



Andre Gibbs

909901608

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andre Gibbs	<b>Number</b>	909901608
<b>Postcode</b>	N1C 4AB	<b>Address</b>	4 Stable Street London United Kingdom
<b>Date of birth</b>	September 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	104		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KCC NOMINEE 2 (F1) LIMITED	15150303	Active - Newly Incorporated	20/09/2023		Director
KCC NOMINEE 1 (F1) LIMITED	15150186	Active - Newly Incorporated	20/09/2023		Director
KC (S4) GP LIMITED	13501340	Active - Accounts Filed	08/07/2021		Director
KC (S4) HOLDCO LIMITED	13501631	Non-Trading	08/07/2021		Director
KC (S3) GP LIMITED	13381149	Active - Accounts Filed	07/05/2021		Director
KC (S3) HOLDCO LIMITED	13381220	Non-Trading	07/05/2021		Director
AVAG LIMITED	13348188	Active - Accounts Filed	21/04/2021		Director
KC (R8) GP LIMITED	13069570	Active - Accounts Filed	08/12/2020		Director
S4 MANCO LIMITED	13069718	Non-Trading	08/12/2020		Director
KC (R8) HOLDCO LIMITED	13069605	Non-Trading	08/12/2020		Director
KCC NOMINEE 1 (S4) LIMITED	12952695	Non-Trading	15/10/2020		Director
KCC NOMINEE 2 (S4) LIMITED	12952813	Non-Trading	15/10/2020		Director
BXS UTILITIES LIMITED	12572706	Dormant	27/04/2020		Director
BXS ESTATE MANCO LIMITED	12571936	Active - Accounts Filed	24/04/2020		Director
KC CADENCE GP LIMITED	12505438	Active - Accounts Filed	09/03/2020		Director
KC CADENCE HOLDCO LIMITED	12506055	Non-Trading	09/03/2020		Director
ARGENT KING'S CROSS GP LLP	OC430639	Active - Accounts Filed	11/02/2020		LLP Designated Member
RELATED ARGENT LIMITED	11891696	Active - Accounts Filed	19/12/2019		Director
CADENCE MANCO LIMITED	12311716	Non-Trading	12/11/2019		Director
KC (SPH) HOLDCO LIMITED	12305765	Dormant	08/11/2019		Director
BX TRU LIMITED	12137467	Active - Accounts Filed	02/08/2019		Director
KC 3&4 PS GP LIMITED	12001849	Active - Accounts Filed	17/05/2019		Director
KC 3&4 PS HOLDCO LIMITED	12002131	Non-Trading	17/05/2019		Director
KCC NOMINEE 2 (Q2) LIMITED	11500135	Non-Trading	03/08/2018		Director
KCC NOMINEE 1 (Q2) LIMITED	11500027	Non-Trading	03/08/2018		Director
KC GREEN HOLDCO LIMITED	11436771	Non-Trading	27/06/2018		Director



