



Nicholas Mark Chadwick

924238679

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas Mark Chadwick	<b>Number</b>	924238679
<b>Postcode</b>	EC2N 2AX	<b>Address</b>	1 Bartholomew Lane London
<b>Date of birth</b>	November 1981	<b>Nationality</b>	British
<b>Total current directorships</b>	69		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOF 13 MASTER REITCO LIMITED	FC041921	Active - Incorporated	Newly 08/11/2024		Director
STARLIGHT BIDCO LIMITED	FC041918	Active - Incorporated	Newly 08/11/2024		Director
YOTEL LIMITED	04930414	Active - Accounts Filed	26/07/2024		Director
BOND ST OPCO LTD	02807960	Active - Accounts Filed	12/01/2024		Director
VANDERBILT HOLDCO LTD	13260357	Active - Accounts Filed	12/01/2024		Director
BOND ST HOLDCO LTD	08735647	Active - Accounts Filed	12/01/2024		Director
MERCER ST OPCO LTD	07789061	Active - Accounts Filed	12/01/2024		Director
SUSSEX HOLDCO LTD	13264769	Active - Accounts Filed	12/01/2024		Director
VANDERBILT OPCO LTD	02807950	Active - Accounts Filed	12/01/2024		Director
SUSSEX OPCO LTD	02808125	Active - Accounts Filed	12/01/2024		Director
BLOOMSBURY OPCO LTD	06507800	Active - Accounts Filed	12/01/2024		Director
KENILWORTH OPCO LTD	02808138	Active - Accounts Filed	12/01/2024		Director
LEICESTER SQ OPCO LTD	05986673	Active - Accounts Filed	12/01/2024		Director
ROBINSON HOTELS HOLDCO LTD	08664048	Active - Accounts Filed	12/01/2024		Director
GRAFTON OPCO LTD	08664278	Active - Accounts Filed	12/01/2024		Director
NPW OPCO LIMITED	07790049	Active - Accounts Filed	12/01/2024		Director
SOF-12 RESOLVE NC HEDGECO 2 LIMITED	FC041158	Active - Incorporated	Newly 21/12/2023		Director
SOF-12 RESOLVE HEDGECO 2 LIMITED	FC041160	Active - Incorporated	Newly 21/12/2023		Director
SOF-12 RESOLVE HEDGECO 1 LIMITED	FC041159	Active - Incorporated	Newly 21/12/2023		Director
SOF-12 RESOLVE NC HEDGECO 1 LIMITED	FC041157	Active - Incorporated	Newly 21/12/2023		Director
SOF 12 ROBINSON HOLDCO LIMITED	15266294	Active - Incorporated	Newly 07/11/2023		Director
SOF 12 ROBINSON BIDCO LIMITED	15266670	Active - Incorporated	Newly 07/11/2023		Director

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SOF-12 FH DEBT CO LIMITED	14033106	Company is dissolved	07/04/2022	Director
SOF-12 FH PLEDGECO LIMITED	14013565	Company is dissolved	30/03/2022	Director
SOF-12 FH HOLDCO LIMITED	14012983	Company is dissolved	30/03/2022	Director
THE GRAND HOTEL BIRMINGHAM LIMITED	10521069	Active - Accounts Filed	31/12/2021	Director
EALING STUDIOS OPERATIONS LIMITED	03902482	Active - Accounts Filed	15/09/2021	Director
SOF-12 MASTER REITCO LIMITED	FC038303	Active - Newly Incorporated	30/07/2021	Director
DEANS GATE SOF ALLIANCE OFFICE CO LIMITED	13118718	Active - Accounts Filed	07/01/2021	Director
DEANS GATE SOF ALLIANCE RESIDENTIAL CO LIMITED	13118672	Active - Accounts Filed	07/01/2021	Director
DEANS GATE SOF ALLIANCE CARPARK CO LIMITED	13116430	Active - Accounts Filed	06/01/2021	Director
DEANS GATE SOF ALLIANCE HOTEL CO LIMITED	13117040	Active - Accounts Filed	06/01/2021	Director
DEANS GATE SOF ALLIANCE LEASE CO LIMITED	13060989	Non-Trading	03/12/2020	Director
PRINCIPAL HOTELS TOPCO 3 LIMITED	09359772	Active - Accounts Filed	30/11/2020	Director
QUAD BIDCO LIMITED	08821600	Company is dissolved	30/11/2020	Director
DVV HOLDCO LIMITED	08813573	Company is dissolved	30/11/2020	Director
PRINCIPAL HOTELS TOPCO 1 LIMITED	09357457	Active - Accounts Filed	30/11/2020	Director
QUAD HOLDCO LIMITED	08821509	Company is dissolved	30/11/2020	Director
ROME HOLDCO LTD	08373863	Company is dissolved	30/11/2020	Director
ROME INVESTCO LTD	08374006	Company is dissolved	30/11/2020	Director
PRINCIPAL HOTEL COMPANY LIMITED	09358450	Active - Accounts Filed	30/11/2020	Director
SOF-11 DOCKLANDS DC UK HOLDCO LIMITED	12282374	Active - Accounts Filed	29/10/2020	Director
ONESPAC VENUES LIMITED	01396936	Company is dissolved	02/09/2020	Director
SOF-11 DOCKLANDS DC UK BIDCO LIMITED	12281214	Active - Accounts Filed	08/06/2020	Director
WESTER GATE OPCO LIMITED	11794123	Active - Accounts Filed	29/01/2019	Director
BELFAST HOTEL LESSEE LIMITED	NI648462	Company is dissolved	26/02/2018	Director
EDINBURGH GROSVENOR HOTEL LIMITED	10996661	Company is dissolved	22/02/2018	Director
BLACKPOOL HOTEL LESSEE LIMITED	10996774	Company is dissolved	22/02/2018	Director
EDINBURGH GROSVENOR HOTEL LESSEE LIMITED	10996707	Company is dissolved	22/02/2018	Director



