



Michael Bernard Lightbound

917218696

Director Information

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|------------------------------------|----------------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Michael Bernard Lightbound | Number | 917218696 |
| Postcode | N1C 4AB | Address | 4 Stable Street London |
| Date of birth | December 1975 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| MCDERMOTTS (MEOLS) LIMITED | 00480683 | Active - Accounts Filed | 06/04/2024 | | Director |
| ARGENT PROJECTS NO 4 NOMINEE LIMITED | 06704172 | Dormant | 03/12/2012 | | Director |
| ARGENT PROJECTS NO 4 GP LIMITED | 06653234 | Active - Accounts Filed | 03/12/2012 | | Director |
| ARGENT (PROPERTY DEVELOPMENT) SERVICES LLP | OC370009 | Active - Accounts Filed | 28/11/2012 | | LLP Designated Member |
| ARGENT INVESTMENTS LLP | OC370193 | Active - Accounts Filed | 28/11/2012 | | LLP Designated Member |
| ARGENT (PROPERTY DEVELOPMENT) SERVICES LLP | OC370009 | Active - Accounts Filed | 28/11/2012 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| RABX PLOT 15B LIMITED | 15652529 | Active - Newly Incorporated | 16/04/2024 | 31/12/2024 | Director |
| RABX PLOT 15 JV LIMITED | 15524715 | Active - Newly Incorporated | 27/02/2024 | 13/12/2024 | Director |
| RABX PLOT 1 HOLDCO LIMITED | 15294597 | Active - Newly Incorporated | 20/11/2023 | 31/12/2024 | Director |
| KCC NOMINEE 1 (F1) LIMITED | 15150186 | Non-Trading | 20/09/2023 | 13/12/2024 | Director |
| KCC NOMINEE 2 (F1) LIMITED | 15150303 | Non-Trading | 20/09/2023 | 13/12/2024 | Director |
| RELATED ARGENT RESIDENTIAL MANAGEMENT LIMITED | 14831529 | Active - Accounts Filed | 27/04/2023 | 31/12/2024 | Director |
| AUTHOR KING'S CROSS LIMITED | 14826494 | Active - Accounts Filed | 25/04/2023 | 13/12/2024 | Director |
| RACAL IUK BXIP2 MIDCO 4 LIMITED | 14473042 | Active - Accounts Filed | 09/11/2022 | 06/12/2024 | Director |
| BXT BASEMENT LIMITED | 14378005 | Non-Trading | 27/09/2022 | 06/12/2024 | Director |
| RABX PLOT 15 LIMITED | 14373730 | Active - Accounts Filed | 23/09/2022 | 13/12/2024 | Director |
| RACAL IUK BXIP2 PLOT 203 RETAIL CO LIMITED | 14361565 | Non-Trading | 16/09/2022 | 06/12/2024 | Director |

