



Hiroyasu Matsui

923715202

Director Information

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| Title | Mr | Honours | |
| Name | Hiroyasu Matsui | Number | 923715202 |
| Postcode | EC1N 8XA | Address | Saffron Court 14b St. Cross Street London |
| Date of birth | July 1965 | Nationality | Japanese |
| Total current directorships | 68 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| NCP NORTHERN IRELAND LIMITED | 03577588 | Non-Trading | 15/10/2018 | | Director |
| REGENT LION PROPERTIES LIMITED | 00574175 | Non-Trading | 15/10/2018 | | Director |
| NCP NORTH WEST LIMITED | 03577772 | Dormant | 15/10/2018 | | Director |
| TIMES24 UK LIMITED | 02823519 | Non-Trading | 15/10/2018 | | Director |
| BOARDPOST | 03477664 | Non-Trading | 15/10/2018 | | Director |
| NCP LONDON CENTRAL CITY LIMITED | 03577465 | Dormant | 15/10/2018 | | Director |
| NCP LONDON WEST LIMITED | 03577472 | Dormant | 15/10/2018 | | Director |
| BLAXMILL (THIRTY-EIGHT) LIMITED | 05282749 | Non-Trading | 15/10/2018 | | Director |
| STATUSAWARD LIMITED | 04438082 | Non-Trading | 15/10/2018 | | Director |
| PARKING MANAGEMENT (INVESTMENTS) LIMITED | 00954968 | Non-Trading | 15/10/2018 | | Director |
| SMALTON INVESTMENTS LIMITED | 00738611 | Non-Trading | 15/10/2018 | | Director |
| NCP EMPIRE NO. 1 LIMITED | 04429275 | Non-Trading | 15/10/2018 | | Director |
| NCP NORTH EAST LIMITED | 03577187 | Non-Trading | 15/10/2018 | | Director |
| NCP SCOTLAND LIMITED | 03577575 | Non-Trading | 15/10/2018 | | Director |
| NCP NORTH EAST DEVELOPMENT LIMITED | 03577591 | Non-Trading | 15/10/2018 | | Director |
| TOWNWAY CONSTRUCTION AND DEVELOPMENT LIMITED | 00625219 | Non-Trading | 15/10/2018 | | Director |
| PRIMEPANEL LIMITED | 04422283 | Non-Trading | 15/10/2018 | | Director |
| NCP SOUTH ENGLAND LIMITED | 03577415 | Dormant | 15/10/2018 | | Director |
| POINTEURO III | 03739954 | Non-Trading | 15/10/2018 | | Director |
| NCP PROPERTY MANAGEMENT LIMITED | 03577171 | Non-Trading | 15/10/2018 | | Director |
| NATIONAL CAR PARKS GROUP LIMITED | 03577168 | Non-Trading | 15/10/2018 | | Director |
| NCP HOLDINGS LIMITED | 03577164 | Non-Trading | 15/10/2018 | | Director |
| NCP LONDON SOHO LIMITED | 03577557 | Dormant | 15/10/2018 | | Director |



