



**ALTER DOMUS (UK) LIMITED**

**916812898**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALTER DOMUS (UK) LIMITED	<b>Number</b>	916812898
<b>Postcode</b>	EC3A 8BF	<b>Address</b>	10th Floor 30 St Mary Axe London

**Date of birth** **Nationality**

**Total current directorships** 507

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCTAVIUS HOLDCO LIMITED	16089239	Active - Incorporated	Newly 19/11/2024		Company Secretary
L&G LOWER GILMORE PLACE PROPCO LIMITED	16075911	Active - Incorporated	Newly 12/11/2024		Company Secretary
L&G HILLVIEW PLACE PROPCO LIMITED	16075910	Active - Incorporated	Newly 12/11/2024		Company Secretary
CIRCLE INVESTCO LIMITED	15922340	Active - Incorporated	Newly 25/10/2024		Company Secretary
SIGNAL BOX YARD (GP) LIMITED	16039004	Active - Incorporated	Newly 24/10/2024		Company Secretary
OPAL HOLDCO 2 LIMITED	16016159	Active - Incorporated	Newly 14/10/2024		Company Secretary
IAE DENMARK LIMITED	15945892	Active - Incorporated	Newly 11/10/2024		Company Secretary
ACTIS FORTESCUE VENTURES LIMITED	15992936	Active - Incorporated	Newly 02/10/2024		Company Secretary
MARATHON HOLDINGS LIMITED	15993961	Active - Incorporated	Newly 02/10/2024		Company Secretary
CD&R XII OPAL INVESTOR LIMITED	15953020	Active - Incorporated	Newly 12/09/2024		Company Secretary
EIGHTPLATFORM XI LIMITED	15901668	Active - Incorporated	Newly 16/08/2024		Company Secretary
L&G AFFORDABLE HOUSING ACCESS GP LIMITED	15897574	Active - Incorporated	Newly 14/08/2024		Company Secretary
L&G AFFORDABLE HOUSING NORTHERN GP LIMITED	15897590	Active - Incorporated	Newly 14/08/2024		Company Secretary
3RE LONDON PROPERTY LIMITED	15636595	Active - Incorporated	Newly 05/08/2024		Company Secretary
SFH PROPCO 6 LIMITED	15859369	Active -	Newly		



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**ALTER DOMUS (UK) LIMITED**

**916812898**

Incorporated

26/07/2024

Company



# Company Search

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**ALTER DOMUS (UK) LIMITED**

**916812898**

Secretary



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916812898

CD&R STRATOS LIMITED	15859938	Active	-	Newly	26/07/2024	Company
		Incorporated				Secretary
SFH PROPCO 7 LIMITED	15860090	Active	-	Newly	26/07/2024	Company
		Incorporated				Secretary
ACTIS MARATHON OGH2 LIMITED	15626961	Active	-	Newly	25/07/2024	Company
		Incorporated				Secretary
L&G AFFORDABLE HOUSING GP LIMITED	15123164	Active	-	Newly	24/07/2024	Company
		Incorporated				Secretary
ETNA UK TOPCO LIMITED	15838779	Active	-	Newly	15/07/2024	Company
		Incorporated				Secretary
ETNA UK MIDCO LIMITED	15839201	Active	-	Newly	15/07/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 9 LIMITED	15806096	Active	-	Newly	27/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 16 LIMITED	15802701	Active	-	Newly	25/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 6 LIMITED	15802715	Active	-	Newly	25/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 5 LIMITED	15802718	Active	-	Newly	25/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 10 LIMITED	15802721	Active	-	Newly	25/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 4 LIMITED	15802702	Active	-	Newly	25/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 12 LIMITED	15800366	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 17 LIMITED	15800468	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 3 LIMITED	15800317	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 13 LIMITED	15800386	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 2 LIMITED	15800144	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 15 LIMITED	15800450	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 8 LIMITED	15800341	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 7 LIMITED	15800331	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary
LEOPARD HOTEL 14 LIMITED	15800444	Active	-	Newly	24/06/2024	Company
		Incorporated				Secretary



