



David Mark Kyte

901349591

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Mark Kyte | Number | 901349591 |
| Postcode | W1U 1QS | Address | Nations House 103 Wigmore Street London |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 75 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|------------|
| AIR SPACE 1071 LTD | 15855998 | Active - Newly Incorporated | 24/07/2024 | | Director |
| FR TEN SEVEN ONE LTD | 15854892 | Active - Newly Incorporated | 23/07/2024 | | Director |
| KYTE FINANCIAL PLANNING LIMITED | 15070261 | Active - Newly Incorporated | 12/04/2024 | | Director |
| WILLESDEN LANE RESIDENCES LIMITED | 15204588 | Active - Newly Incorporated | 11/10/2023 | | Director |
| GOLDEN LIFE SPORTS MANAGEMENT LIMITED | 15016273 | Active - Newly Incorporated | 20/07/2023 | | Director |
| ZK FINE ART LIMITED | 14527916 | Active - Accounts Filed | 07/12/2022 | | Director |
| PROVIRA LIMITED | 12938037 | Active - Accounts Filed | 01/12/2022 | | Director |
| BLOCK 42 LIMITED | 14381733 | Active - Accounts Filed | 28/09/2022 | | Director |
| KYTE PANTHER LTD | 14233246 | Non-Trading | 13/07/2022 | | Director |
| KYTE ART & PHOTOGRAPHY LTD | 14164900 | Non-Trading | 10/06/2022 | | Director |
| HAMILTON COURT GROUP LIMITED | 13554457 | Active - Accounts Filed | 01/12/2021 | | Director |
| BLUE SQUARE CAPITAL LIMITED | 13652841 | Active - Accounts Filed | 30/09/2021 | | Director |
| UCREATE VENTURES LLP | OC413983 | Active - Accounts Filed | 23/06/2021 | | LLP Member |
| KYTE PROPERTY ACTON LTD | 13119619 | Active - Accounts Filed | 07/01/2021 | | Director |
| GK RARE WHISKY LTD | 12980173 | Active - Accounts Filed | 28/10/2020 | | Director |
| KYTE DAKOS PROPERTY LIMITED | 12642259 | Active - Accounts Filed | 03/06/2020 | | Director |
| MACCABI ENGLAND | 12495225 | Dormant | 03/03/2020 | | Director |
| EMPOROS TECHNOLOGIES LIMITED | 09398754 | Active - Accounts Filed | 01/02/2020 | | Director |
| DUKESMEAD PROPERTY HOLDINGS LTD | 12400810 | Non-Trading | 13/01/2020 | | Director |
| DUKESMEAD CARE 1 LTD | 12377115 | Active - Accounts Filed | 24/12/2019 | | Director |
| DUKESMEAD CARE 2 LTD | 12377117 | Active - Accounts Filed | 24/12/2019 | | Director |
| DUKESMEAD PROPERTY GROUP LTD | 12376312 | Active - Accounts Filed | 23/12/2019 | | Director |



