



MOURANT GOVERNANCE SERVICES (UK) LIMITED

925704108

Director Information

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| Title | | Honours | |
| Name | MOURANT GOVERNANCE SERVICES (UK) LIMITED | Number | 925704108 |
| Postcode | EC4N 6EU | Address | 10th Floor 110 Cannon Street London England |
| Date of birth | | Nationality | |
| Total current directorships | 191 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| DTZI COLIV I BAT NOMINEE LTD | 14598847 | Active - Accounts Filed | 31/12/2024 | | Company Secretary |
| DTZI COLIV I BAT GP LEASE LTD | 14554277 | Active - Accounts Filed | 31/12/2024 | | Company Secretary |
| DTZI COLIV I HRW GP LEASE LTD | 13497690 | Active - Accounts Filed | 31/12/2024 | | Company Secretary |
| DTZI COLIV I ERL GP LEASE LTD | 14341241 | Active - Accounts Filed | 31/12/2024 | | Company Secretary |
| DTZI COLIV I BAT OPCO LTD | 14554245 | Active - Accounts Filed | 31/12/2024 | | Company Secretary |
| DTZI COLIV I ERL NOMINEE LTD | 14362074 | Non-Trading | 31/12/2024 | | Company Secretary |
| DTZI COLIV I HRW NOMINEE LIMITED | 13846559 | Active - Accounts Filed | 31/12/2024 | | Company Secretary |
| DTZI COLIV I ERL OPCO LTD | 14341801 | Active - Accounts Filed | 31/12/2024 | | Company Secretary |
| DTZI COLIV I HRW OPCO LTD | 13506997 | Active - Accounts Filed | 31/12/2024 | | Company Secretary |
| KETTERING ENERGY TARIFF LIMITED | 07692172 | Active - Accounts Filed | 02/12/2024 | | Company Secretary |
| SPARROW HOLDINGS 1 LIMITED | 16108917 | Active - Newly Incorporated | 29/11/2024 | | Company Secretary |
| GTAM APEX (NOMINEE) LIMITED | 08701976 | Active - Accounts Filed | 29/11/2024 | | Company Secretary |
| GTAM APEX (GENERAL PARTNER) LIMITED | 08680717 | Active - Accounts Filed | 29/11/2024 | | Company Secretary |
| FALCON HOLDINGS 1 LIMITED | 16108103 | Active - Newly Incorporated | 28/11/2024 | | Company Secretary |



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| CARDINAL MIDCO LIMITED | 16093866 | Active - Incorporated | Newly 21/11/2024 | Company Secretary |
| CARDINAL BIDCO LIMITED | 16093592 | Active - Incorporated | Newly 21/11/2024 | Company Secretary |
| VICTORIA GATE LIMITED | 04291644 | Active - Accounts Filed | 28/10/2024 | Company Secretary |
| LHG TOPCO LIMITED | 16042178 | Active - Incorporated | Newly 25/10/2024 | Company Secretary |
| LHG MIDCO LIMITED | 16042045 | Active - Incorporated | Newly 25/10/2024 | Company Secretary |
| LHG BIDCO LIMITED | 16042073 | Active - Incorporated | Newly 25/10/2024 | Company Secretary |
| THEMIS GP LIMITED | 15972718 | Active - Incorporated | Newly 23/09/2024 | Company Secretary |
| NEXTWIND CAPITAL LIMITED | 12934177 | Active - Accounts Filed | 12/08/2024 | Company Secretary |
| GLACIAN UK MANCO LIMITED | 15891660 | Active - Incorporated | Newly 12/08/2024 | Company Secretary |
| NXWIND UNUS LIMITED | 14950085 | Active - Incorporated | Newly 31/07/2024 | Company Secretary |
| NXWIND TRIBUS LIMITED | 14950466 | Active - Incorporated | Newly 31/07/2024 | Company Secretary |
| NXWIND DUO LIMITED | 14950258 | Active - Incorporated | Newly 31/07/2024 | Company Secretary |
| NEXTWIND REPOWERING ONE LIMITED | 13802745 | Active - Accounts Filed | 30/07/2024 | Company Secretary |
| RED UK MIDCO LTD | 15855013 | Active - Incorporated | Newly 23/07/2024 | Company Secretary |
| NXWIND (UK) LIMITED | 14941034 | Active - Incorporated | Newly 17/07/2024 | Company Secretary |
| BRIXTON (HEATHROW ESTATE) LIMITED | 04523673 | Active - Accounts Filed | 20/06/2024 | Company Secretary |
| RELAY BIDCO LIMITED | 15768601 | Active - Incorporated | Newly 10/06/2024 | Company Secretary |
| RELAY TOPCO LIMITED | 15766727 | Active - Incorporated | Newly 07/06/2024 | Company Secretary |
| RELAY MIDCO LIMITED | 15767928 | Active - Incorporated | Newly 07/06/2024 | Company Secretary |
| RELAY SUPER TOPCO LIMITED | 15765035 | Active - Incorporated | Newly 06/06/2024 | Company Secretary |
| BETA UK INVESTMENTS LTD | 13585511 | Non-Trading | 31/05/2024 | Company Secretary |



