



**MOURANT GOVERNANCE SERVICES (UK) LIMITED**

**925704108**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MOURANT GOVERNANCE SERVICES (UK) LIMITED	<b>Number</b>	925704108
<b>Postcode</b>	EC3V 0EH	<b>Address</b>	4th Floor 52-54 Gracechurch Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	181		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KETTERING ENERGY TARIFF LIMITED	07692172	Active - Accounts Filed	02/12/2024		Company Secretary
GTAM APEX (GENERAL PARTNER) LIMITED	08680717	Active - Accounts Filed	29/11/2024		Company Secretary
GTAM APEX (NOMINEE) LIMITED	08701976	Active - Accounts Filed	29/11/2024		Company Secretary
SPARROW HOLDINGS 1 LIMITED	16108917	Active - Newly Incorporated	29/11/2024		Company Secretary
FALCON HOLDINGS 1 LIMITED	16108103	Active - Newly Incorporated	28/11/2024		Company Secretary
CARDINAL MIDCO LIMITED	16093866	Active - Newly Incorporated	21/11/2024		Company Secretary
CARDINAL BIDCO LIMITED	16093592	Active - Newly Incorporated	21/11/2024		Company Secretary
VICTORIA GATE LIMITED	04291644	Active - Accounts Filed	28/10/2024		Company Secretary
LHG MIDCO LIMITED	16042045	Active - Newly Incorporated	25/10/2024		Company Secretary
LHG TOPCO LIMITED	16042178	Active - Newly Incorporated	25/10/2024		Company Secretary
LHG BIDCO LIMITED	16042073	Active - Newly Incorporated	25/10/2024		Company Secretary
THEMIS GP LIMITED	15972718	Active - Newly Incorporated	23/09/2024		Company Secretary
GLACIAN UK MANCO LIMITED	15891660	Active - Newly Incorporated	12/08/2024		Company Secretary
NEXTWIND CAPITAL LIMITED	12934177	Active - Accounts Filed	12/08/2024		Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**MOURANT GOVERNANCE SERVICES (UK) LIMITED**

**925704108**

Secretary



## MOURANT GOVERNANCE SERVICES (UK) LIMITED

925704108

NXWIND UNUS LIMITED	14950085	Active - Incorporated	Newly	31/07/2024	Company Secretary
NXWIND DUO LIMITED	14950258	Active - Incorporated	Newly	31/07/2024	Company Secretary
NXWIND TRIBUS LIMITED	14950466	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
ICE MANCO LIMITED	13747701	Active - Accounts Filed		31/05/2024	Company Secretary
EPSILON UK INVESTMENTS LTD	13585538	Non-Trading		31/05/2024	Company Secretary
DELTA UK INVESTMENTS LTD	13585385	Non-Trading		31/05/2024	Company Secretary
MPG FINCO LIMITED	07458411	Non-Trading		31/05/2024	Company Secretary
ZETA UK INVESTMENTS LTD	13585454	Non-Trading		31/05/2024	Company Secretary
RENAISSANCE LAND LIMITED	14433976	Active - Accounts Filed		31/05/2024	Company Secretary
BETA UK INVESTMENTS LTD	13585511	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 - Incorporated	Newly	31/05/2024	Company Secretary
WIND (UK) HOLDCO 2 LIMITED	13582944	Non-Trading		31/05/2024	Company Secretary