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| DELAMARRE MANCO LIMITED | 14350490 | Non-Trading | 12/09/2022 | 06/12/2024 | Director |
| ASHBEE MANCO LIMITED | 14350926 | Non-Trading | 12/09/2022 | 06/12/2024 | Director |
| TH FI PHASE 2 NOMINEE 2 LIMITED | 14344863 | Non-Trading | 08/09/2022 | 31/12/2024 | Director |
| TH FI PHASE 2 NOMINEE 1 LIMITED | 14344777 | Non-Trading | 08/09/2022 | 31/12/2024 | Director |
| RACAL IUK BXIP2 PLOT 203 LIMITED | 14254960 | Active - Accounts Filed | 25/07/2022 | 06/12/2024 | Director |
| RACAL IUK BXIP2 MIDCO 3 LIMITED | 14254826 | Active - Accounts Filed | 25/07/2022 | 06/12/2024 | Director |
| RACAL IUK BXIP2 PLOT 202 LIMITED | 14254892 | Active - Accounts Filed | 25/07/2022 | 06/12/2024 | Director |
| RACAL IUK BXIP2 MIDCO 1 LIMITED | 14254710 | Active - Accounts Filed | 25/07/2022 | 06/12/2024 | Director |
| RACAL IUK BXIP2 TOPCO LIMITED | 14254487 | Active - Accounts Filed | 25/07/2022 | 06/12/2024 | Director |
| RACAL IUK BXIP2 MIDCO 2 LIMITED | 14254722 | Active - Accounts Filed | 25/07/2022 | 06/12/2024 | Director |
| TH PHASE 2 GP LIMITED | 14237738 | Active - Accounts Filed | 15/07/2022 | 31/12/2024 | Director |
| TH FI PHASE 2 MIDCO LIMITED | 14237606 | Active - Accounts Filed | 15/07/2022 | 31/12/2024 | Director |
| RACAL IUK BXIP2 GP LIMITED | 14219195 | Non-Trading | 06/07/2022 | 06/12/2024 | Director |
| KC REGENT HOLDCO LIMITED | 14134571 | Company is dissolved | 26/05/2022 | | Director |
| KC REGENT GP LIMITED | 14134174 | Company is dissolved | 26/05/2022 | | Director |
| KC REGENT MID GP LIMITED | 14134596 | Company is dissolved | 26/05/2022 | | Director |
| KC REGENT MID HOLDCO LIMITED | 14134889 | Company is dissolved | 26/05/2022 | | Director |
| TH FI PHASE 2 HOLDCO NO ONE LIMITED | 14049022 | Active - Accounts Filed | 14/04/2022 | 31/12/2024 | Director |
| TH FI PHASE 2 HOLDCO NO TWO LIMITED | 14049061 | Active - Accounts Filed | 14/04/2022 | 31/12/2024 | Director |
| RABX PLOT 1 LIMITED | 14005671 | Non-Trading | 28/03/2022 | 31/12/2024 | Director |
| TH FI TOPCO LIMITED | 13946920 | Active - Accounts Filed | 01/03/2022 | 31/12/2024 | Director |
| TH FI PHASE 2 GP LIMITED | 13928923 | Non-Trading | 21/02/2022 | 31/12/2024 | Director |
| RABX DM LIMITED | 13914112 | Active - Accounts Filed | 14/02/2022 | 31/12/2024 | Director |
| RABX SERVICES HOLDCO LIMITED | 13908184 | Active - Accounts Filed | 10/02/2022 | 31/12/2024 | Director |
| TRIANGLE JV LIMITED | 13725133 | Active - Accounts Filed | 05/11/2021 | 13/12/2024 | Director |
| RABX PLOT 12 LIMITED | 13725142 | Active - Accounts Filed | 05/11/2021 | 31/12/2024 | Director |
| TH DM HOLDCO LIMITED | 13616672 | Non-Trading | 13/09/2021 | 31/12/2024 | Director |
| BXS GP LIMITED | 10114429 | Active - Accounts Filed | 12/07/2021 | 18/10/2024 | Director |
| KC (S4) HOLDCO LIMITED | 13501631 | Non-Trading | 08/07/2021 | 13/12/2024 | Director |
| KC (S4) GP LIMITED | 13501340 | Active - Accounts Filed | 08/07/2021 | 13/12/2024 | Director |
| AR TRIANGLE TOPCO LIMITED | 13426747 | Active - Accounts Filed | 28/05/2021 | 13/12/2024 | Director |
| KC (S3) GP LIMITED | 13381149 | Active - Accounts Filed | 07/05/2021 | 13/12/2024 | Director |
| KC (S3) HOLDCO LIMITED | 13381220 | Non-Trading | 07/05/2021 | 13/12/2024 | Director |
| KC (R8) HOLDCO LIMITED | 13069605 | Non-Trading | 08/12/2020 | 13/12/2024 | Director |
| KC (R8) GP LIMITED | 13069570 | Active - Accounts Filed | 08/12/2020 | 13/12/2024 | Director |
| S4 MANCO LIMITED | 13069718 | Non-Trading | 08/12/2020 | 13/12/2024 | Director |
| ARBX PLOT 25 LIMITED | 13063511 | Company is dissolved | 04/12/2020 | | Director |
| KCC NOMINEE 2 (S4) LIMITED | 12952813 | Non-Trading | 15/10/2020 | 13/12/2024 | Director |
| KCC NOMINEE 1 (S4) LIMITED | 12952695 | Non-Trading | 15/10/2020 | 13/12/2024 | Director |
| KC (SPH) GP LIMITED | 12305611 | Active - Accounts Filed | 01/06/2020 | 04/11/2022 | Director |



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| BXS UTILITIES LIMITED | 12572706 | Dormant | 27/04/2020 | 31/12/2024 | Director |
| BXS ESTATE MANCO LIMITED | 12571936 | Active - Accounts Filed | 24/04/2020 | 31/12/2024 | Director |
| AR BXS TRU HOLDCO LIMITED | 12137333 | Company is dissolved | 26/03/2020 | | Director |
| BX TRU LIMITED | 12137467 | Active - Accounts Filed | 26/03/2020 | 14/12/2020 | Director |
| AR BXS LIMITED | 10091826 | Active - Accounts Filed | 26/03/2020 | 31/12/2024 | Director |
| AR BXS DEVELOPMENT LIMITED | 11056514 | Non-Trading | 26/03/2020 | 31/12/2024 | Director |
| BXS DM LIMITED | 10106752 | Active - Accounts Filed | 26/03/2020 | 31/12/2024 | Director |
| AR BXS GP NOMINEE LIMITED | 10111880 | Non-Trading | 26/03/2020 | 31/12/2024 | Director |
| ARGENT KING'S CROSS NOMINEE LIMITED | 06450777 | Non-Trading | 17/03/2020 | 31/12/2024 | Director |
| ARGENT GROUP LIMITED | 02187385 | Active - Accounts Filed | 17/03/2020 | 31/12/2024 | Director |
| AKXGP LIMITED | 06450780 | Non-Trading | 17/03/2020 | 31/12/2024 | Director |
| ARGENT (KING'S CROSS) LIMITED | 03965242 | Non-Trading | 17/03/2020 | 31/12/2024 | Director |
| KC CADENCE GP LIMITED | 12505438 | Active - Accounts Filed | 09/03/2020 | 13/12/2024 | Director |
| KC CADENCE HOLDCO LIMITED | 12506055 | Non-Trading | 09/03/2020 | 13/12/2024 | Director |
| AR SGP LIMITED | SC649090 | Non-Trading | 09/12/2019 | 31/12/2024 | Director |
| AR TH SUBCO LIMITED | 12346361 | Active - Accounts Filed | 03/12/2019 | 31/12/2024 | Director |
| TH ESTATE MANCO LIMITED | 12341527 | Dormant | 29/11/2019 | 31/12/2024 | Director |
| CADENCE MANCO LIMITED | 12311716 | Non-Trading | 12/11/2019 | 13/12/2024 | Director |
| TH ARW MANCO LIMITED | 12306609 | Dormant | 08/11/2019 | 31/12/2024 | Director |