



GEN II SERVICES (UK) LIMITED

920923143

Director Information

Title		Honours	
Name	GEN II SERVICES (UK) LIMITED	Number	920923143
Postcode	W1S 3DG	Address	8 Sackville Street London England

Date of birth		Nationality	
Total current directorships	200		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZEGONA COMMUNICATIONS PLC	09395163	Active - Accounts Filed	20/12/2024		Company Secretary
OEP EMERALD MIDCO LIMITED	15898865	Active - Newly Incorporated	06/12/2024		Company Secretary
OEP EMERALD BIDCO LIMITED	15899123	Active - Newly Incorporated	06/12/2024		Company Secretary
ZEGONA HOLDCO LIMITED	10159604	Active - Accounts Filed	27/11/2024		Company Secretary
ZEGONA TOPCO LIMITED	15222039	Active - Newly Incorporated	27/11/2024		Company Secretary
ZEGONA MIDCO LIMITED	15222693	Active - Newly Incorporated	27/11/2024		Company Secretary
ZUG UK HOLDCO LIMITED	15930203	Active - Newly Incorporated	18/11/2024		Company Secretary
ZUG UK INVESTCO LIMITED	15929902	Active - Newly Incorporated	18/11/2024		Company Secretary
CAL LOGISTICS REIT UK LIMITED	15906978	Active - Newly Incorporated	20/08/2024		Company Secretary
EDGE UK INVESTCO LIMITED	14677257	Active - Accounts Filed	09/08/2024		Company Secretary
MFP COVENTRY (WL) LIMITED	15636086	Active - Newly Incorporated	01/08/2024		Company Secretary
PINEAPPLE UK INVESTCO LIMITED	15267482	Active - Newly Incorporated	11/07/2024		Company Secretary
GET LIVING (BIRMINGHAM) MANAGEMENT LIMITED	15778075	Active - Newly Incorporated	14/06/2024		Company Secretary
GET LIVING (BIRMINGHAM) E LIMITED	15778205	Active - Newly Incorporated	14/06/2024		Company Secretary
GET LIVING (BIRMINGHAM) C					



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LIMITED

15778187 Active - Newly



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Incorporated

14/06/2024

Company



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GEN II SERVICES (UK) LIMITED

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Secretary

GEN II SERVICES (UK) LIMITED

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GET LIVING (BIRMINGHAM) F LIMITED	15778223	Active Incorporated	-	Newly	14/06/2024	Company Secretary
GET LIVING (BIRMINGHAM) D LIMITED	15778219	Active Incorporated	-	Newly	14/06/2024	Company Secretary
GET LIVING (BIRMINGHAM) A & B LIMITED	15778090	Active Incorporated	-	Newly	14/06/2024	Company Secretary
GET LIVING (LEATHERHEAD) PROPCO LIMITED	15778213	Active Incorporated	-	Newly	14/06/2024	Company Secretary
GET LIVING (LEATHERHEAD) MANAGEMENT LIMITED	15778664	Active Incorporated	-	Newly	14/06/2024	Company Secretary
SPECIAL OPPORTUNITIES REIT PLC	15680049	Active Incorporated	-	Newly	20/05/2024	Company Secretary
ZEGONA FINANCE PLC	15682255	Active Incorporated	-	Newly	26/04/2024	Company Secretary
APPIAN UK MILLY LIMITED	14776941	Active - Accounts Filed			16/04/2024	Company Secretary
CONNECT IOT BIDCO LIMITED	12847244	Active - Accounts Filed			16/04/2024	Company Secretary
ALDEA UK HOLDCO LIMITED	10754033	Active - Accounts Filed			16/04/2024	Company Secretary
EUROPEAN INFRASTRUCTURE PARALLEL HOLDINGS LTD	14628349	Active - Accounts Filed			16/04/2024	Company Secretary
AEDIFICA UK (BIDDENHAM) LIMITED	13483907	Active - Accounts Filed			05/04/2024	Company Secretary
AEDIFICA UK (WHITECHAPEL) LIMITED	11465472	Active - Accounts Filed			27/03/2024	Company Secretary
CSJV CPL UK SWINDON 5 HOLDCO LIMITED	15462218	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 9 HOLDCO LIMITED	15462299	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 6 HOLDCO LIMITED	15462221	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 7 HOLDCO LIMITED	15462224	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 8 HOLDCO LIMITED	15462226	Active Incorporated	-	Newly	08/03/2024	Company Secretary
SS SAH LIMITED	15549201	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 4 HOLDCO LIMITED	15462171	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 1 HOLDCO LIMITED	15462167	Active Incorporated	-	Newly	08/03/2024	Company Secretary



