



Sunil Masson

907626248

Director Information

Title	Mr	Honours	
Name	Sunil Masson	Number	907626248
Postcode	SW1Y 4LB	Address	Suite 1, 3rd Floor 11-12 St. James's Square London United Kingdom
Date of birth	November 1971	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENZYVANT FARBER HOLDINGS LIMITED	10317641	Company is dissolved	16/08/2019		Director
SETTER III CAPITAL LIMITED	FC032172	Other	27/10/2014		Director
SETTER II CAPITAL LIMITED	FC029271	Other	09/04/2013		Director
SHARMASSON LIMITED	04229677	Non-Trading	13/06/2006		Company Secretary
LA DEFENSE III PLC	05024429	In Liquidation	27/05/2005		Director
LA DEFENSE III (HOLDINGS) LIMITED	04999957	In Liquidation	27/05/2005		Director
SHARMASSON LIMITED	04229677	Non-Trading	06/06/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FPE (UK) 1 LIMITED	13075274	Active - Accounts Filed	14/03/2022	05/08/2022	Director
ZEPHYRUS CAPITAL AVIATION PARTNERS (UK) LIMITED	11526468	Active - Accounts Filed	21/02/2022	05/08/2022	Director
KKR CAPITAL MARKETS HOLDCO LIMITED	FC037603	Active - Accounts Filed	18/02/2022	05/08/2022	Director
HEMAVANT SCIENCES HOLDINGS LIMITED	13146729	Active - Accounts Filed	20/01/2021	05/08/2022	Director
AFFIVANT SCIENCES HOLDINGS LIMITED	12852351	Active - Accounts Filed	02/09/2020	05/08/2022	Director
IZANA BIOSCIENCE LIMITED	10791466	Active - Accounts Filed	20/07/2020	05/08/2022	Director
ARTIS LOANCO 1 PLC	12661684	Active - Accounts Filed	02/07/2020	05/08/2022	Director
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/02/2020	14/10/2020	Director
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/02/2020	14/10/2020	Director
PEASLAKE INVESTMENTS 1 PLC	12374252	Active - Accounts Filed	20/12/2019	05/08/2022	Director
KWASA PREMIER PLACE BIDCO (UK) LIMITED	12337679	Active - Accounts Filed	28/11/2019	14/10/2020	Director

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AL-SADD ESTATES LTD	10345644	Active - Accounts Filed	10/09/2019	30/06/2022	Director
AL-KHOR ESTATES LIMITED	10344978	Active - Accounts Filed	10/09/2019	30/06/2022	Director
F & B HOSPITALITY MANAGEMENT LIMITED	12130025	Company is dissolved	20/08/2019	31/05/2022	Director
IMMUNO-020 HOLDINGS LIMITED	11009184	Company is dissolved	16/08/2019	05/08/2022	Director
PHARMAVANT 3 HOLDINGS LTD.	11732182	Active - Accounts Filed	16/08/2019	05/08/2022	Director
KINEVANT SCIENCES HOLDINGS LIMITED	11719960	Active - Accounts Filed	16/08/2019	05/08/2022	Director
AXOVANT HOLDINGS LIMITED	10317580	Company is dissolved	16/08/2019	05/08/2022	Director
PHARMAVANT 4 HOLDINGS LIMITED	11809311	Company is dissolved	16/08/2019	05/08/2022	Director
ALTAVANT SCIENCES HOLDINGS LIMITED	11007316	Active - Accounts Filed	16/08/2019	05/08/2022	Director
ENOVANT TECHNOLOGIES HOLDINGS LIMITED	11393346	Active - Accounts Filed	16/08/2019	05/08/2022	Director
ENZYVANT THERAPEUTICS HOLDINGS LIMITED	10317630	Active - Accounts Filed	16/08/2019	05/08/2022	Director
WESTFIELD STRATFORD CITY FINANCE NO.2 PLC	12037309	Active - Accounts Filed	06/06/2019	05/08/2022	Director
REALM ENTERPRISES (UK) LIMITED	02989761	Active - Accounts Filed	24/01/2019	05/08/2022	Director
MORAVIAN SYSTEMS LIMITED	02873598	Active - Accounts Filed	24/01/2019	20/10/2020	Director
HEADWAY INVESTMENTS	03341341	Company is dissolved	24/01/2019	22/02/2019	Director
BARCOMARINE LIMITED	09699599	Company is dissolved	24/01/2019	05/08/2022	Director
CLEMENTS HOUSE GENERAL PARTNER LIMITED	05649855	Company is dissolved	24/01/2019	15/04/2019	Director
DOMINICUS INVESTMENTS LIMITED	09643070	Company is dissolved	24/01/2019		Director
P2P BL-3 PLC	10808108	Company is dissolved	16/07/2018		Director
WESTFIELD STRATFORD CITY FINANCE PLC	09096081	Company is dissolved	16/07/2018		Director
P2P BL-1 LIMITED	10625878	Company is dissolved	17/02/2017		Director
AVOLON AEROSPACE UK 9 LIMITED	10371774	Company is dissolved	12/09/2016	16/01/2019	Director
LANARK TRUSTEES LIMITED	09891170	Non-Trading	07/07/2016	05/08/2022	Director
AVOLON AEROSPACE UK 7 LIMITED	09725663	Active - Accounts Filed	10/08/2015	16/01/2019	Director
AVOLON AEROSPACE UK 6 LIMITED	09644775	Company is dissolved	17/06/2015		Director
KREOS CAPITAL II (UK) LIMITED	05202732	Company is dissolved	08/05/2015		Director
PERSEUS FUNDING LIMITED	09481343	Company is dissolved	10/03/2015		Director
P2PCL 1 PLC	09343732	Company is dissolved	08/01/2015		Director
GARTREE INVESTMENTS LIMITED	NI056768	Company is dissolved	10/12/2014		Director
BLSSP (PHC 27) LIMITED	04104044	Company is dissolved	27/11/2014		Director
BLSSP (PHC 30) LIMITED	04104067	Company is dissolved	27/11/2014		Director
NEWFOUNDLAND CLO I LIMITED	FC029291	Active - Accounts Filed	08/08/2014	05/08/2022	Director
AVOLON AEROSPACE UK 3 LIMITED	07448679	Company is dissolved	03/07/2014		Director
AVOLON AEROSPACE UK 1 LIMITED	07424232	Company is dissolved	03/07/2014		Director