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DRAGONGLASS UK LESSEE HOLDINGS LIMITED	10259705	Company is dissolved	22/02/2018	Director
COYLUMBRIDGE LESSEE LIMITED	10260141	Company is dissolved	22/02/2018	Director
BLACKPOOL PROPCO HOTEL LIMITED	10996749	Company is dissolved	22/02/2018	Director
COYLUMBRIDGE HOTEL LIMITED	10996941	Company is dissolved	22/02/2018	Director
COYLUMBRIDGE HOTEL LESSEE LIMITED	10996899	Company is dissolved	22/02/2018	Director
ISLINGTON LESSEE LIMITED	10260154	Company is dissolved	22/02/2018	Director
DRAGONGLASS STAKIS SPE LIMITED	06398410	Active - Accounts Filed	22/02/2018	Director
BLACKPOOL LESSEE LIMITED	10260149	Company is dissolved	22/02/2018	Director
MILTON KEYNES HOTEL LESSEE LIMITED	10996860	Company is dissolved	22/02/2018	Director
DRAGONGLASS BIDCO LTD	11166553	Active - Accounts Filed	24/01/2018	Director
SOF-10 HIM INVESTCO LIMITED	10688625	Company is dissolved	18/07/2017	Director
SOF-10 HIM LIMITED	10681862	Company is dissolved	18/07/2017	Director
SIENA BIDCO LIMITED	09360397	Company is dissolved	31/03/2015	Director
SOF-10 STARLIGHT 14 OPERATIONS LIMITED	09300959	Company is dissolved	31/03/2015	Director
SIENA HOLDCO LIMITED	09359107	Company is dissolved	31/03/2015	Director
SOF-10 STARLIGHT 13 OPERATIONS LIMITED	09300955	Company is dissolved	31/03/2015	Director
SOF-10 THINK MAZEY DEVELOPMENTS LIMITED	09482038	Company is dissolved	12/03/2015	Director
SOF-10 THINK TBRD DEVELOPMENTS LIMITED	09482034	Company is dissolved	12/03/2015	Director
THE TOWN HOUSE COLLECTION HOLDINGS LIMITED	SC408188	Company is dissolved	13/01/2015	Director
TC NEWCO 20151 LIMITED	SC203174	Company is dissolved	13/01/2015	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHROW OPCO LTD	08664490	Active - Accounts Filed	12/01/2024	28/06/2024	Director
DVV INVESTCO LIMITED	08813674	Company is dissolved	30/11/2020	06/05/2021	Director
AXIOM HOSPITALITY LIMITED	12800757	Active - Accounts Filed	06/10/2020	31/01/2022	Director
ERSKINE HOUSE OPCO LIMITED	11736604	Active - Accounts Filed	20/12/2018	19/07/2024	Director
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	22/02/2018	23/09/2022	Director
PANDOX BELFAST LIMITED	NI027951	Active - Accounts Filed	22/02/2018	19/07/2023	Director
DRAGONGLASS MILTON KEYNES LIMITED	06398416	Active - Accounts Filed	22/02/2018	08/04/2019	Director
DRAGONGLASS UK HOLDING LIMITED	10259651	Active - Accounts Filed	22/02/2018	14/06/2019	Director

N/A\* - no information available



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SOF-10 HIM ASSETCO LIMITED	08463984	Active - Accounts Filed	18/07/2017	15/10/2019	Director
THE ROXBURGHE HOTEL EDINBURGH LIMITED	SC480633	Company is dissolved	01/05/2015	25/07/2018	Director
PANDOX KENSINGTON LIMITED	09300948	Active - Accounts Filed	31/03/2015	28/08/2024	Director
PANDOX TOWER BRIDGE LIMITED	09300902	Active - Accounts Filed	31/03/2015	28/08/2024	Director
PANDOX LONDON BRIDGE LIMITED	09300901	Active - Accounts Filed	31/03/2015	28/08/2024	Director
THE BONHAM HOTEL EDINBURGH LIMITED	SC118669	Active - Accounts Filed	13/01/2015	21/06/2016	Director
BLYTHSWOOD SQUARE HOTEL GLASGOW LIMITED	SC294938	Active - Accounts Filed	13/01/2015	25/07/2018	Director