



Mark Simon Yadegar

906041298

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Simon Yadegar	<b>Number</b>	906041298
<b>Postcode</b>	GU34 2UF	<b>Address</b>	16 Riverside Omega Park Alton Hampshire England
<b>Date of birth</b>	February 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUBIX STRATEGIC LIMITED	14793377	Active - Accounts Filed	05/03/2024		Director
RUBIX LAND LIMITED	14793175	Active - Newly Incorporated	05/03/2024		Director
PMSW SGE LLP	OC447871	Active - Accounts Filed	22/06/2023		LLP Designated Member
SGROVE WF LLP	OC441444	Active - Accounts Filed	15/03/2022		LLP Designated Member
TSC PARTNERS LIMITED	13907530	Active - Accounts Filed	10/02/2022		Director
SGW BAYNE JV5 LLP	OC407585	Active - Accounts Filed	29/07/2021		LLP Designated Member
BUXTON PARTNERS LIMITED	13032298	Active - Accounts Filed	19/11/2020		Director
LENDING STABLE LTD	12547077	Active - Accounts Filed	28/04/2020		Director
M7 SW LLP	OC431321	Active - Accounts Filed	01/04/2020		LLP Designated Member
CHILCROFT HOMES LIMITED	12275435	Active - Accounts Filed	22/10/2019		Director
M7 PLANNING LIMITED	11586906	Active - Accounts Filed	25/09/2018		Director
100Z ASSET MANAGEMENT LIMITED	10333646	Active - Accounts Filed	17/08/2016		Director
TUNGATE CAPITAL PLC	10257377	Active - Accounts Filed	29/06/2016		Company Secretary
TUNGATE CAPITAL PLC	10257377	Active - Accounts Filed	29/06/2016		Director
JL8 (UK) LIMITED	08290583	Active - Accounts Filed	06/04/2016		Director
SSL FUND (GENERAL PARTNER) LIMITED	05770544	Active - Accounts Filed	01/08/2012		Director
LEIGH PROPERTY INVESTMENTS LIMITED	04756890	Active - Accounts Filed	01/08/2012		Director
SYCAMORE II NOMINEES LIMITED	06669033	Active - Accounts Filed	01/08/2012		Director
PM ASSET MANAGEMENT (FUND V) LIMITED	07401501	Active - Accounts Filed	08/10/2010		Company Secretary



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S5PD FUND (GENERAL PARTNER) LIMITED	07401875	Active - Accounts Filed	08/10/2010	Director
S5PD FUND (GENERAL PARTNER) LIMITED	07401875	Active - Accounts Filed	08/10/2010	Company Secretary
PM ASSET MANAGEMENT (FUND V) LIMITED	07401501	Active - Accounts Filed	08/10/2010	Director
LAND INHERITANCE LIMITED	04797417	Active - Accounts Filed	10/07/2010	Director
GARBOYS MANAGEMENT LTD	SC373964	Non-Trading	02/03/2010	Director
AMP STRATEGIC LAND LIMITED	05684851	Active - Accounts Filed	01/01/2010	Director
PM ASSET MANAGEMENT (FUND IV) LIMITED	06970957	Active - Accounts Filed	23/07/2009	Director
PM ASSET MANAGEMENT (FUND IV) LIMITED	06970957	Active - Accounts Filed	23/07/2009	Company Secretary
SYCAMORE II NOMINEES LIMITED	06669033	Active - Accounts Filed	11/08/2008	Company Secretary
PM ASSET MANAGEMENT LIMITED	06473968	Active - Accounts Filed	28/02/2008	Director
S2PD FUND (GENERAL PARTNER) LIMITED	06502016	Active - Accounts Filed	12/02/2008	Company Secretary
S2PD FUND (GENERAL PARTNER) LIMITED	06502016	Active - Accounts Filed	12/02/2008	Director
PM ASSET MANAGEMENT LIMITED	06473968	Active - Accounts Filed	15/01/2008	Company Secretary
LEIGH PROPERTY INVESTMENTS LIMITED	04756890	Active - Accounts Filed	14/11/2006	Company Secretary
LAND INHERITANCE LIMITED	04797417	Active - Accounts Filed	21/07/2006	Company Secretary
SSL FUND (GENERAL PARTNER) LIMITED	05770544	Active - Accounts Filed	05/04/2006	Company Secretary
AMP STRATEGIC LAND LIMITED	05684851	Active - Accounts Filed	23/01/2006	Company Secretary
5RL LIMITED	04902513	Active - Accounts Filed	17/09/2003	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TISOPEDON LTD	13121433	Company is dissolved	08/01/2021		Director
TISOPEDON I LTD	13122608	Company is dissolved	08/01/2021		Director
FUEL PAID I LTD	12831264	Company is dissolved	24/08/2020		Director
TAILOR MONEY I LTD	12611725	Company is dissolved	22/05/2020		Director
TAX PAID I LTD	12607745	Company is dissolved	21/05/2020		Director
BENDY TAX I LTD	12607423	Company is dissolved	21/05/2020		Director
CRADLE MONEY I LTD	12608688	Company is dissolved	21/05/2020		Director

N/A\* - no information available



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CRADLE MONEY LTD	12604833	Company is dissolved	20/05/2020		Director
BENDY TAX LTD	12604244	Company is dissolved	20/05/2020		Director
TAILOR MONEY LTD	12604089	Company is dissolved	20/05/2020		Director
TAX PAID LTD	12603906	Company is dissolved	20/05/2020		Director
PRS PROJECT FUNDING LTD	08472595	Company is dissolved	21/03/2014	15/10/2014	Director
PURPLE DAY LIMITED	06690984	Company is dissolved	22/12/2010	25/10/2011	Director
BEREP LIMITED	04890511	Company is dissolved	08/09/2003		Company Secretary
BIO 4 LIMITED	04032898	Company is dissolved	13/07/2000		Director
CYBEREXTRUDER.COM LIMITED	03986035	Company is dissolved	04/05/2000	23/04/2001	Director
ROMSEY ASSOCIATES LIMITED	03631540	Company is dissolved	15/09/1998		Director
ROMSEY ASSOCIATES LIMITED	03631540	Company is dissolved	15/09/1998	20/12/2001	Company Secretary