



Alan Gabbay

911010919

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan Gabbay | Number | 911010919 |
| Postcode | W1S 3DG | Address | 8 Sackville Street London United Kingdom |
| Date of birth | January 1984 | Nationality | British |
| Total current directorships | 60 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ACAI FINANCE LTD | 14459453 | Active - Accounts Filed | 02/11/2022 | | Director |
| O & H HOLDINGS NO.2 LIMITED | 01228446 | Active - Accounts Filed | 25/05/2021 | 26/06/2019 | Director |
| SWALLOW STREET GENERAL PARTNER LIMITED | 07034003 | Active - Accounts Filed | 25/05/2021 | | Director |
| O & H WALTON (RESIDENTIAL) LIMITED | 05383307 | Active - Accounts Filed | 25/05/2021 | | Director |
| ACAI GROUP HOLDINGS LIMITED | 12642298 | Active - Accounts Filed | 03/06/2020 | | Director |
| O & H DEVELOPMENTS HOLDINGS LIMITED | 12080884 | Active - Accounts Filed | 02/07/2019 | | Director |
| CITY & ST JAMES PROPERTY HOLDINGS LIMITED | 00216710 | Active - Accounts Filed | 10/12/2018 | | Director |
| O & H ESTATES LIMITED | 03718329 | Active - Accounts Filed | 10/12/2018 | | Director |
| O&H Q6 LIMITED | 05277178 | Active - Accounts Filed | 10/12/2018 | | Director |
| HARLOW BUSINESS PARK MANAGEMENT LIMITED | 02364463 | Active - Accounts Filed | 10/12/2018 | | Director |
| ST JAMES PROPERTY DEVELOPMENT LIMITED | 00694818 | Active - Accounts Filed | 10/12/2018 | | Director |
| ACAI (PEASCOD STREET) LIMITED | 11209565 | Active - Accounts Filed | 16/02/2018 | | Director |
| O&H (WALTON 2) LIMITED | 11210556 | Active - Accounts Filed | 16/02/2018 | | Director |
| O&H (ACACIA ROAD) LIMITED | 11210285 | Active - Accounts Filed | 16/02/2018 | | Director |
| O&H (LODGE) LIMITED | 11208849 | Active - Accounts Filed | 15/02/2018 | | Director |
| ACAI (BROMPTON ROAD) LIMITED | 11209008 | Active - Accounts Filed | 15/02/2018 | | Director |
| ACAI (LOUGHBOROUGH) LIMITED | 11209018 | Active - Accounts Filed | 15/02/2018 | | Director |
| ACAI (SACKVILLE STREET) LIMITED | 11209015 | Active - Accounts Filed | 15/02/2018 | | Director |
| ACAI (HARROW) LIMITED | 11209012 | Active - Accounts Filed | 15/02/2018 | | Director |
| O&H (SWALLOW 1) LIMITED | 11208861 | Active - Accounts Filed | 15/02/2018 | | Director |
| ACAI (CAVENDISH PLACE) LIMITED | 11209010 | Active - Accounts Filed | 15/02/2018 | | Director |
| ACAI (TRURO) LIMITED | 11209009 | Active - Accounts Filed | 15/02/2018 | | Director |
| O&H LONDON DEVELOPMENTS | | | | | |



