



Simon David Austin Davies

919750839

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon David Austin Davies	<b>Number</b>	919750839
<b>Postcode</b>	W1J 5AL	<b>Address</b>	40 Berkeley Square London
<b>Date of birth</b>	August 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	49		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED	07316419	Active - Accounts Filed	01/09/2023		Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA III LIMITED	14333599	Active - Accounts Filed	02/09/2022		Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA III LIMITED	14333587	Active - Accounts Filed	02/09/2022		Director
THE BLACKSTONE GROUP INTERNATIONAL LIMITED	03949032	Active - Accounts Filed	08/07/2022		Director
BREDS IV SILVER DEBT PORTFOLIO HOLDING CO LIMITED	13811356	Active - Accounts Filed	21/12/2021		Director
BREP ASIA II CRESCENT UK HOLDCO LIMITED	13617942	Active - Accounts Filed	13/09/2021		Director
BREP ASIA II SEMI UK HOLDCO LIMITED	12903816	Active - Accounts Filed	24/09/2020		Director
REVANTAGE REAL ESTATE LTD	12499910	Active - Accounts Filed	05/03/2020		Director
BREDS IV DEBT PORTFOLIO HOLDING CO LIMITED	12371136	Active - Accounts Filed	19/12/2019		Director
BREP ASIA II LTKP UK HOLDCO LIMITED	12360252	Active - Accounts Filed	12/12/2019		Director
BREDS IV UK SUPERVISORY LIMITED	12360976	Active - Accounts Filed	12/12/2019		Director
BREDS IV CAPITAL UK LIMITED	12361100	Active - Accounts Filed	12/12/2019		Director
REVANTAGE GLOBAL SERVICES UK LTD	10866974	Active - Accounts Filed	15/11/2019		Director
REVANTAGE GLOBAL SERVICES UK TCC LTD	11680701	Active - Accounts Filed	15/11/2019		Director
BREP ASIA II PITT UK HOLDCO LIMITED	12029851	Active - Accounts Filed	03/06/2019		Director
BREP ASIA II CAULFIELD UK HOLDCO LIMITED	11732560	Active - Accounts Filed	18/12/2018		Director



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BREP ASIA II MARGARET UK HOLDCO LIMITED	11616285	Active - Accounts Filed	10/10/2018	Director
BREP ASIA II LTST UK HOLDCO LIMITED	11556976	Active - Accounts Filed	06/09/2018	Director
BREP ASIA II MILPERRA UK HOLDCO LIMITED	11182893	Active - Accounts Filed	01/02/2018	Director
BREP ASIA II SYDNEY OFFICE UK HOLDCO LIMITED	11159342	Active - Accounts Filed	19/01/2018	Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA II NQ LIMITED	11154606	Active - Accounts Filed	17/01/2018	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA II NQ LIMITED	11153431	Active - Accounts Filed	16/01/2018	Director
BREP MAC UK CO LIMITED	10774189	Active - Accounts Filed	17/05/2017	Director
BLACKSTONE REAL ESTATE CAPITAL UK VII LIMITED	07889361	Active - Accounts Filed	13/04/2017	Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA LIMITED	08550050	Active - Accounts Filed	13/04/2017	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK LIMITED	07678674	Active - Accounts Filed	13/04/2017	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA LIMITED	08550051	Active - Accounts Filed	06/04/2017	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK VII LIMITED	07889363	Active - Accounts Filed	04/04/2017	Director
BREDS III DEBT PORTFOLIO HOLDING CO LIMITED	10700743	Active - Accounts Filed	31/03/2017	Director
BREDS III UK SUPERVISORY LIMITED	10697161	Active - Accounts Filed	29/03/2017	Director
BREDS III CAPITAL UK LIMITED	10696762	Active - Accounts Filed	29/03/2017	Director
MPG FINCO LIMITED	07458411	Non-Trading	28/02/2017	Director
BREP KINGDOM UK CO LIMITED	10620913	Active - Accounts Filed	15/02/2017	Director
BREP WIRE Q UK CO LIMITED	10329058	Active - Accounts Filed	15/08/2016	Director
BREP GALLANT Q UK CO LIMITED	10198331	Active - Accounts Filed	25/05/2016	Director
BREP RUNDLE UK CO LIMITED	09889041	Active - Accounts Filed	25/11/2015	Director
BREP ASIA HOLDINGS (UK) II LIMITED	08576467	Active - Accounts Filed	31/07/2015	Director
BREP ASIA HOLDINGS (UK) LIMITED	08528883	Active - Accounts Filed	31/07/2015	Director
BLACKSTONE REAL ESTATE UK LIMITED	07611925	Active - Accounts Filed	31/07/2015	Director
VALAD ADD-ON (UK) LIMITED	08346397	Active - Accounts Filed	31/07/2015	Director
ACORN FM HOLDINGS (UK) LIMITED	07608659	Active - Accounts Filed	31/07/2015	Director
COAST HOLDINGS (UK) LIMITED	07834323	Active - Accounts Filed	31/07/2015	Director