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CSJV CPL UK SWINDON 3 HOLDCO LIMITED	15462186	Active Incorporated	-	Newly	08/03/2024	Company Secretary
CSJV CPL UK SWINDON 2 HOLDCO LIMITED	15462182	Active Incorporated	-	Newly	08/03/2024	Company Secretary
AEDIFICA UK (DAWLISH) LIMITED	13483857	Active - Accounts Filed			15/02/2024	Company Secretary
AED UK HOLDINGS LIMITED	15426625	Active Incorporated	-	Newly	31/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) D LIMITED	15409189	Active Incorporated	-	Newly	12/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) B LIMITED	15409210	Active Incorporated	-	Newly	12/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) E LIMITED	15409188	Active Incorporated	-	Newly	12/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) A LIMITED	15409167	Active Incorporated	-	Newly	12/01/2024	Company Secretary
GET LIVING (MAIDENHEAD) MANAGEMENT LIMITED	15409154	Active Incorporated	-	Newly	12/01/2024	Company Secretary
SAH INVESTMENTS HOLDINGS LIMITED	11567207	Non-Trading			19/12/2023	Company Secretary
SIMPLY AFFORDABLE HOMES RP LIMITED	11567414	Non-Trading			19/12/2023	Company Secretary
HECF UK REIT LIMITED	15354218	Active Incorporated	-	Newly	15/12/2023	Company Secretary
ASHFORD (HC) LIMITED	03890236	Non-Trading			14/12/2023	Company Secretary
GEN II MANAGEMENT COMPANY (UK) LIMITED	05471541	Active - Accounts Filed			14/12/2023	Company Secretary
ASHFORD (PT2) LIMITED	03920100	Non-Trading			14/12/2023	Company Secretary
GEN II FUND SERVICES (UK) LIMITED	04109242	Active - Accounts Filed			14/12/2023	Company Secretary
ASHFORD (GP) LIMITED	03890848	Non-Trading			14/12/2023	Company Secretary
ASHFORD (PT1) LIMITED	03920071	Non-Trading			14/12/2023	Company Secretary
VAUXHALL TRACKING LIMITED	15340700	Active Incorporated	-	Newly	09/12/2023	Company Secretary
SSHF HOLDING COMPANY 7 LIMITED	14006071	Active - Accounts Filed			24/11/2023	Company Secretary
ZEGONA HEDGE CO II LIMITED	15269703	Active Incorporated	-	Newly	08/11/2023	Company Secretary

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ZEGONA HEDGE CO LIMITED	15259622	Active - Incorporated	Newly	03/11/2023	Company Secretary
EJLSHM HOLDINGS LIMITED	15228154	Active - Incorporated	Newly	23/10/2023	Company Secretary
EJLSHM FUNDING LIMITED	15228873	Active - Incorporated	Newly	23/10/2023	Company Secretary
STARLIGHT AGGREGATOR LIMITED	15161651	Active - Incorporated	Newly	25/09/2023	Company Secretary
ABBEY DLD COLLEGES LIMITED	13933719	Non-Trading		21/09/2023	Company Secretary
HEPP WARRINGTON LIMITED	14724232	Active - Accounts Filed		13/03/2023	Company Secretary
NW1 UK INDUSTRIAL II F1 LIMITED	14621956	Active - Accounts Filed		27/01/2023	Company Secretary
GREAT CHARLES STREET OPCO (NOMINEE) LIMITED	14523415	Active - Accounts Filed		05/12/2022	Company Secretary
HSRE-TORSION JV (TRITTON ROAD) OPCO NOMINEE LIMITED	14519371	Active - Accounts Filed		01/12/2022	Company Secretary
GREAT CHARLES STREET OPCO (GENERAL PARTNER) LIMITED	14503287	Active - Accounts Filed		24/11/2022	Company Secretary
AEDIFICA UK (LINCOLN) LIMITED	13449716	Active - Accounts Filed		04/11/2022	Company Secretary
AEDIFICA UK (HESSLE) LIMITED	10674329	Active - Accounts Filed		04/11/2022	Company Secretary
AEDIFICA UK (MARSTON) LIMITED	13816311	Active - Accounts Filed		21/10/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position	
LONDON EAST CITY HOTEL LIMITED	15250078	Active - Incorporated	Newly	31/10/2023	31/10/2024	Company Secretary
SV HOSPITALITY HOLDCO LIMITED	15249789	Active - Incorporated	Newly	31/10/2023	31/10/2024	Company Secretary
EJLSHM TOPCO LIMITED	15221813	Active - Incorporated	Newly	19/10/2023	27/11/2024	Company Secretary
RI MDC UK138 LIMITED	10978359	Non-Trading		29/09/2023	01/02/2024	Company Secretary
RI MDC UK137 LIMITED	09106328	Active - Accounts Filed		29/09/2023	01/02/2024	Company Secretary
HGIT LOGISTICS HOLDCO LIMITED	14824864	Active - Accounts Filed		25/04/2023	01/11/2024	Company Secretary
HGIT STUDENT HOLDCO LIMITED	14824867	Active - Accounts Filed		25/04/2023	01/11/2024	Company Secretary

