



Amit Patel

920708569

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Amit Patel    | <b>Number</b>      | 920708569   |
| <b>Postcode</b>                    | CR2 6EB       | <b>Address</b>     | The Pavilions 31-33 Brighton Road<br>1st Floor<br>South Croydon |
| <b>Date of birth</b>               | February 1980 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 42            |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|--|----------|-----------------------------|------------|------------|-----------------------|
| AP CAPITAL ADVISORY LIMITED              | 16179939 | Active - Newly Incorporated | 13/01/2025 |            | Director              |
| CAP INVESTMENTS PROPERTIES NEWCO LTD     | 16004511 | Active - Newly Incorporated | 08/10/2024 |            | Director              |
| A B KEYNES LIMITED                       | 15390163 | Active - Newly Incorporated | 15/08/2024 |            | Director              |
| IMPINCH (SPV) LIMITED                    | 15348538 | Active - Newly Incorporated | 13/12/2023 |            | Director              |
| ELLIOTT HOUSE MANAGEMENT COMPANY LIMITED | 02533094 | Active - Accounts Filed     | 20/07/2023 |            | Director              |
| RODENHURST RTM COMPANY LTD               | 08410248 | Active - Accounts Filed     | 11/07/2023 |            | Director              |
| ASTRA HOUSE LIMITED                      | 13498849 | Active - Accounts Filed     | 08/06/2023 |            | Director              |
| SILVERLAND INVESTMENTS LTD               | 14670756 | Active - Accounts Filed     | 22/05/2023 |            | Director              |
| LANSDOWN JV LTD                          | 11902153 | Active - Accounts Filed     | 29/04/2023 |            | Director              |
| MITCHAM ASSETS SPV LIMITED               | 14693439 | Active - Accounts Filed     | 28/02/2023 |            | Director              |
| BARTEK'S PROPERTIES LTD                  | 11885164 | Active - Accounts Filed     | 01/12/2022 |            | Director              |
| MITCHAM ASSETS LIMITED                   | 14492466 | Active - Accounts Filed     | 18/11/2022 |            | Director              |
| SW4 ASSETS LIMITED                       | 11256797 | Active - Accounts Filed     | 21/10/2022 |            | Director              |
| CAP INVESTMENT PROPERTIES LLP            | OC428997 | Active - Accounts Filed     | 01/10/2022 | 03/11/2020 | LLP Designated Member |
| PROPERTY NETWORK CENTRAL LIMITED         | 08668709 | Active - Accounts Filed     | 13/09/2022 |            | Director              |
| PROPERTY NETWORK CENTRAL (SPV) LIMITED   | 10190032 | Active - Accounts Filed     | 13/09/2022 |            | Director              |
| IMPINCH LIMITED                          | 01470788 | Active - Accounts Filed     | 27/05/2022 |            | Director              |
| AP GROUP HOLDINGS LIMITED                | 14043749 | Active - Accounts Filed     | 12/04/2022 |            | Director              |
| AP GROUP (JV) LIMITED                    | 14043746 | Active - Accounts Filed     | 12/04/2022 |            | Director              |
| GOLDFOX ESTATES LTD                      | 07747521 | Active - Accounts Filed     | 20/09/2021 |            | Director              |



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| LONDON SOUTH DEVELOPMENTS LTD         | 10658978 | Active - Accounts Filed | 17/08/2021 | Director |
| FORWARD APARTMENTS LIMITED            | 13555823 | Active - Accounts Filed | 09/08/2021 | Director |
| SUNSHINE LONDON HOLDINGS LTD          | 10797638 | Active - Accounts Filed | 19/07/2021 | Director |
| CHARLES STREET PROPERTY CO LIMITED    | 13487611 | Active - Accounts Filed | 01/07/2021 | Director |
| LIQUID ASSETS 2011 LIMITED            | 07848524 | Active - Accounts Filed | 15/01/2021 | Director |
| LIQUID ASSETS 2011 SPV LIMITED        | 11177651 | Active - Accounts Filed | 15/01/2021 | Director |
| YORK ROAD ESTATES LIMITED             | 13072218 | Active - Accounts Filed | 09/12/2020 | Director |
| WHITE LODGE (LONDON) LIMITED          | 12742209 | Active - Accounts Filed | 14/07/2020 | Director |
| AURA INVESTMENTS (LONDON) LIMITED     | 12715348 | Active - Accounts Filed | 02/07/2020 | Director |
| CROWNPOINT (SE19) LIMITED             | 12684812 | Active - Accounts Filed | 20/06/2020 | Director |
| SW4 RODENHURST RD LTD                 | 12537251 | Active - Accounts Filed | 27/03/2020 | Director |
| SW4 ESTATES LTD                       | 12330077 | Active - Accounts Filed | 18/02/2020 | Director |
| LIQUID ASSETS (2015) LTD              | 09654706 | Active - Accounts Filed | 12/02/2020 | Director |
| IVY'S PROPERTIES LIMITED              | 12396104 | Active - Accounts Filed | 10/01/2020 | Director |
| LEICESTER CENTRAL PROPERTY CO LIMITED | 10841917 | Active - Accounts Filed | 25/03/2019 | Director |
| SLOUGH CENTRAL PROPERTY CO LIMITED    | 10879743 | Active - Accounts Filed | 25/03/2019 | Director |
| SOUTH LONDON PROPERTY INVESTMENTS LTD | 11106729 | Active - Accounts Filed | 12/12/2017 | Director |
| AP (SURBITON) LIMITED                 | 10874415 | Active - Accounts Filed | 19/07/2017 | Director |
| FUTURE LONDON PROPERTIES LTD          | 08546383 | Active - Accounts Filed | 08/07/2017 | Director |
| AP DEVELOPMENTS (LONDON) LIMITED      | 10684909 | Active - Accounts Filed | 22/03/2017 | Director |
| PROPERTY NETWORK INNOVATIONS LIMITED  | 08802134 | Active - Accounts Filed | 14/10/2016 | Director |
| A P PROPERTIES (BRIXTON) LIMITED      | 10398165 | Active - Accounts Filed | 30/09/2016 | Director |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PURE SANDS LIMITED                | 14297026 | Active - Accounts Filed | 20/10/2022 | 06/06/2024 | Director |
| PREMIER LONDON PROPERTIES LIMITED | 10280552 | Active - Accounts Filed | 28/07/2022 | 19/08/2024 | Director |
| WISH GATE LIMITED                 | 13911499 | Active - Accounts Filed | 24/03/2022 | 06/06/2024 | Director |
| DP ASSETS LIMITED                 | 12044508 | Active - Accounts Filed | 14/02/2020 | 15/02/2020 | Director |
| AP (SURBITON) SPV LIMITED         | 12448119 | Company is dissolved    | 06/02/2020 |            | Director |
| POWER HOUSE HOLDINGS LTD          | 11101184 | Company is dissolved    | 07/12/2017 |            | Director |
| R & A ASSETS LIMITED              | 10358027 | Active - Accounts Filed | 30/10/2017 | 31/10/2017 | Director |



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|                                  |          |                         |            |            |                       |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SENSASIAN BANQUETING LIMITED     | 10382944 | Active - Accounts Filed | 19/09/2016 | 23/11/2016 | Director              |
| MAKER PROPERTIES 5 LLP           | OC413574 | Active - Accounts Filed | 07/09/2016 | 21/09/2016 | LLP Designated Member |
| PROPERTY VENTURES LONDON LIMITED | 09351310 | Active - Accounts Filed | 12/04/2016 | 28/10/2019 | Director              |