



Adam Hayden Cohen

920504439

Director Information

Title	Mr	Honours	
Name	Adam Hayden Cohen	Number	920504439
Postcode	N3 1XW	Address	35 Ballards Lane London United Kingdom
Date of birth	April 1965	Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUSION EDINBURGH PROPCO LTD	15790130	Active - Incorporated	Newly 20/06/2024		Director
FUSION EDINBURGH DEVCO LTD	15790099	Active - Incorporated	Newly 20/06/2024		Director
FUSION BRENT 43 OPCO LIMITED	15739109	Active - Incorporated	Newly 24/05/2024		Director
FUSION BRENT 43 DEVCO LIMITED	15737563	Active - Incorporated	Newly 23/05/2024		Director
FUSION BRENT 43 PROPCO LIMITED	15737565	Active - Incorporated	Newly 23/05/2024		Director
FUSION BRENT 43 HOLDCO LIMITED	15735602	Active - Incorporated	Newly 22/05/2024		Director
FUSION BRENT 43 JVCO LIMITED	15734051	Active - Incorporated	Newly 22/05/2024		Director
FUSION BRENT 43 LIMITED	15368066	Active - Incorporated	Newly 22/12/2023		Director
AC BRENT 43 FUSION LTD	15366442	Active - Incorporated	Newly 21/12/2023		Director
FUSION CARDIFF DEVCO LTD	15212793	Active - Incorporated	Newly 16/10/2023		Director
FUSION YORK DEVCO LTD	15212298	Active - Incorporated	Newly 16/10/2023		Director
FUSION CARDIFF PROPCO LTD	14965697	Active - Incorporated	Newly 27/06/2023		Director
FT7 LOUGHBOROUGH PROPCO LTD	14229966	Active - Accounts Filed	12/07/2022		Director
FUSION LOUGHBOROUGH DEVCO LTD	14216831	Active - Accounts Filed	05/07/2022		Director
PORTSMOUTH ZENITH HOLDINGS LIMITED	13844633	Active - Accounts Filed	03/02/2022		Director

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FUSION GLASGOW DEVCO LTD	13734844	Active - Accounts Filed	19/01/2022	Director
CI-F ZENITH UK HOLDINGS LIMITED	13804685	Active - Accounts Filed	14/01/2022	Director
FUSION PORTSMOUTH DEVCO LIMITED	12285223	Active - Accounts Filed	01/12/2021	Director
FUSION NOTTINGHAM DEVCO LTD	12208106	Active - Accounts Filed	01/12/2021	Director
FUSION LN DEVCO LTD	11087878	Active - Accounts Filed	01/12/2021	31/05/2018 Director
FUSION BIRMINGHAM DEVCO LIMITED	12176387	Active - Accounts Filed	01/12/2021	Director
FUSION MANCHESTER DEVCO LTD	12800157	Active - Accounts Filed	01/12/2021	Director
FUSION INVESTMENT HOLDINGS LTD	13754109	Active - Accounts Filed	19/11/2021	Director
FUSION GLASGOW PROPCO LTD	13734629	Active - Accounts Filed	10/11/2021	Director
FUSION BXT LIMITED	13510471	Active - Accounts Filed	14/07/2021	Director
AC BXT FUSION LTD	13504278	Active - Accounts Filed	09/07/2021	Director
HAYDEN VENTURES LTD	13261820	Active - Accounts Filed	12/03/2021	Director
K EDWARD COURT LTD	12026130	Active - Accounts Filed	04/01/2021	Director
FUSION EQUITY LIMITED	08732725	Active - Accounts Filed	31/07/2020	Director
FUSION STUDENTS LIMITED	08860572	Non-Trading	31/07/2020	Director
FUSION SHEFF PROPCO 2 LTD	12758488	Active - Accounts Filed	21/07/2020	Director
FUSION MANCHESTER PROPCO LTD	12701219	Active - Accounts Filed	29/06/2020	Director
TR17 BANBURY LLP	OC430309	Active - Accounts Filed	21/02/2020	LLP Member
FUSION PORTSMOUTH PROPCO LIMITED	12285190	Active - Accounts Filed	28/10/2019	Director
FUSION BIRMINGHAM PROPCO LIMITED	12176071	Active - Accounts Filed	27/08/2019	Director
FUSION LIVERPOOL CENTRAL LTD	11088084	Active - Accounts Filed	29/11/2017	Director
HAYDEN INVESTMENTS LIMITED	10921383	Active - Accounts Filed	17/08/2017	Director
FUSION GLOBAL INVESTMENTS HOLDCO LIMITED	10623466	Active - Accounts Filed	16/02/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUSION C DEVCO LIMITED	14964203	Company is dissolved	27/06/2023		Director
FUSION Y DEVCO LIMITED	14783297	Company is dissolved	05/04/2023		Director
LIVERPOOL HOLDINGS LIMITED	13804770	Active - Accounts Filed	14/01/2022	14/09/2023	Director
FUSION SWANSEA MIDCO LIMITED	11972801	Active - Accounts Filed	01/05/2019	31/03/2022	Director
FUSION SWANSEA OPCO LIMITED	11930492	Active - Accounts Filed	08/04/2019	31/03/2022	Director
FUSION SWANSEA PROPCO LIMITED	06071715	Active - Accounts Filed	28/03/2019	31/03/2022	Director
FUSION SHEFF OPCO LIMITED	11813838	Active - Accounts Filed	07/02/2019	31/03/2022	Director
FUSION SHEFF HOLDCO LIMITED	11668360	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SHEFF MIDCO LIMITED	11668476	Active - Accounts Filed	08/11/2018	31/03/2022	Director



