



Simon Mark Hoad

917072816

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Mark Hoad	<b>Number</b>	917072816
<b>Postcode</b>	W1S 3DG	<b>Address</b>	8 Sackville Street London
<b>Date of birth</b>	October 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG WILTON B.V.	FC038487	Active - Incorporated	Newly 11/06/2021		Director
AG KENT B.V.	FC038414	Active - Incorporated	Newly 04/06/2021		Director
KENT HOLDING B.V.	FC038417	Active - Incorporated	Newly 04/06/2021		Director
AG TECHNOPOLE B.V.	FC038416	Active - Incorporated	Newly 04/06/2021		Director
AG HEXAGON B.V.	FC038407	Active - Incorporated	Newly 03/06/2021		Director
AG COLWORTH PARK B.V.	FC038408	Active - Incorporated	Newly 03/06/2021		Director
AG SCIENCE PARKS B.V.	FC038409	Active - Incorporated	Newly 03/06/2021		Director
PIONEERING BETA LLP	OC436963	Active - Accounts Filed	20/04/2021		LLP Designated Member
BIOCITY SCOTLAND LIMITED	SC402225	Active - Accounts Filed	19/04/2021		Director
BIOCITY GROUP LIMITED	08694350	Active - Accounts Filed	19/04/2021		Director
BIOCITY INVESTMENTS LIMITED	06829408	Active - Accounts Filed	19/04/2021		Director
PIONEERING PARKS LIMITED	13339896	Active - Accounts Filed	16/04/2021		Director
HSRE-TRINITY CARDIFF EDGE LAND LIMITED	13310056	Active - Accounts Filed	01/04/2021		Director
PIONEERING PARKS SERVICES LIMITED	13293368	Active - Accounts Filed	26/03/2021		Director
PIONEERING VENTURES LIMITED	13267396	Active - Accounts Filed	15/03/2021		Director
PIONEERING INVESTMENTS LIMITED	13241977	Active - Accounts Filed	03/03/2021		Director
HSRE-TRINITY CARDIFF EDGE LIMITED	13225323	Active - Accounts Filed	25/02/2021		Director
WE ARE PIONEER GROUP LIMITED	13147337	Active - Accounts Filed	20/01/2021		Director



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PIONEERING PROPERTY HOLDCO LIMITED	13148082	Dormant	20/01/2021	Director
PIONEERING PARKS HOLDCO LIMITED	13148188	Active - Accounts Filed	20/01/2021	Director
PIONEERING INVESTMENT HOLDCO LIMITED	13148176	Active - Accounts Filed	20/01/2021	Director
BIOCITY HSRE-TRINITY NOTTINGHAM TRIANGLE LIMITED	13100737	Active - Accounts Filed	29/12/2020	Director
BIOCITY HSRE-TRINITY PROPCO LIMITED	13100744	Active - Accounts Filed	29/12/2020	Director
BIOCITY HSRE-TRINITY HOLDCO LIMITED	13100791	Active - Accounts Filed	29/12/2020	Director
FRONTIER SENIOR LENDER MIDCO LIMITED	12987741	Active - Accounts Filed	30/10/2020	Director
FRONTIER SENIOR LENDER HOLDCO LIMITED	12987734	Active - Accounts Filed	30/10/2020	Director
HSRE-TRINITY KENT LAND HOLDCO LIMITED	12353666	Active - Accounts Filed	09/12/2019	Director
KNOWLEDGE FACTORY OPS LIMITED	12333521	Active - Accounts Filed	26/11/2019	Director
HSRE-TRINITY FRONTIER HOLDCO LIMITED	12291746	Active - Accounts Filed	31/10/2019	Director
TRINITY IM (IRELAND) LIMITED	11966143	Active - Accounts Filed	26/04/2019	Director
TRINITY MULTI LLP	OC425732	Active - Accounts Filed	23/01/2019	LLP Designated Member
NORTHCOTE INVESTMENT MANAGEMENT LIMITED	10953366	Active - Accounts Filed	08/09/2017	Director
TRINITY BETA LIMITED LIABILITY PARTNERSHIP	OC411665	Active - Accounts Filed	05/05/2016	LLP Designated Member
TRINITY NEXUS ONE LIMITED	09661850	Active - Accounts Filed	29/06/2015	Director
TRINITY INVESTMENT MANAGEMENT LIMITED	08147547	Active - Accounts Filed	18/07/2012	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDICITY LIMITED	11610098	Company is dissolved	19/04/2021		Director
MEDICITY NOTTINGHAM LIMITED	08443364	Company is dissolved	19/04/2021		Director
BIOCITY LIMITED	09268034	Company is dissolved	19/04/2021		Director
PIONEERING ECO-SYSTEMS LIMITED	13293516	Company is dissolved	26/03/2021		Director
PIONEERING REAL ESTATE LIMITED	13267094	Company is dissolved	15/03/2021		Director