



Ryan David Prince

908568245

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ryan David Prince	<b>Number</b>	908568245
<b>Postcode</b>	SW3 1QP	<b>Address</b>	161 Brompton Road London
<b>Date of birth</b>	January 1977	<b>Nationality</b>	Canadian
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
V GP HOLDINGS LIMITED	15660935	Non-Trading	19/04/2024		Director
RECAP HG ACQUISITION LIMITED	15336171	Active - Newly Incorporated	08/12/2023		Director
REALSTAR MANAGEMENT (UK) IRELAND LIMITED	14938386	Active - Accounts Filed	15/06/2023		Director
ALLMAN ACQUISITIONS (LONDON) LIMITED	13090782	Non-Trading	18/12/2020		Director
BEATLES ACQUISITIONS (LONDON) LIMITED	13090792	Non-Trading	18/12/2020		Director
RPGP LIMITED	12992032	Non-Trading	03/11/2020		Director
UNCLE GLOBAL LIMITED	12992451	Non-Trading	03/11/2020		Director
BEATLES BANDS HOLDINGS LIMITED	12954998	Non-Trading	15/10/2020		Director
PIONEER POINT UK OPCO LIMITED	09923838	Active - Accounts Filed	31/01/2020		Director
REALSTAR MANAGEMENT HR (UK) LIMITED	12418772	Active - Accounts Filed	22/01/2020		Director
REALSTAR EUROPEAN CAPITAL IV T2 (GP) HOLDINGS A LIMITED	12370969	Non-Trading	19/12/2019		Director
REALSTAR EUROPEAN CAPITAL IV T2 (GP) HOLDINGS B LIMITED	12371065	Non-Trading	19/12/2019		Director
ALLMAN R2 (LONDON) LIMITED	12361976	Active - Accounts Filed	13/12/2019		Director
BLUELAKE LIMITED	08287062	Active - Accounts Filed	31/10/2017		Director
NEWINGTON BUTTS MANAGEMENT LIMITED	09765120	Active - Accounts Filed	07/09/2015		Director
NEWINGTON BUTTS DEVELOPMENTS LIMITED	08240609	Active - Accounts Filed	21/10/2014		Director
REALSTAR MANAGEMENT (UK) LIMITED	09019494	Active - Accounts Filed	30/04/2014		Director
REALSTAR EUROPEAN CAPITAL (GENERAL PARTNER) LLP	OC389757	Active - Accounts Filed	09/12/2013		LLP Designated Member



