



Simon Derwood Auston Drewett

919520708

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Derwood Auston Drewett	<b>Number</b>	919520708
<b>Postcode</b>	W1S 1BN	<b>Address</b>	17 Hanover Square London England
<b>Date of birth</b>	December 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SALA UK HOLDINGS LTD	15645760	Active - Newly Incorporated	14/04/2024		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HGIT LOGISTICS HOLDCO LIMITED	14824864	Active - Newly Incorporated	25/04/2023	25/08/2023	Director
HGIT STUDENT HOLDCO LIMITED	14824867	Active - Newly Incorporated	25/04/2023	25/08/2023	Director
HOTEL STANSTED LIMITED	04194449	Active - Accounts Filed	22/03/2023	29/09/2023	Director
UI 55 COLMORE ROW LIMITED	12728133	Active - Accounts Filed	22/03/2023	29/09/2023	Director
UI 55 LUDGATE HILL LIMITED	12470058	Active - Accounts Filed	22/03/2023	29/09/2023	Director
UI ONE BRAHAM LIMITED	13369248	Active - Accounts Filed	22/03/2023	29/09/2023	Director
TOWER ONE OPCO LIMITED	11410901	Active - Accounts Filed	13/03/2023	08/01/2024	Director
NW1 UK INDUSTRIAL II F1 LIMITED	14621956	Active - Newly Incorporated	27/01/2023	31/08/2023	Director
12 WELLS MEWS LIMITED	13920848	Active - Accounts Filed	10/01/2023	03/10/2023	Director
ERG RAW LIMITED	13937965	Active - Accounts Filed	10/01/2023	03/10/2023	Director
GREAT CHARLES STREET OPCO (NOMINEE) LIMITED	14523415	Active - Newly Incorporated	07/12/2022	12/12/2023	Director
GREAT CHARLES STREET OPCO (GENERAL PARTNER) LIMITED	14503287	Active - Newly Incorporated	25/11/2022	12/12/2023	Director
PRS III FUNDING LIMITED	13500730	Active - Accounts Filed	11/11/2022	15/08/2023	Director
SWIFT PROPCO HOLDINGS LIMITED	11963197	Non-Trading	10/11/2022	03/10/2023	Director
FOUNTAINBRIDGE PROPCO LIMITED	09360351	Active - Accounts Filed	10/11/2022	03/10/2023	Director
ST. ALBANS PLACE PROPCO LIMITED	10204577	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (BIRMINGHAM) 1 LIMITED	11323975	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (NEWCASTLE) LIMITED	10071966	Non-Trading	10/11/2022	03/10/2023	Director

Simon Derwood Auston Drewett

919520708

NEWCO (FIRST STREET) LIMITED	10301469	Non-Trading	10/11/2022	03/10/2023	Director
NEW CO (BIRMINGHAM) 2 LIMITED	11326602	Active - Accounts Filed	10/11/2022	03/10/2023	Director
CIRCLE SQUARE 10 & 11 PROPCO LIMITED	10073168	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (BEITH STREET) LIMITED	10072906	Non-Trading	10/11/2022	03/10/2023	Director
CIRCLE SQUARE 10 & 11 OPCO LIMITED	10109252	Active - Accounts Filed	10/11/2022	03/10/2023	Director
BEITH STREET OPCO LIMITED	10109529	Active - Accounts Filed	10/11/2022	03/10/2023	Director
PEBBLE MILL PROPCO LIMITED	08817641	Active - Accounts Filed	10/11/2022	03/10/2023	Director
BEITH STREET PROPCO LIMITED	SC463020	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEWCO (FIRST STREET) 2 LIMITED	10304085	Non-Trading	10/11/2022	03/10/2023	Director
SWIFT NEWCO B LIMITED	11963208	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (SATELLITE) LIMITED	10072518	Non-Trading	10/11/2022	03/10/2023	Director
VITA LEEDS 1 DEVCO LIMITED	11039124	Non-Trading	10/11/2022	03/10/2023	Director
CIRCLE SQUARE 9 PROPCO LIMITED	09918929	Active - Accounts Filed	10/11/2022	03/10/2023	Director
VITA SATELLITE 1 LIMITED	09918824	Non-Trading	10/11/2022	03/10/2023	Director
ST. ALBANS PLACE OPCO LIMITED	11041480	Active - Accounts Filed	10/11/2022	03/10/2023	Director
NEW CO (NEWCASTLE) 2 LIMITED	10073084	Active - Accounts Filed	10/11/2022	03/10/2023	Director
VITA SATELLITE LIMITED	11323590	Non-Trading	10/11/2022	03/10/2023	Director
FOUNTAINBRIDGE OPCO LIMITED	11130471	Active - Accounts Filed	10/11/2022	03/10/2023	Director
VITA LEEDS 1 DEVCO HOLDINGS LIMITED	11034880	Active - Accounts Filed	10/11/2022	03/10/2023	Director
CIRCLE SQUARE 9 OPCO LIMITED	11323318	Active - Accounts Filed	10/11/2022	03/10/2023	Director
STRAWBERRY PLACE PROPCO LIMITED	08710734	Active - Accounts Filed	10/11/2022	03/10/2023	Director
FIRST STREET MANCHESTER OPCO LIMITED	08440436	Active - Accounts Filed	10/11/2022	03/10/2023	Director
FIRST STREET MANCHESTER PROPCO LIMITED	09821735	Active - Accounts Filed	10/11/2022	03/10/2023	Director
VITA (MAN 2) LIMITED	09316880	Active - Accounts Filed	10/11/2022	03/10/2023	Director
VITA GLASGOW 1 LIMITED	08693170	Non-Trading	10/11/2022	03/10/2023	Director
PEBBLE MILL OPCO LIMITED	11323462	Active - Accounts Filed	10/11/2022	03/10/2023	Director
STRAWBERRY PLACE OPCO LIMITED	10109760	Active - Accounts Filed	10/11/2022	03/10/2023	Director
SV LUDGATE (UK) LIMITED	12993204	Active - Accounts Filed	09/11/2022	22/09/2023	Director
NEW LUDGATE (NO.2) LIMITED	07666516	Active - Accounts Filed	09/11/2022	22/09/2023	Director
NEW LUDGATE (NO.1) LIMITED	07666447	Active - Accounts Filed	09/11/2022	22/09/2023	Director
DV5 (YORK WAY) DEVELOPMENT CO (UK) LIMITED	14424350	Active - Accounts Filed	17/10/2022	10/08/2023	Director
DV5 PROPERTIES (PBSA CAMBERWELL) LIMITED	14310931	Non-Trading	22/08/2022	10/08/2023	Director
DV5 HOLDINGS (PBSA) LIMITED	14307639	Active - Accounts Filed	19/08/2022	10/08/2023	Director