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FUSION SWANSEA HOLDCO LIMITED	11604797	Active - Accounts Filed	04/10/2018	31/03/2022	Director
MOORE SHEFF CONSTRUCTION LIMITED	10882567	Company is dissolved	25/07/2017	31/05/2018	Director
FUSION SHEFF CENTRAL LIMITED	10854064	Active - Accounts Filed	06/07/2017	31/03/2022	Director
LSVAF I KINETIC HATFIELD MIDCO LIMITED	10834641	Active - Accounts Filed	23/06/2017	01/04/2021	Director
LSVAF I KINETIC HATFIELD HOLDCO LIMITED	10834470	Active - Accounts Filed	23/06/2017	01/04/2021	Director
AF HOLDCO LIMITED	10628135	Company is dissolved	20/02/2017		Director
BRISTOLGATE CONSTRUCTION LIMITED	08747128	Company is dissolved	31/12/2016		Director
COMET HATFIELD CONSTRUCTION LIMITED	10444712	Company is dissolved	25/10/2016	31/05/2018	Director
CAPITAL Q CARDIFF CONSTRUCTION LIMITED	10444737	Company is dissolved	25/10/2016	31/05/2018	Director
FCC HOLDING LIMITED	09029596	Company is dissolved	01/01/2016		Director
STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED	08732696	Active - Accounts Filed	31/12/2015	20/12/2018	Director
FUSION CARDIFF CENTRAL LIMITED	08943269	Company is dissolved	31/12/2015		Director
STELLAR (ECLIPSE) INVESTMENTS LIMITED	08974271	Active - Accounts Filed	31/12/2015	20/12/2018	Director
LSVAF I KINETIC HATFIELD PROPCO LIMITED	08803636	Active - Accounts Filed	31/12/2015	01/04/2021	Director
FUSION CARDIFF CENTRAL MANAGEMENT LTD	09809985	Company is dissolved	31/12/2015		Director
STELLAR (ECLIPSE) LIMITED	09625115	Active - Accounts Filed	31/12/2015	20/12/2018	Director
STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED	08953139	Active - Accounts Filed	31/12/2015	20/12/2018	Director
STELLAR (ECLIPSE) HOLDINGS LIMITED	09599616	Active - Accounts Filed	31/12/2015	20/12/2018	Director
STELLAR (PLUMMER HOUSE) LIMITED	09846595	Active - Accounts Filed	31/12/2015	20/12/2018	Director
FUSION HATFIELD HOTELS MANAGEMENT LIMITED	08811789	Company is dissolved	31/12/2015		Director
STELLAR (BRISTOL TOWER) LIMITED	09588009	Active - Accounts Filed	31/12/2015	20/12/2018	Director
MRW BUILDING SERVICES LIMITED	07986398	Company is dissolved	01/07/2015		Director
TALBOT NOTTINGHAM CONSTRUCTION LIMITED	09628644	Company is dissolved	08/06/2015	31/05/2018	Director
HOWARD CARDIFF CONSTRUCTION LIMITED	09628659	Company is dissolved	08/06/2015	31/05/2018	Director
MARKET GATE (EMP) LIMITED	08847683	Company is dissolved	16/01/2014		Director