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| 11208002 | Active - Accounts Filed | 15/02/2018 | Director |
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| O&H (GRAFTON 4) LIMITED | 11208869 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (HIGH HOLBORN) LIMITED | 11209016 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (PODIUM) LIMITED | 11209014 | Company is dissolved | 15/02/2018 | Director |
| O&H GRAFTON DEVELOPMENTS LIMITED | 11207979 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (HOLNE CHASE) LIMITED | 11208820 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H MAYFAIR DEVELOPMENTS LIMITED | 11207961 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (STATION ROAD) LIMITED | 11208806 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 1) LIMITED | 11208771 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (BRUTON STREET) LTD | 11208876 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (ST JOHNS WOOD) LIMITED | 11209017 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (7 GRAFTON STREET) LIMITED | 11208851 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (SWALLOW 2) LIMITED | 11208811 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (WALTON) HOLDINGS LIMITED | 11208823 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (AVENUE ROAD) LIMITED | 11208809 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 2) LIMITED | 11208770 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (CROWNDEAN 1) LIMITED | 11208886 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (OLD BURLINGTON STREET) LIMITED | 11209019 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI MANAGEMENT SERVICES LIMITED | 10141811 | Non-Trading | 22/04/2016 | Director |
| ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED | 03460239 | Active - Accounts Filed | 24/02/2016 | Director |
| STRAWBOAT LIMITED | 03045955 | Active - Accounts Filed | 15/02/2016 | Director |
| O&H HAMPTON LIMITED | 02385983 | Active - Accounts Filed | 15/02/2016 | Director |
| J F ASHTON LIMITED | 00114709 | Active - Accounts Filed | 15/02/2016 | Director |
| O&H COLCHESTER LTD | 03251164 | Active - Accounts Filed | 12/02/2016 | Director |
| ACAI PROPERTIES LIMITED | 09774770 | Active - Accounts Filed | 14/09/2015 | Director |
| O&H Q7 LIMITED | 05277165 | Active - Accounts Filed | 30/07/2015 | Director |
| ACAI CAPITAL LIMITED | 09581307 | Active - Accounts Filed | 08/05/2015 | Director |
| ACAI GROUP LIMITED | 09581395 | Active - Accounts Filed | 08/05/2015 | Director |
| FANFARE PROPERTIES LIMITED | 00654722 | Active - Accounts Filed | 04/06/2013 | Director |
| HAMPTON (PETERBOROUGH) MANAGEMENT LIMITED | 08401606 | Active - Accounts Filed | 13/02/2013 | Director |
| VALUE NATURE LIMITED | 08401621 | Active - Accounts Filed | 13/02/2013 | Director |
| GRAFTON ESTATE NO. 3 LP (NOMINEE TWO) LIMITED | 06046977 | Non-Trading | 30/05/2012 | Director |
| GRAFTON ESTATE NO. 3 LP (NOMINEE ONE) LIMITED | 06046974 | Non-Trading | 30/05/2012 | Director |
| O&H PROPERTIES LIMITED | 01645445 | Active - Accounts Filed | 30/05/2012 | Director |
| GRAFTON ESTATE NO 3 GP LIMITED | 08078765 | Active - Accounts Filed | 28/05/2012 | Director |



