



Adam Hayden Cohen

920504439

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Adam Hayden Cohen	<b>Number</b>	920504439
<b>Postcode</b>	N3 1XW	<b>Address</b>	35 Ballards Lane London United Kingdom
<b>Date of birth</b>	April 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUSION EDINBURGH PROPCO LTD	15790130	Active - Newly Incorporated	20/06/2024		Director
FUSION EDINBURGH DEVCO LTD	15790099	Active - Newly Incorporated	20/06/2024		Director
FUSION BRENT 43 OPCO LIMITED	15739109	Active - Newly Incorporated	24/05/2024		Director
FUSION BRENT 43 DEVCO LIMITED	15737563	Active - Newly Incorporated	23/05/2024		Director
FUSION BRENT 43 PROPCO LIMITED	15737565	Active - Newly Incorporated	23/05/2024		Director
FUSION BRENT 43 HOLDCO LIMITED	15735602	Active - Newly Incorporated	22/05/2024		Director
FUSION BRENT 43 JVCO LIMITED	15734051	Active - Newly Incorporated	22/05/2024		Director
FUSION BRENT 43 LIMITED	15368066	Active - Newly Incorporated	22/12/2023		Director
AC BRENT 43 FUSION LTD	15366442	Active - Newly Incorporated	21/12/2023		Director
FUSION CARDIFF DEVCO LTD	15212793	Active - Newly Incorporated	16/10/2023		Director
FUSION YORK DEVCO LTD	15212298	Active - Newly Incorporated	16/10/2023		Director
FUSION CARDIFF PROPCO LTD	14965697	Active - Newly Incorporated	27/06/2023		Director
FT7 LOUGHBOROUGH PROPCO LTD	14229966	Active - Accounts Filed	12/07/2022		Director
FUSION LOUGHBOROUGH DEVCO LTD	14216831	Active - Accounts Filed	05/07/2022		Director
PORTSMOUTH ZENITH HOLDINGS LIMITED	13844633	Active - Accounts Filed	03/02/2022		Director



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FUSION GLASGOW DEVCO LTD	13734844	Active - Accounts Filed	19/01/2022	Director
CI-F ZENITH UK HOLDINGS LIMITED	13804685	Active - Accounts Filed	14/01/2022	Director
FUSION PORTSMOUTH DEVCO LIMITED	12285223	Active - Accounts Filed	01/12/2021	Director
FUSION NOTTINGHAM DEVCO LTD	12208106	Active - Accounts Filed	01/12/2021	Director
FUSION LN DEVCO LTD	11087878	Active - Accounts Filed	01/12/2021	31/05/2018 Director
FUSION BIRMINGHAM DEVCO LIMITED	12176387	Active - Accounts Filed	01/12/2021	Director
FUSION MANCHESTER DEVCO LTD	12800157	Active - Accounts Filed	01/12/2021	Director
FUSION INVESTMENT HOLDINGS LTD	13754109	Active - Accounts Filed	19/11/2021	Director
FUSION GLASGOW PROPCO LTD	13734629	Active - Accounts Filed	10/11/2021	Director
FUSION BXT LIMITED	13510471	Active - Accounts Filed	14/07/2021	Director
AC BXT FUSION LTD	13504278	Active - Accounts Filed	09/07/2021	Director
HAYDEN VENTURES LTD	13261820	Active - Accounts Filed	12/03/2021	Director
K EDWARD COURT LTD	12026130	Active - Accounts Filed	04/01/2021	Director
FUSION EQUITY LIMITED	08732725	Active - Accounts Filed	31/07/2020	Director
FUSION STUDENTS LIMITED	08860572	Non-Trading	31/07/2020	Director
FUSION SHEFF PROPCO 2 LTD	12758488	Active - Accounts Filed	21/07/2020	Director
FUSION MANCHESTER PROPCO LTD	12701219	Active - Accounts Filed	29/06/2020	Director
TR17 BANBURY LLP	OC430309	Active - Accounts Filed	21/02/2020	LLP Member
FUSION PORTSMOUTH PROPCO LIMITED	12285190	Active - Accounts Filed	28/10/2019	Director
FUSION BIRMINGHAM PROPCO LIMITED	12176071	Active - Accounts Filed	27/08/2019	Director
FUSION LIVERPOOL CENTRAL LTD	11088084	Active - Accounts Filed	29/11/2017	Director
HAYDEN INVESTMENTS LIMITED	10921383	Active - Accounts Filed	17/08/2017	Director
FUSION GLOBAL INVESTMENTS HOLDCO LIMITED	10623466	Active - Accounts Filed	16/02/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUSION C DEVCO LIMITED	14964203	Company is dissolved	27/06/2023		Director
FUSION Y DEVCO LIMITED	14783297	Company is dissolved	05/04/2023		Director
LIVERPOOL HOLDINGS LIMITED	13804770	Active - Accounts Filed	14/01/2022	14/09/2023	Director
FUSION SWANSEA MIDCO LIMITED	11972801	Active - Accounts Filed	01/05/2019	31/03/2022	Director
FUSION SWANSEA OPCO LIMITED	11930492	Active - Accounts Filed	08/04/2019	31/03/2022	Director
FUSION SWANSEA PROPCO LIMITED	06071715	Active - Accounts Filed	28/03/2019	31/03/2022	Director
FUSION SHEFF OPCO LIMITED	11813838	Active - Accounts Filed	07/02/2019	31/03/2022	Director
FUSION SHEFF HOLDCO LIMITED	11668360	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SHEFF MIDCO LIMITED	11668476	Active - Accounts Filed	08/11/2018	31/03/2022	Director



