



David John Simmonds

915431970

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David John Simmonds	<b>Number</b>	915431970
<b>Postcode</b>	EC3R 8AF	<b>Address</b>	3rd Floor The Monument Building 11 Monument Street London United Kingdom
<b>Date of birth</b>	October 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	64		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TPZ CARRYCO LLP	OC452716	Active - Newly Incorporated	18/06/2024		LLP Designated Member
M7 REGIONAL E-WAREHOUSE PLC	13671085	In Liquidation	20/01/2024		Director
TMB I LLP	OC448998	Active - Newly Incorporated	07/09/2023		LLP Designated Member
M7 REAL ESTATE EUROPE LIMITED	08500568	Active - Accounts Filed	04/09/2023		Director
TMAAL NOMINEECO VIII LTD	14536498	Non-Trading	12/12/2022		Director
GREY CAT CAPITAL VIII LLP	OC444474	Active - Accounts Filed	01/11/2022		LLP Designated Member
M7 REAL ESTATE LTD	14340285	Active - Accounts Filed	06/09/2022		Director
TMAAL NOMINEECO VII LTD	14042957	Non-Trading	12/04/2022		Director
M7 INVESTMENT HOLDING COMPANY LIMITED	13981462	Company is dissolved	16/03/2022		Director
M7 REAL ESTATE COINVESTCO LTD	13898002	Active - Accounts Filed	07/02/2022		Director
GREY CAT CAPITAL VII LLP	OC440161	Active - Accounts Filed	02/12/2021		LLP Designated Member
M7 REAL ESTATE CELF GP HOLDCO LIMITED	13693087	Non-Trading	20/10/2021		Director
TMAAL NOMINEECO VI LTD	13592401	Non-Trading	30/08/2021		Director
TMAAL NOMINEECO V LTD	13539793	Non-Trading	30/07/2021		Director
GREY CAT CAPITAL VI LLP	OC437642	Non-Trading	27/05/2021		LLP Designated Member
M7 MAILBOX HOLDING 7 LIMITED	13299307	Active - Accounts Filed	29/03/2021		Director
M7 MAILBOX HOLDING 6 LIMITED	13299298	Active - Accounts Filed	29/03/2021		Director
M7 MAILBOX HOLDING 8 LIMITED	13299414	Active - Accounts Filed	29/03/2021		Director
TMAAL NOMINEECO IV LTD	13250254	Non-Trading	08/03/2021		Director
GREY CAT CAPITAL V LLP	OC435428	Active - Accounts Filed	08/02/2021		LLP Designated Member