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AVOLON AEROSPACE UK 2 LIMITED	07424206	Company is dissolved	03/07/2014		Director
MOTOR 2013-1 HOLDINGS LIMITED	08439150	Company is dissolved	21/01/2014		Director
MOTOR 2013-1 PLC	08439129	Company is dissolved	21/01/2014		Director
RESIMAC UK RMBS NO.1 PLC	08839392	Company is dissolved	09/01/2014		Director
SVF SECURITISATION LIMITED	08737104	Company is dissolved	17/10/2013		Director
EAF LEASING UK 1 LIMITED	08093037	Company is dissolved	14/10/2013	16/01/2019	Director
EFSE UK LIMITED	06980297	Company is dissolved	20/09/2013		Director
AVOLON AEROSPACE UK 5 LIMITED	08584241	Active - Accounts Filed	25/06/2013	16/01/2019	Director
WINCHESTER STREET PLC	07994466	Active - Accounts Filed	10/06/2013	05/08/2022	Director
ARUNA MORTGAGES LIMITED	07110969	Company is dissolved	10/06/2013		Director
ESCORIAL FINANCE LIMITED	06169745	Company is dissolved	10/06/2013		Director
BUNGAYCOURT LIMITED	06569597	Company is dissolved	10/06/2013		Director
LANARK HOLDINGS LIMITED	06302743	Non-Trading	30/05/2013	05/08/2022	Director
LANARK MASTER ISSUER PLC	06302751	Active - Accounts Filed	30/05/2013	05/08/2022	Director
LANARK FUNDING LIMITED	06302746	Active - Accounts Filed	30/05/2013	05/08/2022	Director
LANARK OPTIONS LIMITED	06321420	Company is dissolved	30/05/2013		Director
GLOBALDRIVE (UK) VARIABLE FUNDING II PLC	06907419	Company is dissolved	09/04/2013		Director
PREMIER FOODS COLLECTIONS LIMITED	07781821	Company is dissolved	09/04/2013		Director
STATECA DESIGNATED ACTIVITY COMPANY	FC029839	Active - Accounts Filed	09/04/2013	05/08/2022	Director
FERRO FINANCE UK PLC	06547064	Company is dissolved	09/04/2013		Director
STATECA 1 LIMITED	07327872	Company is dissolved	09/04/2013		Director
KION MORTGAGE FINANCE NO.3 PLC	08038189	Company is dissolved	09/04/2013		Director
GLOBALDRIVE (UK) RETAIL 2011 PLC	07534062	Company is dissolved	09/04/2013		Director
HP SECURITISED RECEIVABLES LIMITED	07664048	Company is dissolved	09/04/2013		Director
MOTOR 2012 PLC	07802209	Company is dissolved	09/04/2013		Director