



Shoaib Z Khan

926314251

Director Information

Title	Mr	Honours	
Name	Shoaib Z Khan	Number	926314251
Postcode	E14 5AB	Address	One Canada Square Canary Wharf London United Kingdom
Date of birth	September 1965	Nationality	British
Total current directorships	421		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF RETAIL 2 LIMITED	15857137	Active - Incorporated	Newly 24/07/2024		Director
CW NQ HOLDINGS LIMITED	15764927	Active - Incorporated	Newly 06/06/2024		Director
CW NQ D1-D2 PROPERTY LIMITED	15765469	Active - Incorporated	Newly 06/06/2024		Director
CW NQ B1 PROPERTY LIMITED	15765457	Active - Incorporated	Newly 06/06/2024		Director
CW NQ D4 PROPERTY LIMITED	15765479	Active - Incorporated	Newly 06/06/2024		Director
CW NQ D3 PROPERTY LIMITED	15765428	Active - Incorporated	Newly 06/06/2024		Director
CW NQ A5 PROPERTY LIMITED	15765452	Active - Incorporated	Newly 06/06/2024		Director
CW WOOD WHARF B3 LP LIMITED (LONDON BRANCH)	FC041404	Active - Incorporated	Newly 18/03/2024		Director
VERTUS HOLDINGS JERSEY LIMITED	FC041409	Active - Incorporated	Newly 18/03/2024		Director
CW WOOD WHARF JERSEY LIMITED	FC041408	Active - Incorporated	Newly 18/03/2024		Director
CW WOOD WHARF D1/D2 PROPCO LIMITED	15252370	Active - Incorporated	Newly 01/11/2023		Director
CANARY WHARF (FC2) OFFICE LIMITED	15251335	Active - Incorporated	Newly 01/11/2023		Director
CW WOOD WHARF B3 PROPCO LIMITED	15252007	Active - Incorporated	Newly 01/11/2023		Director
CW WOOD WHARF WATER STREET HOLDINGS LIMITED	15240296	Active - Incorporated	Newly 27/10/2023		Director



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VERTUS SERVICED APARTMENTS OPCO LIMITED	15235307	Active - Newly Incorporated	25/10/2023	Director
CW WOOD WHARF G5 LIMITED	15232816	Active - Newly Incorporated	24/10/2023	Director
CW WOOD WHARF G1 LIMITED	15232409	Active - Newly Incorporated	24/10/2023	Director
WW RESIDENTIAL FINCO LIMITED	14985267	Active - Newly Incorporated	06/07/2023	Director
STORK INVESTMENTS LIMITED	FC040657	Active - Accounts Filed	09/06/2023	Director
CWG FC4 PROPERTIES LIMITED	14453326	Non-Trading	31/10/2022	Director
CWG FC4 FINANCE LIMITED	14448775	Active - Accounts Filed	28/10/2022	Director
CWG FC4 HOLDINGS LIMITED	14445923	Active - Accounts Filed	27/10/2022	Director
WOOD WHARF STUDENT PROPCO LIMITED	14345439	Non-Trading	08/09/2022	Director
WOOD WHARF STUDENT PROPCO HOLDCO LIMITED	14342178	Active - Accounts Filed	07/09/2022	Director
WW RESIDENTIAL PROPCO HOLDCO LIMITED	FC039751	Active - Accounts Filed	10/08/2022	Director
WW F1 STUDENT DEVELOPMENT COMPANY LIMITED	14246638	Active - Accounts Filed	20/07/2022	Director
VERTUS J1-J3 LIMITED	14233173	Non-Trading	13/07/2022	Director
VERTUS E3/4 STAFFCO LIMITED	14232095	Non-Trading	13/07/2022	Director
VERTUS J1-J3 STAFFCO LIMITED	14232483	Non-Trading	13/07/2022	Director
VERTUS E3/4 LIMITED	14233288	Non-Trading	13/07/2022	Director
WW RESIDENTIAL DEVCO HOLDCO LIMITED	14209752	Active - Accounts Filed	01/07/2022	Director
WOOD WHARF RESIDENTIAL LIMITED	14126849	Active - Accounts Filed	24/05/2022	Director
WOOD WHARF RESIDENTIAL GP LIMITED	14128497	Active - Accounts Filed	24/05/2022	Director
CW NQ6 LIMITED	13882721	Active - Accounts Filed	31/01/2022	Director
NORTH QUAY INFRASTRUCTURE DEVELOPMENTS LIMITED	13877799	Active - Accounts Filed	28/01/2022	Director
CW NQ6 HOLDINGS LIMITED	13876393	Active - Accounts Filed	27/01/2022	Director
CW WOOD WHARF E3/4 DEVELOPMENT COMPANY LIMITED	13831404	Active - Accounts Filed	06/01/2022	Director
CW WOOD WHARF F2 DEVELOPMENT COMPANY LIMITED	13831411	Active - Accounts Filed	06/01/2022	Director
CW WOOD WHARF J4/J5 DEVELOPMENT COMPANY LIMITED	13831388	Active - Accounts Filed	06/01/2022	Director
CW WOOD WHARF J1-J3 DEVELOPMENT COMPANY LIMITED	13831398	Active - Accounts Filed	06/01/2022	Director