## ALTER DOMUS (UK) LIMITED

916812898

LEOPARD HOTEL 11 LIMITED	15800359	Active - Incorporated	Newly 24/06/2024	Company Secretary
LEOPARD HOTEL 18 LIMITED	15800445	Active - Incorporated	Newly 24/06/2024	Company Secretary
GESF UK HOLDCO LIMITED	15793351	Active - Incorporated	Newly 21/06/2024	Company Secretary
ACOF IX GCF EUROPE LIMITED	15769397	Active - Incorporated	Newly 10/06/2024	Company Secretary
CLAP PROPCO 3 LIMITED	15738702	Active - Incorporated	Newly 24/05/2024	Company Secretary
EIGHTH WAVE HOLDINGS LIMITED	15726677	Active - Incorporated	Newly 17/05/2024	Company Secretary
ACOF IX EUROPE FUNDING LIMITED	15723217	Active - Incorporated	Newly 15/05/2024	Company Secretary
ACOF IX EUROPE LIMITED	15720936	Active - Incorporated	Newly 14/05/2024	Company Secretary
KNIGHTSBRIDGE GARDENS LIMITED	14061119	Active - Accounts Filed	14/05/2024	Company Secretary
THE ESTATE, KNIGHTSBRIDGE LIMITED	04153505	Non-Trading	14/05/2024	Company Secretary
RHESA UK II LIMITED	13710695	Active - Accounts Filed	10/05/2024	Company Secretary
NIDO MANAGEMENT UK LIMITED	07944057	Active - Accounts Filed	10/05/2024	Company Secretary
NIDO HOLDCO GP LIMITED	13685604	Active - Accounts Filed	10/05/2024	Company Secretary
NIDO UK HOLDCO LIMITED	13710694	Active - Accounts Filed	10/05/2024	Company Secretary
ATYS UK HOLDING LIMITED	15416759	Active - Incorporated	Newly 09/05/2024	Company Secretary
ONTARIO TEACHERS' PENSION PLAN (EUROPE) LIMITED	09828459	Active - Accounts Filed	08/05/2024	Company Secretary
LEOPARD HOTELS LIMITED	06046966	Active - Accounts Filed	08/05/2024	Company Secretary
ONTARIO TEACHERS' PENSION PLAN (EUROPE) RE LIMITED	12486055	Active - Accounts Filed	08/05/2024	Company Secretary
BIRDIE HOLDCO LIMITED	14920177	Active - Incorporated	Newly 29/04/2024	Company Secretary
CD&R PORTOFERRAIO TOPCO LIMITED	15680301	Active - Incorporated	Newly 25/04/2024	Company Secretary
SHAFTESBURY INVESTMENTS 5 LIMITED	08814457	Non-Trading	23/04/2024	Company Secretary



## ALTER DOMUS (UK) LIMITED

916812898

EIGHTPLATFORM X LIMITED	15659576	Active - Incorporated	Newly	19/04/2024	Company Secretary
MEDIA UK DEVCO LTD	15653314	Active - Incorporated	Newly	16/04/2024	Company Secretary
EIGHTPLATFORM IX LIMITED	15629306	Active - Incorporated	Newly	09/04/2024	Company Secretary
CHRYSLIS RENEWABLES GP LIMITED	14962519	Active - Accounts Filed		22/03/2024	Company Secretary
	15576175			19/03/2024	Company Secretary
	15576165			19/03/2024	Company Secretary
SFH SUB-REIT LIMITED	15559381	Active - Incorporated	Newly	13/03/2024	Company Secretary
SFH REIT LIMITED	15558002	Active - Incorporated	Newly	12/03/2024	Company Secretary
SEVENTH WAVE HOLDINGS LTD	15554163	Active - Incorporated	Newly	11/03/2024	Company Secretary
CLAP PROPCO 1 LIMITED	15527281	Active - Incorporated	Newly	27/02/2024	Company Secretary
TRENTO III HOLDCO LIMITED	15524913	Active - Incorporated	Newly	27/02/2024	Company Secretary
CLAP INVESTMENT LIMITED	15526204	Active - Incorporated	Newly	27/02/2024	Company Secretary
CLAP PROPCO 2 LIMITED	15527361	Active - Incorporated	Newly	27/02/2024	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONESS GROUP LIMITED	SC198912	Active - Accounts Filed	15/09/2023	01/01/2024	Company Secretary
EDEN HOLDCO 2 LIMITED	15124823	Active - Incorporated	Newly 08/09/2023	15/08/2024	Company Secretary
MARTLEY CAPITAL GP HOLDCO LTD	15104972	Active - Incorporated	Newly 30/08/2023	22/12/2023	Company Secretary
EDEN TOPCO LIMITED	15049295	Active - Incorporated	Newly 04/08/2023	25/09/2024	Company Secretary
EDEN HOLDCO 1 LIMITED	15049585	Active - Incorporated	Newly 04/08/2023	15/08/2024	Company Secretary
EDEN ACQUISITIONCO LIMITED	15049830	Active - Incorporated	Newly 04/08/2023	12/08/2024	Company Secretary
EDEN HOLDCO 3 LIMITED	15049698	Active - Incorporated	Newly 04/08/2023	15/08/2024	Company Secretary

