



Simon Alexander Malcolm Conway

908860852

Director Information

Title	Mr	Honours	
Name	Simon Alexander Malcolm Conway	Number	908860852
Postcode	W1U 8EZ	Address	10 Gloucester Place Portman Square London United Kingdom
Date of birth	November 1967	Nationality	British
Total current directorships	58		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BPI FINANCE LIMITED	13656656	Active - Accounts Filed	15/10/2021		Director
BRETT PALOS INVESTMENTS NO.4 LIMITED	13187205	Non-Trading	08/02/2021		Director
BRETT PALOS INVESTMENTS NO.5 LIMITED	13187196	Non-Trading	08/02/2021		Director
BRETT PALOS INVESTMENTS NO.3 LIMITED	12859995	Active - Accounts Filed	07/09/2020		Director
LUGANO DISSINGTON ESTATE LIMITED	FC036567	In Administration	29/08/2019		Director
MATTERHORN CAPITAL MAIDENHEAD NO5 LIMITED	12167187	Active - Accounts Filed	21/08/2019		Director
RAVEN & MATTERHORN PROPERTIES NO5 LIMITED	12168351	Active - Accounts Filed	21/08/2019		Director
DISSINGTON LENDING COMPANY LIMITED	11620117	In Administration	12/10/2018		Director
DISSINGTON ESTATE HOLDINGS LIMITED	11618033	Active - Accounts Filed	11/10/2018		Director
MATTERHORN CAPITAL BUDAPEST STONEHILL LIMITED	11501328	Active - Accounts Filed	06/08/2018		Director
MATTERHORN CAPITAL S2 BRIDGEFOOT LIMITED	11366881	Active - Accounts Filed	17/05/2018		Director
HOLLYSKI INVESTMENTS LIMITED	11214257	Non-Trading	20/02/2018		Director
MATTERHORN CAPITAL 64-70 BROMLEY LIMITED	10798372	Active - Accounts Filed	01/06/2017		Director
MATTERHORN CAPITAL TUCKERS POINT LIMITED	10449520	Non-Trading	27/10/2016		Director
FES CONTRACTS UK NO 5 LIMITED	10014148	Active - Accounts Filed	18/02/2016		Director



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BPC RE PROPERTIES LIMITED	09890670	Active - Accounts Filed	26/11/2015	Director
ANTHONY LYONS INVESTMENTS LIMITED	05381076	Active - Accounts Filed	21/05/2014	Director
QUILLPOINT CAPITAL INVESTMENTS LIMITED	08963652	Active - Accounts Filed	27/03/2014	Director
FES LIGHTING EUROPE NO 1 LIMITED	08636394	Active - Accounts Filed	02/08/2013	Director
FES CONTRACTS UK NO 2 LIMITED	08620289	Active - Accounts Filed	23/07/2013	Director
FES CONTRACTS UK NO 1 LIMITED	08620419	Active - Accounts Filed	23/07/2013	Director
FUTURE ENERGY SOLUTIONS EUROPEAN LIGHTING GROUP LIMITED	08486525	Active - Accounts Filed	12/04/2013	Director
FES LIGHTING CONTRACTS UK LIMITED	08484653	Active - Accounts Filed	11/04/2013	Director
FES LIGHTING UK LIMITED	08434985	Active - Accounts Filed	07/03/2013	Director
FUTURE ENERGY SOLUTIONS LIGHTING GROUP LIMITED	08434470	Active - Accounts Filed	07/03/2013	Director
FES LIGHTING EUROPE LIMITED	08434679	Active - Accounts Filed	07/03/2013	Director
FUTURE ENERGY SOLUTIONS LIGHTING HOLDINGS LIMITED	08432819	Active - Accounts Filed	06/03/2013	Director
BRETT PALOS CAPITAL LIMITED	07476899	Active - Accounts Filed	22/12/2010	Company Secretary
LODGE ROAD DEVELOPMENTS	05993986	Active - Accounts Filed	01/12/2010	Director
36-44 LODGE ROAD LIMITED	05578592	In Liquidation	01/12/2010	Director
MATTERHORN CAPITAL ST.JOHN'S WOOD LTD	05619722	In Liquidation	01/12/2010	Director
ST. JAMES CAPITAL (LONG ACRE) LIMITED	03811720	Active - Accounts Filed	01/12/2010	Director
MP REAL ESTATE W6 NO. 2 NOMINEE LIMITED	07091626	Non-Trading	01/12/2009	Company Secretary
MP REAL ESTATE W6 NO. 2 NOMINEE LIMITED	07091626	Non-Trading	01/12/2009	Director
QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED	07091223	Non-Trading	30/11/2009	Company Secretary
QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED	07091223	Non-Trading	30/11/2009	Director
MP REAL ESTATE W6 NO. 1 GP LIMITED	SC369295	In Liquidation	27/11/2009	Director
MP REAL ESTATE W6 NO. 1 GP LIMITED	SC369295	In Liquidation	27/11/2009	Company Secretary
MP PROPERTY MANAGEMENT (UK) LIMITED	06816909	Active - Accounts Filed	11/02/2009	Director



