



**Balbinder Singh Sohal**

**911553975**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Balbinder Singh Sohal	<b>Number</b>	911553975
<b>Postcode</b>	W1K 7TG	<b>Address</b>	97 Park Lane Mayfair London United Kingdom
<b>Date of birth</b>	October 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	57		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COHORT LENDCO III LTD	15097503	Active - Accounts Filed	25/08/2023		Director
COHORT INVEST LTD	15024587	Active - Accounts Filed	24/07/2023		Director
COHORT LENDCO II LIMITED	14939540	Active - Accounts Filed	15/06/2023		Director
COHORT CAPITAL HOLDINGS LTD	14934918	Active - Accounts Filed	14/06/2023		Director
COHORT LENDCO I LTD	14707667	Active - Accounts Filed	06/03/2023		Director
SEVEN CAPITAL (KENSINGTON) LTD	13772308	Active - Accounts Filed	29/11/2021		Director
SEVEN CAPITAL (1TV) LTD	12894798	Active - Accounts Filed	21/09/2020		Director
BET SEVEN LIMITED	12388752	Dormant	06/01/2020		Director
SEVEN LIVING LIMITED	12352931	Active - Accounts Filed	06/12/2019		Director
SEVEN CAPITAL (WYRE HILL) LIMITED	12352951	Active - Accounts Filed	06/12/2019		Director
SEVEN CAPITAL (CS) LIMITED	12325013	Active - Accounts Filed	20/11/2019		Director
SEVEN CAPITAL (TINDAL) LIMITED	12308305	Active - Accounts Filed	11/11/2019		Director
SEVEN CAPITAL (CORBETT) LIMITED	12253166	Active - Accounts Filed	09/10/2019		Director
SEVEN CAPITAL (HIGHGATE HILL) LTD	11809207	Active - Accounts Filed	06/02/2019		Director
COHORT CAPITAL LTD	11731838	Active - Accounts Filed	18/12/2018		Director
SEVEN CAPITAL (M25) LTD	11714919	Active - Accounts Filed	06/12/2018		Director
CYNERGY BANK PLC	04728421	Active - Accounts Filed	28/09/2018		Director
VEERAN CAPITAL LTD	11536901	Active - Accounts Filed	25/08/2018		Director
SEVEN CAPITAL (SNOW HILL) LTD	11483088	Active - Accounts Filed	25/07/2018		Director
SEVEN CAPITAL (BRACKNELL) LTD	11452285	Active - Accounts Filed	06/07/2018		Director
CYNERGY INVESTMENTS LTD	11372744	Active - Accounts Filed	21/05/2018		Director
CYNERGY CAPITAL LTD	11368222	Active - Accounts Filed	17/05/2018		Director
SEVEN CAPITAL (ST. MARTINS) LTD	11294222	Active - Accounts Filed	05/04/2018		Director
SEVEN CAPITAL (CHELMSFORD) LIMITED	11093897	Active - Accounts Filed	04/12/2017		Director
SEVEN CAPITAL (LYNDON HOUSE)					



