



Rinaldo Enrico Marcoz

925361576

Director Information

Title	Mr	Honours	
Name	Rinaldo Enrico Marcoz	Number	925361576
Postcode	EC1A 4HY	Address	4th Floor 140 Aldersgate Street London
Date of birth	August 1970	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANODE HOLDCO 2 LIMITED	13413459	Active - Accounts Filed	16/12/2024		Director
SEPTINUARY HOLDCO LIMITED	14518816	Active - Accounts Filed	16/12/2024		Director
LAMBIR HOLDCO LIMITED	13763161	Active - Accounts Filed	16/12/2024		Director
ANODE HOLDCO LIMITED	13405885	Active - Accounts Filed	16/12/2024		Director
BOYD HOLDCO LIMITED	12461691	Active - Accounts Filed	16/12/2024		Director
LONDON EAST CITY HOTEL LIMITED	15250078	Active - Newly Incorporated	01/11/2024		Director
SV HOSPITALITY HOLDCO LIMITED	15249789	Active - Newly Incorporated	01/11/2024		Director
HPT VIII UK QAHC LIMITED	16034534	Active - Newly Incorporated	22/10/2024		Director
SUNRISE UK LEASING LIMITED	15922276	Active - Newly Incorporated	28/08/2024		Director
PALLADIUM TOPCO III LIMITED	14002820	Company is dissolved	25/03/2022		Director
PALLADIUM MIDCO LIMITED	14003106	Company is dissolved	25/03/2022		Director
PALLADIUM BIDCO LIMITED	14002893	Company is dissolved	25/03/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMDEN THX UK LIMITED	09842405	Active - Accounts Filed	15/11/2024	01/01/2025	Director
DOMINION FIDUCIARY SERVICES UK LIMITED	11848018	Active - Accounts Filed	02/10/2023	24/01/2024	Director
FORGE BIO NOMINEE NO.4B LIMITED	14606233	Active - Accounts Filed	20/01/2023	21/04/2023	Director
FORGE BIO NO. 4 GP LIMITED	14603142	Active - Accounts Filed	19/01/2023	21/04/2023	Director
FORGE BIO NOMINEE NO.4A LIMITED	14605276	Active - Accounts Filed	19/01/2023	21/04/2023	Director
VENTAS UK REAL ESTATE LIMITED	14541258	Active - Accounts Filed	14/12/2022	21/04/2023	Director
QR TSO 1 LENDCO LIMITED	FC040056	Active - Newly Incorporated	29/11/2022	28/04/2023	Director



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SOPHOMORE PROPERTY 2A LTD	14400038	Active - Accounts Filed	05/10/2022	21/04/2023	Director
UK LIFE SCIENCES PROPERTY HOLDING COMPANY LIMITED	FC039863	Active - Accounts Filed	28/09/2022	24/04/2023	Director
FORGE LIFE SCIENCES NO.2 NOMINEE 1 LTD	14266982	Active - Accounts Filed	01/08/2022	24/04/2023	Director
FORGE LIFE SCIENCES NO.2 NOMINEE 2 LTD	14267967	Active - Accounts Filed	01/08/2022	24/04/2023	Director
FORGE LIFE SCIENCES NO.2 GP LTD	14263664	Active - Accounts Filed	29/07/2022	24/04/2023	Director
QUARK CLEANCO LIMITED	14245289	Active - Accounts Filed	20/07/2022	20/07/2022	Director
FORGE BIO NO.3D NOMINEE B LIMITED	14217756	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO NO.3D NOMINEE A LIMITED	14217709	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO NO.3A NOMINEE A LIMITED	14217802	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO NO.3B NOMINEE A LIMITED	14219153	Active - Accounts Filed	06/07/2022	23/04/2023	Director
FORGE BIO NO.3B NOMINEE B LIMITED	14217450	Active - Accounts Filed	06/07/2022	24/04/2023	Director
FORGE BIO NO.3A NOMINEE B LIMITED	14219028	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO MASTER NOMINEE 3B LIMITED	14217370	Active - Accounts Filed	06/07/2022	24/04/2023	Director
FORGE BIO NO.3C NOMINEE B LIMITED	14217639	Active - Accounts Filed	06/07/2022	24/04/2023	Director
FORGE BIO NO.3C NOMINEE A LIMITED	14217542	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO MASTER NOMINEE 3A LIMITED	14216862	Active - Accounts Filed	05/07/2022	24/04/2023	Director
FORGE BIO MASTER NOMINEE HOLDCO LIMITED	14208219	Active - Accounts Filed	01/07/2022	24/04/2023	Director
FORGE BIO NO. 3D GP LIMITED	14199752	Active - Accounts Filed	28/06/2022	24/04/2023	Director
FORGE BIO NO. 3C GP LIMITED	14200547	Active - Accounts Filed	28/06/2022	24/04/2023	Director
FORGE BIO NO. 3A GP LIMITED	14200726	Active - Accounts Filed	28/06/2022	24/04/2023	Director
FORGE BIO NO. 3B GP LIMITED	14199781	Active - Accounts Filed	28/06/2022	24/04/2023	Director
FORGE BIO NOMINEE 2B LTD	14096615	Active - Accounts Filed	10/05/2022	24/04/2023	Director
FORGE BIO NOMINEE 2A LTD	14095076	Active - Accounts Filed	09/05/2022	24/04/2023	Director
FORGE BIO GP 2 LTD	14091876	Active - Accounts Filed	06/05/2022	24/04/2023	Director
KETTERING ENERGY PARK PROPCO LIMITED	14091326	Active - Accounts Filed	06/05/2022	21/04/2023	Director
FIRST RENEWABLE DEVELOPMENTS LIMITED	07540571	Active - Accounts Filed	11/04/2022	21/04/2023	Director

