



Rinaldo Enrico Marcoz

925361576

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rinaldo Enrico Marcoz	<b>Number</b>	925361576
<b>Postcode</b>	EC3V 0EH	<b>Address</b>	4th Floor 52-54 Gracechurch Street London British
<b>Date of birth</b>	August 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANODE HOLDCO 2 LIMITED	13413459	Active - Accounts Filed	16/12/2024		Director
SEPTINUARY HOLDCO LIMITED	14518816	Active - Accounts Filed	16/12/2024		Director
LAMBIR HOLDCO LIMITED	13763161	Active - Accounts Filed	16/12/2024		Director
ANODE HOLDCO LIMITED	13405885	Active - Accounts Filed	16/12/2024		Director
BOYD HOLDCO LIMITED	12461691	Active - Accounts Filed	16/12/2024		Director
LONDON EAST CITY HOTEL LIMITED	15250078	Active - Newly Incorporated	01/11/2024		Director
SV HOSPITALITY HOLDCO LIMITED	15249789	Active - Newly Incorporated	01/11/2024		Director
HPT VIII UK QAHC LIMITED	16034534	Active - Newly Incorporated	22/10/2024		Director
SUNRISE UK LEASING LIMITED	15922276	Active - Newly Incorporated	28/08/2024		Director
PALLADIUM TOPCO III LIMITED	14002820	Company is dissolved	25/03/2022		Director
PALLADIUM MIDCO LIMITED	14003106	Company is dissolved	25/03/2022		Director
PALLADIUM BIDCO LIMITED	14002893	Company is dissolved	25/03/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMDEN THX UK LIMITED	09842405	Active - Accounts Filed	15/11/2024	01/01/2025	Director
DOMINION FIDUCIARY SERVICES UK LIMITED	11848018	Active - Accounts Filed	02/10/2023	24/01/2024	Director
FORGE BIO NOMINEE NO.4B LIMITED	14606233	Active - Accounts Filed	20/01/2023	21/04/2023	Director
FORGE BIO NO. 4 GP LIMITED	14603142	Active - Accounts Filed	19/01/2023	21/04/2023	Director
FORGE BIO NOMINEE NO.4A LIMITED	14605276	Active - Accounts Filed	19/01/2023	21/04/2023	Director
VENTAS UK REAL ESTATE LIMITED	14541258	Active - Accounts Filed	14/12/2022	21/04/2023	Director
QR TSO 1 LENDCO LIMITED	FC040056	Active - Newly Incorporated	29/11/2022	28/04/2023	Director



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SOPHOMORE PROPERTY 2A LTD	14400038	Active - Accounts Filed	05/10/2022	21/04/2023	Director
UK LIFE SCIENCES PROPERTY HOLDING COMPANY LIMITED	FC039863	Active - Accounts Filed	28/09/2022	24/04/2023	Director
FORGE LIFE SCIENCES NO.2 NOMINEE 1 LTD	14266982	Active - Accounts Filed	01/08/2022	24/04/2023	Director
FORGE LIFE SCIENCES NO.2 NOMINEE 2 LTD	14267967	Active - Accounts Filed	01/08/2022	24/04/2023	Director
FORGE LIFE SCIENCES NO.2 GP LTD	14263664	Active - Accounts Filed	29/07/2022	24/04/2023	Director
QUARK CLEANCO LIMITED	14245289	Active - Accounts Filed	20/07/2022	20/07/2022	Director
FORGE BIO NO.3D NOMINEE B LIMITED	14217756	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO NO.3D NOMINEE A LIMITED	14217709	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO NO.3A NOMINEE A LIMITED	14217802	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO NO.3B NOMINEE A LIMITED	14219153	Active - Accounts Filed	06/07/2022	23/04/2023	Director
FORGE BIO NO.3B NOMINEE B LIMITED	14217450	Active - Accounts Filed	06/07/2022	24/04/2023	Director
FORGE BIO NO.3A NOMINEE B LIMITED	14219028	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO MASTER NOMINEE 3B LIMITED	14217370	Active - Accounts Filed	06/07/2022	24/04/2023	Director
FORGE BIO NO.3C NOMINEE B LIMITED	14217639	Active - Accounts Filed	06/07/2022	24/04/2023	Director
FORGE BIO NO.3C NOMINEE A LIMITED	14217542	Non-Trading	06/07/2022	24/04/2023	Director
FORGE BIO MASTER NOMINEE 3A LIMITED	14216862	Active - Accounts Filed	05/07/2022	24/04/2023	Director
FORGE BIO MASTER NOMINEE HOLDCO LIMITED	14208219	Active - Accounts Filed	01/07/2022	24/04/2023	Director
FORGE BIO NO. 3D GP LIMITED	14199752	Active - Accounts Filed	28/06/2022	24/04/2023	Director
FORGE BIO NO. 3C GP LIMITED	14200547	Active - Accounts Filed	28/06/2022	24/04/2023	Director
FORGE BIO NO. 3A GP LIMITED	14200726	Active - Accounts Filed	28/06/2022	24/04/2023	Director
FORGE BIO NO. 3B GP LIMITED	14199781	Active - Accounts Filed	28/06/2022	24/04/2023	Director
FORGE BIO NOMINEE 2B LTD	14096615	Active - Accounts Filed	10/05/2022	24/04/2023	Director
FORGE BIO NOMINEE 2A LTD	14095076	Active - Accounts Filed	09/05/2022	24/04/2023	Director
FORGE BIO GP 2 LTD	14091876	Active - Accounts Filed	06/05/2022	24/04/2023	Director
KETTERING ENERGY PARK PROPCO LIMITED	14091326	Active - Accounts Filed	06/05/2022	21/04/2023	Director
FIRST RENEWABLE DEVELOPMENTS LIMITED	07540571	Active - Accounts Filed	11/04/2022	21/04/2023	Director