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FUSION SWANSEA HOLDCO LIMITED	11604797	Active - Accounts Filed	04/10/2018	31/03/2022	Director
MOORE SHEFF CONSTRUCTION LIMITED	10882567	Company is dissolved	25/07/2017	31/05/2018	Director
FUSION SHEFF CENTRAL LIMITED	10854064	Active - Accounts Filed	06/07/2017	31/03/2022	Director
LSVAF I KINETIC HATFIELD MIDCO LIMITED	10834641	Active - Accounts Filed	23/06/2017	01/04/2021	Director
LSVAF I KINETIC HATFIELD HOLDCO LIMITED	10834470	Active - Accounts Filed	23/06/2017	01/04/2021	Director
AF HOLDCO LIMITED	10628135	Company is dissolved	20/02/2017		Director
BRISTOLGATE CONSTRUCTION LIMITED	08747128	Company is dissolved	31/12/2016		Director
COMET HATFIELD CONSTRUCTION LIMITED	10444712	Company is dissolved	25/10/2016	31/05/2018	Director
CAPITAL Q CARDIFF CONSTRUCTION LIMITED	10444737	Company is dissolved	25/10/2016	31/05/2018	Director
FCC HOLDING LIMITED	09029596	Company is dissolved	01/01/2016		Director
STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED	08732696	Active - Accounts Filed	31/12/2015	20/12/2018	Director
FUSION CARDIFF CENTRAL LIMITED	08943269	Company is dissolved	31/12/2015		Director
STELLAR (ECLIPSE) INVESTMENTS LIMITED	08974271	Active - Accounts Filed	31/12/2015	20/12/2018	Director
LSVAF I KINETIC HATFIELD PROPCO LIMITED	08803636	Active - Accounts Filed	31/12/2015	01/04/2021	Director
FUSION CARDIFF CENTRAL MANAGEMENT LTD	09809985	Company is dissolved	31/12/2015		Director
STELLAR (ECLIPSE) LIMITED	09625115	Active - Accounts Filed	31/12/2015	20/12/2018	Director
STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED	08953139	Active - Accounts Filed	31/12/2015	20/12/2018	Director
STELLAR (ECLIPSE) HOLDINGS LIMITED	09599616	Active - Accounts Filed	31/12/2015	20/12/2018	Director
STELLAR (PLUMMER HOUSE) LIMITED	09846595	Active - Accounts Filed	31/12/2015	20/12/2018	Director
FUSION HATFIELD HOTELS MANAGEMENT LIMITED	08811789	Company is dissolved	31/12/2015		Director
STELLAR (BRISTOL TOWER) LIMITED	09588009	Active - Accounts Filed	31/12/2015	20/12/2018	Director
MRW BUILDING SERVICES LIMITED	07986398	Company is dissolved	01/07/2015		Director
TALBOT NOTTINGHAM CONSTRUCTION LIMITED	09628644	Company is dissolved	08/06/2015	31/05/2018	Director
HOWARD CARDIFF CONSTRUCTION LIMITED	09628659	Company is dissolved	08/06/2015	31/05/2018	Director
MARKET GATE (EMP) LIMITED	08847683	Company is dissolved	16/01/2014		Director



