



Jose Gabriel Caballero Martinez

929369903

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jose Gabriel Caballero Martinez | Number | 929369903 |
| Postcode | SE1 9SG | Address | Level 19, The Shard 32 London Bridge Street London |
| Date of birth | June 1981 | Nationality | Spanish |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| GAMMA UK INVESTMENTS LTD | 13585469 | Non-Trading | 24/03/2022 | | Director |
| EPSILON UK INVESTMENTS LTD | 13585538 | Non-Trading | 24/03/2022 | | Director |
| BETA UK INVESTMENTS LTD | 13585511 | Non-Trading | 24/03/2022 | | Director |
| ZETA UK INVESTMENTS LTD | 13585454 | Non-Trading | 24/03/2022 | | Director |
| MPG FINCO LIMITED | 07458411 | Non-Trading | 14/03/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SAGE INVESTMENTS 3 LIMITED | 14400115 | Active - Accounts Filed | 05/10/2022 | 10/02/2023 | Director |
| SAGE SHARED OWNERSHIP LIMITED | 14400040 | Active - Accounts Filed | 05/10/2022 | 21/07/2023 | Director |
| BRE UK COSEC 9 LTD | 13582958 | Non-Trading | 24/03/2022 | 21/03/2024 | Director |
| BREDS V NON-US INVESTMENTS GBP LTD | 13582911 | Non-Trading | 24/03/2022 | 09/02/2024 | Director |
| RAYHILL INVESTMENTS LTD | 13582931 | Non-Trading | 24/03/2022 | 09/02/2024 | Director |
| SUNSET LONDON STUDIOS PROPCO 2 LTD | 13582797 | Active - Accounts Filed | 24/03/2022 | 17/11/2022 | Director |
| WIND (UK) HOLDCO 2 LIMITED | 13582944 | Non-Trading | 24/03/2022 | 09/04/2024 | Director |
| HARBOUR EXCHANGE PROPCO LIMITED | 06433018 | Non-Trading | 22/03/2022 | 08/12/2023 | Director |
| MAX PROPERTY 1 LIMITED | 06492732 | Company is dissolved | 14/03/2022 | | Director |
| MAX PROPERTY 2 LIMITED | 06492749 | Company is dissolved | 14/03/2022 | | Director |
| MPG ST KATHARINE GP LIMITED | 07637373 | Active - Accounts Filed | 14/03/2022 | 09/03/2023 | Director |
| INDUSTRIOUS MANAGEMENT LIMITED | 09178273 | Company is dissolved | 14/03/2022 | | Director |
| ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED | 02871899 | Active - Accounts Filed | 14/03/2022 | 09/03/2023 | Director |
| MAX PROPERTY GROUP LIMITED | 06492721 | Company is dissolved | 14/03/2022 | | Director |
| MAX OFFICE (SKD) GENERAL PARTNER LTD | 09295303 | Active - Accounts Filed | 14/03/2022 | 09/03/2023 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SKIL THREE LIMITED | 05513941 | Non-Trading | 14/03/2022 | 09/03/2023 | Director |
| MPG ST KATHARINE NOMINEE LIMITED | 07637365 | Non-Trading | 14/03/2022 | 09/03/2023 | Director |
| SKIL FOUR LIMITED | 05513948 | Non-Trading | 14/03/2022 | 09/03/2023 | Director |
| SKD MARINA LIMITED | 07670560 | Active - Accounts Filed | 14/03/2022 | 09/03/2023 | Director |