N/A* - no information available



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AMATRIX GRANTHAM PROPCO LIMITED	11418043	Active - Accounts Filed	14/04/2023	10/10/2023	Company Secretary
OJHCL HOLDINGS GENERAL PARTNER LIMITED	14633497	Active - Accounts Filed	02/02/2023	21/02/2023	Company Secretary
HEPP LOGISTICS 1 LIMITED	14393037	Company is dissolved	03/10/2022		Company Secretary
HECF CARGO POINT LIMITED	14341515	Active - Accounts Filed	07/09/2022	01/11/2024	Company Secretary
SDI (GLASGOW FORT) LIMITED	09861504	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (WIGAN) LIMITED	12579287	Non-Trading	11/08/2022	01/02/2024	Company Secretary
SDI (PRESTON) LIMITED	10915199	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (MANCHESTER CHEETHAM HILL) LIMITED	10100969	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (THURROCK) LIMITED	10089743	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (AINTREE) LIMITED	03352462	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (ABERDEEN 2) LIMITED	12579371	Non-Trading	11/08/2022	01/02/2024	Company Secretary
SDI (SOUTHPORT) LIMITED	09888806	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
SDI (YEOVIL) LIMITED	12577947	Active - Accounts Filed	11/08/2022	01/02/2024	Company Secretary
TITAN ASHBOURNE POS LIMITED	13050525	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN CANVEY ISLAND POS LIMITED	13195723	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN NEWTON ABBOT POS LIMITED	13050534	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN ORMSKIRK POS LTD	13528456	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN TRIO IC LIMITED	13045051	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
TITAN TRIO MC LIMITED	13193046	Active - Accounts Filed	22/06/2022	01/02/2024	Company Secretary
COREBOX 5 LIMITED	14172816	Company is dissolved	15/06/2022	27/10/2022	Company Secretary
COREBOX 4 LIMITED	14172802	Active - Accounts Filed	15/06/2022	27/10/2022	Company Secretary