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| NCP EMPIRE NO.3 LIMITED | 04429286 | Non-Trading | 15/10/2018 | Director |
| MEIF II CP SPV 2 LIMITED | 08008660 | Active - Accounts Filed | 15/10/2018 | Director |
| NCP SOUTH EAST & EAST ANGLIA LIMITED | 03577582 | Dormant | 15/10/2018 | Director |
| TRENDCYCLE LIMITED | 04572195 | Active - Accounts Filed | 15/10/2018 | Director |
| OVAL (2042) LIMITED | 05459479 | Non-Trading | 15/10/2018 | Director |
| PIHL (2003) LIMITED | 04422335 | Non-Trading | 15/10/2018 | Director |
| NCP MIDLANDS LIMITED | 03577551 | Non-Trading | 15/10/2018 | Director |
| NCP SOUTH WEST & WALES LIMITED | 03577610 | Dormant | 15/10/2018 | Director |
| JOHN MATTHEWS PROPERTIES LIMITED | 00991116 | Non-Trading | 15/10/2018 | Director |
| PARKING INTERNATIONAL HOLDINGS LIMITED | 05459474 | Non-Trading | 15/10/2018 | Director |
| NCP LIMITED | 00931998 | Non-Trading | 15/10/2018 | Director |
| NCP NORTH WEST DEVELOPMENT LIMITED | 03577184 | Non-Trading | 15/10/2018 | Director |
| NCP COMMERCIAL SERVICES LTD | 06065600 | Active - Accounts Filed | 15/10/2018 | Director |
| OVAL (2041) LIMITED | 05459475 | Active - Accounts Filed | 15/10/2018 | Director |
| BEARDMORE PROPERTIES LIMITED | 00213153 | Non-Trading | 15/10/2018 | Director |
| NATIONAL CAR PARK MAINTENANCE LIMITED | 01082604 | Non-Trading | 15/10/2018 | Director |
| EUROPARKS U.K. LIMITED | 01568141 | Non-Trading | 15/10/2018 | Director |
| NCP EMPIRE NO.4 LIMITED | 04438077 | Non-Trading | 15/10/2018 | Director |
| BLAXMILL (TWENTY-SIX) LIMITED | 05282746 | Non-Trading | 15/10/2018 | Director |
| NCP SOUTH WEST & WALES DEVELOPMENT LIMITED | 03577174 | Non-Trading | 15/10/2018 | Director |
| POINTSPEC LIMITED | 03461277 | Non-Trading | 15/10/2018 | Director |
| FINSBURY SQUARE CAR PARK LIMITED | 00615233 | Non-Trading | 15/10/2018 | Director |
| NATIONAL PARKING CORPORATION LIMITED | 01104488 | Non-Trading | 15/10/2018 | Director |
| HANMEAD LIMITED | 01131714 | Non-Trading | 15/10/2018 | Director |
| MOTOR LODGE DEVELOPMENTS LIMITED | 00681683 | Non-Trading | 15/10/2018 | Director |
| EUROPARKS LIMITED | 02050037 | Non-Trading | 15/10/2018 | Director |
| PARK AND RIDE LIMITED | 02906250 | Non-Trading | 15/10/2018 | Director |
| BLAXMILL (TWENTY-FIVE) LIMITED | 05279003 | Non-Trading | 15/10/2018 | Director |
| NCP NOMINEES LIMITED | 04094851 | Non-Trading | 15/10/2018 | Director |
| NCP MIDLANDS DEVELOPMENT LIMITED | 03579651 | Dormant | 15/10/2018 | Director |
| NCP LONDON CENTRAL CITY DEVELOPMENT LIMITED | 03577567 | Non-Trading | 15/10/2018 | Director |



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| M.A.C. CAR PARKS (U.K.) LIMITED | 02012314 | Non-Trading | 15/10/2018 | Director |
| NCP EAST ANGLIA DEVELOPMENT LIMITED | 03577180 | Active - Accounts Filed | 15/10/2018 | Director |
| PARKING SECURITY SERVICES LIMITED | 01268297 | Non-Trading | 15/10/2018 | Director |
| PARKING MANAGEMENT LIMITED | 00802817 | Non-Trading | 15/10/2018 | Director |
| NCP LONDON WEST DEVELOPMENT LIMITED | 03577576 | Dormant | 15/10/2018 | Director |
| STEPBRANCH LIMITED | 04440323 | Non-Trading | 15/10/2018 | Director |
| MEIF II CP SPV 1 LIMITED | 08008656 | Active - Accounts Filed | 15/10/2018 | Director |
| NCP EMPIRE NO. 2 LIMITED | 04429279 | Non-Trading | 15/10/2018 | Director |
| NATIONAL CAR PARKS (EUK) LIMITED | 06631612 | Active - Accounts Filed | 05/09/2018 | Director |
| PARK24 INTERNATIONAL LIMITED | 10875498 | Active - Accounts Filed | 01/08/2018 | Director |
| NATIONAL CAR PARKS LIMITED | 00253240 | Active - Accounts Filed | 23/08/2017 | Director |
| MEIF II CP HOLDINGS 2 LIMITED | 06133806 | Active - Accounts Filed | 23/08/2017 | Director |
| MEIF II CP HOLDINGS 3 LIMITED | 06133821 | Active - Accounts Filed | 23/08/2017 | Director |
| S&K CAR PARK MANAGEMENT LTD | 07401550 | Active - Accounts Filed | 08/05/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|----------|
| IPARK EUROPE LIMITED | 10096736 | Company is dissolved | 08/05/2017 | | Director |