



Simon Daniel De Friend

925660383

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Daniel De Friend | <b>Number</b>      | 925660383   |
| <b>Postcode</b>                    | NW6 3QH                | <b>Address</b>     | 4-5 Coleridge Gardens<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1973              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 32                     |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| REGAL HR LIMITED                        | 15689851 | Active - Newly Incorporated | 29/04/2024 |           | Director |
| WARBURTON ROAD (THE LAUNDRY) LIMITED    | 14865654 | Active - Newly Incorporated | 12/05/2023 |           | Director |
| REGAL LONDON FIELDS LEASEHOLD LTD       | 14823469 | Active - Newly Incorporated | 24/04/2023 |           | Director |
| REGAL AVENUE ROAD LIMITED               | 14355590 | Non-Trading                 | 14/09/2022 |           | Director |
| REGAL BARKWEST LIMITED                  | 14217996 | Active - Accounts Filed     | 06/07/2022 |           | Director |
| REGAL DEVONSHIRE LIMITED                | 14214959 | Active - Accounts Filed     | 05/07/2022 |           | Director |
| REGAL CHALK FARM LTD                    | 14165105 | Active - Accounts Filed     | 10/06/2022 |           | Director |
| REGAL CFR LTD                           | 14159888 | Active - Accounts Filed     | 08/06/2022 |           | Director |
| REGAL GNLP LIMITED                      | 14147094 | Active - Accounts Filed     | 01/06/2022 |           | Director |
| SJW MANAGEMENT CO LIMITED               | 13665752 | Non-Trading                 | 06/10/2021 |           | 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 |
| REGAL HW LIMITED                        | 13083911 | Active - Accounts Filed     | 16/12/2020 |           | Director |
| REGAL FOUR LONDON CONSTRUCTION LTD      | 12577729 | Active - Accounts Filed     | 29/04/2020 |           | Director |
| REGAL THREE LONDON CONSTRUCTION LIMITED | 11895973 | Active - Accounts Filed     | 21/03/2019 |           | Director |
| REGAL ONE LONDON CONSTRUCTION LTD       | 11576509 | Active - Accounts Filed     | 19/09/2018 |           | Director |
| REGAL TWO LONDON                        |          |                             |            |           |          |



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**Simon Daniel De Friend**

**925660383**

CONSTRUCTION LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 11577066 | Active - Accounts Filed | 19/09/2018 | Director |
|----------|-------------------------|------------|----------|



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|   |          |                         |            |            |
|---|----------|-------------------------|------------|------------|
| REGAL LONDON PROPERTIES LIMITED                 | 11483236 | Active - Accounts Filed | 25/07/2018 | Director   |
| REGAL LONDON CONSTRUCTION LIMITED               | 11221393 | Active - Accounts Filed | 23/02/2018 | Director   |
| REGAL PROPERTY INVESTMENTS LTD                  | 07166807 | Active - Accounts Filed | 10/06/2017 | Director   |
| REGAL HOMES CONSTRUCTION LIMITED                | 06008960 | Active - Accounts Filed | 01/09/2013 | Director   |
| REGAL (BEDFORD ROW) LIMITED                     | 07923756 | Non-Trading             | 05/07/2012 | Director   |
| REGAL WENLOCK ROAD (LEASEHOLD) LTD.             | 08048142 | Non-Trading             | 26/04/2012 | Director   |
| REGAL REAL ESTATES LIMITED                      | 03531018 | Active - Accounts Filed | 02/04/2012 | Director   |
| CHENIES PLACE BARNET MANAGEMENT COMPANY LIMITED | 06409396 | Non-Trading             | 30/09/2011 | Director   |
| REGAL OFFICES LLP                               | OC357334 | Active - Accounts Filed | 24/08/2010 | LLP Member |
| 1SJW MANAGEMENT LIMITED                         | 06218669 | Non-Trading             | 19/04/2007 | Director   |

## List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------|----------|-------------------------|------------|------------|-----------------------|
| REGAL HIGH ROAD TWO LIMITED | 14070923 | Active - Accounts Filed | 26/04/2022 | 12/07/2024 | Director              |
| REGAL HIGH ROAD LTD         | 13636415 | Active - Accounts Filed | 22/09/2021 | 12/07/2024 | Director              |
| REGAL WEMBLEY LIMITED       | 12967738 | Company is dissolved    | 22/10/2020 |            | Director              |
| DOT.TALENT LIMITED          | 07200582 | Company is dissolved    | 20/05/2011 |            | Director              |
| REGAL OFFICES LLP           | OC357334 | Active - Accounts Filed | 24/08/2010 | 19/04/2024 | LLP Designated Member |