



MOURANT GOVERNANCE SERVICES (UK) LIMITED

925704108

Director Information

Title		Honours	
Name	MOURANT GOVERNANCE SERVICES (UK) LIMITED	Number	925704108
Postcode		Address	
Date of birth		Nationality	
Total current directorships	141		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KW EU REAL ESTATE FINANCE LIMITED	13202819	Active - Accounts Filed	01/05/2024		Company Secretary
THE HEIGHTS MANAGEMENT COMPANY LIMITED	02683022	Active - Accounts Filed	01/05/2024		Company Secretary
THE FORUM, SOLENT, MANAGEMENT COMPANY LIMITED	04233989	Active - Accounts Filed	01/05/2024		Company Secretary
KENNEDY WILSON UK LIMITED	07802204	Active - Accounts Filed	01/05/2024		Company Secretary
KW ROCK UK LIMITED	08694293	Active - Accounts Filed	01/05/2024		Company Secretary
KWF HEIGHTS LIMITED	12209974	Active - Accounts Filed	01/05/2024		Company Secretary
KWE II SPAIN HOLDCO LIMITED	13434551	Active - Accounts Filed	01/05/2024		Company Secretary
THORNFIELD PROPERTIES BURY (LEASE) LIMITED	05527779	Non-Trading	01/05/2024		Company Secretary
CELLA SPAIN HOLDCO LIMITED	13489032	Active - Accounts Filed	01/05/2024		Company Secretary
KWF CAPITOL LIMITED	13404564	Active - Accounts Filed	01/05/2024		Company Secretary
THORNFIELD PROPERTIES (BURY) LIMITED	04982794	Active - Accounts Filed	01/05/2024		Company Secretary
KWF UK HOLDCO LIMITED	12209903	Active - Accounts Filed	01/05/2024		Company Secretary
TOTAL ESPANA REAL ESTATE HOLDCO (UK) LIMITED	15210690	Active - Newly Incorporated	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



Company Search

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CHESHIRE HOLDCO LTD	15682194	Active - Incorporated	Newly 26/04/2024	Company Secretary
CHESHIRE MIDCO LTD	15682246	Active - Incorporated	Newly 26/04/2024	Company Secretary
CHESHIRE BIDCO LTD	15682273	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 LASTMILE UK II LIMITED	15430779	Active - Incorporated	Newly 22/01/2024	Company Secretary
LSV UK I CPC HOLDCO, LIMITED	14375692	Active - Incorporated	Newly 19/12/2023	Company Secretary
PROJECT SANTIS BIDCO LTD	15336276	Active - Incorporated	Newly 08/12/2023	Company Secretary
NW MONTANA & DAKOTA HEADLEASE LTD	08925917	Active - Accounts Filed	01/12/2023	Company Secretary
NW ALTO HEADLEASE LTD	09545985	Active - Accounts Filed	01/12/2023	Company Secretary
NW MONTANA & DAKOTA PROPCO LTD	10004577	Active - Accounts Filed	01/12/2023	Company Secretary
NW ALTO PROPCO LTD	10707676	Active - Accounts Filed	01/12/2023	Company Secretary
FIRST STEP HOMES LIMITED	03313432	Active - Accounts Filed	20/10/2023	Company Secretary
SOPHOMORE PROPERTY LEEDS LTD	15140784	Active - Incorporated	Newly 15/09/2023	Company Secretary

N/A* - no information available



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QUARK BIDCO LIMITED	14234769	Active - Incorporated	Newly 10/08/2023	Company Secretary
SOPHOMORE PROPERTY 2B LTD	15061842	Active - Incorporated	Newly 10/08/2023	Company Secretary
KETTERING ENERGY PARK UNIT 3 LIMITED	15022919	Active - Incorporated	Newly 24/07/2023	Company Secretary
KETTERING ENERGY PARK UNIT 5 LIMITED	15017598	Active - Incorporated	Newly 21/07/2023	Company Secretary
KETTERING ENERGY PARK UNIT 2 LIMITED	15017865	Active - Incorporated	Newly 21/07/2023	Company Secretary
KETTERING ENERGY PARK UNIT 6 LIMITED	15017822	Active - Incorporated	Newly 21/07/2023	Company Secretary
KETTERING ENERGY PARK UNIT 4 LIMITED	15017873	Active - Incorporated	Newly 21/07/2023	Company Secretary
KETTERING ENERGY PARK DEVCO LIMITED	15015509	Active - Incorporated	Newly 20/07/2023	Company Secretary
KETTERING ENERGY PARK UNIT 1 LIMITED	15015858	Active - Incorporated	Newly 20/07/2023	Company Secretary
LONGFELLOW REAL ESTATE PARTNERS UK NO. 2, LIMITED	14097635	Active - Accounts Filed	24/05/2023	Company Secretary
LONGFELLOW REAL ESTATE INVESTMENT MANAGEMENT UK, LIMITED	13666270	Active - Accounts Filed	24/05/2023	Company Secretary
LONGFELLOW DEVELOPMENT UK, LIMITED	14101040	Active - Accounts Filed	24/05/2023	Company Secretary
LONGFELLOW REAL ESTATE PARTNERS UK, LIMITED	14094583	Active - Accounts Filed	23/05/2023	Company Secretary
IC LASTMILE UK HOLDINGS LIMITED	14881739	Active - Incorporated	Newly 19/05/2023	Company Secretary
IC LASTMILE UK I LIMITED	14864424	Active - Incorporated	Newly 12/05/2023	Company Secretary
INVESTCORP CARLTON MH ACQUISITION LIMITED	14770323	Active - Incorporated	Newly 30/03/2023	Company Secretary
LSV UK I CPC PROPCO, LIMITED	14383215	Active - Incorporated	Newly 29/03/2023	Company Secretary
LSV UK II GP, LIMITED	14373122	Active - Incorporated	Newly 29/03/2023	Company Secretary
LSV UK I GP, LIMITED	14371013	Active - Incorporated	Newly 29/03/2023	Company Secretary
IC MULTI FINANCE LIMITED	14676572	Active - Incorporated	Newly 20/02/2023	Company Secretary
FORGE BIO NOMINEE NO.4B LIMITED	14606233	Active - Incorporated	Newly 20/01/2023	Company Secretary