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KC GREEN GP LIMITED	11436343	Active - Accounts Filed	27/06/2018	Director
KCC NOMINEE 2 (S3) LIMITED	11365181	Non-Trading	16/05/2018	Director
KCC NOMINEE 1 (S3) LIMITED	11365008	Non-Trading	16/05/2018	Director
GASHOLDERS MANCO LIMITED	11025379	Non-Trading	23/10/2017	Director
KCC NOMINEE 1 (R8) LIMITED	10437162	Non-Trading	20/10/2016	Director
KCC NOMINEE 2 (R8) LIMITED	10437515	Non-Trading	20/10/2016	Director
KCC NOMINEE 1 (S5) LIMITED	10435810	Non-Trading	19/10/2016	Director
KCC NOMINEE 2 (S5) LIMITED	10436370	Non-Trading	19/10/2016	Director
ARGENT RELATED INVESTMENTS LLP	OC398088	Active - Accounts Filed	12/04/2016	LLP Designated Member
BXS GP LIMITED	10114429	Active - Accounts Filed	10/04/2016	Director
AR BXS GP NOMINEE LIMITED	10111880	Non-Trading	08/04/2016	Director
BXS DM LIMITED	10106752	Active - Accounts Filed	06/04/2016	Director
AR BXS LIMITED	10091826	Active - Accounts Filed	30/03/2016	Director
KCC NOMINEE 2 (T2/T3) LIMITED	09942276	Non-Trading	08/01/2016	Director
KCC NOMINEE 1 (T2/T3) LIMITED	09939808	Non-Trading	07/01/2016	Director
KCC NOMINEE 2 (S1) LIMITED	09916963	Non-Trading	15/12/2015	Director
KCC NOMINEE 1 (S1) LIMITED	09917832	Non-Trading	15/12/2015	Director
R3/R6 MANCO LIMITED	09801322	Non-Trading	30/09/2015	Director
KCC NOMINEE 1 (FC) LIMITED	09511088	Non-Trading	26/03/2015	Director
KCC NOMINEE 2 (FC) LIMITED	09511163	Non-Trading	26/03/2015	Director
KCC NOMINEE 1 (S2) LIMITED	09355958	Non-Trading	16/12/2014	Director
KCC NOMINEE 2 (S2) LIMITED	09355836	Non-Trading	15/12/2014	Director
KCC NOMINEE 2 (N1) LIMITED	09315085	Non-Trading	17/11/2014	Director
KCC NOMINEE 1 (N1) LIMITED	09315068	Non-Trading	17/11/2014	Director
KCC NOMINEE 1 (N1 RESI) LIMITED	09314909	Non-Trading	17/11/2014	Director
KCC NOMINEE 1 (R7) LIMITED	09315109	Non-Trading	17/11/2014	Director
KCC NOMINEE 2 (R7) LIMITED	09315162	Non-Trading	17/11/2014	Director
KCC NOMINEE 2 (N1 RESI) LIMITED	09314990	Non-Trading	17/11/2014	Director
KCC NOMINEE 1 (B6) LIMITED	09053832	Non-Trading	23/05/2014	Director
KCC NOMINEE 2 (B6) LIMITED	09053901	Non-Trading	23/05/2014	Director
KCC NOMINEE 1 (G1PAV) LIMITED	08725506	Non-Trading	09/10/2013	Director
KCC NOMINEE 2 (G1PAV) LIMITED	08725638	Non-Trading	09/10/2013	Director
KCC NOMINEE 2 (GG) LIMITED	08592228	Non-Trading	01/07/2013	Director
KCC NOMINEE 1 (GG) LIMITED	08592243	Non-Trading	01/07/2013	Director
KING'S CROSS ESTATE SERVICES LIMITED	08329378	Active - Accounts Filed	13/12/2012	Director
KCC NOMINEE 1 (R3/R6) LIMITED	07557998	Non-Trading	03/12/2012	Director
KCC NOMINEE 1 (P2) LIMITED	07551477	Non-Trading	03/12/2012	Director
KCC NOMINEE 1 (R6) LIMITED	07556852	Non-Trading	03/12/2012	Director
KCC NOMINEE 2 (R1) LIMITED	07557060	Non-Trading	03/12/2012	Director
KCC NOMINEE 1 (Q1) LIMITED	07557112	Non-Trading	03/12/2012	Director



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KCC NOMINEE 2 (T5) LIMITED	07469159	Non-Trading	03/12/2012	Director
KCC NOMINEE 2 (Q1) LIMITED	07556516	Non-Trading	03/12/2012	Director
KCC NOMINEE 2 (B3) LIMITED	07635488	Non-Trading	03/12/2012	Director
KCC NOMINEE 2 (P2) LIMITED	07554414	Non-Trading	03/12/2012	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
KC REGENT MID GP LIMITED	14134596	Company is dissolved	26/05/2022		Director
KC REGENT HOLDCO LIMITED	14134571	Company is dissolved	26/05/2022		Director
KC REGENT MID HOLDCO LIMITED	14134889	Company is dissolved	26/05/2022		Director
KC REGENT GP LIMITED	14134174	Company is dissolved	26/05/2022		Director
KC (SPH) GP LIMITED	12305611	Active - Accounts Filed	01/06/2020	26/02/2021	Director
AR SGP LIMITED	SC649090	Non-Trading	09/12/2019	30/09/2020	Director
AR BXS TRU HOLDCO LIMITED	12137333	Company is dissolved	02/08/2019		Director
TANTALUS DEVELOPMENT LIMITED	08222410	Company is dissolved	28/03/2017	23/03/2016	Director
ARSL LLP	OC404688	Company is dissolved	12/04/2016		LLP Designated Member
ARGENT RELATED NOMINEE INVESTMENTS LIMITED	10030085	Non-Trading	23/03/2016	30/09/2020	Director
KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED	06387722	Non-Trading	01/01/2016	26/02/2021	Director
KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED	06387698	Non-Trading	01/01/2016	26/02/2021	Director
PLIMSOLL MANCO LIMITED	08776128	Company is dissolved	14/11/2013		Director
TAPESTRY MANCO LIMITED	08313264	Company is dissolved	29/11/2012		Director
ARGENT PROJECTS NO 4 GP LIMITED	06653234	Active - Accounts Filed	28/11/2012	24/02/2020	Director
ARGENT PROJECTS NO 4 NOMINEE LIMITED	06704172	Non-Trading	28/11/2012	24/02/2020	Director
KCC NOMINEE 1 (T1 RESI) LIMITED	08304157	Active - Accounts Filed	22/11/2012	05/03/2020	Director
KCC NOMINEE 2 (T1 RESI) LIMITED	08304495	Active - Accounts Filed	22/11/2012	05/03/2020	Director
PROMETHEUS REGENERATION LIMITED	08220060	Company is dissolved	19/09/2012		Director
KCC NOMINEE 2 (P1 RESI) LIMITED	07868056	Active - Accounts Filed	11/04/2012	17/12/2019	Director
KCC NOMINEE 1 (P1 RESI) LIMITED	07867980	Active - Accounts Filed	11/04/2012	17/12/2019	Director
KING'S CROSS CENTRAL GENERAL PARTNER LIMITED	06387691	Active - Accounts Filed	03/08/2011	26/02/2021	Director
ARTHOUSE MANCO LIMITED	07566889	Active - Accounts Filed	16/03/2011	01/12/2014	Director
ARGENT (UK DEVELOPMENTS) LIMITED	06571075	Company is dissolved	01/04/2009		Director
ARGENT DEVELOPMENT MANAGEMENT LIMITED	02383342	Company is dissolved	26/11/2008	07/06/2011	Director