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MP PROPERTY MANAGEMENT (UK) LIMITED	06816909	Active - Accounts Filed	11/02/2009	Company Secretary
ST. JAMES CAPITAL (LONG ACRE) LIMITED	03811720	Active - Accounts Filed	16/06/2008	Company Secretary
ST. JAMES CAPITAL LIMITED	03534851	Active - Accounts Filed	16/06/2008	Company Secretary
MATTERHORN CAPITAL REAL ESTATES LIMITED	06221818	Active - Accounts Filed	08/05/2007	Director
MATTERHORN CAPITAL REAL ESTATES LIMITED	06221818	Active - Accounts Filed	08/05/2007	Company Secretary
QUILLPOINT CAPITAL MARINE CHARTERS LLP	OC325667	Active - Accounts Filed	02/02/2007	LLP Designated Member
2C BROADLAND NORWICH LIMITED	05895591	Active - Accounts Filed	20/10/2006	Company Secretary
2C BROADLAND NORWICH LIMITED	05895591	Active - Accounts Filed	20/10/2006	Director
MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED	05795352	Active - Accounts Filed	01/08/2006	Company Secretary
MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED	05795352	Active - Accounts Filed	01/08/2006	Director
MATTERHORN CAPITAL LIMITED	05598888	Active - Accounts Filed	20/10/2005	Director
MATTERHORN CAPITAL LIMITED	05598888	Active - Accounts Filed	20/10/2005	Company Secretary
LAMBS PASSAGE REAL ESTATE LIMITED	05502015	Non-Trading	27/09/2005	Company Secretary
LAMBS PASSAGE REAL ESTATE LIMITED	05502015	Non-Trading	27/09/2005	Director
ST JAMES CAPITAL CHISWELL STREET HOLDINGS LIMITED	05501991	Active - Accounts Filed	20/09/2005	Director
ST JAMES CAPITAL CHISWELL STREET HOLDINGS LIMITED	05501991	Active - Accounts Filed	20/09/2005	Company Secretary
QUILLPOINT CAPITAL LIMITED	05344878	Active - Accounts Filed	14/03/2005	Director
ANTHONY LYONS INVESTMENTS LIMITED	05381076	Active - Accounts Filed	14/03/2005	Company Secretary
ST. JAMES CAPITAL LIMITED	03534851	Active - Accounts Filed	30/06/2003	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MP FINANCE NO.2 LIMITED	12794929	Company is dissolved	05/08/2020		Director
BRETT PALOS INVESTMENTS NO.2 LIMITED	12757429	Active - Accounts Filed	21/07/2020	21/07/2020	Director
MATTERHORN CAPITAL NASSAU NO1 GP LIMITED	12298145	Company is dissolved	05/11/2019		Director