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FORGE BIO NOMINEE NO.4A LIMITED	14605276	Active - Incorporated	Newly	19/01/2023	Company Secretary
FORGE BIO NO. 4 GP LIMITED	14603142	Active - Incorporated	Newly	19/01/2023	Company Secretary
HESTIA BIDCO LIMITED	14100264	Active - Accounts Filed		16/01/2023	Company Secretary
CRIMSON DORSET LIMITED	09355828	Active - Accounts Filed		16/01/2023	Company Secretary
EGLISE PROPERTIES LIMITED	09638143	Active - Accounts Filed		16/01/2023	Company Secretary
ORBITAL COMMUNITIES LIMITED	10764093	Active - Accounts Filed		16/01/2023	Company Secretary
CRIMSON DORSET PROPERTIES LIMITED	09355855	Active - Accounts Filed		16/01/2023	Company Secretary
VENTAS UK REAL ESTATE LIMITED	14541258	Active - Incorporated	Newly	14/12/2022	Company Secretary
SOPHOMORE PROPERTY 2A LTD	14400038	Active - Accounts Filed		05/10/2022	Company Secretary
FORGE LIFE SCIENCES NO.2 NOMINEE 1 LTD	14266982	Active - Accounts Filed		01/08/2022	Company Secretary
FORGE LIFE SCIENCES NO.2 NOMINEE 2 LTD	14267967	Active - Accounts Filed		01/08/2022	Company Secretary
FORGE LIFE SCIENCES NO.2 GP LTD	14263664	Active - Accounts Filed		29/07/2022	Company Secretary
QUARK CLEANCO LIMITED	14245289	Active - Incorporated	Newly	20/07/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONGFELLOW PROPERTY MANAGEMENT UK, LIMITED	14101071	Active - Accounts Filed	24/05/2023	19/12/2023	Company Secretary
OPUS BARFORD DEVELOPMENTS LIMITED	14645707	Active - Incorporated	07/02/2023	30/04/2023	Company Secretary
OPUS BARFORD HOLDINGS LIMITED	14643287	Active - Incorporated	06/02/2023	30/04/2023	Company Secretary
OCS HOLDCO 3 LIMITED	14112262	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
OCS HOLDCO 4 LIMITED	14112368	Active - Accounts Filed	25/08/2022	13/06/2023	Company Secretary
OCS HOLDCO 2 LIMITED	14112166	Active - Accounts Filed	25/08/2022	13/06/2023	Company Secretary



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OCS GROUP TOPCO LIMITED	14111894	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 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
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
OPUS KNOWLE HOLDINGS LIMITED	14233069	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 INVESTMENTS LIMITED	13795046	Active - Accounts Filed	10/12/2021	30/04/2023	Company Secretary
OPUS EDGBASTON PROPERTY LIMITED	13793571	Active - Accounts Filed	10/12/2021	30/04/2023	Company Secretary
OPUS STONEHAM PARK LIMITED	13793134	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 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	Active - Accounts Filed	26/11/2021	17/01/2022	Company Secretary
MAPLE INVESTMENT HOLDINGS LIMITED	12407491	Active - Accounts Filed	26/11/2021	17/01/2022	Company Secretary
OPUS STONEHAM HOLDINGS LIMITED	13724550	Active - Accounts Filed	05/11/2021	30/04/2023	Company Secretary



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OPUS EDGBASTON HOLDINGS LIMITED	13724575	Active - Accounts Filed	05/11/2021	30/04/2023	Company Secretary
OPUS VILLAGES MANAGEMENT LIMITED	13715610	Active - Newly Incorporated	01/11/2021	30/04/2023	Company Secretary
OPUS VILLAGES LIMITED	13713707	Active - Accounts Filed	31/10/2021	30/04/2023	Company Secretary
OPUS VILLAGES HOLDINGS LIMITED	13709873	Active - Newly Incorporated	28/10/2021	30/04/2023	Company Secretary
NESHER UK TOPCO LTD	13602099	Company is dissolved	03/09/2021		Company Secretary
FANDUEL GROUP PLC	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	Active - Accounts Filed	31/07/2019	25/11/2019	Company Secretary
HAMMERSMITH BIDCO LIMITED	11875299	Active - Accounts Filed	31/07/2019	25/11/2019	Company Secretary