



Warren Sydney Swimer

916394410

## Director Information

|                                    |                      |                    |                                                           |
|------------------------------------|----------------------|--------------------|-----------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                           |
| <b>Name</b>                        | Warren Sydney Swimer | <b>Number</b>      | 916394410                                                 |
| <b>Postcode</b>                    | NW6 3QH              | <b>Address</b>     | Regal Real Estates Ltd 4-5<br>Coleridge Gardens<br>London |
| <b>Date of birth</b>               | August 1975          | <b>Nationality</b> | British                                                   |
| <b>Total current directorships</b> | 31                   |                    |                                                           |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LONDON FIELDS WORKS LTD             | 16058002 | Active - Newly Incorporated | 04/11/2024 |           | Director |
| REGAL BLACKPOOL ROAD LTD            | 15965104 | Active - Newly Incorporated | 18/09/2024 |           | Director |
| REGAL BR LTD                        | 15963582 | Active - Newly Incorporated | 18/09/2024 |           | Director |
| REGAL HR LIMITED                    | 15689851 | Active - Newly Incorporated | 29/04/2024 |           | Director |
| HIGH ROAD WEMBLEY MIDCO LIMITED     | 15655930 | Active - Newly Incorporated | 17/04/2024 |           | Director |
| HIGH ROAD WEMBLEY HOLDCO LIMITED    | 15650521 | Active - Newly Incorporated | 16/04/2024 |           | Director |
| HIGH ROAD WEMBLEY JVCO LIMITED      | 15639785 | Active - Newly Incorporated | 12/04/2024 |           | Director |
| REGAL CFR LTD                       | 14159888 | Active - Accounts Filed     | 08/06/2022 |           | Director |
| REGAL GNLP LIMITED                  | 14147094 | Active - Accounts Filed     | 01/06/2022 |           | Director |
| REGAL HIGH ROAD TWO LIMITED         | 14070923 | Active - Accounts Filed     | 26/04/2022 |           | Director |
| SIW MANAGEMENT CO LIMITED           | 13665752 | Non-Trading                 | 06/10/2021 |           | Director |
| REGAL HIGH ROAD LTD                 | 13636415 | Active - Accounts Filed     | 22/09/2021 |           | Director |
| SWIMER INVESTMENTS HOLDINGS LIMITED | 08708184 | Active - Accounts Filed     | 03/09/2021 |           | Director |
| REGAL HWP LIMITED                   | 13586016 | Active - Accounts Filed     | 25/08/2021 |           | Director |
| REGAL CLARENDON RESIDENTIAL LIMITED | 13551760 | Active - Accounts Filed     | 06/08/2021 |           | Director |
| REGAL CLARENDON HQ LIMITED          | 13540795 | Active - Accounts Filed     | 30/07/2021 |           | Director |
| REGAL NFR LIMITED                   | 13480456 | Active - Accounts Filed     | 28/06/2021 |           | Director |
| REGAL LONDON FIELDS LIMITED         | 13401486 | Active - Accounts Filed     | 16/05/2021 |           | Director |
| REGAL LF LIMITED                    | 13392958 | Active - Accounts Filed     | 13/05/2021 |           | Director |
| REGAL CLARENDON LIMITED             | 13247166 | Active - Accounts Filed     | 05/03/2021 |           | Director |



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|                                         |          |                         |            |          |
|-----------------------------------------|----------|-------------------------|------------|----------|
| REGAL HW LIMITED                        | 13083911 | Active - Accounts Filed | 16/12/2020 | Director |
| SENNA SHOREDITCH EXCHANGE LIMITED       | 08495136 | Active - Accounts Filed | 14/10/2020 | Director |
| REGAL FOUR LONDON CONSTRUCTION LTD      | 12577729 | Active - Accounts Filed | 29/04/2020 | Director |
| REGAL CH LIMITED                        | 08929554 | Active - Accounts Filed | 24/04/2020 | Director |
| REGAL THREE LONDON CONSTRUCTION LIMITED | 11895973 | Active - Accounts Filed | 21/03/2019 | Director |
| REGAL WL LIMITED                        | 10357704 | Active - Accounts Filed | 28/09/2018 | Director |
| REGAL ONE LONDON CONSTRUCTION LTD       | 11576509 | Active - Accounts Filed | 19/09/2018 | Director |
| REGAL TWO LONDON CONSTRUCTION LIMITED   | 11577066 | Active - Accounts Filed | 19/09/2018 | Director |
| REGAL LONDON PROPERTIES LIMITED         | 11483236 | Active - Accounts Filed | 25/07/2018 | Director |
| REGAL HOLDCO LTD                        | 10695267 | Active - Accounts Filed | 06/07/2017 | Director |
| REGAL REAL ESTATES LIMITED              | 03531018 | Active - Accounts Filed | 10/02/2017 | Director |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| REGAL WEMBLEY LIMITED                | 12967738 | Company is dissolved    | 22/10/2020 |            | Director   |
| REGAL WP LIMITED                     | 12964323 | Company is dissolved    | 21/10/2020 |            | Director   |
| KKREGAL CLAPHAM 2 LIMITED            | 12707800 | Company is dissolved    | 30/06/2020 |            | Director   |
| MINIMA INVESTMENTS LLP               | OC425652 | Company is dissolved    | 05/02/2020 |            | LLP Member |
| KKREGAL CLAPHAM LIMITED              | 11552030 | Company is dissolved    | 04/09/2018 |            | Director   |
| KKREGAL 2018 LIMITED                 | 11551770 | Company is dissolved    | 04/09/2018 |            | Director   |
| OIA GLOBAL HOLDINGS (EUROPE) LIMITED | 06036651 | Active - Accounts Filed | 12/10/2011 | 02/05/2013 | Director   |