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AUSTRALIA REAL ESTATE PORTFOLIO UK CO LIMITED	09063608	Active - Accounts Filed	31/07/2015	Director
BREP SWORDFISH UK CO LIMITED	09672960	Active - Accounts Filed	06/07/2015	Director
KENSINGTON REAL ESTATE PORTFOLIO HOLDING CO LIMITED	09560367	Active - Accounts Filed	24/04/2015	Director
BREDS UK SUPERVISORY LIMITED	09560257	Active - Accounts Filed	24/04/2015	Director
BREDS CAPITAL UK LIMITED	09560413	Active - Accounts Filed	24/04/2015	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK VIII LIMITED	09548702	Active - Accounts Filed	17/04/2015	Director
BLACKSTONE REAL ESTATE CAPITAL UK VIII LIMITED	09548705	Active - Accounts Filed	17/04/2015	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEMINI JERSEY JV GP LIMITED	13461258	Non-Trading	17/06/2021	15/07/2021	Director
CAPELLA UK HOLDCO 4 LIMITED	12591754	Active - Accounts Filed	07/06/2021	22/07/2022	Director
CAPELLA UK MEZZCO 4 LIMITED	12591795	Active - Accounts Filed	07/06/2021	22/07/2022	Director
CAPELLA UK MIDCO 4 LIMITED	12591838	Active - Accounts Filed	07/06/2021	22/07/2022	Director
CAPELLA UK PLEDGECO 4 LIMITED	12591756	Active - Accounts Filed	07/06/2021	22/07/2022	Director
CAPELLA UK TOPCO 4 LIMITED	12591629	Active - Accounts Filed	07/06/2021	22/07/2022	Director
IQSA GROUP LIMITED	09889851	Active - Accounts Filed	15/05/2020	22/07/2022	Director
CS UK BIDCO LTD	12541994	Company is dissolved	01/04/2020	30/07/2021	Director
SBP UK BIDCO LTD	12541999	Company is dissolved	01/04/2020		Director
CS UK HOLDCO LTD	12539276	Company is dissolved	30/03/2020	30/07/2021	Director
SBP UK HOLDCO LTD	12539333	Company is dissolved	30/03/2020	30/07/2021	Director
CAPELLA UK MEZZCO 2 LIMITED	12473886	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK MIDCO 1 LIMITED	12473722	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK PLEDGECO 2 LIMITED	12473892	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK BIDCO 1 LIMITED	12474076	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK MIDCO 2 LIMITED	12473845	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK PLEDGECO 1 LIMITED	12473857	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK BIDCO 2 LIMITED	12474170	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK MEZZCO 1 LIMITED	12473957	Active - Accounts Filed	20/02/2020	22/07/2022	Director
CAPELLA UK HOLDCO 2 LIMITED	12472023	Active - Accounts Filed	19/02/2020	22/07/2022	Director
CAPELLA UK MIDCO 3 LIMITED	12468627	Active - Accounts Filed	18/02/2020	22/07/2022	Director
CAPELLA UK BIDCO 3 LIMITED	12469191	Active - Accounts Filed	18/02/2020	22/07/2022	Director
CAPELLA UK MEZZCO 3 LIMITED	12468822	Active - Accounts Filed	18/02/2020	22/07/2022	Director
CAPELLA UK PLEDGECO 3 LIMITED	12468968	Active - Accounts Filed	18/02/2020	22/07/2022	Director
CAPELLA UK HOLDCO LIMITED	12467857	Active - Accounts Filed	17/02/2020	22/07/2022	Director
CAPELLA UK TOPCO LIMITED	12467359	Active - Accounts Filed	17/02/2020	22/07/2022	Director
BRE/EUROPE COSEC (UK) LIMITED	12304934	Company is dissolved	08/11/2019	24/08/2023	Director
AXIOS HOSPITALITY REAL ESTATE SERVICES LIMITED	03265503	Company is dissolved	23/04/2019		Director

