



Simon Mark Hoad

917072816

Director Information

Title	Mr	Honours	
Name	Simon Mark Hoad	Number	917072816
Postcode	W1S 3DG	Address	8 Sackville Street London
Date of birth	October 1967	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG WILTON B.V.	FC038487	Active - Incorporated	Newly 11/06/2021		Director
AG KENT B.V.	FC038414	Active - Incorporated	Newly 04/06/2021		Director
KENT HOLDING B.V.	FC038417	Active - Incorporated	Newly 04/06/2021		Director
AG TECHNOPOLE B.V.	FC038416	Active - Incorporated	Newly 04/06/2021		Director
AG HEXAGON B.V.	FC038407	Active - Incorporated	Newly 03/06/2021		Director
AG COLWORTH PARK B.V.	FC038408	Active - Incorporated	Newly 03/06/2021		Director
AG SCIENCE PARKS B.V.	FC038409	Active - Incorporated	Newly 03/06/2021		Director
PIONEERING BETA LLP	OC436963	Active - Accounts Filed	20/04/2021		LLP Designated Member
BIOCITY SCOTLAND LIMITED	SC402225	Active - Accounts Filed	19/04/2021		Director
BIOCITY GROUP LIMITED	08694350	Active - Accounts Filed	19/04/2021		Director
BIOCITY INVESTMENTS LIMITED	06829408	Active - Accounts Filed	19/04/2021		Director
PIONEERING PARKS LIMITED	13339896	Active - Accounts Filed	16/04/2021		Director
HSRE-TRINITY CARDIFF EDGE LAND LIMITED	13310056	Active - Accounts Filed	01/04/2021		Director
PIONEERING PARKS SERVICES LIMITED	13293368	Active - Accounts Filed	26/03/2021		Director
PIONEERING VENTURES LIMITED	13267396	Active - Accounts Filed	15/03/2021		Director
PIONEERING INVESTMENTS LIMITED	13241977	Active - Accounts Filed	03/03/2021		Director
HSRE-TRINITY CARDIFF EDGE LIMITED	13225323	Active - Accounts Filed	25/02/2021		Director
WE ARE PIONEER GROUP LIMITED	13147337	Active - Accounts Filed	20/01/2021		Director



Simon Mark Hoad

917072816

PIONEERING PROPERTY HOLDCO LIMITED	13148082	Dormant	20/01/2021	Director
PIONEERING PARKS HOLDCO LIMITED	13148188	Active - Accounts Filed	20/01/2021	Director
PIONEERING INVESTMENT HOLDCO LIMITED	13148176	Active - Accounts Filed	20/01/2021	Director
BIOCITY HSRE-TRINITY NOTTINGHAM TRIANGLE LIMITED	13100737	Active - Accounts Filed	29/12/2020	Director
BIOCITY HSRE-TRINITY PROPCO LIMITED	13100744	Active - Accounts Filed	29/12/2020	Director
BIOCITY HSRE-TRINITY HOLDCO LIMITED	13100791	Active - Accounts Filed	29/12/2020	Director
FRONTIER SENIOR LENDER MIDCO LIMITED	12987741	Active - Accounts Filed	30/10/2020	Director
FRONTIER SENIOR LENDER HOLDCO LIMITED	12987734	Active - Accounts Filed	30/10/2020	Director
HSRE-TRINITY KENT LAND HOLDCO LIMITED	12353666	Active - Accounts Filed	09/12/2019	Director
KNOWLEDGE FACTORY OPS LIMITED	12333521	Active - Accounts Filed	26/11/2019	Director
HSRE-TRINITY FRONTIER HOLDCO LIMITED	12291746	Active - Accounts Filed	31/10/2019	Director
TRINITY IM (IRELAND) LIMITED	11966143	Active - Accounts Filed	26/04/2019	Director
TRINITY MULTI LLP	OC425732	Active - Accounts Filed	23/01/2019	LLP Designated Member
NORTHCOTE INVESTMENT MANAGEMENT LIMITED	10953366	Active - Accounts Filed	08/09/2017	Director
TRINITY BETA LIMITED LIABILITY PARTNERSHIP	OC411665	Active - Accounts Filed	05/05/2016	LLP Designated Member
TRINITY NEXUS ONE LIMITED	09661850	Active - Accounts Filed	29/06/2015	Director
TRINITY INVESTMENT MANAGEMENT LIMITED	08147547	Active - Accounts Filed	18/07/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDICITY LIMITED	11610098	Company is dissolved	19/04/2021		Director
MEDICITY NOTTINGHAM LIMITED	08443364	Company is dissolved	19/04/2021		Director
BIOCITY LIMITED	09268034	Company is dissolved	19/04/2021		Director
PIONEERING ECO-SYSTEMS LIMITED	13293516	Company is dissolved	26/03/2021		Director
PIONEERING REAL ESTATE LIMITED	13267094	Company is dissolved	15/03/2021		Director