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LIMITED

11093577	Active - Accounts Filed	04/12/2017	Director
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SEVEN CAPITAL (STIRCHLEY) LTD	10921259	Active - Accounts Filed	17/08/2017	Director
SEVEN CAPITAL (DMS) LTD	10912802	Active - Accounts Filed	14/08/2017	Director
SEVEN CAPITAL (HARBORNE) LTD	10408756	Active - Accounts Filed	04/10/2016	Director
SEVEN CAPITAL (SLOUGH) LTD	10402603	Active - Accounts Filed	29/09/2016	Director
SEVEN CAPITAL (WOODROW) LTD	10393398	Active - Accounts Filed	26/09/2016	Director
ALDERSLEY LONDON LTD	10353674	Active - Accounts Filed	31/08/2016	Director
SEVEN CAPITAL (BROADWAY RESIDENCES) LTD	10304930	Active - Accounts Filed	01/08/2016	Director
SEVEN HOMES (SC) LTD	10125080	Active - Accounts Filed	14/04/2016	Director
SEVEN CAPITAL (NBP) LTD	10057491	Active - Accounts Filed	11/03/2016	Director
SEVEN CAPITAL (ST. GEORGES) LTD	10036169	Active - Accounts Filed	01/03/2016	Director
SEVEN CAPITAL (BASINGSTOKE) LTD	09953457	Active - Accounts Filed	15/01/2016	Director
SEVEN CAPITAL (SUMMER HILL) LTD	09952230	Active - Accounts Filed	14/01/2016	Director
SEVEN CAPITAL (REGENCY PLACE) LTD	09795031	Active - Accounts Filed	25/09/2015	Director
SEVEN CAPITAL (PINEHAM) LTD	09795008	Active - Accounts Filed	25/09/2015	Director
SEVEN CAPITAL (MADISON) LTD	09696210	Active - Accounts Filed	21/07/2015	Director
SEVEN CAPITAL (FABRIC SQUARE) LTD	09447999	Active - Accounts Filed	19/02/2015	Director
SEVEN CAPITAL (RIDLEY) LTD	09304816	Active - Accounts Filed	11/11/2014	Director
SEVEN CAPITAL (GRANVILLE) LTD	09304824	Active - Accounts Filed	11/11/2014	Director
SEVEN CAPITAL (BROADWAY) LIMITED	09246831	Active - Accounts Filed	02/10/2014	Director
SEVEN MEDIA INVESTMENTS LIMITED	08319990	Active - Accounts Filed	08/05/2014 31/12/2013	Director
SEVEN CAPITAL (BRIDGEWATER HOUSE) LIMITED	09011723	Active - Accounts Filed	25/04/2014	Director
SEVEN INVEST LIMITED	08961954	Active - Accounts Filed	27/03/2014	Director
SEVEN CAPITAL (JQ) LTD	08944277	Active - Accounts Filed	18/03/2014	Director
SEVEN CAPITAL (1 HAGLEY RD) LIMITED	08868989	Active - Accounts Filed	30/01/2014	Director
HUNTCOURT LIMITED	02874551	Active - Accounts Filed	10/09/2010	Director
SEVEN CAPITAL PLC	07011445	Active - Accounts Filed	07/09/2009	Company Secretary
SEVEN CAPITAL PLC	07011445	Active - Accounts Filed	07/09/2009	Director
GROUP 7 SUFFOLK LIMITED	05939231	Active - Accounts Filed	19/09/2006	Director
GROUP 7 PROPERTIES LIMITED	04751994	Active - Accounts Filed	01/01/2006	Company Secretary
GROUP 7 CAPITAL LTD	05658544	Active - Accounts Filed	20/12/2005	Director
GROUP 7 PROPERTIES LIMITED	04751994	Active - Accounts Filed	09/08/2005 28/07/2005	Director
GROUP 7 INVESTMENTS LIMITED	05071528	Non-Trading	12/03/2004	Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEVEN CAPITAL (JCDS) LTD	12601914	Company is dissolved	14/05/2020		Director
SEVEN MARKETING SERVICES LIMITED	12598919	Company is dissolved	13/05/2020		Director
SEVEN CAPITAL (NORTHFIELD) LIMITED	12253158	Company is dissolved	09/10/2019		Director
SEVEN CAPITAL (CHURCH GRESLEY) LTD	11782990	Company is dissolved	23/01/2019		Director
SEVEN CAPITAL (CHELTENHAM) LTD	11641405	Company is dissolved	24/10/2018		Director
SEVEN CAPITAL (BLUEBIRD) LIMITED	11536899	Company is dissolved	25/08/2018		Director
SEVEN CAPITAL (ALBION) LTD	08858316	Company is dissolved	10/10/2017		Director
EXPAT MORTGAGE SOLUTIONS LIMITED	10343846	Company is dissolved	24/08/2016	02/08/2021	Director
PLUTUS (CONNAUGHT SQUARE) LTD	09866889	Active - Accounts Filed	11/11/2015	28/03/2022	Director
COLMORE INVESTMENTS LTD	09542639	Active - Accounts Filed	15/04/2015	09/06/2015	Director
SEIBU PRINCE HOTELS WORLDWIDE (UK) LIMITED	09338170	Active - Accounts Filed	03/12/2014	04/10/2017	Director
SEVEN CAPITAL (THE STRAND) LIMITED	09329970	Company is dissolved	27/11/2014		Director
SEVEN CAPITAL INVESTMENTS LIMITED	09095128	Company is dissolved	20/06/2014		Director
SEVEN CAPITAL (POINT NORTH 1) LTD	08821013	Company is dissolved	19/12/2013		Director
SEVEN CAPITAL (POINT NORTH 2) LTD	08821005	Company is dissolved	19/12/2013		Director
SEVEN HOMES MIDLANDS PLC	07339042	Company is dissolved	01/05/2012		Director
SEVEN CAPITAL ASSET MANAGEMENT LLP	OC362784	Company is dissolved	15/03/2011		LLP Designated Member
CROWFORD PROPERTIES LIMITED	06480269	Company is dissolved	09/05/2008	28/03/2011	Director
REMAX RUTLAND LIMITED	04142736	Company is dissolved	18/02/2008	15/08/2011	Director
MACBETH 48 LIMITED	05617728	Company is dissolved	18/02/2008	15/08/2011	Director
STAGE LTD	06204831	Company is dissolved	01/05/2007	31/05/2011	Director
GROUD 7 TELECOM LIMITED	05656651	Company is dissolved	16/12/2005	16/12/2005	Director
GROUP 7 INVESTMENTS LIMITED	05071528	Non-Trading	12/03/2004	21/01/2008	Company Secretary
JETSTREAM AIRLINES LIMITED	04560131	Company is dissolved	05/03/2004	03/03/2005	Director
ACELINE AIR LIMITED	04806239	Company is dissolved	20/06/2003		Director
ACELINE AIR LIMITED	04806239	Company is dissolved	20/06/2003		Company Secretary



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ACELINE PROPERTIES LIMITED	04593117	Company is dissolved	18/11/2002	Director
ACELINE PROPERTIES LIMITED	04593117	Company is dissolved	18/11/2002	Company Secretary
GSM DISTRIBUTION LIMITED	03840748	Company is dissolved	13/09/1999	18/06/2001 Director
ACELINE ASSOCIATES LIMITED	03510549	Company is dissolved	04/03/1998	Director