**ALTER DOMUS (UK) LIMITED**

**916812898**

NURTURE TOPCO LIMITED	14738633	Active - Incorporated	Newly	17/03/2023	11/05/2023	Company Secretary
NURTURE MIDCO LIMITED	14738923	Active - Incorporated	Newly	17/03/2023	11/05/2023	Company Secretary
NURTURE BIDCO LIMITED	14738991	Active - Incorporated	Newly	17/03/2023	11/05/2023	Company Secretary
ARTISAN ACQUISITIONCO LIMITED	14603083	Active - Accounts Filed		19/01/2023	27/04/2023	Company Secretary
ARTISAN MIDCO LIMITED	14602490	Active - Accounts Filed		18/01/2023	27/04/2023	Company Secretary
INDICOR UK NEWCO 1 LIMITED	14553055	Active - Incorporated	Newly	21/12/2022	02/07/2023	Company Secretary
INDICOR UK NEWCO 2 LIMITED	14553073	Non-Trading		21/12/2022	02/07/2023	Company Secretary
HFI (UK) I LIMITED	14550801	Active - Incorporated	Newly	20/12/2022	20/02/2023	Company Secretary
HALESWORTH HOLDCO LIMITED	14434817	Company is dissolved		21/10/2022		Company Secretary
NEWTON DELIVERY HOLDCO LIMITED	14434798	Company is dissolved		21/10/2022		Company Secretary
CUPID BIDCO (UK) LTD	14237369	Company is dissolved		15/07/2022		Company Secretary
AURORA NORTH LIMITED	14189567	Active - Accounts Filed		22/06/2022	13/09/2024	Company Secretary
INCHADNEY HOLDINGS LTD	14070045	Active - Accounts Filed		30/05/2022	01/01/2024	Company Secretary
KENMORE HOSPITALITY LTD	13907299	Active - Accounts Filed		28/04/2022	01/01/2024	Company Secretary
TAYMOUTH LOCHEN LTD	13951974	Active - Accounts Filed		28/04/2022	01/01/2024	Company Secretary
KENMORE SHOP LTD	13913087	Company is dissolved		28/04/2022	01/01/2024	Company Secretary
TAYMOUTH HORSEFIELD LTD	13907331	Active - Accounts Filed		28/04/2022	01/01/2024	Company Secretary
KENMORE BEACH LTD	13905736	Company is dissolved		28/04/2022	01/01/2024	Company Secretary
KENMORE BEACH PARKING LTD	13904012	Company is dissolved		28/04/2022	01/01/2024	Company Secretary
KENMORE RESIDENTIAL LTD	13816745	Active - Accounts Filed		28/04/2022	01/01/2024	Company Secretary
TAYMOUTH TRADING LTD	13907305	Active - Accounts Filed		28/04/2022	01/01/2024	Company Secretary



