31/12/2019	Director
COAST HOLDINGS (UK) LIMITED	07834323	Active - Accounts Filed	31/12/2019	Director
BREDS III DEBT PORTFOLIO HOLDING CO LIMITED	10700743	Active - Accounts Filed	31/12/2019	Director
BLACKSTONE REAL ESTATE UK LIMITED	07611925	Active - Accounts Filed	31/12/2019	Director
BLACKSTONE REAL ESTATE CAPITAL UK VII LIMITED	07889361	Active - Accounts Filed	31/12/2019	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA LIMITED	08550051	Active - Accounts Filed	31/12/2019	Director
BREP KINGDOM UK CO LIMITED	10620913	Active - Accounts Filed	31/12/2019	Director
BLACKSTONE REAL ESTATE CAPITAL UK VIII LIMITED	09548705	Active - Accounts Filed	31/12/2019	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK VIII LIMITED	09548702	Active - Accounts Filed	31/12/2019	Director
BREP SWORDFISH UK CO LIMITED	09672960	Active - Accounts Filed	31/12/2019	Director
BREP ASIA II MILPERRA UK HOLDCO LIMITED	11182893	Active - Accounts Filed	31/12/2019	Director
BREP ASIA II MARGARET UK HOLDCO LIMITED	11616285	Active - Accounts Filed	31/12/2019	Director
BREP GALLANT Q UK CO LIMITED	10198331	Active - Accounts Filed	31/12/2019	Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA LIMITED	08550050	Active - Accounts Filed	31/12/2019	Director

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BREDS III UK SUPERVISORY LIMITED	10697161	Active - Accounts Filed	31/12/2019	Director
BREDS IV DEBT PORTFOLIO HOLDING CO LIMITED	12371136	Active - Accounts Filed	19/12/2019	Director
BREDS IV CAPITAL UK LIMITED	12361100	Active - Accounts Filed	12/12/2019	Director
BREDS IV UK SUPERVISORY LIMITED	12360976	Active - Accounts Filed	12/12/2019	Director
BREP ASIA II LTKP UK HOLDCO LIMITED	12360252	Active - Accounts Filed	12/12/2019	Director
REVANTAGE GLOBAL SERVICES UK TCC LTD	11680701	Active - Accounts Filed	15/11/2019	Director
BLACKSTONE EUROPE LLP	OC352581	Active - Accounts Filed	01/04/2019	LLP Member
CDR JV GP LIMITED	11516484	Active - Accounts Filed	19/10/2018	Director
THE ARCH COMPANY PROPERTIES LIMITED	11516452	Active - Accounts Filed	19/10/2018	Director
THE ARCH COMPANY SERVICES LIMITED	11518262	Active - Accounts Filed	19/10/2018	Director
BX CDR HOLDCO LIMITED	11510514	Active - Accounts Filed	19/10/2018	Director
CDR NOMINEECO 2 LIMITED	11519140	Non-Trading	19/10/2018	Director
BX CDR MIDCO LIMITED	11510095	Active - Accounts Filed	19/10/2018	Director
CDR MIDCO GP LIMITED	11516359	Active - Accounts Filed	19/10/2018	Director
CDR NOMINEECO 1 LIMITED	11519165	Non-Trading	19/10/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREP ASIA III AIL UK HOLDCO LIMITED	15534171	Company is dissolved	01/03/2024		Director
HANSTEEN HOLDINGS LIMITED	05605371	Active - Accounts Filed	06/02/2020	31/07/2024	Director
POTTER MEZZCO LTD	12382204	Active - Accounts Filed	02/01/2020	31/07/2024	Director
POTTER PLEDGECO LTD	12383003	Active - Accounts Filed	02/01/2020	31/07/2024	Director
POTTER UK BIDCO LTD	12362386	Active - Accounts Filed	16/12/2019	31/07/2024	Director
STARLEND UK HOLDCO LTD	10920062	Active - Accounts Filed	17/08/2017	15/01/2018	Director
STARLEND UK NOMINEECO LTD	10919677	Non-Trading	16/08/2017	15/01/2018	Director
STARLEND DEVELOPMENTS LTD	10918880	Active - Accounts Filed	16/08/2017	15/01/2018	Director
PINNACLE GROUP LIMITED	04240859	Active - Accounts Filed	14/06/2017	12/01/2018	Director
HYDE PINNACLE LIMITED	10757654	Active - Accounts Filed	08/05/2017	12/01/2018	Director
SOF-10 STUDENT OPCO LIMITED	10428183	Active - Accounts Filed	14/10/2016	15/01/2018	Director