



Simon Alexander Malcolm Conway

908860852

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Alexander Malcolm Conway	<b>Number</b>	908860852
<b>Postcode</b>	W1U 8EZ	<b>Address</b>	10 Gloucester Place Portman Square London United Kingdom
<b>Date of birth</b>	November 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	58		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BPI FINANCE LIMITED	13656656	Active - Accounts Filed	15/10/2021		Director
BRETT PALOS INVESTMENTS NO.4 LIMITED	13187205	Non-Trading	08/02/2021		Director
BRETT PALOS INVESTMENTS NO.5 LIMITED	13187196	Non-Trading	08/02/2021		Director
BRETT PALOS INVESTMENTS NO.3 LIMITED	12859995	Active - Accounts Filed	07/09/2020		Director
LUGANO DISSINGTON ESTATE LIMITED	FC036567	In Administration	29/08/2019		Director
MATTERHORN CAPITAL MAIDENHEAD NO5 LIMITED	12167187	Active - Accounts Filed	21/08/2019		Director
RAVEN & MATTERHORN PROPERTIES NO5 LIMITED	12168351	Active - Accounts Filed	21/08/2019		Director
DISSINGTON LENDING COMPANY LIMITED	11620117	In Administration	12/10/2018		Director
DISSINGTON ESTATE HOLDINGS LIMITED	11618033	Active - Accounts Filed	11/10/2018		Director
MATTERHORN CAPITAL BUDAPEST STONEHILL LIMITED	11501328	Active - Accounts Filed	06/08/2018		Director
MATTERHORN CAPITAL S2 BRIDGEFOOT LIMITED	11366881	Active - Accounts Filed	17/05/2018		Director
HOLLYSKI INVESTMENTS LIMITED	11214257	Non-Trading	20/02/2018		Director
MATTERHORN CAPITAL 64-70 BROMLEY LIMITED	10798372	Active - Accounts Filed	01/06/2017		Director
MATTERHORN CAPITAL TUCKERS POINT LIMITED	10449520	Non-Trading	27/10/2016		Director
FES CONTRACTS UK NO 5 LIMITED	10014148	Active - Accounts Filed	18/02/2016		Director



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BPC RE PROPERTIES LIMITED	09890670	Active - Accounts Filed	26/11/2015	Director
ANTHONY LYONS INVESTMENTS LIMITED	05381076	Active - Accounts Filed	21/05/2014	Director
QUILLPOINT CAPITAL INVESTMENTS LIMITED	08963652	Active - Accounts Filed	27/03/2014	Director
FES LIGHTING EUROPE NO 1 LIMITED	08636394	Active - Accounts Filed	02/08/2013	Director
FES CONTRACTS UK NO 2 LIMITED	08620289	Active - Accounts Filed	23/07/2013	Director
FES CONTRACTS UK NO 1 LIMITED	08620419	Active - Accounts Filed	23/07/2013	Director
FUTURE ENERGY SOLUTIONS EUROPEAN LIGHTING GROUP LIMITED	08486525	Active - Accounts Filed	12/04/2013	Director
FES LIGHTING CONTRACTS UK LIMITED	08484653	Active - Accounts Filed	11/04/2013	Director
FES LIGHTING UK LIMITED	08434985	Active - Accounts Filed	07/03/2013	Director
FUTURE ENERGY SOLUTIONS LIGHTING GROUP LIMITED	08434470	Active - Accounts Filed	07/03/2013	Director
FES LIGHTING EUROPE LIMITED	08434679	Active - Accounts Filed	07/03/2013	Director
FUTURE ENERGY SOLUTIONS LIGHTING HOLDINGS LIMITED	08432819	Active - Accounts Filed	06/03/2013	Director
BRETT PALOS CAPITAL LIMITED	07476899	Active - Accounts Filed	22/12/2010	Company Secretary
LODGE ROAD DEVELOPMENTS	05993986	Active - Accounts Filed	01/12/2010	Director
36-44 LODGE ROAD LIMITED	05578592	In Liquidation	01/12/2010	Director
MATTERHORN CAPITAL ST.JOHN'S WOOD LTD	05619722	In Liquidation	01/12/2010	Director
ST. JAMES CAPITAL (LONG ACRE) LIMITED	03811720	Active - Accounts Filed	01/12/2010	Director
MP REAL ESTATE W6 NO. 2 NOMINEE LIMITED	07091626	Non-Trading	01/12/2009	Company Secretary
MP REAL ESTATE W6 NO. 2 NOMINEE LIMITED	07091626	Non-Trading	01/12/2009	Director
QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED	07091223	Non-Trading	30/11/2009	Company Secretary
QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED	07091223	Non-Trading	30/11/2009	Director
MP REAL ESTATE W6 NO. 1 GP LIMITED	SC369295	In Liquidation	27/11/2009	Director
MP REAL ESTATE W6 NO. 1 GP LIMITED	SC369295	In Liquidation	27/11/2009	Company Secretary
MP PROPERTY MANAGEMENT (UK) LIMITED	06816909	Active - Accounts Filed	11/02/2009	Director