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UNO HOLDINGS S.A R.L.	FC031454	Other	26/07/2013	Director
REALSTAR EUROPEAN CAPITAL I (GP) LIMITED	06586850	Active - Accounts Filed	07/05/2008	Director
REALSTAR CAPITAL LLP	OC329225	Active - Accounts Filed	21/06/2007	LLP Designated Member
REALSTAR CAPITAL (UK) LIMITED	06281288	Active - Accounts Filed	21/06/2007	Director
REALSTAR INTERNATIONAL LIMITED	FC025642	Non-Trading	15/12/2004	Company Secretary
REALSTAR INTERNATIONAL LIMITED	FC025642	Non-Trading	15/12/2004	Director
REALSTAR MANAGEMENT SERVICES (UK) LIMITED	04405976	Active - Accounts Filed	30/10/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REALSTAR MANAGEMENT (GB) LIMITED	12995257	Company is dissolved	04/11/2020		Director
YUKON LONDON LIMITED	12020242	Company is dissolved	28/05/2019		Director
THORNTON PLACE MANAGEMENT LIMITED	10009630	Active - Accounts Filed	17/02/2016	21/10/2019	Director
DYLAN (GUARANTEE) LIMITED	09212226	Company is dissolved	10/09/2014		Director
CLAPTON R2 LONDON LIMITED	09174151	Active - Accounts Filed	02/09/2014	22/06/2022	Director
CLAPTON R2 (GP) LIMITED	09190924	Active - Accounts Filed	02/09/2014	22/06/2022	Director
CLAPTON R2 (JV) LLP	OC394046	Company is dissolved	01/07/2014		LLP Designated Member
BEATLES R2 (GP) LLP	OC392852	Active - Accounts Filed	25/04/2014	06/12/2020	LLP Designated Member
BANDS R2 LLP	OC390025	Active - Accounts Filed	19/12/2013	06/12/2020	LLP Designated Member
BOLTON STUDIOS MANAGEMENT LIMITED	08751166	Active - Accounts Filed	28/10/2013	30/06/2018	Director
RIBBON FINANCE LIMITED	08516564	Company is dissolved	03/05/2013	01/12/2015	Director
RIBBON INVESTMENT LIMITED	08516625	Company is dissolved	03/05/2013	01/12/2015	Director
RIBBON INTERMEDIATE NO.5 LIMITED	08516574	Company is dissolved	03/05/2013	01/12/2015	Director
RIBBON INTERMEDIATE NO.4 LIMITED	08516567	Company is dissolved	03/05/2013	01/12/2015	Director
RIBBON INTERMEDIATE NO.1 LIMITED	08516571	Company is dissolved	03/05/2013	01/12/2015	Director
RIBBON INTERMEDIATE NO.3 LIMITED	08516600	Company is dissolved	03/05/2013	01/12/2015	Director
RIBBON INTERMEDIATE NO.2 LIMITED	08516594	Company is dissolved	03/05/2013	01/12/2015	Director

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WICK LANE WHARF MANAGEMENT LIMITED	08387684	Active - Accounts Filed	04/02/2013	20/11/2017	Director
UNO LONDON LIMITED	07962451	Company is dissolved	23/02/2012		Director
SHELBY GLASGOW LIMITED	07094942	Company is dissolved	03/12/2009		Director
RECAP I MAN (GP) LIMITED	06661508	Company is dissolved	31/07/2008		Director
BRITANNIA HOTEL BOLTON LIMITED	05868716	Company is dissolved	06/07/2006	28/07/2006	Director
BRITANNIA HOTEL LEEDS LIMITED	05868715	Company is dissolved	06/07/2006	28/07/2006	Director
HI (HEMEL HEMPSTEAD) LIMITED	04721014	Active - Accounts Filed	24/05/2005	01/04/2015	Director
HI (BIRMINGHAM M6 J7) LIMITED	04712826	Company is dissolved	24/05/2005	01/12/2015	Director
HI (LONDON HEATHROW M4 J4) NO.2 LIMITED	05174337	Company is dissolved	24/05/2005	01/12/2015	Director
SC HOTELS & HOLIDAYS LIMITED	00368815	Company is dissolved	24/05/2005	01/12/2015	Director
HI (IPSWICH) LIMITED	04712870	Company is dissolved	24/05/2005	01/12/2015	Director
HI (COVENTRY) LIMITED	04721088	Company is dissolved	24/05/2005	01/12/2015	Director
HI (COLCHESTER) LIMITED	04712808	Company is dissolved	24/05/2005	01/12/2015	Director
RIBBON HOTELS GROUP (UK) LIMITED	00719804	Company is dissolved	24/05/2005	01/12/2015	Director
HI (NORWICH) LIMITED	04721090	Company is dissolved	24/05/2005	01/12/2015	Director
HI (CARLISLE) LIMITED	04720983	Company is dissolved	24/05/2005	01/12/2015	Director
HI GC LIMITED	02189067	Company is dissolved	24/05/2005	01/12/2015	Director
CP (LEEDS) LIMITED	04721094	Active - Accounts Filed	24/05/2005	01/04/2015	Director
HI (BRENTWOOD) LIMITED	04712792	Company is dissolved	24/05/2005	01/12/2015	Director
RIBBON IG LIMITED	00872077	Company is dissolved	24/05/2005	01/12/2015	Director
HI (LONDON HEATHROW M4 J4) LIMITED	04721060	Company is dissolved	24/05/2005	01/12/2015	Director
HI (STRATHCLYDE) LIMITED	04721093	Company is dissolved	24/05/2005	01/12/2015	Director
HI (BRENT CROSS) LIMITED	04712776	Company is dissolved	24/05/2005	01/12/2015	Director
HI (MAIDENHEAD) LIMITED	04712759	Company is dissolved	24/05/2005	01/12/2015	Director
HI (LONDON HEATHROW ARIEL) LIMITED	04712802	Company is dissolved	24/05/2005	01/12/2015	Director
HI (EDINBURGH) LIMITED	04721007	Company is dissolved	24/05/2005	01/12/2015	Director
HI (EASTLEIGH) LIMITED	04721087	Company is dissolved	24/05/2005	01/12/2015	Director
HI (BASILDON) LIMITED	04721005	Company is dissolved	24/05/2005	01/12/2015	Director
HI (HIGH WYCOMBE) LIMITED	04721091	Company is dissolved	24/05/2005	01/12/2015	Director
HI (LANCASTER) LIMITED	04720994	Company is dissolved	24/05/2005	01/12/2015	Director
NAS COBALT NO.2 LIMITED	04160938	Company is dissolved	24/05/2005	01/12/2015	Director
CENTRE HOTELS (CRANSTON) LIMITED	SC004676	Company is dissolved	24/05/2005	01/12/2015	Director
PENDIGO HOTELS LIMITED	03929826	Company is dissolved	24/05/2005	01/12/2015	Director
HI UK LIMITED	04225199	Company is dissolved	24/05/2005	01/12/2015	Director
HI (LEICESTER) LIMITED	04721079	Company is dissolved	24/05/2005	01/12/2015	Director
HI (CHESTER SOUTH) LIMITED	04712836	Company is dissolved	24/05/2005	01/12/2015	Director