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| EPSILON UK INVESTMENTS LTD | 13585538 | Non-Trading | 31/05/2024 | Company Secretary |
| MPG FINCO LIMITED | 07458411 | Non-Trading | 31/05/2024 | Company Secretary |
| ICE MANCO LIMITED | 13747701 | Active - Accounts Filed | 31/05/2024 | Company Secretary |
| DELTA UK INVESTMENTS LTD | 13585385 | Non-Trading | 31/05/2024 | Company Secretary |
| GAMMA UK INVESTMENTS LTD | 13585469 | Non-Trading | 31/05/2024 | Company Secretary |
| WIND (UK) HOLDCO LIMITED | 15588795 | Active - Newly Incorporated | 31/05/2024 | Company Secretary |
| ZETA UK INVESTMENTS LTD | 13585454 | Non-Trading | 31/05/2024 | Company Secretary |
| WIND (UK) HOLDCO 2 LIMITED | 13582944 | Non-Trading | 31/05/2024 | Company Secretary |
| RENAISSANCE LAND LIMITED | 14433976 | Active - Accounts Filed | 31/05/2024 | Company Secretary |
| CUMULUS HOLDINGS 1 LIMITED | 15750347 | Active - Newly Incorporated | 30/05/2024 | Company Secretary |
| VIVUS HOLDINGS 1 LIMITED | 15725973 | Active - Newly Incorporated | 17/05/2024 | Company Secretary |
| GLDC HOLDINGS LIMITED | 15726085 | Active - Newly Incorporated | 17/05/2024 | Company Secretary |
| HAMILTON HOLDINGS 1 LIMITED | 15726838 | Active - Newly Incorporated | 17/05/2024 | Company Secretary |
| CANARY HOLDINGS 1 LIMITED | 15726253 | Active - Newly Incorporated | 17/05/2024 | Company Secretary |
| THE FORUM, SOLENT, MANAGEMENT COMPANY LIMITED | 04233989 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| KW EU REAL ESTATE FINANCE LIMITED | 13202819 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| THORNFIELD PROPERTIES (BURY) LIMITED | 04982794 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| THE HEIGHTS MANAGEMENT COMPANY LIMITED | 02683022 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| CELLA SPAIN HOLDCO LIMITED | 13489032 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| KWE II SPAIN HOLDCO LIMITED | 13434551 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| KW ROCK UK LIMITED | 08694293 | Active - Accounts Filed | 01/05/2024 | Company Secretary |



