



Michael William Diana

925294057

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael William Diana	<b>Number</b>	925294057
<b>Postcode</b>	W1S 2ET	<b>Address</b>	23 Savile Row London United Kingdom
<b>Date of birth</b>	March 1980	<b>Nationality</b>	American
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SNAEFELL LIMITED	15887792	Active - Newly Incorporated	24/01/2025		Director
HEARTS MIDCO LIMITED	FC042112	Active - Newly Incorporated	16/01/2025		Director
AG BLOOM LML 4 LIMITED	16115612	Active - Newly Incorporated	03/12/2024		Director
AG BP IOS PROPCO 2 LIMITED	16114521	Active - Newly Incorporated	03/12/2024		Director
HEARTS BIDCO LIMITED	16042095	Active - Newly Incorporated	25/10/2024		Director
HEARTS HOLDCO LIMITED	16024303	Active - Newly Incorporated	17/10/2024		Director
HEARTS TOPCO LIMITED	16022748	Active - Newly Incorporated	16/10/2024		Director
AG PBSA LONDON HOLDING LIMITED	15953505	Active - Newly Incorporated	20/09/2024		Director
AG UK PRS HOLDCO LTD	FC041731	Active - Newly Incorporated	19/08/2024		Director
AG BP IOS PROPCO 1 LTD	15867245	Active - Newly Incorporated	31/07/2024		Director
AG BP IOS HOLDCO LTD	15866734	Active - Newly Incorporated	30/07/2024		Director
AG BP IOS TOPCO LTD	15866324	Active - Newly Incorporated	30/07/2024		Director
AG BLOOM LML HOLDINGS 3 LIMITED	15421914	Active - Newly Incorporated	25/01/2024		Director
AG BLOOM LML 3 LIMITED	15423902	Active - Newly Incorporated	18/01/2024		Director
GS8 EMPLOYERCO LIMITED	15255584	Active - Newly			



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Incorporated

02/11/2023

Director



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GS8 THORNWOOD LIMITED	15255536	Active - Newly Incorporated	02/11/2023	Director
GS8 HOMES LIMITED	14274913	Active - Accounts Filed	01/11/2023	Director
NOTTING HILL GATE KCS LIMITED	FC040970	Active - Newly Incorporated	25/10/2023	Director
NOTTING HILL (GUERNSEY HOLDCO) LIMITED	FC040972	Active - Newly Incorporated	25/10/2023	Director
HARPERCREWE MIDCO LIMITED	15175543	Active - Newly Incorporated	29/09/2023	Director
COLDHARBOUR APL LIMITED	11793749	Active - Accounts Filed	10/05/2023	Director
AG BELTANE FH HOLDING LIMITED	14764940	Active - Accounts Filed	17/04/2023	Director
HARPERCREWE BIDCO LIMITED	14700250	Active - Accounts Filed	02/03/2023	Director
TELFORD HOMES (ALPERTON) LIMITED	12229263	Active - Accounts Filed	16/12/2022	Director
BAKER MELCOMBE PROPERTY LIMITED	FC040055	Active - Newly Incorporated	28/11/2022	Director
BAKER MELCOMBE LIMITED	FC040010	Active - Newly Incorporated	16/11/2022	Director
AG BLOOM LML LENDER LIMITED	14457962	Active - Accounts Filed	11/11/2022	Director
AG BRIXTON LENDER LIMITED	14473165	Active - Accounts Filed	11/11/2022	Director
AGC DUBLIN HOLDINGS LIMITED	14441493	Active - Accounts Filed	25/10/2022	Director
DYNAMIC ESTATES LIMITED	06739030	In Liquidation	22/08/2022	Director
BAKER STREET RESIDENTIAL II LIMITED	05453405	In Liquidation	22/08/2022	Director
CIW HEAT MANAGEMENT COMPANY LIMITED	14052693	Non-Trading	19/04/2022	Director
AG GRAFTON CENTRE UNITHOLDER 1 LIMITED	13968212	Active - Accounts Filed	10/03/2022	Director
AG GRAFTON CENTRE UNITHOLDER 2 LIMITED	13968247	Active - Accounts Filed	10/03/2022	Director
AG UK PRS GP LIMITED	13781467	Active - Accounts Filed	03/12/2021	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARKVIEW ESTATES MANAGEMENT LIMITED	06661308	Company is dissolved	22/08/2022		Director
WIDEMOUTH FIELDS LIMITED	09197656	Company is dissolved	07/03/2019		Director
NEWQUAY VIEW RESORT LIMITED	08705557	Active - Accounts Filed	07/03/2019	25/11/2021	Director
AG NEWQUAY LIMITED	08705531	Active - Accounts Filed	07/03/2019	25/11/2021	Director
BUDE HOLIDAY RESORT LIMITED	08705591	Active - Accounts Filed	07/03/2019	25/11/2021	Director
ESSENTIAL VIVENDI FLIXTON LIMITED	11701680	Active - Accounts Filed	28/11/2018	25/11/2021	Director



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NETTLESTONE HOLDINGS LIMITED	10204039	Company is dissolved	24/11/2017	Director
PRIORY BAY HOTEL LIMITED	10204133	Company is dissolved	24/11/2017	Director