N/A* - no information available

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DISSINGTON REAL ESTATE LIMITED	11619937	Company is dissolved	12/10/2018	Director
FUTURE ENERGY SOLUTIONS	11576339	Company is dissolved	19/09/2018	Director
PACELUM LIMITED				
MATTERHORN CAPITAL MEXICO LIMITED	11234469	Company is dissolved	05/03/2018	Director
MATTERHORN CAPITAL DISSINGTON LOAN LIMITED	10964618	Company is dissolved	14/09/2017	Director
MATTERHORN CAPITAL BROMLEY NOMINEE LIMITED	10874419	Company is dissolved	19/07/2017	Director
INDIGO HEALTH PROPERTY HOLDING LIMITED	10417865	Company is dissolved	10/10/2016	Director
INDIGO HEALTH DEVELOPMENTS LIMITED	10213685	Company is dissolved	03/06/2016	Director
INDIGO HEALTH LIMITED	10213764	Company is dissolved	03/06/2016	Director
INDIGO HEALTH PROPERTIES LIMITED	10213332	Company is dissolved	03/06/2016	Director
INDIGO HEALTH GROUP LIMITED	10203270	Company is dissolved	27/05/2016	Director
INDIGO HEALTH HOLDINGS LIMITED	10201961	Company is dissolved	26/05/2016	Director
FES CONTRACTS UK NO 6 LIMITED	10014181	Company is dissolved	19/02/2016	Director
BPC RESIDENTIAL EXCHANGE GROUP LIMITED	09890508	Company is dissolved	26/11/2015	Director
BPC RE INVESTMENTS LIMITED	09890587	Company is dissolved	26/11/2015	Director
EECO CAR PARKS NO.2 LTD	09736685	Company is dissolved	03/11/2015	Director
MATTERHORN CAPITAL OLYMPIA BIDCO LIMITED	09826820	Company is dissolved	15/10/2015	Director
LODGE ROAD FINANCE LIMITED	09805377	Company is dissolved	02/10/2015	Director
FES CONTRACTS UK NO 3 LIMITED	09718288	Company is dissolved	05/08/2015	Director
FES CONTRACTS UK NO 4 LIMITED	09718313	Company is dissolved	05/08/2015	Director
FES CONTRACTS UK NO 7 LIMITED	09297254	Company is dissolved	05/11/2014	Director
ANTHONY LYONS INVESTMENTS NO.2 LIMITED	05795382	Company is dissolved	04/11/2014	Director
MATTERHORN CAPITAL MEDIA LIMITED	08989216	Company is dissolved	09/04/2014	Director
EECO CAR PARKS NO.1 LTD	08745926	Company is dissolved	04/12/2013	Director
FES LIGHTING FINANCE LIMITED	08772348	Company is dissolved	12/11/2013	Director
FES LIGHTING SCANDINAVIA LIMITED	08636443	Company is dissolved	02/08/2013	Director
MATTERHORN CAPITAL NEW MALDEN LIMITED	08010591	Company is dissolved	28/03/2012	Director
PROTEIN PASTA LIMITED	07998534	Company is dissolved	20/03/2012	Director
PHONIX LIMITED	07327882	Company is dissolved	31/10/2011 27/05/2015	Director
YUMMI MEDIA GROUP LIMITED	07327877	In Administration	31/10/2011 27/05/2015	Director