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| KWF HEIGHTS LIMITED | 12209974 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| TOTAL ESPANA REAL ESTATE HOLDCO (UK) LIMITED | 15210690 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| KENNEDY WILSON UK LIMITED | 07802204 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| KWF CAPITOL LIMITED | 13404564 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| KWF UK HOLDCO LIMITED | 12209903 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| THORNFIELD PROPERTIES BURY (LEASE) LIMITED | 05527779 | Non-Trading | 01/05/2024 | Company Secretary |
| ALPHA SPAIN HOLDCO LIMITED | 13997368 | Active - Accounts Filed | 30/04/2024 | Company Secretary |
| PARK 32 MANAGEMENT COMPANY LIMITED | 12280989 | Active - Accounts Filed | 30/04/2024 | Company Secretary |
| CHESHIRE HOLDCO LTD | 15682194 | Active - Newly Incorporated | 26/04/2024 | Company Secretary |
| CHESHIRE MIDCO LTD | 15682246 | Active - Newly Incorporated | 26/04/2024 | Company Secretary |
| CHESHIRE BIDCO LTD | 15682273 | Active - Newly Incorporated | 26/04/2024 | Company Secretary |
| BRE UK COSEC 9 LTD | 13582958 | Non-Trading | 21/03/2024 | Company Secretary |
| RED UK HOLDCO LTD | 15514203 | Active - Newly Incorporated | 22/02/2024 | Company Secretary |
| JANUS HOLDCO LIMITED | 15502212 | Active - Newly Incorporated | 19/02/2024 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| INDUSTRIOUS MANAGEMENT LIMITED | 09178273 | Company is dissolved | 31/05/2024 | | Company Secretary |
| MAX PROPERTY GROUP LIMITED | 06492721 | Company is dissolved | 31/05/2024 | | Company Secretary |
| MAX PROPERTY 2 LIMITED | 06492749 | Company is dissolved | 31/05/2024 | | Company Secretary |
| MAX PROPERTY 1 LIMITED | 06492732 | Company is dissolved | 31/05/2024 | | Company Secretary |
| LONGFELLOW PROPERTY MANAGEMENT UK, LIMITED | 14101071 | Non-Trading | 24/05/2023 | 19/12/2023 | Company Secretary |
| OPUS BARFORD DEVELOPMENTS LIMITED | 14645707 | Active - Accounts Filed | 07/02/2023 | 30/04/2023 | Company Secretary |

N/A* - no information available



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| OPUS BARFORD HOLDINGS LIMITED | 14643287 | Active - Accounts Filed | 06/02/2023 | 30/04/2023 | Company Secretary |
| OCS HOLDCO 2 LIMITED | 14112166 | Active - Accounts Filed | 25/08/2022 | 13/06/2023 | Company Secretary |
| OCS HOLDCO 4 LIMITED | 14112368 | Active - Accounts Filed | 25/08/2022 | 13/06/2023 | Company Secretary |
| OCS HOLDCO 3 LIMITED | 14112262 | Active - Accounts Filed | 25/08/2022 | 13/06/2023 | Company Secretary |
| OCS HOLDCO 1 LIMITED | 14111992 | Active - Accounts Filed | 25/08/2022 | 13/06/2023 | Company Secretary |
| OCS GROUP TOPCO LIMITED | 14111894 | Active - Accounts Filed | 25/08/2022 | 13/06/2023 | Company Secretary |
| OCS PARCO LIMITED | 14112511 | Active - Accounts Filed | 25/08/2022 | 13/06/2023 | Company Secretary |
| OCS GROUP INVESTMENTS LIMITED | 14112680 | Active - Accounts Filed | 25/08/2022 | 13/06/2023 | Company Secretary |
| OCS GROUP HOLDINGS LIMITED | 14112592 | Active - Accounts Filed | 25/08/2022 | 13/06/2023 | Company Secretary |
| OPUS KNOWLE HOLDINGS LIMITED | 14233069 | Active - Accounts Filed | 13/07/2022 | 30/04/2023 | Company Secretary |
| OPUS LITTLE WALTHAM DEVELOPMENTS LIMITED | 14233132 | Active - Accounts Filed | 13/07/2022 | 30/04/2023 | Company Secretary |
| OPUS LITTLE WALTHAM HOLDINGS LIMITED | 14232956 | Active - Accounts Filed | 13/07/2022 | 30/04/2023 | Company Secretary |
| CENTRAL HOLDCO LTD | 14186680 | Active - Accounts Filed | 21/06/2022 | 24/02/2023 | Company Secretary |
| CENTRAL BIDCO LTD | 14186687 | Active - Accounts Filed | 21/06/2022 | 24/02/2023 | Company Secretary |
| CENTRAL MIDCO LTD | 14186772 | Active - Accounts Filed | 21/06/2022 | 24/02/2023 | Company Secretary |
| OPUS EDGBASTON DEVELOPMENTS LIMITED | 09796981 | Active - Accounts Filed | 24/02/2022 | 30/04/2023 | Company Secretary |
| OPUS EDGBASTON PLACE LIMITED | 13796655 | Active - Accounts Filed | 13/12/2021 | 30/04/2023 | Company Secretary |
| OPUS EDGBASTON PROPERTY LIMITED | 13793571 | Active - Accounts Filed | 10/12/2021 | 30/04/2023 | Company Secretary |
| OPUS STONEHAM INVESTMENTS LIMITED | 13793266 | Active - Accounts Filed | 10/12/2021 | 30/04/2023 | Company Secretary |
| OPUS STONEHAM PARK LIMITED | 13793134 | Active - Accounts Filed | 10/12/2021 | 30/04/2023 | Company Secretary |
| OPUS EDGBASTON INVESTMENTS LIMITED | 13795046 | Active - Accounts Filed | 10/12/2021 | 30/04/2023 | Company Secretary |