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| STRAND SUSSEX LIMITED | 11714696 | Active - Accounts Filed | 06/12/2018 | Director |
| HAMILTON COURT FOREIGN EXCHANGE LIMITED | 11366742 | Active - Accounts Filed | 16/05/2018 | Director |
| THE KYTE GROUP LIMITED | 11113554 | Non-Trading | 15/12/2017 | Director |
| HAMILTON COURT FINANCIAL LIMITED | 10771997 | Company is dissolved | 16/05/2017 | Director |
| KFT TRADING LIMITED | 10299203 | Active - Accounts Filed | 27/07/2016 | Director |
| HCD CURTAIN ROAD LIMITED | 09692696 | Active - Accounts Filed | 20/07/2015 | Director |
| HC FREEHOLDS LIMITED | 08962636 | Active - Accounts Filed | 27/03/2014 | Director |
| HAMILTON COURT GROUP LONDON LIMITED | 08654335 | Company is dissolved | 16/08/2013 | Director |
| INGRAMSPRINGS LIMITED | 08643458 | Company is dissolved | 08/08/2013 | Director |
| SCHWARZMILAN LIMITED | 08473773 | Active - Accounts Filed | 04/04/2013 | Director |
| KAGE CAPITAL LLP | OC383335 | Company is dissolved | 12/03/2013 | LLP Designated Member |
| HAMILTON COURT DEVELOPMENTS LIMITED | 08297675 | Active - Accounts Filed | 19/11/2012 | Director |
| MACCABI LONDON BRADY RECREATIONAL TRUST | 08158445 | Active - Accounts Filed | 26/07/2012 | Director |
| KYTE PROPERTY (NO.2) LIMITED | 08056387 | Company is dissolved | 03/05/2012 | Director |
| KYTE INVESTMENTS LIMITED | 07914963 | Active - Accounts Filed | 18/01/2012 | Director |
| KYTE EUROPEAN INVESTMENTS LLP | OC370842 | Company is dissolved | 16/12/2011 | LLP Designated Member |
| KYTE PROPERTY INVESTMENTS LLP | OC368349 | Company is dissolved | 23/09/2011 | LLP Designated Member |
| UPPER STREET OFFICE SERVICES LIMITED | 07772180 | Company is dissolved | 13/09/2011 | Director |
| DMK VENTURES LIMITED | 07675675 | Active - Accounts Filed | 21/06/2011 | Director |
| KYTE MUSIK LIMITED | 07612882 | Company is dissolved | 21/04/2011 | Director |
| HAMILTON COURT FX LLP | OC362684 | Company is dissolved | 14/03/2011 | LLP Member |
| JCB PROPRIETARY TRADING LIMITED | 07235923 | Company is dissolved | 27/04/2010 | Director |
| TILE KILN LANE LLP | OC350924 | Company is dissolved | 17/12/2009 | LLP Designated Member |
| KYTE PROPERTY LIMITED | 06874276 | Active - Accounts Filed | 08/04/2009 | Director |
| KYTE FINANCIAL SERVICES LLP | OC344794 | Company is dissolved | 08/04/2009 | LLP Designated Member |
| KYTE FIM PARTNERS LLP | OC343607 | Company is dissolved | 25/02/2009 | LLP Designated Member |
| BOHEMIAN CAPITAL LLP | OC338350 | Company is dissolved | 02/02/2009 | LLP Designated Member |
| EPICHOST LIMITED | 05778493 | Dormant | 16/12/2008 | Director |



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| HUMAN CAPITAL INVESTMENTS LLP | OC338401 | Company is dissolved | 30/06/2008 | LLP Designated Member |
| KCM ENERGY LLP | OC309757 | Company is dissolved | 01/05/2008 | LLP Designated Member |
| MWK TRADING LLP | OC332381 | Company is dissolved | 26/10/2007 | LLP Designated Member |
| LIONS ESTATES LLP | OC329175 | Active - Accounts Filed | 19/06/2007 | LLP Designated Member |
| PAVILLION CAPITAL MANAGEMENT LLP | OC315092 | Active - Accounts Filed | 20/07/2006 | LLP Designated Member |
| EVOLUTIONARY TRADING LLP | OC320122 | Company is dissolved | 02/06/2006 | LLP Designated Member |
| PRICEPLAN PROPERTIES LIMITED | 05810091 | Company is dissolved | 12/05/2006 | Director |
| JAG-D LIMITED | 05722620 | Company is dissolved | 27/02/2006 | Director |
| THE THREE FAVOURITES LLP | OC311822 | Company is dissolved | 24/02/2005 | LLP Designated Member |
| HAMILTON COURT (UK) LLP | OC311281 | Company is dissolved | 29/01/2005 | LLP Designated Member |
| MONTROSE HOUSE (PROPERTY) LLP | OC303404 | Company is dissolved | 19/11/2002 | LLP Member |
| SOLZAK PROPERTIES LLP | OC303148 | Company is dissolved | 10/10/2002 | LLP Designated Member |
| LONDON MACCABI RECREATIONAL TRUST | 04489301 | Active - Accounts Filed | 07/08/2002 | Director |
| MSC UK LIMITED. | 04341323 | Company is dissolved | 10/01/2002 | Company Secretary |
| MSC UK LIMITED. | 04341323 | Company is dissolved | 17/12/2001 | Director |
| HAMILTON COURT CAPITAL LIMITED | 04119624 | Active - Accounts Filed | 05/12/2000 | Director |
| EURO DERIVATIVES TRADING LIMITED | 03521169 | Company is dissolved | 03/03/1998 | Director |
| CAIRNACRE LIMITED | SC146994 | Active - Accounts Filed | 01/12/1997 | Director |
| BRENZONE LIMITED | 03368069 | Active - Accounts Filed | 13/05/1997 | Director |
| RIVERVIEW HOLDINGS LIMITED | 03287586 | Active - Accounts Filed | 11/02/1997 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|------------|----------|
| DMGH LIMITED | 15614066 | Active - Newly Incorporated | 03/04/2024 | 05/04/2024 | Director |
| NEW VENTURE (EVH) LTD | 13454206 | Company is dissolved | 14/06/2021 | | Director |
| GLENKILLY SPIRITS LIMITED | 12731799 | Company is dissolved | 09/07/2020 | | Director |
| BRICKWORKS KPL LIMITED | 11486635 | Company is dissolved | 27/07/2018 | | Director |
| TRC QUANT LTD | 09887494 | Company is dissolved | 25/11/2015 | 19/09/2017 | Director |

