



Simon Lee

928708757

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Lee	<b>Number</b>	928708757
<b>Postcode</b>	SW1E 5BY	<b>Address</b>	Level 5 Nova North 11 Bressenden Place London
<b>Date of birth</b>	July 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FARRAN INVESTMENTS LIMITED	15924713	Active - Newly Incorporated	29/08/2024		Director
SPECIAL OPPORTUNITIES REIT PLC	15680049	Active - Newly Incorporated	25/04/2024		Director
SOR HOLDCO LIMITED	15449511	Active - Newly Incorporated	21/03/2024		Director
FLAGHEAD MANAGEMENT LIMITED	03612090	Active - Accounts Filed	27/02/2023		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI REIT FINANCE ADVISORS LIMITED	14777702	Company is dissolved	03/04/2023	26/02/2024	Director
ALTI RE PUBLIC MARKETS LIMITED	14361515	Active - Accounts Filed	16/09/2022	26/02/2024	Director
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/08/2022	05/03/2024	Director
AMALFI INVESTMENT PARTNERS LIMITED	12277950	Company is dissolved	11/07/2022	26/02/2024	Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR HP LIMITED	06273038	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR NEW HALL LIMITED	06182014	Company is dissolved	06/07/2022	05/03/2024	Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR NEWCO LIMITED	11206071	Company is dissolved	06/07/2022	05/03/2024	Director
SIR MTL LIMITED	06127446	Company is dissolved	06/07/2022	05/03/2024	Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	06/07/2022	05/03/2024	Director
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	06/07/2022	05/03/2024	Director

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SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	06/07/2022	05/03/2024	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	06/07/2022	05/03/2024	Director
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	06/07/2022	05/03/2024	Director
SIR TP LIMITED	06127481	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	06/07/2022	05/03/2024	Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	06/07/2022	05/03/2024	Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	06/07/2022	05/03/2024	Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	06/07/2022	05/03/2024	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	06/07/2022	05/03/2024	Director
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	10/05/2022	05/03/2024	Director
LXI FINCO LIMITED	14078874	Active - Accounts Filed	29/04/2022	05/03/2024	Director
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	25/02/2022	05/03/2024	Director
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	16/02/2022	05/03/2024	Director
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	27/08/2021	05/03/2024	Director