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MP PROPERTY MANAGEMENT (UK) LIMITED	06816909	Active - Accounts Filed	11/02/2009	Company Secretary
ST. JAMES CAPITAL (LONG ACRE) LIMITED	03811720	Active - Accounts Filed	16/06/2008	Company Secretary
ST. JAMES CAPITAL LIMITED	03534851	Active - Accounts Filed	16/06/2008	Company Secretary
MATTERHORN CAPITAL REAL ESTATES LIMITED	06221818	Active - Accounts Filed	08/05/2007	Director
MATTERHORN CAPITAL REAL ESTATES LIMITED	06221818	Active - Accounts Filed	08/05/2007	Company Secretary
QUILLPOINT CAPITAL MARINE CHARTERS LLP	OC325667	Active - Accounts Filed	02/02/2007	LLP Designated Member
2C BROADLAND NORWICH LIMITED	05895591	Active - Accounts Filed	20/10/2006	Company Secretary
2C BROADLAND NORWICH LIMITED	05895591	Active - Accounts Filed	20/10/2006	Director
MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED	05795352	Active - Accounts Filed	01/08/2006	Company Secretary
MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED	05795352	Active - Accounts Filed	01/08/2006	Director
MATTERHORN CAPITAL LIMITED	05598888	Active - Accounts Filed	20/10/2005	Director
MATTERHORN CAPITAL LIMITED	05598888	Active - Accounts Filed	20/10/2005	Company Secretary
LAMBS PASSAGE REAL ESTATE LIMITED	05502015	Active - Accounts Filed	27/09/2005	Company Secretary
LAMBS PASSAGE REAL ESTATE LIMITED	05502015	Active - Accounts Filed	27/09/2005	Director
ST JAMES CAPITAL CHISWELL STREET HOLDINGS LIMITED	05501991	Active - Accounts Filed	20/09/2005	Director
ST JAMES CAPITAL CHISWELL STREET HOLDINGS LIMITED	05501991	Active - Accounts Filed	20/09/2005	Company Secretary
QUILLPOINT CAPITAL LIMITED	05344878	Active - Accounts Filed	14/03/2005	Director
ANTHONY LYONS INVESTMENTS LIMITED	05381076	Active - Accounts Filed	14/03/2005	Company Secretary
ST. JAMES CAPITAL LIMITED	03534851	Active - Accounts Filed	30/06/2003	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MP FINANCE NO.2 LIMITED	12794929	Company is dissolved	05/08/2020		Director
BRETT PALOS INVESTMENTS NO.2 LIMITED	12757429	Active - Accounts Filed	21/07/2020	21/07/2020	Director
MATTERHORN CAPITAL NASSAU NO1 GP LIMITED	12298145	Company is dissolved	05/11/2019		Director



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DISSINGTON REAL ESTATE LIMITED	11619937	Company is dissolved	12/10/2018	Director
FUTURE ENERGY SOLUTIONS	11576339	Company is dissolved	19/09/2018	Director
PACELUM LIMITED				
MATTERHORN CAPITAL MEXICO LIMITED	11234469	Company is dissolved	05/03/2018	Director
MATTERHORN CAPITAL DISSINGTON LOAN LIMITED	10964618	Company is dissolved	14/09/2017	Director
MATTERHORN CAPITAL BROMLEY NOMINEE LIMITED	10874419	Company is dissolved	19/07/2017	Director
INDIGO HEALTH PROPERTY HOLDING LIMITED	10417865	Company is dissolved	10/10/2016	Director
INDIGO HEALTH DEVELOPMENTS LIMITED	10213685	Company is dissolved	03/06/2016	Director
INDIGO HEALTH LIMITED	10213764	Company is dissolved	03/06/2016	Director
INDIGO HEALTH PROPERTIES LIMITED	10213332	Company is dissolved	03/06/2016	Director
INDIGO HEALTH GROUP LIMITED	10203270	Company is dissolved	27/05/2016	Director
INDIGO HEALTH HOLDINGS LIMITED	10201961	Company is dissolved	26/05/2016	Director
FES CONTRACTS UK NO 6 LIMITED	10014181	Company is dissolved	19/02/2016	Director
BPC RESIDENTIAL EXCHANGE GROUP LIMITED	09890508	Company is dissolved	26/11/2015	Director
BPC RE INVESTMENTS LIMITED	09890587	Company is dissolved	26/11/2015	Director
EECO CAR PARKS NO.2 LTD	09736685	Company is dissolved	03/11/2015	Director
MATTERHORN CAPITAL OLYMPIA BIDCO LIMITED	09826820	Company is dissolved	15/10/2015	Director
LODGE ROAD FINANCE LIMITED	09805377	Company is dissolved	02/10/2015	Director
FES CONTRACTS UK NO 3 LIMITED	09718288	Company is dissolved	05/08/2015	Director
FES CONTRACTS UK NO 4 LIMITED	09718313	Company is dissolved	05/08/2015	Director
FES CONTRACTS UK NO 7 LIMITED	09297254	Company is dissolved	05/11/2014	Director
ANTHONY LYONS INVESTMENTS NO.2 LIMITED	05795382	Company is dissolved	04/11/2014	Director
MATTERHORN CAPITAL MEDIA LIMITED	08989216	Company is dissolved	09/04/2014	Director
EECO CAR PARKS NO.1 LTD	08745926	Company is dissolved	04/12/2013	Director
FES LIGHTING FINANCE LIMITED	08772348	Company is dissolved	12/11/2013	Director
FES LIGHTING SCANDINAVIA LIMITED	08636443	Company is dissolved	02/08/2013	Director
MATTERHORN CAPITAL NEW MALDEN LIMITED	08010591	Company is dissolved	28/03/2012	Director
PROTEIN PASTA LIMITED	07998534	Company is dissolved	20/03/2012	Director
PHONIX LIMITED	07327882	Company is dissolved	31/10/2011 27/05/2015	Director
YUMMI MEDIA GROUP LIMITED	07327877	In Administration	31/10/2011 27/05/2015	Director