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COREBOX CROYDON LIMITED	14172812	Company is dissolved	15/06/2022	27/10/2022	Company Secretary
COREBOX EAST GRINSTEAD LIMITED	14172814	Active - Accounts Filed	15/06/2022	27/10/2022	Company Secretary
GREAT WESTERN (NOMINEE 2006) LIMITED	05911174	Dormant	07/06/2022	01/02/2024	Company Secretary
GREAT WESTERN (GENERAL PARTNER 2006) LIMITED	05897810	Dormant	07/06/2022	01/02/2024	Company Secretary
BOX+ III HOLDINGS (UK) 2 LIMITED	14133966	Company is dissolved	26/05/2022	27/10/2022	Company Secretary
LEEDS UK OPCO LTD	14123816	Active - Accounts Filed	23/05/2022	11/11/2022	Company Secretary
SNOWFIELDS HOLDINGS LIMITED	14118119	Active - Accounts Filed	19/05/2022	27/10/2022	Company Secretary
OXFORD SNOWFIELDS DEVELOPMENT LIMITED	14118392	Active - Accounts Filed	19/05/2022	27/10/2022	Company Secretary
OXFORD SNOWFIELDS LIMITED	14118379	Active - Accounts Filed	19/05/2022	27/10/2022	Company Secretary
BRIDGE UK PROPERTIES 10 NOMINEE 1, LIMITED	14115036	Non-Trading	18/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 10 NOMINEE 2, LIMITED	14115105	Non-Trading	18/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 10 GP, LIMITED	14111525	Non-Trading	17/05/2022	16/04/2024	Company Secretary
ANTLER EMDC LIMITED	14101288	Active - Accounts Filed	11/05/2022	01/11/2024	Company Secretary
BRIDGE UK PROPERTIES 8 NOMINEE 2, LIMITED	14101253	Non-Trading	11/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 8 NOMINEE 1, LIMITED	14101073	Non-Trading	11/05/2022	16/04/2024	Company Secretary
ANTLER CONGLETON LIMITED	14101292	Company is dissolved	11/05/2022		Company Secretary
BRIDGE UK PROPERTIES 9 NOMINEE 1, LIMITED	14101103	Non-Trading	11/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 9 NOMINEE 2, LIMITED	14101331	Non-Trading	11/05/2022	16/04/2024	Company Secretary
ANTLER DVP 2 LIMITED	14101298	Active - Accounts Filed	11/05/2022	01/11/2024	Company Secretary
BRIDGE UK PROPERTIES 9 GP, LIMITED	14088445	Non-Trading	05/05/2022	16/04/2024	Company Secretary
BRIDGE UK PROPERTIES 8 GP, LIMITED	14087285	Non-Trading	05/05/2022	16/04/2024	Company Secretary



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COREBOX EASTLEIGH LIMITED	14089035	Company is dissolved	05/05/2022	27/10/2022	Company Secretary
COREBOX HOLDINGS II LIMITED	14089135	Company is dissolved	05/05/2022	27/10/2022	Company Secretary
KINGSWAY UK PROPCO LTD	14048816	Company is dissolved	14/04/2022	11/11/2022	Company Secretary
FGC NOMINEE LTD	14042193	Non-Trading	12/04/2022	12/10/2023	Company Secretary
COREBOX CASTLE BROMWICH LIMITED	13992207	Active - Accounts Filed	21/03/2022	27/10/2022	Company Secretary
HGIT CENTRAL CITY COVENTRY LIMITED	13980713	Active - Accounts Filed	16/03/2022	01/11/2024	Company Secretary
COREBOX LICHFIELD LIMITED	13963550	Active - Accounts Filed	08/03/2022	27/10/2022	Company Secretary
URBOX DEVELOPMENTS (UK) LIMITED	13944056	Active - Accounts Filed	28/02/2022	27/10/2022	Company Secretary
URBOX DEVELOPMENT HOLDINGS (ASHFORD) LIMITED	13941737	Active - Accounts Filed	25/02/2022	27/10/2022	Company Secretary
URBOX (ASHFORD) LIMITED	13941734	Active - Accounts Filed	25/02/2022	27/10/2022	Company Secretary
OXFORD BIOCITECH HOLDINGS LIMITED	13929455	Active - Accounts Filed	21/02/2022	27/10/2022	Company Secretary
OEE MIDCO SOUTHAMPTON LIMITED	11596778	Active - Accounts Filed	10/02/2022	10/10/2023	Company Secretary
OEE PROPCO SOUTHAMPTON LIMITED	12591913	Active - Accounts Filed	10/02/2022	10/10/2023	Company Secretary
OEE TOPCO SOUTHAMPTON LIMITED	13526673	Non-Trading	10/02/2022	10/10/2023	Company Secretary
COREBOX HOLDINGS (ARCHER) LIMITED	13814555	Active - Accounts Filed	22/12/2021	27/10/2022	Company Secretary
COREBOX ARCHER 1 LIMITED	13814779	Active - Accounts Filed	22/12/2021	27/10/2022	Company Secretary
COREBOX ARCHER 3 LIMITED	13814785	Active - Accounts Filed	22/12/2021	27/10/2022	Company Secretary
COREBOX ARCHER 2 LIMITED	13814787	Active - Accounts Filed	22/12/2021	27/10/2022	Company Secretary
POOLE CUBE LIMITED	12141246	Active - Accounts Filed	20/12/2021	27/10/2022	Company Secretary
SCAPE HOLDCO 5 LTD	13802471	Active - Accounts Filed	15/12/2021	11/11/2022	Company Secretary
SCAPE TOPCO 5 LTD	13802528	Active - Accounts Filed	15/12/2021	11/11/2022	Company Secretary