N/A* - no information available



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| OUR TECH TEAM LIMITED | 09308653 | Active - Accounts Filed | 13/11/2014 | 16/07/2018 | Director |
| THE JEWISH COMMUNITY SECONDARY SCHOOL TRUST | 05313603 | Active - Accounts Filed | 04/03/2013 | 18/05/2020 | Director |
| MACCABI GB | 04759599 | Active - Accounts Filed | 17/11/2009 | 03/10/2013 | Director |
| BIP TRADING (UK) LIMITED | 06411754 | Company is dissolved | 29/10/2007 | 24/11/2016 | Director |
| BIP TRADING (UK) LIMITED | 06411754 | Company is dissolved | 29/10/2007 | 01/12/2011 | Company Secretary |
| SIR JOHN LYON HOUSE MANAGEMENT LIMITED | 06254785 | Active - Accounts Filed | 22/05/2007 | 21/05/2010 | Director |
| SIR JOHN LYDON HOUSE MANAGEMENT LIMITED | 06252957 | Company is dissolved | 18/05/2007 | 18/05/2007 | Director |
| MACCABI FOUNDATION (THE) | 00680248 | Active - Accounts Filed | 12/06/2006 | 29/08/2014 | Director |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 17/03/2006 | 06/04/2011 | LLP Member |
| KYTE CAPITAL MANAGEMENT LIMITED | 05107427 | Active - Accounts Filed | 01/05/2005 | 01/07/2010 | Company Secretary |
| KYTE CAPITAL MANAGEMENT LIMITED | 05107427 | Active - Accounts Filed | 20/04/2004 | 12/08/2015 | Director |
| KYTE FUND MANAGEMENT (UK) LIMITED | 03973792 | Company is dissolved | 12/04/2000 | 17/02/2014 | Director |
| TEENAGE CANCER TRUST | 03350311 | Active - Accounts Filed | 11/04/2000 | 30/11/2006 | Director |
| THE TEENAGE TRUST (TRADING) LIMITED | 02691170 | Active - Accounts Filed | 11/04/2000 | 06/11/2006 | Director |
| CANACCORD GENUITY WEALTH LIMITED | 03739694 | Active - Accounts Filed | 16/06/1999 | 03/04/2001 | Director |
| KYTE GROUP NOMINEES LIMITED | 03368042 | Company is dissolved | 14/05/1997 | 17/02/2014 | Director |
| LONDON COMMODITY EXCHANGE (1986) LIMITED(THE) | 01961036 | Company is dissolved | 15/09/1996 | 24/03/1998 | Director |
| KYTE BROKING LIMITED | 02781314 | Active - Accounts Filed | 20/01/1993 | 27/06/2011 | Director |
| LIFFEBENEFIT | 02744203 | Company is dissolved | 08/09/1992 | 13/05/1999 | Director |
| R.J. O'BRIEN LIMITED | 01810354 | Active - Accounts Filed | 10/08/1991 | 27/06/2011 | Director |
| LIFFE ADMINISTRATION AND MANAGEMENT | 01591809 | Non-Trading | 14/06/1991 | 24/03/1998 | Director |
| LIFFE (HOLDINGS) LIMITED | 02224190 | Active - Accounts Filed | 14/06/1991 | 24/03/1998 | Director |