



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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GEN II SERVICES (UK) LIMITED

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LIMITED

15778187 Active - Newly



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GEN II SERVICES (UK) LIMITED

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Incorporated

14/06/2024

Company



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GEN II SERVICES (UK) LIMITED

920923143

Secretary



GEN II SERVICES (UK) LIMITED

920923143

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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 - Newly | 03/11/2023 | Company Secretary |
| EJLSHM HOLDINGS LIMITED | 15228154 | Active - Newly | 23/10/2023 | Company Secretary |
| EJLSHM FUNDING LIMITED | 15228873 | Active - Newly | 23/10/2023 | Company Secretary |
| STARLIGHT AGGREGATOR LIMITED | 15161651 | Active - 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 - Newly | 31/10/2023 | 31/10/2024 | Company Secretary |
| SV HOSPITALITY HOLDCO LIMITED | 15249789 | Active - Newly | 31/10/2023 | 31/10/2024 | Company Secretary |
| EJLSHM TOPCO LIMITED | 15221813 | Active - 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 |