



MOURANT GOVERNANCE SERVICES (UK) LIMITED

925704108

Director Information

Title		Honours	
Name	MOURANT GOVERNANCE SERVICES (UK) LIMITED	Number	925704108
Postcode	EC3V 0EH	Address	4th Floor 52-54 Gracechurch Street London England
Date of birth		Nationality	

Total current directorships 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



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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 - Incorporated	Newly 30/05/2024	Company Secretary
GLDC HOLDINGS LIMITED	15726085	Active - Incorporated	Newly 17/05/2024	Company Secretary
HAMILTON HOLDINGS 1 LIMITED	15726838	Active - Incorporated	Newly 17/05/2024	Company Secretary
CANARY HOLDINGS 1 LIMITED	15726253	Active - Incorporated	Newly 17/05/2024	Company Secretary
VIVUS HOLDINGS 1 LIMITED	15725973	Active - Incorporated	Newly 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 - Incorporated	Newly 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 - Newly Incorporated	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 - Newly Incorporated	13/07/2022	30/04/2023	Company Secretary
OPUS LITTLE WALTHAM DEVELOPMENTS LIMITED	14233132	Active - Newly Incorporated	13/07/2022	30/04/2023	Company Secretary
OPUS LITTLE WALTHAM HOLDINGS LIMITED	14232956	Active - Newly Incorporated	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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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