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SOPHOMORE OPCO (UK) LTD	14035871	Active - Accounts Filed	08/04/2022	21/04/2023	Director
SOPHOMORE PROPERTY 1 LTD	14033004	Active - Accounts Filed	07/04/2022	21/04/2023	Director
FANDUEL INTERNATIONAL, LTD	14003856	Active - Accounts Filed	25/03/2022	28/03/2022	Director
FORGE LIFE SCIENCES MASTER GP LTD	13965376	Active - Accounts Filed	09/03/2022	24/04/2023	Director
MK MANCO (UK) LIMITED	13956936	Active - Accounts Filed	05/03/2022	21/04/2023	Director
FORGE BIO NOMINEE 1A LTD	13906598	Active - Accounts Filed	10/02/2022	24/04/2023	Director
FORGE BIO NOMINEE 1B LTD	13906605	Active - Accounts Filed	10/02/2022	24/04/2023	Director
FORGE BIO GP LTD	13901559	Active - Accounts Filed	08/02/2022	24/04/2023	Director
S. LONDON CHIGWELL PRINCE REGENT OPCO LIMITED	FC038908	Active - Accounts Filed	17/09/2021	28/04/2023	Director
S. LONDON CROYDON AERODROME OPCO LIMITED	FC038823	Active - Accounts Filed	26/08/2021	28/04/2023	Director
S. PRESTON LEYLAND OPCO LIMITED	FC038824	Active - Accounts Filed	26/08/2021	28/04/2023	Director
S. MANCHESTER AIRPORT OPCO LIMITED	FC038822	Active - Accounts Filed	26/08/2021	28/04/2023	Director
S. BIRMINGHAM STRATHALLAN OPCO LIMITED	FC038802	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. LIVERPOOL SOUTH OPCO LIMITED	FC038812	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. BOURNEMOUTH EAST CLIFF OPCO LIMITED	FC038803	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. ABERDEEN AIRPORT OPCO LIMITED	FC038800	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. FLITWICK MANOR OPCO LIMITED	FC038804	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. GLOUCESTER OPCO LIMITED	FC038819	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. GLASGOW OPCO LIMITED	FC038811	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. CAMBRIDGE OPCO LIMITED	FC038806	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. DERBY MIDLAND OPCO LIMITED	FC038808	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. CARLISLE OPCO LIMITED	FC038816	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. MANCHESTER SOUTH OPCO LIMITED	FC038815	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. LLYNDR HALL OPCO LIMITED	FC038814	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. BOURNEMOUTH CARLTON OPCO LIMITED	FC038801	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. DERBY MICKLEOVER COURT OPCO LIMITED	FC038810	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. HULL OPCO LIMITED	FC038818	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. LIVERPOOL OPCO LIMITED	FC038820	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. DERBY OPCO LIMITED	FC038807	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. CHESTER INN OPCO LIMITED	FC038817	Active - Accounts Filed	25/08/2021	28/04/2023	Director



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R. HEATHROW PROPCO LIMITED	FC038765	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. MANCHESTER PROPCO LIMITED	FC038768	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. OXFORD PROPCO LIMITED	FC038770	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. GUILDFORD PROPCO LIMITED	FC038764	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. MILTON KEYNES PROPCO LIMITED	FC038766	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. MAIDENHEAD PROPCO LIMITED	FC038769	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. SUTTON PROPCO LIMITED	FC038767	Active - Accounts Filed	16/08/2021	28/04/2023	Director