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MP REAL ESTATE W6 CARPARKS LIMITED	07545458	Company is dissolved	28/02/2011	22/06/2015	Director
MP REAL ESTATE W6 MANAGEMENT LIMITED	07525152	Company is dissolved	10/02/2011		Director
WESTERN RIDGE PROPERTIES LAGONDA LIMITED	05384465	Company is dissolved	01/12/2010		Director
36 ST. JOHN'S WOOD ROAD LTD	05619723	Company is dissolved	01/12/2010		Director
MKAP PUBS & BARS LIMITED	05665586	Company is dissolved	01/12/2010		Director
21 LILLIE ROAD LIMITED	05384474	Company is dissolved	01/12/2010		Director
MKAP LEISURE LIMITED	05665592	Company is dissolved	01/12/2010		Director
MATTERHORN CAPITAL CORNWALL TERRACE LIMITED	05816861	Company is dissolved	01/12/2010		Director
MATTERHORN CAPITAL DC MANAGEMENT LIMITED	07241359	Company is dissolved	29/09/2010		Company Secretary
MATTERHORN CAPITAL DC MANAGEMENT LIMITED	07241359	Company is dissolved	29/09/2010		Director
MATTERHORN PALOS MEDIA NOMINEES LIMITED	07372698	Company is dissolved	10/09/2010		Company Secretary
MATTERHORN PALOS MEDIA NOMINEES LIMITED	07372698	Company is dissolved	10/09/2010		Director
MATTERHORN CAPITAL ST LUCIA LIMITED	07299064	Company is dissolved	29/06/2010		Director
MATTERHORN CAPITAL ST LUCIA LIMITED	07299064	Company is dissolved	29/06/2010		Company Secretary
DROLON LIMITED	07292317	Company is dissolved	22/06/2010		Director
EURODIET GROUP (UK) LIMITED	06006161	Non-Trading	01/04/2010	01/10/2014	Director
EURODIET PRODUCT TRADING LIMITED	06006335	Company is dissolved	31/03/2010	25/11/2014	Director
CRS RECOVERIES LIMITED	07187422	In Administration	12/03/2010	08/06/2011	Director
MATTERHORN PUBS & BARS LIMITED	07188442	Company is dissolved	12/03/2010		Company Secretary
MATTERHORN PUBS & BARS LIMITED	07188442	Company is dissolved	12/03/2010		Director
CRS RECOVERIES LIMITED	07187422	In Administration	12/03/2010	05/04/2013	Company Secretary
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO NO. 1 LIMITED	07183258	Company is dissolved	09/03/2010		Director
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO NO. 1 LIMITED	07183258	Company is dissolved	09/03/2010		Company Secretary
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO NO. 2					

N/A\* - no information available



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LIMITED

07183255 Company is dissolved

09/03/2010

Company  
Secretary



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MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO NO. 2 LIMITED	07183255	Company is dissolved	09/03/2010	Director
MATTERHORN PALOS VENTURES LIMITED	07171696	Company is dissolved	26/02/2010	Company Secretary
MP FINANCE LIMITED	07171693	Company is dissolved	26/02/2010	Company Secretary
MP FINANCE LIMITED	07171693	Company is dissolved	26/02/2010	Director
MATTERHORN PALOS VENTURES LIMITED	07171696	Company is dissolved	26/02/2010	Director
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO LIMITED	07156416	Company is dissolved	12/02/2010	Director
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO LIMITED	07156416	Company is dissolved	12/02/2010	Company Secretary
MP GREY STREET NO. 1 GP LIMITED	SC371119	Company is dissolved	13/01/2010	Director
MP GREY STREET NOMINEE LIMITED	07123500	Company is dissolved	12/01/2010	Director
MP GREY STREET NOMINEE LIMITED	07123500	Company is dissolved	12/01/2010	Company Secretary
MP GREY STREET GP LIMITED	07121789	Company is dissolved	11/01/2010	Company Secretary
MP GREY STREET PARTNERSHIP NO. 2 NOMINEE LIMITED	07121787	Company is dissolved	11/01/2010	Company Secretary
MP GREY STREET PARTNERSHIP NO. 1 NOMINEE LIMITED	07121791	Company is dissolved	11/01/2010	Company Secretary
MP GREY STREET GP LIMITED	07121789	Company is dissolved	11/01/2010	Director