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| O THREE PROPERTIES LTD | 05795331 | Company is dissolved | 23/05/2007 | Director |
| O THREE PROPERTIES LTD | 05795331 | Company is dissolved | 23/05/2007 | Company Secretary |
| PAMALAN UK LTD | 05678460 | Company is dissolved | 17/01/2006 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| GRAFTON ESTATE NO. 1 GP LIMITED | 07033542 | Active - Accounts Filed | 25/05/2021 | 01/03/2024 | Director |
| OLD BURLINGTON STREET GENERAL PARTNER LIMITED | 07033975 | Active - Accounts Filed | 25/05/2021 | 01/03/2024 | Director |
| FRANK (BRUTON ST) LIMITED | 11208888 | Active - Accounts Filed | 15/02/2018 | 26/07/2024 | Director |
| O&H (OBS 1) LIMITED | 11208871 | Active - Accounts Filed | 15/02/2018 | 01/03/2024 | Director |
| O&H (DRAPERY) LIMITED | 11208872 | Non-Trading | 15/02/2018 | 01/03/2024 | Director |
| 161 NBS LIMITED | 11208874 | In Liquidation | 15/02/2018 | 06/05/2022 | Director |
| O&H (OBS 2) LIMITED | 11208863 | Active - Accounts Filed | 15/02/2018 | 01/03/2024 | Director |
| O&H (CROWNDEAN HOUSE) LIMITED | 10537210 | Company is dissolved | 22/12/2016 | 26/06/2019 | Director |
| O&H (BARLOW PLACE) LIMITED | 10537212 | Company is dissolved | 22/12/2016 | 26/06/2019 | Director |
| GRAFTON ESTATE NO.1 (NOMINEE 1) LIMITED | 07034811 | Non-Trading | 06/12/2016 | 01/03/2024 | Director |
| GRAFTON ESTATE NO.1 (NOMINEE 2) LIMITED | 07034852 | Non-Trading | 06/12/2016 | 01/03/2024 | Director |
| INVOKESTAR 2 LIMITED | 10421729 | Company is dissolved | 11/10/2016 | 01/03/2024 | Director |
| O&H (LODGE LANE) LIMITED | 10325469 | Company is dissolved | 11/08/2016 | 26/06/2019 | Director |
| O&H (NORTH FINCHLEY) LIMITED | 10325554 | Company is dissolved | 11/08/2016 | 26/06/2019 | Director |
| O&H (OBS) LIMITED | 05665525 | Company is dissolved | 20/10/2015 | 26/06/2019 | Director |
| WINSOR ROAD (HAMPTON) MANAGEMENT COMPANY LTD | 07084840 | Active - Accounts Filed | 19/10/2015 | 04/01/2017 | Director |
| O&H (GRAFTON STREET) LIMITED | 09817537 | Company is dissolved | 09/10/2015 | 26/06/2019 | Director |
| DORSET MEWS RESIDENTS MANAGEMENT COMPANY LIMITED | 04073873 | Active - Accounts Filed | 01/09/2015 | 20/01/2022 | Director |
| CAVENDISH PROPERTY ACQUISITIONS LIMITED | 09362395 | Company is dissolved | 19/12/2014 | 26/06/2019 | Director |
| O & H (BRUTON STREET) LIMITED | 05889076 | Company is dissolved | 12/12/2014 | 26/06/2019 | Director |
| 120 KRC INVESTMENTS (NO. 2) LIMITED | 04414647 | Non-Trading | 16/11/2012 | 19/12/2019 | Director |
| O&H RANELAGH HOUSE LIMITED | 03078044 | Company is dissolved | 16/11/2012 | 26/06/2019 | Director |
| 120 KRC INVESTMENTS NOMINEE LIMITED | 04414598 | Non-Trading | 16/11/2012 | 19/12/2019 | Director |
| O&H (NBS) LIMITED | 05385018 | Company is dissolved | 16/11/2012 | 26/06/2019 | Director |
| O&H Q5 LIMITED | 05277151 | Company is dissolved | 16/11/2012 | 26/06/2019 | Director |
| O&H MAYFAIR LIMITED | 05233405 | Company is dissolved | 30/05/2012 | 26/06/2019 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| INVOKESTAR LIMITED | 03975968 | Company is dissolved | 30/05/2012 | 01/03/2024 | Director |
| ST JAMES HOUSING LIMITED | 03509017 | Company is dissolved | 28/05/2012 | 26/06/2019 | Director |
| O&H Q4 LIMITED | 05277150 | Company is dissolved | 28/05/2012 | 26/06/2019 | Director |
| O&H (FIVE) LIMITED | 05715468 | Company is dissolved | 28/05/2012 | 26/06/2019 | Director |
| O&H (CAVENDISH PLACE) LIMITED | 06291120 | Company is dissolved | 28/05/2012 | 26/06/2019 | Director |
| O & H HOLDINGS LIMITED | 05720959 | In Liquidation | 21/05/2012 | 26/06/2019 | Director |
| O & H CAPITAL LIMITED | 03681156 | In Liquidation | 21/05/2012 | 26/06/2019 | Director |
| O&H LIMITED | 03766536 | In Liquidation | 21/05/2012 | 26/06/2019 | Director |
| THE ARK PROPERTY INVESTMENT COMPANY (LONDON) LIMITED | 05702201 | Active - Accounts Filed | 23/03/2006 | 16/09/2013 | Director |