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PINNACLE STRATEGIC CONSULTING LIMITED	07428478	Company is dissolved	03/11/2010		Director
ALLIED LANCASTER LIMITED	05415314	Company is dissolved	31/01/2008	31/01/2011	Company Secretary
ALLIED LANCASTER LIMITED	05415314	Company is dissolved	31/01/2008	31/01/2011	Director
ALLIED (MAYFAIR) LIMITED	05821463	Company is dissolved	18/05/2006	31/01/2011	Company Secretary
ALLIED (MAYFAIR) LIMITED	05821463	Company is dissolved	18/05/2006	31/01/2011	Director
TRUST OF PROPERTY INVESTMENT COMPANY LIMITED	02136880	Company is dissolved	03/02/2006	14/02/2001	Company Secretary
TRUST OF PROPERTY SHARES PUBLIC LIMITED COMPANY	01484606	Company is dissolved	31/01/2006	14/02/2001	Company Secretary
ALLIED FREEHOLD PROPERTY TRUST LIMITED	01100547	Company is dissolved	15/06/2005	31/01/2011	Director
KINETIC HOUSE LIMITED	04401350	Company is dissolved	15/06/2005	31/01/2011	Company Secretary
ALLIED FREEHOLD PROPERTY TRUST LIMITED	01100547	Company is dissolved	15/06/2005	31/01/2011	Company Secretary
COMET MORDEN LIMITED	04403070	Company is dissolved	15/06/2005	31/01/2011	Director
KINETIC HOUSE LIMITED	04401350	Company is dissolved	15/06/2005	31/01/2011	Director
COMMERCIAL AVIATION CHARTERS LIMITED	00566231	Company is dissolved	15/06/2005	31/01/2011	Director
COMET MORDEN LIMITED	04403070	Company is dissolved	15/06/2005	31/01/2011	Company Secretary
COMET INVESTMENTS LIMITED	00650322	Company is dissolved	07/06/2005	10/06/2005	Director
COMMERCIAL ADVISORY SERVICES LIMITED	00740265	Company is dissolved	07/06/2005	10/06/2005	Director
METROPOLITAN REGENERATION TRUST LIMITED	04257035	Company is dissolved	03/12/2002	10/06/2005	Director
TOPS HIGH STREET SHOPS LIMITED	03889556	Company is dissolved	22/12/1999	10/06/2005	Company Secretary
TOPS HIGH STREET SHOPS LIMITED	03889556	Company is dissolved	22/12/1999	10/06/2005	Director
TOPS MARKET SQUARE SHOPS LIMITED	03892409	Company is dissolved	21/12/1999	10/06/2005	Company Secretary
TOPS MARKET SQUARE SHOPS LIMITED	03892409	Company is dissolved	21/12/1999	10/06/2005	Director
LEEDS GP LIMITED	03258175	Company is dissolved	23/10/1996	10/06/2005	Director
LEEDS GP LIMITED	03258175	Company is dissolved	23/10/1996	10/06/2005	Company Secretary
MALL NOMINEE LIMITED	03244544	Company is dissolved	23/10/1996	10/06/2005	Company Secretary
MALL NOMINEE LIMITED	03244544	Company is dissolved	23/10/1996	10/06/2005	Director

N/A* - no information available



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ROTALODGE LIMITED	01944696	Company is dissolved	16/09/1994	10/06/2005	Director
TOPS ESTATES LIMITED	01570543	Company is dissolved	15/09/1993	10/06/2005	Director
SHINETIP LIMITED	01105205	Company is dissolved	29/07/1993	10/06/2005	Director
THE IMPERIAL HOTEL HULL LIMITED	00057346	Non-Trading	02/04/1993	10/06/2005	Director
TOPS LEISURE DEVELOPMENTS LIMITED	01114943	Company is dissolved	20/01/1993	10/06/2005	Director
TOPS TOWN SQUARE SHOPS LIMITED	02091246	Company is dissolved	20/01/1993	10/06/2005	Director
TOPS SHOP PARADES LIMITED	01098471	Company is dissolved	26/09/1992	10/06/2005	Director
TOPS SHOP ESTATES LIMITED	01678450	Non-Trading	26/09/1992	10/06/2005	Director
TOPS SHOP PARADES LIMITED	01098471	Company is dissolved	26/09/1992	10/06/2005	Company Secretary
LS CLAYTON SQUARE LIMITED	00441291	Company is dissolved	03/09/1992	10/06/2005	Director
LS SHEPHERDS BUSH LIMITED	01989903	Active - Accounts Filed	03/09/1992	10/06/2005	Director