



Adam Richard Kowalski

916230352

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adam Richard Kowalski | Number | 916230352 |
| Postcode | EC4A 4AB | Address | 6th Floor 25 Farringdon Street London |
| Date of birth | October 1971 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| BUMPER 3 FINANCE HOLDINGS LIMITED | 06713936 | In Liquidation | 03/01/2012 | | Director |
| BUMPER 3 FINANCE PLC | 06713947 | In Liquidation | 03/01/2012 | | Director |
| BUMPER 5 (UK) FINANCE PLC | 07779581 | In Liquidation | 17/11/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MAGNUM HYDE PARK NOMINEE 1 LIMITED | 04290014 | Non-Trading | 16/12/2022 | 10/02/2023 | Director |
| MAGNUM HYDE PARK NOMINEE 2 LIMITED | 04290057 | Non-Trading | 16/12/2022 | 10/02/2023 | Director |
| MAYA HYDE PARK LIMITED | 07441319 | Active - Accounts Filed | 16/12/2022 | 10/02/2023 | Director |
| BROOKLANDS WEYBRIDGE PROPERTIES LIMITED | 08805680 | Active - Accounts Filed | 15/12/2022 | 10/02/2023 | Director |
| BROOKLANDS OPERATIONS LIMITED | 08880311 | Active - Accounts Filed | 15/12/2022 | 10/02/2023 | Director |
| CPE HOTEL LIMITED | 08953246 | Active - Accounts Filed | 15/12/2022 | 13/02/2023 | Director |
| CAROLIA WESTMINSTER HOTEL LIMITED | 09331282 | Active - Accounts Filed | 07/12/2022 | 10/02/2023 | Director |
| EUROCORE OLD MILL LIMITED | 13462985 | Active - Accounts Filed | 01/02/2022 | 16/11/2023 | Director |
| EUROCORE C SPACE LIMITED | 13691129 | Active - Accounts Filed | 01/02/2022 | 16/11/2023 | Director |
| EUROCORE CENTRE SQUARE LIMITED | 12893615 | Active - Accounts Filed | 05/05/2021 | 16/11/2023 | Director |
| EUROCORE PELHAM LIMITED | 13143322 | Active - Accounts Filed | 05/05/2021 | 16/11/2023 | Director |
| HSRE CPUK HOLDCO LTD | 12552759 | Active - Accounts Filed | 15/04/2020 | 16/11/2023 | Director |
| HSRE-TRINITY IA LTD | 12290559 | Active - Accounts Filed | 16/12/2019 | 16/11/2023 | Director |
| SUMA SAAS HOLDINGS LIMITED | 09992270 | Active - Accounts Filed | 09/03/2016 | 18/10/2023 | Director |
| WHEELSTAR FINANCE LIMITED | 08796753 | Company is dissolved | 29/11/2013 | 21/06/2017 | Director |
| RGT GLOBAL UK LIMITED | SC463173 | Company is dissolved | 06/11/2013 | 02/07/2015 | Director |
| CITCO REIF SERVICES UK LIMITED | 03552187 | Active - Accounts Filed | 11/05/2012 | 16/11/2023 | Director |



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| UMA INVESTMENTS LIMITED | 07814456 | Company is dissolved | 03/04/2012 | 27/06/2017 | Director |
| BUMPER 5 (UK) FINANCE HOLDINGS LIMITED | 07754516 | Company is dissolved | 17/11/2011 | | Director |
| 261 CITY ROAD MANAGEMENT COMPANY LIMITED | 05896743 | Active - Accounts Filed | 31/07/2011 | 02/12/2011 | Director |
| CITCO MANAGEMENT (UK) LIMITED | 02656801 | Non-Trading | 31/07/2011 | 29/09/2017 | Director |
| MARLE NOMINEES LIMITED | 04367557 | Company is dissolved | 31/07/2011 | 29/09/2017 | Director |
| JARDINE (1999) LIMITED | SC200176 | Company is dissolved | 31/07/2011 | | Director |
| TREWARM LIMITED | SC235403 | Company is dissolved | 31/07/2011 | | Director |
| MARLE (UK) LIMITED | 04365369 | Company is dissolved | 31/07/2011 | 29/09/2017 | Director |
| CITCO LONDON LIMITED | 03818926 | Active - Accounts Filed | 31/07/2011 | 07/08/2017 | Director |
| ROCKHARD INVESTMENTS LIMITED | 04655939 | Company is dissolved | 31/07/2011 | 04/06/2014 | Director |