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PINNACLE STRATEGIC CONSULTING LIMITED	07428478	Company is dissolved	03/11/2010		Director
ALLIED LANCASTER LIMITED	05415314	Company is dissolved	31/01/2008	31/01/2011	Company Secretary
ALLIED LANCASTER LIMITED	05415314	Company is dissolved	31/01/2008	31/01/2011	Director
ALLIED (MAYFAIR) LIMITED	05821463	Company is dissolved	18/05/2006	31/01/2011	Company Secretary
ALLIED (MAYFAIR) LIMITED	05821463	Company is dissolved	18/05/2006	31/01/2011	Director
TRUST OF PROPERTY INVESTMENT COMPANY LIMITED	02136880	Company is dissolved	03/02/2006	14/02/2001	Company Secretary
TRUST OF PROPERTY SHARES PUBLIC LIMITED COMPANY	01484606	Company is dissolved	31/01/2006	14/02/2001	Company Secretary
ALLIED FREEHOLD PROPERTY TRUST LIMITED	01100547	Company is dissolved	15/06/2005	31/01/2011	Director
KINETIC HOUSE LIMITED	04401350	Company is dissolved	15/06/2005	31/01/2011	Company Secretary
ALLIED FREEHOLD PROPERTY TRUST LIMITED	01100547	Company is dissolved	15/06/2005	31/01/2011	Company Secretary
COMET MORDEN LIMITED	04403070	Company is dissolved	15/06/2005	31/01/2011	Director
KINETIC HOUSE LIMITED	04401350	Company is dissolved	15/06/2005	31/01/2011	Director
COMMERCIAL AVIATION CHARTERS LIMITED	00566231	Company is dissolved	15/06/2005	31/01/2011	Director
COMET MORDEN LIMITED	04403070	Company is dissolved	15/06/2005	31/01/2011	Company Secretary
COMET INVESTMENTS LIMITED	00650322	Company is dissolved	07/06/2005	10/06/2005	Director
COMMERCIAL ADVISORY SERVICES LIMITED	00740265	Company is dissolved	07/06/2005	10/06/2005	Director
METROPOLITAN REGENERATION TRUST LIMITED	04257035	Company is dissolved	03/12/2002	10/06/2005	Director
TOPS HIGH STREET SHOPS LIMITED	03889556	Company is dissolved	22/12/1999	10/06/2005	Company Secretary
TOPS HIGH STREET SHOPS LIMITED	03889556	Company is dissolved	22/12/1999	10/06/2005	Director
TOPS MARKET SQUARE SHOPS LIMITED	03892409	Company is dissolved	21/12/1999	10/06/2005	Company Secretary
TOPS MARKET SQUARE SHOPS LIMITED	03892409	Company is dissolved	21/12/1999	10/06/2005	Director
LEEDS GP LIMITED	03258175	Company is dissolved	23/10/1996	10/06/2005	Director
LEEDS GP LIMITED	03258175	Company is dissolved	23/10/1996	10/06/2005	Company Secretary
MALL NOMINEE LIMITED	03244544	Company is dissolved	23/10/1996	10/06/2005	Company Secretary
MALL NOMINEE LIMITED	03244544	Company is dissolved	23/10/1996	10/06/2005	Director

N/A\* - no information available



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ROTALODGE LIMITED	01944696	Company is dissolved	16/09/1994	10/06/2005	Director
TOPS ESTATES LIMITED	01570543	Company is dissolved	15/09/1993	10/06/2005	Director
SHINETIP LIMITED	01105205	Company is dissolved	29/07/1993	10/06/2005	Director
THE IMPERIAL HOTEL HULL LIMITED	00057346	Non-Trading	02/04/1993	10/06/2005	Director
TOPS LEISURE DEVELOPMENTS LIMITED	01114943	Company is dissolved	20/01/1993	10/06/2005	Director
TOPS TOWN SQUARE SHOPS LIMITED	02091246	Company is dissolved	20/01/1993	10/06/2005	Director
TOPS SHOP PARADES LIMITED	01098471	Company is dissolved	26/09/1992	10/06/2005	Director
TOPS SHOP ESTATES LIMITED	01678450	Non-Trading	26/09/1992	10/06/2005	Director
TOPS SHOP PARADES LIMITED	01098471	Company is dissolved	26/09/1992	10/06/2005	Company Secretary
LS CLAYTON SQUARE LIMITED	00441291	Company is dissolved	03/09/1992	10/06/2005	Director
LS SHEPHERDS BUSH LIMITED	01989903	Active - Accounts Filed	03/09/1992	10/06/2005	Director