



John Khay-Yan Wong

922621675

Director Information

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|------------------------------------|--------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | John Khay-Yan Wong | Number | 922621675 |
| Postcode | SW1Y 4AH | Address | 1 St. James's Market London |
| Date of birth | May 1986 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BEECHCROFT GROUP LIMITED | 07677599 | Active - Accounts Filed | 01/08/2023 | | Director |
| CERF II OLDBURY-BARBERRY PROPCO LIMITED | 14220556 | Active - Accounts Filed | 07/07/2022 | | Director |
| CERF II UKL3 PROPCO 1 LIMITED | 14120013 | Active - Accounts Filed | 20/05/2022 | | Director |
| CERF II UK LOGISTICS PROPCO 4 LIMITED | 14017649 | Active - Accounts Filed | 01/04/2022 | | Director |
| WAREHOUSE AND LOGISTICS PROPERTIES LIMITED | 12981248 | Active - Accounts Filed | 17/01/2022 | | Director |
| CERF II UK LOGISTICS PROPCO 1 LIMITED | 13514790 | Active - Accounts Filed | 02/11/2021 | | Director |
| CER HIGH HOLBORN LIMITED | 12139813 | Active - Accounts Filed | 05/08/2019 | | Director |
| ASHTON PARK TROWBRIDGE LTD | 04919759 | Active - Accounts Filed | 28/06/2019 | | Director |
| CER NET.WORKS MANAGEMENT LIMITED | 10508201 | Active - Accounts Filed | 28/06/2019 | | Director |
| CER NET.WORKS HKL MANAGEMENT LIMITED | 10638566 | Active - Accounts Filed | 28/06/2019 | | Director |
| CER KINGS ROAD LIMITED | 10576082 | Active - Accounts Filed | 28/06/2019 | | Director |
| MARCHFIELD DEVELOPMENTS LTD. | 01504148 | In Liquidation | 28/06/2019 | | Director |
| ST JAMES'S HOUSE RESIDENTS MANAGEMENT LIMITED | 09849910 | Non-Trading | 28/06/2019 | | Director |
| CER LONG LANE LIMITED | 10570171 | Active - Accounts Filed | 28/06/2019 | | Director |
| CER HORSELL ROAD OPERATING LIMITED | 10508259 | Active - Accounts Filed | 28/06/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BEECHCROFT BIDCO LIMITED | 12974234 | Active - Accounts Filed | 18/02/2021 | 01/08/2023 | Director |
| FAIRFIELD ELSENHAM LIMITED | 05225331 | Company is dissolved | 28/06/2019 | | Director |
| MARCHFIELD (STRATEGIC LAND) LIMITED | 06343161 | Company is dissolved | 28/06/2019 | | Director |



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| FAIRVIEW [STRATEGIC LAND] LIMITED | 03163889 | Company is dissolved | 28/06/2019 | Director |
| CAROLIA MIDCO LIMITED | 09331398 | Company is dissolved | 03/01/2018 | 17/04/2019 Director |
| CAROLIA NEW MEZZCO LIMITED | 07745636 | Company is dissolved | 03/01/2018 | 17/04/2019 Director |
| CAROLIA HOLDCO LIMITED | 07745965 | Company is dissolved | 03/01/2018 | 17/04/2019 Director |
| CAROLIA PLEDGECO LIMITED | 07745923 | Company is dissolved | 03/01/2018 | 17/04/2019 Director |
| CAROLIA NEW TOPCO LIMITED | 09329449 | Company is dissolved | 03/01/2018 | 17/04/2019 Director |
| CAROLIA BIDCO II LIMITED | 09329437 | Company is dissolved | 03/01/2018 | 17/04/2019 Director |
| CAROLIA BIDCO LIMITED | 07714118 | Company is dissolved | 03/01/2018 | 17/04/2019 Director |
| AXIOS HOSPITALITY REAL ESTATE SERVICES LIMITED | 03265503 | Company is dissolved | 03/01/2018 | 23/04/2019 Director |
| CAROLIA HOSPITALITY UK LIMITED | SC158880 | Company is dissolved | 03/01/2018 | 17/04/2019 Director |
| BRE/CARBON VHCUK LIMITED | 03963831 | Company is dissolved | 28/02/2017 | 17/04/2019 Director |