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MONUMENT CARRYCO LLP	OC434832	Non-Trading	23/12/2020	LLP Designated Member
GREY CAT CAPITAL II LLP	OC434798	Active - Accounts Filed	21/12/2020	LLP Designated Member
MONUMENT MANCO LLP	OC434630	Non-Trading	09/12/2020	LLP Designated Member
M7 EREIP IV LLP	OC431430	Non-Trading	28/10/2020	LLP Member
M7 CLIP GP HOLDCO LIMITED	12912932	Non-Trading	29/09/2020	Director
M7 MAILBOX HOLDING 5 LIMITED	12819592	Active - Accounts Filed	18/08/2020	Director
M7 MAILBOX HOLDING 1 LIMITED	12816907	Active - Accounts Filed	17/08/2020	Director
M7 BOX+ II GP HOLDCO LTD	12816317	Non-Trading	16/08/2020	Director
M7 MAILBOX HOLDING 3 LIMITED	12815820	Active - Accounts Filed	16/08/2020	Director
M7 MAILBOX HOLDING 2 LIMITED	12816568	Active - Accounts Filed	16/08/2020	Director
M7 MAILBOX HOLDING 4 LIMITED	12816391	Active - Accounts Filed	16/08/2020	Director
M7 BOX+ I GP HOLDCO LTD	12421636	Dormant	23/01/2020	Director
M7 PIF GP HOLDCO LIMITED	12403289	Dormant	14/01/2020	Director
M7 REAL ESTATE ASSET HOLDING LTD	12358154	Active - Accounts Filed	11/12/2019	Director
M7 REAL ESTATE ASIA HOLDCO LTD	12301580	Active - Accounts Filed	06/11/2019	Director
M7 REAL ESTATE EREIP VI GP HOLDCO LTD	12302345	Dormant	06/11/2019	Director
LASH CAPITAL TIPLL NOMINEECO LTD	12192236	Non-Trading	06/09/2019	Director
LASH CAPITAL DANGLER NOMINEECO LTD	12192235	Non-Trading	06/09/2019	Director
LASH CAPITAL LLP	OC385411	Active - Accounts Filed	19/08/2019	LLP Member
LASH CAPITAL LLP	OC385411	Active - Accounts Filed	19/08/2019	LLP Designated Member
M7 REAL ESTATE INVESTMENT PARTNERS MB GP HOLDCO LTD	12003497	Non-Trading	17/05/2019	Director
M7 URBAN LOGISTICS TOPCO LTD	11970882	Company is dissolved	30/04/2019	Director
TMAAL NOMINEECO III LTD	11833347	Non-Trading	18/02/2019	Director
M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD	11770274	Non-Trading	16/01/2019	Director
BARNSELY WAREHOUSE LIMITED	09005267	Active - Accounts Filed	09/11/2018	Director
M7 REAL ESTATE EREIP V GP HOLDCO LTD	11461831	Non-Trading	12/07/2018	Director
M7 REAL ESTATE PORAF GP HOLDCO LTD	11450750	Non-Trading	05/07/2018	Director
M7 REAL ESTATE REIP VIII GP HOLDCO LTD	11422964	Non-Trading	19/06/2018	Director
TMAAL NOMINEECO LTD	11329886	Non-Trading	26/04/2018	Director

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GREY CAT TUNSTALL UK CREDIT LLP	OC421886	Non-Trading		09/04/2018	LLP Designated Member
M7 REAL ESTATE INVESTMENT PARTNERS II LIMITED	FC035138	Active - Newly Incorporated		21/03/2018	Director
MARBLE ACQUISITIONS LTD	09293070	Active - Accounts Filed		07/12/2017	Director
M7 REAL ESTATE FAF GP HOLDCO LIMITED	11084333	Non-Trading		27/11/2017	Director
M7 REAL ESTATE INVESTMENT HOLDINGS FINCO LTD	11080321	Active - Accounts Filed		23/11/2017	Director
M7 REAL ESTATE INVESTMENT HOLDINGS LTD	11080025	Active - Accounts Filed		23/11/2017	Director
ARGSALOAK HOLDINGS LIMITED	11071815	Active - Accounts Filed		20/11/2017	Director
M7 REAL ESTATE INVESTMENT HOLDINGS HOLDCO LTD	10951774	Active - Accounts Filed		07/09/2017	Director
LASH COME ON BEAR LLP	OC414188	Active - Accounts Filed		06/09/2017	LLP Member
M7 REAL ESTATE FINANCIAL SERVICES LTD	08850690	Active - Accounts Filed		01/08/2017	Director
M7 REAL ESTATE REIP II LLP	OC395639	Company is dissolved		15/07/2017	LLP Member
M7 REAL ESTATE GROUP HOLDINGS LTD	08614287	Active - Accounts Filed		16/05/2017	Director
M7 REAL ESTATE ONYX LLP	OC415158	Company is dissolved		19/12/2016	LLP Member
LASH REIP VI LLP	OC414712	Company is dissolved		21/11/2016	LLP Member
GREY CAT TUNSTALL LLP	OC414685	Non-Trading		18/11/2016	LLP Member