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MP REAL ESTATE W6 CARPARKS LIMITED	07545458	Company is dissolved	28/02/2011	22/06/2015	Director
MP REAL ESTATE W6 MANAGEMENT LIMITED	07525152	Company is dissolved	10/02/2011		Director
WESTERN RIDGE PROPERTIES LAGONDA LIMITED	05384465	Company is dissolved	01/12/2010		Director
36 ST. JOHN'S WOOD ROAD LTD	05619723	Company is dissolved	01/12/2010		Director
MKAP PUBS & BARS LIMITED	05665586	Company is dissolved	01/12/2010		Director
21 LILLIE ROAD LIMITED	05384474	Company is dissolved	01/12/2010		Director
MKAP LEISURE LIMITED	05665592	Company is dissolved	01/12/2010		Director
MATTERHORN CAPITAL CORNWALL TERRACE LIMITED	05816861	Company is dissolved	01/12/2010		Director
MATTERHORN CAPITAL DC MANAGEMENT LIMITED	07241359	Company is dissolved	29/09/2010		Company Secretary
MATTERHORN CAPITAL DC MANAGEMENT LIMITED	07241359	Company is dissolved	29/09/2010		Director
MATTERHORN PALOS MEDIA NOMINEES LIMITED	07372698	Company is dissolved	10/09/2010		Company Secretary
MATTERHORN PALOS MEDIA NOMINEES LIMITED	07372698	Company is dissolved	10/09/2010		Director
MATTERHORN CAPITAL ST LUCIA LIMITED	07299064	Company is dissolved	29/06/2010		Director
MATTERHORN CAPITAL ST LUCIA LIMITED	07299064	Company is dissolved	29/06/2010		Company Secretary
DROLON LIMITED	07292317	Company is dissolved	22/06/2010		Director
EURODIET GROUP (UK) LIMITED	06006161	Non-Trading	01/04/2010	01/10/2014	Director
EURODIET PRODUCT TRADING LIMITED	06006335	Company is dissolved	31/03/2010	25/11/2014	Director
CRS RECOVERIES LIMITED	07187422	In Administration	12/03/2010	08/06/2011	Director
MATTERHORN PUBS & BARS LIMITED	07188442	Company is dissolved	12/03/2010		Company Secretary
MATTERHORN PUBS & BARS LIMITED	07188442	Company is dissolved	12/03/2010		Director
CRS RECOVERIES LIMITED	07187422	In Administration	12/03/2010	05/04/2013	Company Secretary
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO NO. 1 LIMITED	07183258	Company is dissolved	09/03/2010		Director
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO NO. 1 LIMITED	07183258	Company is dissolved	09/03/2010		Company Secretary
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO NO. 2					

N/A* - no information available



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LIMITED

07183255 Company is dissolved

09/03/2010

Company
Secretary



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MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO NO. 2 LIMITED	07183255	Company is dissolved	09/03/2010	Director
MATTERHORN PALOS VENTURES LIMITED	07171696	Company is dissolved	26/02/2010	Company Secretary
MP FINANCE LIMITED	07171693	Company is dissolved	26/02/2010	Company Secretary
MP FINANCE LIMITED	07171693	Company is dissolved	26/02/2010	Director
MATTERHORN PALOS VENTURES LIMITED	07171696	Company is dissolved	26/02/2010	Director
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO LIMITED	07156416	Company is dissolved	12/02/2010	Director
MATTERHORN CAPITAL RESIDENTIAL PORTFOLIO LIMITED	07156416	Company is dissolved	12/02/2010	Company Secretary
MP GREY STREET NO. 1 GP LIMITED	SC371119	Company is dissolved	13/01/2010	Director
MP GREY STREET NOMINEE LIMITED	07123500	Company is dissolved	12/01/2010	Director
MP GREY STREET NOMINEE LIMITED	07123500	Company is dissolved	12/01/2010	Company Secretary
MP GREY STREET GP LIMITED	07121789	Company is dissolved	11/01/2010	Company Secretary
MP GREY STREET PARTNERSHIP NO. 2 NOMINEE LIMITED	07121787	Company is dissolved	11/01/2010	Company Secretary
MP GREY STREET PARTNERSHIP NO. 1 NOMINEE LIMITED	07121791	Company is dissolved	11/01/2010	Company Secretary
MP GREY STREET GP LIMITED	07121789	Company is dissolved	11/01/2010	Director