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KENSINGTON PH LIMITED	04407187	Company is dissolved	24/05/2005	01/12/2015	Director
RIBBON HOLDINGS NO.2 LIMITED	01295183	Company is dissolved	24/05/2005	01/12/2015	Director
HI (REGENTS PARK) LIMITED	04720936	Company is dissolved	24/05/2005	01/12/2015	Director
HI (READING SOUTH) LIMITED	04721028	Active - Accounts Filed	24/05/2005	01/04/2015	Director
LEASED HOTELS LIMITED	00955200	Company is dissolved	24/05/2005	01/12/2015	Director
HI (BIRMINGHAM CITY) LIMITED	04720951	Company is dissolved	24/05/2005	01/12/2015	Director
RIBBON HI LIMITED	04160818	Company is dissolved	24/05/2005	01/12/2015	Director
HI (LONDON GATWICK) LIMITED	04721762	Active - Accounts Filed	24/05/2005	01/04/2015	Director
HI (MILTON KEYNES) LIMITED	04720922	Company is dissolved	24/05/2005	01/12/2015	Director
HI (SOUTHAMPTON) LIMITED	04720965	Active - Accounts Filed	24/05/2005	01/04/2015	Director
HI (FARNBOROUGH) LIMITED	04712785	Active - Accounts Filed	24/05/2005	01/04/2015	Director
CP HEATHROW	05167865	Company is dissolved	24/05/2005	01/12/2015	Director
RIBBON HOTELS LIMITED	03203484	Company is dissolved	24/05/2005	01/12/2015	Director
RIBBON HEALTH AND FITNESS LIMITED	01510665	Company is dissolved	24/05/2005	01/12/2015	Director
HI FINANCE PROPERTIES LIMITED	03363702	Company is dissolved	24/05/2005	01/12/2015	Director
RIBBON HOLDINGS LIMITED	04635669	Company is dissolved	24/05/2005	01/12/2015	Director
HI (EDINBURGH NORTH) LIMITED	04712766	Company is dissolved	24/05/2005	01/04/2015	Director