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCKFORD NEVIS LIMITED	NI629873	Active - Accounts Filed	16/10/2023	09/09/2024	Director
ROCKFORD PHOENIX LIMITED	NI632803	Active - Accounts Filed	16/10/2023	09/09/2024	Director
ROCKFORD FORREST GATE LIMITED	NI628794	Active - Accounts Filed	16/10/2023	09/09/2024	Director
ROCKFORD TRILOGY LIMITED	NI626628	Active - Accounts Filed	16/10/2023	09/09/2024	Director
ROCKFORD GSO LIMITED	NI632951	Active - Accounts Filed	16/10/2023	09/09/2024	Director
M7 BOX+ REIT PLC	14485939	Company is dissolved	30/09/2023	23/02/2023	Director
GREY CAT CAPITAL IX LLP	OC446064	Active - Newly Incorporated	01/03/2023	03/07/2023	LLP Designated Member
M7 UK REGIONAL CO-WORKING REIT PLC	14075633	Company is dissolved	28/04/2022		Director
BRIDGEWATER INVESTMENT HOLDINGS PLC	12827322	Active - Accounts Filed	20/08/2020	10/10/2022	Director
M7 BWP PROPCO LIMITED	12711254	Active - Accounts Filed	01/07/2020	03/10/2022	Director
M7 BWP HOLDCO LIMITED	12706840	Active - Accounts Filed	30/06/2020	03/10/2022	Director
RCS CAPITAL LTD	12547183	Company is dissolved	06/04/2020		Director



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LASH TECH INVESTMENTS LIMITED	12547128	Company is dissolved	06/04/2020		Director
M7 JV HOLDCO LIMITED	12547222	Company is dissolved	06/04/2020		Director
LASH INVESTMENT GROUP HOLDINGS LIMITED	12546908	Company is dissolved	03/04/2020		Director
LASH INVESTMENT GROUP LIMITED	12546712	Company is dissolved	03/04/2020		Director
HYDE PINNACLE LIMITED	10757654	Active - Accounts Filed	31/12/2019	31/10/2024	Director
MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD	12302357	Dormant	06/11/2019	01/03/2024	Director
MARTLEY CAPITAL CEREF II GP HOLDCO LTD	12302358	Dormant	06/11/2019	29/02/2024	Director
MILEWAY UK SUBCO LIMITED	11981821	Company is dissolved	07/05/2019	01/10/2019	Director
MIRASTAR REAL ESTATE INVESTMENT MANAGEMENT EUROPE LIMITED	11810035	Active - Accounts Filed	06/02/2019	21/01/2020	Director
M7 REAL ESTATE DEVELOPMENTS LTD	11758747	Company is dissolved	09/01/2019		Director
MARTLEY CAPITAL POLAF GP HOLDCO LTD	11450748	Non-Trading	05/07/2018	29/02/2024	Director
M7 MULTI-LET REIT PLC	10907965	Company is dissolved	10/04/2018	26/09/2017	Director
UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS 2 LTD	11106575	Active - Accounts Filed	11/12/2017	06/07/2018	Director
M7 REAL ESTATE INVESTMENT HOLDINGS MASTERCO LTD	11081125	Company is dissolved	24/11/2017		Director
UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS LTD	11081717	Active - Accounts Filed	24/11/2017	06/07/2018	Director
M7 REAL ESTATE MSTAR EUROPE LLP	OC393012	Company is dissolved	21/08/2017		LLP Member
M7 REAL ESTATE CO-INVESTMENT FINCO LTD	10775160	Company is dissolved	17/05/2017		Director
IKEN LOAN SERVICING LTD	10536925	Active - Accounts Filed	22/12/2016	14/12/2023	Director
APN PORTFOLIO MANAGEMENT LIMITED	06401523	Company is dissolved	16/06/2011		Director
APN (UK) LIMITED	05474152	Company is dissolved	21/10/2010	19/06/2013	Director
APN FUNDS MANAGEMENT (UK) LIMITED	05710735	Company is dissolved	18/08/2010	19/06/2013	Director