



Balbinder Singh Sohal

911553975

Director Information

Title	Mr	Honours	
Name	Balbinder Singh Sohal	Number	911553975
Postcode	W1K 7TG	Address	97 Park Lane Mayfair London United Kingdom
Date of birth	October 1975	Nationality	British
Total current directorships	58		

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
SEVEN CAPITAL (POINT NORTH 2) LTD	08821005	In Liquidation	19/12/2013	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



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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

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 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

N/A* - no information available



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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