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BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA II Q LIMITED	11567874	Company is dissolved	13/09/2018		Director
BLACKSTONE REAL ESTATE CAPITAL UK ASIA II Q LIMITED	11567866	Company is dissolved	13/09/2018		Director
SKIL FOUR LIMITED	05513948	Non-Trading	01/08/2018	09/03/2023	Director
SKIL THREE LIMITED	05513941	Non-Trading	01/08/2018	09/03/2023	Director
BREP ASIA II COLLINS UK HOLDCO LIMITED	11399133	Company is dissolved	05/06/2018		Director
TALIESIN MANAGEMENT LIMITED	05597454	Company is dissolved	26/02/2018		Director
CHEETAH HOLDCO LIMITED	10832166	Active - Accounts Filed	22/06/2017	04/07/2017	Director
CHEETAH BIDCO LIMITED	10819465	Active - Accounts Filed	14/06/2017	04/07/2017	Director
MAX INDUSTRIAL NOMINEE 2 LIMITED	09327356	Company is dissolved	28/02/2017	05/06/2018	Director
MPG ST KATHARINE NOMINEE TWO LIMITED	07647770	Non-Trading	28/02/2017	09/03/2023	Director
CUTLERS GARDENS ESTATES LIMITED	SC076761	Active - Accounts Filed	28/02/2017	13/04/2018	Director
INDUSTRIOUS MANAGEMENT LIMITED	09178273	Company is dissolved	28/02/2017		Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	28/02/2017	05/06/2018	Director
SKD MARINA LIMITED	07670560	Active - Accounts Filed	28/02/2017	09/03/2023	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	28/02/2017	05/06/2018	Director
CG CUTLERS GARDENS (UK) NO.1 LIMITED	04131332	Active - Accounts Filed	28/02/2017	13/04/2018	Director
MAX PROPERTY GROUP LIMITED	06492721	Company is dissolved	28/02/2017		Director
MPG ARTEMIS NOMINEE 1 LIMITED	08772703	Company is dissolved	28/02/2017	05/06/2018	Director
ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED	02871899	Active - Accounts Filed	28/02/2017	15/11/2019	Director
MPG ST KATHARINE GP LIMITED	07637373	Active - Accounts Filed	28/02/2017	09/03/2023	Director
MAX INDUSTRIAL GENERAL PARTNER LIMITED	09295353	Company is dissolved	28/02/2017	05/06/2018	Director
MAX PROPERTY 2 LIMITED	06492749	Company is dissolved	28/02/2017		Director
MAX PROPERTY 1 LIMITED	06492732	Company is dissolved	28/02/2017		Director
MAX OFFICE (SKD) GENERAL PARTNER LTD	09295303	Active - Accounts Filed	28/02/2017	09/03/2023	Director
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	28/02/2017	05/06/2018	Director
MPG ARTEMIS GP LIMITED	08772697	Company is dissolved	28/02/2017	05/06/2018	Director
CG CUTLERS GARDENS (UK) NO.2 LIMITED	04131250	Active - Accounts Filed	28/02/2017	13/04/2018	Director
MPG ST KATHARINE NOMINEE LIMITED	07637365	Non-Trading	28/02/2017	09/03/2023	Director
KENSINGTON UK REAL ESTATE TRADING LIMITED	05507040	Company is dissolved	08/03/2016	15/11/2019	Director



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CLOVER UK OFFICE (COVENTRY) LTD	05540489	Company is dissolved	29/09/2015	15/11/2019	Director
ACORN EUROPEAN CAPITAL LIMITED	06189819	Company is dissolved	15/09/2015		Director
ACORN POLAND RETAIL INVESTMENTS LIMITED	08381629	Company is dissolved	15/09/2015		Director
ACORN TCL HOLDINGS LIMITED	06250055	Company is dissolved	15/09/2015		Director
ACORN EUROPEAN HOLDINGS UK LIMITED	06249728	Company is dissolved	15/09/2015		Director
125 OBS (NOMINEES 1) LIMITED	05894331	Non-Trading	31/07/2015	25/10/2018	Director
125 OBS GP LIMITED	09197927	Active - Accounts Filed	31/07/2015	25/10/2018	Director
125 OBS (NOMINEES 2) LIMITED	05894341	Non-Trading	31/07/2015	25/10/2018	Director
KENSINGTON UK REAL ESTATE DEVELOPMENTS LIMITED	04365051	Active - Accounts Filed	15/07/2015	15/11/2019	Director
KENSINGTON DEBT PORTFOLIO HOLDING CO LIMITED	09569853	Company is dissolved	30/04/2015		Director
PRECIS (2111) LIMITED	04294884	Company is dissolved	25/04/2015	28/10/2015	Director
BRE/CARBON VHCUK LIMITED	03963831	Company is dissolved	25/04/2015	15/11/2019	Director
TIGER NO. 1 GENERAL PARTNER LIMITED	04400382	Company is dissolved	25/04/2015	28/10/2015	Director