**Simon Derwood Auston Drewett**

**919520708**

DV5 INVESTMENTS (PBSA) LIMITED	14308059	Active - Incorporated	Newly	19/08/2022	10/08/2023	Director
DV5 LAST MILE DEVELOPMENTS (UK) LIMITED	14287666	Active - Accounts Filed		10/08/2022	10/08/2023	Director
DV5 COLTHAM (READING) LIMITED	14184791	Active - Accounts Filed		21/06/2022	10/08/2023	Director
DV5 COLTHAM INVESTMENTS (READING) LIMITED	14183621	Active - Accounts Filed		20/06/2022	10/08/2023	Director
DV5 COLTHAM (MILTON KEYNES) LIMITED	14145901	Active - Accounts Filed		01/06/2022	10/08/2023	Director
DV5 COLTHAM INVESTMENTS (MILTON KEYNES) LIMITED	14143637	Active - Accounts Filed		31/05/2022	10/08/2023	Director
DV5 VENTURES COLTHAM LIMITED	14140455	Active - Accounts Filed		30/05/2022	10/08/2023	Director
DV5 HOLDINGS (URBAN LOGISTICS) LIMITED	14136354	Active - Accounts Filed		27/05/2022	10/08/2023	Director
FGC NOMINEE LTD	14042193	Non-Trading		12/04/2022	21/09/2023	Director
DV5 PROPERTIES (YORK WAY) LIMITED	13979807	Active - Accounts Filed		16/03/2022	10/08/2023	Director
DV5 HOLDINGS (YORK WAY) LIMITED	13977187	Active - Accounts Filed		15/03/2022	10/08/2023	Director
DV5 REAL ESTATE HOLDINGS LIMITED	13975087	Active - Accounts Filed		14/03/2022	10/08/2023	Director
CALEUS LONDON I HOLDING LIMITED	13776599	Active - Accounts Filed		10/12/2021	03/10/2023	Director
CALEUS LONDON I PROPERTY LIMITED	13776603	Active - Accounts Filed		10/12/2021	03/10/2023	Director
MARCHES CARE HOLDINGS LIMITED	07097091	Active - Accounts Filed		25/10/2021	01/01/2022	Director
QUERCUS HOMES 2018 LIMITED	11278772	Non-Trading		18/06/2021	01/01/2022	Director
MAPLE COURT NURSING HOME LIMITED	07295828	Active - Accounts Filed		18/06/2021	01/01/2022	Director
BRIDGE UT NOMINEE LIMITED	13242865	Active - Accounts Filed		03/03/2021	22/09/2023	Director
PECKHAM PLACE LIMITED	13151234	Active - Accounts Filed		03/02/2021	03/10/2023	Director