## ALTER DOMUS (UK) LIMITED

916812898

NEWHALL WOODS LTD	13816754	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
KENMORE HOTEL HOLDINGS LTD	13907319	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
PLH IN THE HIGHLANDS UK LTD	13810881	Active - Accounts Filed	28/04/2022	01/01/2024	Company Secretary
KENMORE SHOP LTD	13913087	Company is dissolved	28/04/2022	01/01/2024	Company Secretary
ARTISAN TOPCO LIMITED	13930445	Active - Accounts Filed	21/02/2022	27/04/2023	Company Secretary
CD&R ARTEMIS HOLDCO 0.75 LIMITED	13917301	Active - Accounts Filed	15/02/2022	25/02/2022	Company Secretary
MIMECAST BIDCO LIMITED	13774153	Active - Accounts Filed	30/11/2021	19/05/2022	Company Secretary
MIMECAST MIDCO LIMITED	13772362	Active - Accounts Filed	29/11/2021	19/05/2022	Company Secretary
MIMECAST ADVISORY COMPANY LIMITED	13768778	Active - Accounts Filed	26/11/2021	19/05/2022	Company Secretary
M7 REGIONAL E-WAREHOUSE PLC	13671085	In Liquidation	11/10/2021	06/06/2024	Company Secretary
MAISON FINCO PLC	13606474	Active - Accounts Filed	07/09/2021	14/02/2022	Company Secretary
MARKET PARENT FINCO PLC	13604741	Active - Accounts Filed	06/09/2021	31/07/2022	Company Secretary
MARKET BIDCO FINCO PLC	13604735	Active - Accounts Filed	06/09/2021	31/07/2022	Company Secretary
MARKET TOPCO LIMITED	13537349	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
MARKET BIDCO LIMITED	13537474	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
MARKET HOLDCO 1 LIMITED	13537393	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
MARKET HOLDCO 3 LIMITED	13537356	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
MARKET HOLDCO 2 LIMITED	13537448	Active - Accounts Filed	29/07/2021	31/07/2022	Company Secretary
CD&R ULYSSES UK HOLDCO 2 LIMITED	13532646	Active - Accounts Filed	27/07/2021	13/01/2022	Company Secretary
MAISON BIDCO LIMITED	13528295	Active - Accounts Filed	23/07/2021	14/02/2022	Company Secretary
EUROPI INVEST I LIMITED	13068803	Active - Accounts Filed	02/07/2021	31/03/2022	Company Secretary

**ALTER DOMUS (UK) LIMITED**

**916812898**

EUROPI INVEST I LIMITED	13068803	Active - Accounts Filed	02/07/2021	31/03/2022	Company Secretary
EUROPI INVEST II LIMITED	13460260	Active - Accounts Filed	02/07/2021	31/03/2022	Company Secretary
SAGE UK HOLDINGS DEBT CO LIMITED	13260652	In Liquidation	10/06/2021	09/01/2023	Company Secretary
SAGE UK HOLDINGS FINCO LIMITED	13260508	In Liquidation	10/06/2021	09/01/2023	Company Secretary
WAREHOUSE AND LOGISTICS PROPERTIES III LIMITED	13424951	Company is dissolved	27/05/2021	07/02/2023	Company Secretary
ROTHERHAM EAST DEVELOPMENT LIMITED	13394902	Active - Accounts Filed	13/05/2021	04/07/2022	Company Secretary
SEVENPLATFORM VI LIMITED	13379204	Active - Accounts Filed	06/05/2021	29/09/2022	Company Secretary
IAE1 HOLDCO 3 LTD	13359823	Company is dissolved	27/04/2021		Company Secretary
SOUTH NORMANTON DEVELOPMENT LIMITED	13161395	Active - Accounts Filed	19/04/2021	04/07/2022	Company Secretary
CORDIS MEDICAL UK LIMITED	13333625	Active - Accounts Filed	14/04/2021	01/03/2022	Company Secretary
HOUTMAN BIDCO LIMITED	13270862	Company is dissolved	16/03/2021	09/08/2021	Company Secretary
HOUTMAN MIDCO LIMITED	13266954	Company is dissolved	15/03/2021	09/08/2021	Company Secretary
ASUA HOLDCO LIMITED	13262234	Company is dissolved	12/03/2021	14/04/2022	Company Secretary
ARROW DEVCO (EXETER) LIMITED	10600741	Active - Accounts Filed	23/02/2021	23/02/2021	Director
DR. MARTENS FOUNDATION	13174032	Active - Accounts Filed	02/02/2021	31/03/2023	Company Secretary
DR. MARTENS FOUNDATION	13174032	Active - Accounts Filed	02/02/2021	31/03/2023	Company Secretary
WOLSELEY INVESTMENTS LIMITED	13134747	Active - Accounts Filed	14/01/2021	10/05/2021	Company Secretary
WOLSELEY GROUP HOLDINGS LIMITED	13134776	Active - Accounts Filed	14/01/2021	10/05/2021	Company Secretary
ASPEN PHOENIX NEWCO LIMITED	13131751	In Administration	13/01/2021	25/08/2022	Company Secretary
SR INVEST LIMITED	11440053	Company is dissolved	01/01/2021		Company Secretary
SR INVEST LIMITED	11440053	Company is dissolved	01/01/2021		Company Secretary