



Grahame Raymond Holdgate

903502933

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Grahame Raymond Holdgate | Number | 903502933 |
| Postcode | W1J 5JB | Address | Leconfield House Curzon Street London |
| Date of birth | October 1954 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| GRH LIMITED | 10161281 | Company is dissolved | 04/05/2016 | | Director |
| HALB NOMINEES LIMITED | 01351999 | Active - Accounts Filed | 18/08/2006 | 30/06/2016 | Director |
| HALCYON FINANCIAL SERVICES LIMITED | 01980800 | Company is dissolved | 18/08/2006 | 26/10/2010 | Director |
| HARRIS ALLDAY LIMITED | 02146789 | Active - Accounts Filed | 18/08/2006 | 30/06/2016 | Director |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 01/03/2006 | 10/04/2012 | LLP Member |
| EFG PERSONAL FINANCIAL MANAGEMENT LIMITED | 02646716 | Company is dissolved | 04/07/2002 | | Director |
| EFG CORPORATE FINANCE LIMITED | 02949520 | Company is dissolved | 03/07/2002 | | Director |
| FIRST INDEPENDENT HOLDINGS LIMITED | 02989027 | Company is dissolved | 09/01/2002 | | Director |
| FIRST INDEPENDENT CORPORATE FINANCE LIMITED | 02988994 | Company is dissolved | 09/01/2002 | | Director |
| EUROPEAN FINANCIAL GROUP LIMITED | 02939826 | Non-Trading | 09/01/2002 | 13/06/2006 | Director |
| MWP LIMITED | 01133668 | Non-Trading | 09/01/2002 | 08/07/2003 | Director |
| FIRST INDEPENDENT SECURITIES LIMITED | 02989035 | Company is dissolved | 09/01/2002 | | Director |
| PBTC LEASING LIMITED | 02488218 | Company is dissolved | 09/01/2002 | | Director |
| PRIVATE ASSET MANAGEMENT LIMITED | 03443740 | Active - Accounts Filed | 09/01/2002 | 30/07/2014 | Director |
| EFG TRUSTEE AND EXECUTOR COMPANY LIMITED | 02648608 | Company is dissolved | 09/01/2002 | | Director |
| FIRST INDEPENDENT GROUP LIMITED | 02989031 | Company is dissolved | 09/01/2002 | | Director |

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| FIRST INDEPENDENT SERVICES LIMITED | 02988983 | Company is dissolved | 09/01/2002 | | Director |
| THE PRIVATE BANK & TRUST COMPANY LIMITED | 03439607 | Active - Accounts Filed | 09/01/2002 | 30/07/2014 | Director |
| PBTC NOMINEES LIMITED | 02403521 | Active - Accounts Filed | 09/01/2002 | 30/07/2014 | Director |
| PRIVATE INVESTMENT COMPANY LIMITED | 02985272 | Company is dissolved | 09/01/2002 | | Director |
| M M & K CORPORATE FINANCE LIMITED | 02652574 | Non-Trading | 09/01/2002 | 08/07/2003 | Director |
| FIRST INDEPENDENT LIMITED | 02988991 | Company is dissolved | 09/01/2002 | | Director |
| THE STOCK OPTION CENTRE LIMITED | 02363389 | Non-Trading | 09/01/2002 | 08/07/2003 | Director |
| EFG PRIVATE BANK LIMITED | 02321802 | Active - Accounts Filed | 28/12/2001 | 09/06/2014 | Director |
| PRIVATE ASSET MANAGEMENT LIMITED | 03443740 | Active - Accounts Filed | 02/10/1997 | 10/03/2000 | Company Secretary |
| THE PRIVATE BANK & TRUST COMPANY LIMITED | 03439607 | Active - Accounts Filed | 25/09/1997 | 10/03/2000 | Company Secretary |
| EFG PERSONAL FINANCIAL MANAGEMENT LIMITED | 02646716 | Company is dissolved | 21/06/1996 | 27/03/2000 | Company Secretary |
| MWP LIMITED | 01133668 | Non-Trading | 21/06/1996 | 10/03/2000 | Company Secretary |
| M M & K LIMITED | 01983794 | Active - Accounts Filed | 21/06/1996 | 27/03/2000 | Company Secretary |
| EFG TRUSTEE AND EXECUTOR COMPANY LIMITED | 02648608 | Company is dissolved | 21/06/1996 | 10/03/2000 | Company Secretary |
| M. M. & K. PENSION TRUSTEE LIMITED | 02103550 | Non-Trading | 21/06/1996 | 10/03/2000 | Director |
| M M & K CORPORATE FINANCE LIMITED | 02652574 | Non-Trading | 21/06/1996 | 10/03/2000 | Company Secretary |
| FLOATRATE LIMITED | 02102443 | Company is dissolved | 21/06/1996 | | Company Secretary |
| THE STOCK OPTION CENTRE LIMITED | 02363389 | Non-Trading | 21/06/1996 | 10/03/2000 | Company Secretary |
| THE SHARE OPTION CENTRE LIMITED | 02997552 | Non-Trading | 21/06/1996 | 10/03/2000 | Company Secretary |
| PRIVATE INVESTMENT COMPANY LIMITED | 02985272 | Company is dissolved | 11/03/1996 | 10/03/2000 | Company Secretary |
| FIRST INDEPENDENT CORPORATE FINANCE LIMITED | 02988994 | Company is dissolved | 18/01/1995 | 10/03/2000 | Company Secretary |
| FIRST INDEPENDENT GROUP LIMITED | 02989031 | Company is dissolved | 18/01/1995 | 10/03/2000 | Company Secretary |
| FIRST INDEPENDENT SERVICES LIMITED | 02988983 | Company is dissolved | 18/01/1995 | 10/03/2000 | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIRST INDEPENDENT SECURITIES LIMITED | 02989035 | Company is dissolved | 18/01/1995 | 10/03/2000 | Company Secretary |
| FIRST INDEPENDENT HOLDINGS LIMITED | 02989027 | Company is dissolved | 18/01/1995 | 10/03/2000 | Company Secretary |
| FIRST INDEPENDENT LIMITED | 02988991 | Company is dissolved | 18/01/1995 | 10/03/2000 | Company Secretary |
| EFG CORPORATE FINANCE LIMITED | 02949520 | Company is dissolved | 24/11/1994 | 10/03/2000 | Company Secretary |
| BRYAN & BRYAN LIMITED | 02304198 | Company is dissolved | 11/10/1994 | 26/09/2000 | Company Secretary |
| EFG PRIVATE BANK LIMITED | 02321802 | Active - Accounts Filed | 13/09/1994 | 26/09/2000 | Company Secretary |
| EUROPEAN FINANCIAL GROUP LIMITED | 02939826 | Non-Trading | 17/06/1994 | 10/03/2000 | Company Secretary |
| PBTC LEASING LIMITED | 02488218 | Company is dissolved | 01/07/1993 | 10/03/2000 | Company Secretary |
| PBTC NOMINEES LIMITED | 02403521 | Active - Accounts Filed | 01/07/1993 | 10/03/2000 | Company Secretary |
| EFG ASSET MANAGEMENT LIMITED | 02734416 | Company is dissolved | 25/05/1993 | 16/03/2000 | Company Secretary |