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CANARY WHARF PROPERTIES (BP4) LIMITED	13689837	Non-Trading	19/10/2021	Director
CANARY WHARF RETAIL LIMITED	13591921	Active - Accounts Filed	30/08/2021	Director
BRAEBURN ESTATES B4B (LP) LIMITED	08756818	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B4B) RESIDENTIAL LIMITED	08757094	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B6/7) T2 LIMITED	08757372	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES DEVELOPMENTS (1) LIMITED	07698566	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES B4A (GP) LIMITED	08756772	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES (RETAIL) T2 LIMITED	11614969	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES B5 (GP) LIMITED	08756883	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES MANAGEMENT COMPANY LIMITED	09216293	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES B6/7 (GP) LIMITED	08756826	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES B4A (LP) LIMITED	08756746	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES B6/7 (LP) LIMITED	08756853	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B4A) T1 LIMITED	08757313	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B6/7) RESIDENTIAL LIMITED	08757085	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B3) RETAIL LIMITED	08756462	Active - Accounts Filed	01/07/2021	Director
SOUTHBANK PLACE ENERGY COMPANY LIMITED	11493307	Active - Accounts Filed	01/07/2021	Director
SOUTHBANK PLACE MANAGEMENT LIMITED	08735302	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES DEVELOPMENTS (2) LIMITED	09114861	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES (B5) T1 LIMITED	08757351	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B4A) T2 LIMITED	08757308	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES B5 (LP) LIMITED	08756810	Non-Trading	01/07/2021	Director

N/A* - no information available



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BRAEBURN ESTATES RETAIL (LP) LIMITED	11606465	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B4A) RESIDENTIAL LIMITED	08757053	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B6/7) T1 LIMITED	08757379	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES B4B (GP) LIMITED	08756725	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES (HUNGERFORD) LIMITED	08756470	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES (LOLLARD STREET) LIMITED	08756459	Active - Accounts Filed	01/07/2021	Director
BRAEBURN ESTATES (AH) LIMITED	08757113	Non-Trading	01/07/2021	Director
BRAEBURN ESTATES (B4B) T2 LIMITED	08757359	Non-Trading	01/07/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIRST TOWER LP (11) LIMITED	SC122181	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (3) LIMITED	SC129388	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (5) LIMITED	SC127062	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (12) LIMITED	SC129378	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (8) LIMITED	SC118257	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (4) LIMITED	SC118423	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (2) LIMITED	SC125164	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (10) LIMITED	SC118426	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (9) LIMITED	SC118428	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (6) LIMITED	SC127489	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (7) LIMITED	SC127807	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (1) LIMITED	SC122077	Company is dissolved	22/12/2023		Director
NQ6 PROPERTY LIMITED	13928636	Active - Accounts Filed	21/02/2022	16/05/2024	Director
NQ6 DEVELOPMENTS LIMITED	13924305	Active - Accounts Filed	18/02/2022	16/05/2024	Director
NQ6 HOLDINGS LIMITED	13923769	Active - Accounts Filed	17/02/2022	16/05/2024	Director
NQ6 GP LIMITED	13888700	Active - Accounts Filed	02/02/2022	16/05/2024	Director
CANARY WHARF COMMUNITIES TWO LIMITED	13432878	Dormant	01/06/2021	22/11/2024	Director
FIRST TOWER GP (2) LIMITED	SC132921	Company is dissolved	31/12/2019		Director
CANARY WHARF PROPERTIES (CROSSRAIL TWO) LIMITED	06770168	Non-Trading	31/12/2019	22/11/2024	Director
CANARY WHARF (DS5) LIMITED	03719075	Company is dissolved	31/12/2019		Director
CANARY WHARF CONTRACTORS (DS1) LIMITED	03757745	Non-Trading	31/12/2019	22/11/2024	Director



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CANARY WHARF HOLDINGS (DS1) LIMITED	03759376	Non-Trading	31/12/2019	22/11/2024	Director
HERON QUAYS WEST PROPERTIES LIMITED	04521414	Non-Trading	31/12/2019	22/11/2024	Director
CANARY WHARF HOLDINGS (DS5) LIMITED	03719043	Non-Trading	31/12/2019	22/11/2024	Director
CANARY.CO.UK LIMITED	03666582	Non-Trading	31/12/2019	22/11/2024	Director
SOUTH LONDON PROCUREMENT NETWORK LIMITED	12047375	Non-Trading	31/12/2019	22/11/2024	Director
CANARY WHARF (DS1) LIMITED	03757749	Company is dissolved	31/12/2019		Director
CW DEVELOPMENT CONSULTING LIMITED	11679940	Non-Trading	31/12/2019	22/11/2024	Director
VERTUS NFL PROPERTIES LIMITED	09462240	Non-Trading	31/12/2019	24/01/2025	Director
CANARY WHARF (EARL'S COURT) LIMITED	12044849	Dormant	31/12/2019	22/11/2024	Director
CANARY WHARF (FC2) LIMITED	05389394	Non-Trading	31/12/2019	22/11/2024	Director
SEVEN WESTFERRY CIRCUS LIMITED	02732071	Non-Trading	31/12/2019	22/11/2024	Director
VERTUS NFL LIMITED	09463336	Active - Accounts Filed	31/12/2019	24/01/2025	Director
CANARY WHARF (FS INVEST) LIMITED	07321412	Non-Trading	31/12/2019	22/11/2024	Director
CANARY WHARF (WF9) LIMITED	03682208	Company is dissolved	31/12/2019		Director
CW WOOD WHARF J4 LIMITED	10118484	Non-Trading	31/12/2019	22/11/2024	Director
L39 LIMITED	09619526	Non-Trading	31/12/2019	22/11/2024	Director
HERON QUAYS HOLDINGS (HQ 5) LIMITED	04292549	Company is dissolved	31/12/2019		Director
VERTUS NEWFOUNDLAND PLACE LIMITED	12229350	Active - Accounts Filed	31/12/2019	24/01/2025	Director
CANARY WHARF HOLDINGS (WF9) LIMITED	03682184	Non-Trading	31/12/2019	22/11/2024	Director
FIRST TOWER GP (1) LIMITED	SC132920	Company is dissolved	31/12/2019		Director