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| OPUS STONEHAM PROPERTY LIMITED | 13788390 | Active - Accounts Filed | 08/12/2021 | 30/04/2023 | Company Secretary |
| OPUS STONEHAM DEVELOPMENTS LIMITED | 13788266 | Active - Accounts Filed | 08/12/2021 | 30/04/2023 | Company Secretary |
| KUDU INVESTMENT HOLDINGS LIMITED | 13087565 | In Liquidation | 26/11/2021 | 17/01/2022 | Company Secretary |
| MAPLE INVESTMENT HOLDINGS LIMITED | 12407491 | In Liquidation | 26/11/2021 | 17/01/2022 | Company Secretary |
| OPUS EDGBASTON HOLDINGS LIMITED | 13724575 | Active - Accounts Filed | 05/11/2021 | 30/04/2023 | Company Secretary |
| OPUS STONEHAM HOLDINGS LIMITED | 13724550 | Active - Accounts Filed | 05/11/2021 | 30/04/2023 | Company Secretary |
| OPUS VILLAGES MANAGEMENT LIMITED | 13715610 | Active - Accounts Filed | 01/11/2021 | 30/04/2023 | Company Secretary |
| OPUS VILLAGES LIMITED | 13713707 | Non-Trading | 31/10/2021 | 30/04/2023 | Company Secretary |
| OPUS VILLAGES HOLDINGS LIMITED | 13709873 | Active - Accounts Filed | 28/10/2021 | 30/04/2023 | Company Secretary |
| NESHER UK TOPCO LTD | 13602099 | Company is dissolved | 03/09/2021 | | Company Secretary |
| FANDUEL GROUP LIMITED | 13222120 | Active - Accounts Filed | 24/02/2021 | 03/08/2023 | Company Secretary |
| ASPEN UK TOPCO LIMITED | 12395106 | Company is dissolved | 11/02/2020 | | Company Secretary |
| ASPEN UK BUYER LIMITED | 12395321 | Active - Accounts Filed | 11/02/2020 | 24/02/2021 | Company Secretary |
| HAMMERSMITH MIDCO LIMITED | 11874092 | Company is dissolved | 31/07/2019 | 25/11/2019 | Company Secretary |
| HAMMERSMITH BIDCO LIMITED | 11875299 | Company is dissolved | 31/07/2019 | 25/11/2019 | Company Secretary |