## MOURANT GOVERNANCE SERVICES (UK) LIMITED

925704108

CUMULUS HOLDINGS 1 LIMITED	15750347	Active - Newly Incorporated	30/05/2024	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
VIVUS HOLDINGS 1 LIMITED	15725973	Active - Newly Incorporated	17/05/2024	Company Secretary
THORNFIELD PROPERTIES BURY (LEASE) LIMITED	05527779	Non-Trading	01/05/2024	Company Secretary
KWF UK HOLDCO LIMITED	12209903	Active - Accounts Filed	01/05/2024	Company Secretary
THORNFIELD PROPERTIES (BURY) LIMITED	04982794	Active - Accounts Filed	01/05/2024	Company Secretary
KWF CAPITOL LIMITED	13404564	Active - Accounts Filed	01/05/2024	Company Secretary
CELLA SPAIN HOLDCO LIMITED	13489032	Active - Accounts Filed	01/05/2024	Company Secretary
KW ROCK UK LIMITED	08694293	Active - Accounts Filed	01/05/2024	Company Secretary
KWE II SPAIN HOLDCO LIMITED	13434551	Active - Accounts Filed	01/05/2024	Company Secretary
KWF HEIGHTS LIMITED	12209974	Active - Accounts Filed	01/05/2024	Company Secretary
KENNEDY WILSON UK LIMITED	07802204	Active - Accounts Filed	01/05/2024	Company Secretary
THE FORUM, SOLENT, MANAGEMENT COMPANY LIMITED	04233989	Active - Accounts Filed	01/05/2024	Company Secretary
THE HEIGHTS MANAGEMENT COMPANY LIMITED	02683022	Active - Accounts Filed	01/05/2024	Company Secretary
KW EU REAL ESTATE FINANCE LIMITED	13202819	Active - Accounts Filed	01/05/2024	Company Secretary
TOTAL ESPANA REAL ESTATE HOLDCO (UK) LIMITED	15210690	Active - Accounts Filed	01/05/2024	Company Secretary
PARK 32 MANAGEMENT COMPANY LIMITED	12280989	Active - Accounts Filed	30/04/2024	Company Secretary
ALPHA SPAIN HOLDCO LIMITED	13997368	Active - Accounts Filed	30/04/2024	Company Secretary
CHESHIRE BIDCO LTD	15682273	Active - Newly Incorporated	26/04/2024	Company Secretary



## MOURANT GOVERNANCE SERVICES (UK) LIMITED

925704108

CHESHIRE MIDCO LTD	15682246	Active - Incorporated	Newly	26/04/2024	Company Secretary
CHESHIRE HOLDCO LTD	15682194	Active - Incorporated	Newly	26/04/2024	Company Secretary
BRE UK COSEC 9 LTD	13582958	Non-Trading		21/03/2024	Company Secretary
RED UK HOLDCO LTD	15514203	Active - Incorporated	Newly	22/02/2024	Company Secretary
JANUS HOLDCO LIMITED	15502212	Active - Incorporated	Newly	19/02/2024	Company Secretary
ACCTP BRUM PROPCO LTD	15497198	Active - Incorporated	Newly	17/02/2024	Company Secretary
ACCTP BRUM HOLDCO LTD	15489132	Active - Incorporated	Newly	14/02/2024	Company Secretary
BREDS V NON-US INVESTMENTS GBP LTD	13582911	Non-Trading		09/02/2024	Company Secretary
RAYHILL INVESTMENTS LTD	13582931	Non-Trading		09/02/2024	Company Secretary
JANUS MIDCO LIMITED	15451988	Active - Incorporated	Newly	30/01/2024	Company Secretary
JANUS BIDCO LIMITED	15451932	Active - Incorporated	Newly	30/01/2024	Company Secretary
IC LOGISTICS VELTEN LTD	15430779	Active - Incorporated	Newly	22/01/2024	Company Secretary
LSV UK I CPC HOLDCO, LIMITED	14375692	Active - Accounts Filed		19/12/2023	Company Secretary
PROJECT SANTIS BIDCO LTD	15336276	Active - Incorporated	Newly	08/12/2023	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 - Incorporated	Newly	07/02/2023	30/04/2023 Company Secretary

N/A\* - no information available



## MOURANT GOVERNANCE SERVICES (UK) LIMITED

925704108

OPUS BARFORD HOLDINGS LIMITED	14643287	Active - Incorporated	-	Newly	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 - Incorporated	-	Newly	13/07/2022	30/04/2023	Company Secretary
OPUS LITTLE WALTHAM DEVELOPMENTS LIMITED	14233132	Active - Incorporated	-	Newly	13/07/2022	30/04/2023	Company Secretary
OPUS LITTLE WALTHAM HOLDINGS LIMITED	14232956	Active - Incorporated	-	Newly	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



**MOURANT GOVERNANCE SERVICES (UK) LIMITED**

**925704108**

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