N/A\* - no information available



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SOPHOMORE OPCO (UK) LTD	14035871	Active - Accounts Filed	08/04/2022	21/04/2023	Director
SOPHOMORE PROPERTY 1 LTD	14033004	Active - Accounts Filed	07/04/2022	21/04/2023	Director
FANDUEL INTERNATIONAL, LTD	14003856	Active - Accounts Filed	25/03/2022	28/03/2022	Director
FORGE LIFE SCIENCES MASTER GP LTD	13965376	Active - Accounts Filed	09/03/2022	24/04/2023	Director
MK MANCO (UK) LIMITED	13956936	Active - Accounts Filed	05/03/2022	21/04/2023	Director
FORGE BIO NOMINEE 1A LTD	13906598	Active - Accounts Filed	10/02/2022	24/04/2023	Director
FORGE BIO NOMINEE 1B LTD	13906605	Active - Accounts Filed	10/02/2022	24/04/2023	Director
FORGE BIO GP LTD	13901559	Active - Accounts Filed	08/02/2022	24/04/2023	Director
S. LONDON CHIGWELL PRINCE REGENT OPCO LIMITED	FC038908	Active - Accounts Filed	17/09/2021	28/04/2023	Director
S. LONDON CROYDON AERODROME OPCO LIMITED	FC038823	Active - Accounts Filed	26/08/2021	28/04/2023	Director
S. PRESTON LEYLAND OPCO LIMITED	FC038824	Active - Accounts Filed	26/08/2021	28/04/2023	Director
S. MANCHESTER AIRPORT OPCO LIMITED	FC038822	Active - Accounts Filed	26/08/2021	28/04/2023	Director
S. BIRMINGHAM STRATHALLAN OPCO LIMITED	FC038802	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. LIVERPOOL SOUTH OPCO LIMITED	FC038812	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. BOURNEMOUTH EAST CLIFF OPCO LIMITED	FC038803	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. ABERDEEN AIRPORT OPCO LIMITED	FC038800	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. FLITWICK MANOR OPCO LIMITED	FC038804	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. GLOUCESTER OPCO LIMITED	FC038819	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. GLASGOW OPCO LIMITED	FC038811	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. CAMBRIDGE OPCO LIMITED	FC038806	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. DERBY MIDLAND OPCO LIMITED	FC038808	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. CARLISLE OPCO LIMITED	FC038816	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. MANCHESTER SOUTH OPCO LIMITED	FC038815	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. LLYNDR HALL OPCO LIMITED	FC038814	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. BOURNEMOUTH CARLTON OPCO LIMITED	FC038801	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. DERBY MICKLEOVER COURT OPCO LIMITED	FC038810	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. HULL OPCO LIMITED	FC038818	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. LIVERPOOL OPCO LIMITED	FC038820	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. DERBY OPCO LIMITED	FC038807	Active - Accounts Filed	25/08/2021	28/04/2023	Director
S. CHESTER INN OPCO LIMITED	FC038817	Active - Accounts Filed	25/08/2021	28/04/2023	Director



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R. HEATHROW PROPCO LIMITED	FC038765	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. MANCHESTER PROPCO LIMITED	FC038768	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. OXFORD PROPCO LIMITED	FC038770	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. GUILDFORD PROPCO LIMITED	FC038764	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. MILTON KEYNES PROPCO LIMITED	FC038766	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. MAIDENHEAD PROPCO LIMITED	FC038769	Active - Accounts Filed	16/08/2021	28/04/2023	Director
R. SUTTON PROPCO LIMITED	FC038767	Active - Accounts Filed	16/08/2021	28/04/2023	Director