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ARGENT NOMINEE 1 LIMITED	06703951	Non-Trading	08/10/2008	28/11/2012	Director
ARGENT NOMINEE 2 LIMITED	06703904	Non-Trading	08/10/2008	28/11/2012	Director
ARGENT KING'S CROSS NOMINEE LIMITED	06450777	Non-Trading	27/03/2008	24/02/2020	Director
AKXGP LIMITED	06450780	Non-Trading	27/03/2008	24/02/2020	Director
PICCADILLY PLACE TRUSTEE (NO. 1) LIMITED	05378064	Non-Trading	24/09/2007	28/11/2012	Director
PICCADILLY PLACE TRUSTEE (NO. 3) LIMITED	06329100	Non-Trading	24/09/2007	28/11/2012	Director
ARGENT PICCADILLY PLACE (NO. 2) LIMITED	05378327	Non-Trading	24/09/2007	28/11/2012	Director
PICCADILLY PLACE TRUSTEE (NO. 2) LIMITED	05377789	Non-Trading	24/09/2007	28/11/2012	Director
PICCADILLY PLACE TRUSTEE (NO. 4) LIMITED	06329111	Non-Trading	24/09/2007	28/11/2012	Director
PICCADILLY PLACE GENERAL PARTNER LIMITED	05378042	Active - Accounts Filed	24/09/2007	28/11/2012	Director
ARGENT PICCADILLY PLACE (NO.1) LIMITED	05378311	Non-Trading	24/09/2007	28/11/2012	Director
ARGENT (STEVENSON SQUARE) LIMITED	05881179	Company is dissolved	20/07/2006	28/11/2012	Director
ARGENT (PARADISE) LIMITED	04234749	Company is dissolved	20/06/2006	28/11/2012	Director
ARGENT (KING'S CROSS) LIMITED	03965242	Active - Accounts Filed	18/11/2005	24/02/2020	Director
ARGENT BRINDLEYPLACE INVESTMENT LIMITED	04622248	Company is dissolved	21/07/2005	28/11/2012	Director
BRINDLEYPLACE (HEADLEASE) LIMITED	04412525	Company is dissolved	15/07/2005	22/06/2011	Director
BRINDLEYPLACE (HEADLEASE) (NO 2) LIMITED	04412539	Company is dissolved	15/07/2005	22/06/2011	Director
BRINDLEYPLACE CO-NOMINEE LIMITED	04845777	Company is dissolved	15/07/2005	22/06/2011	Director
BRINDLEYPLACE NOMINEE LIMITED	04845749	Company is dissolved	15/07/2005	22/06/2011	Director
ARGENT (PICCADILLY GARDENS) LIMITED	04234755	Company is dissolved	14/07/2005	28/11/2012	Director
ARGENT ESTATES LIMITED	01573790	Active - Accounts Filed	07/12/2004	28/11/2012	Director
ARGENT GROUP LIMITED	02187385	Active - Accounts Filed	01/07/2004	28/11/2012	Director