



Brendan Flood

903878779

Director Information

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|------------------------------------|---------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Brendan Flood | Number | 903878779 |
| Postcode | | Address | |
| Date of birth | November 1961 | Nationality | British |
| Total current directorships | 45 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| THE SPORT MBA ESSENTIALS LIMITED | 13556340 | Non-Trading | 09/08/2021 | | Director |
| UCFB BIRMINGHAM LIMITED | 13501588 | Non-Trading | 08/07/2021 | | Director |
| MGB HOLDINGS SCOTLAND LIMITED | SC649442 | Active - Newly Incorporated | 08/06/2020 | | Director |
| VSI EXECUTIVE EDUCATION LTD | 10686869 | Active - Accounts Filed | 01/05/2020 | | Director |
| UCFB GLOBAL INSTITUTE OF SPORT LIMITED | 12211924 | Non-Trading | 17/09/2019 | | Director |
| UCFB ONLINE LIMITED | 12075993 | Active - Accounts Filed | 28/06/2019 | | Director |
| UCFB HE LIMITED | 12058200 | Non-Trading | 19/06/2019 | | Director |
| UCFB LONDON STADIUM LIMITED | 12028114 | Non-Trading | 03/06/2019 | | Director |
| REAL ESTATE GROUP HOLDINGS LTD | 11728598 | Active - Accounts Filed | 14/12/2018 | | Director |
| UCFB LIVERPOOL LIMITED | 11715145 | Non-Trading | 06/12/2018 | | Director |
| FIRSTPOINT USA LIMITED | 11671601 | Non-Trading | 12/11/2018 | | Director |
| BE VARSITY LIMITED | 11303211 | Non-Trading | 11/04/2018 | | Director |
| TRACK BOUND USA LIMITED | 11304226 | Non-Trading | 11/04/2018 | | Director |
| COLE WATERHOUSE (WEMBLEY) LIMITED | 11274070 | Active - Accounts Filed | 26/03/2018 | | Director |
| WHAT COLLEGE INTERNATIONAL LIMITED | 11219012 | Non-Trading | 22/02/2018 | | Director |
| UA WEMBLEY LTD | 11068919 | Active - Accounts Filed | 17/11/2017 | | Director |
| UA MANCHESTER LTD | 11068475 | Active - Accounts Filed | 17/11/2017 | | Director |
| FLOOD INVESTMENTS LIMITED | 10984193 | Active - Accounts Filed | 27/09/2017 | | Director |
| UCFB MANCHESTER ACADEMY LTD | 10984262 | Non-Trading | 27/09/2017 | | Director |
| E-VIEW PROPERTIES LIMITED | 05570655 | Active - Accounts Filed | 26/06/2017 | | Director |
| WHELDONE (INVESTMENTS) LIMITED | 06675093 | Active - Accounts Filed | 26/06/2017 | | Director |
| EDGE REAL ESTATE PROPERTY INVESTMENTS LIMITED | 10491106 | Active - Accounts Filed | 22/11/2016 | | Director |
| EPIL DEVELOPMENTS LIMITED | 10381865 | Non-Trading | 17/09/2016 | | Director |



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| COLE WATERHOUSE LIMITED | 10238591 | Active - Accounts Filed | 17/06/2016 | Director |
| FIRSTPOINT INTERNATIONAL LIMITED | 10043018 | Active - Accounts Filed | 04/03/2016 | Director |
| UCFB COLLEGE OF FOOTBALL BUSINESS LIMITED | 09304411 | Non-Trading | 30/11/2015 | Director |
| POWERLINKS NL LTD | 09802798 | Non-Trading | 30/09/2015 | Director |
| UCFB MANCHESTER LIMITED | 09780298 | Active - Accounts Filed | 29/09/2015 | Director |
| REAL ESTATE CAPITAL LIMITED | 08637474 | Active - Accounts Filed | 26/03/2015 | Director |
| REAL ESTATE INVESTMENT PARTNERSHIPS LIMITED | 07907356 | Active - Accounts Filed | 26/03/2015 | Director |
| REAL ESTATE DEVELOPMENT PARTNERSHIPS LIMITED | 07200697 | Active - Accounts Filed | 26/03/2015 | Director |
| EDGE PROPERTY INVESTMENTS COMPANY LIMITED | 09142191 | Active - Accounts Filed | 22/07/2014 | Director |
| EDGE PROPERTY INVESTMENTS HOLDINGS LIMITED | 09140776 | Active - Accounts Filed | 21/07/2014 | Director |
| EDGE PROPERTY INVESTMENTS LIMITED | 09095928 | Active - Accounts Filed | 20/06/2014 | Director |
| UCFB HOLDINGS LIMITED | 08824163 | Active - Accounts Filed | 28/03/2014 | Director |
| UCFB WEMBLEY LIMITED | 08237593 | Active - Accounts Filed | 02/10/2012 | Director |
| VIRTUAAPPS.COM LIMITED | 07075176 | Active - Accounts Filed | 18/06/2012 | Director |
| UCFB STUDENT ACCOMMODATION LIMITED | 07664330 | Active - Accounts Filed | 09/06/2011 | Director |
| UCFB EDUCATION LIMITED | 07663722 | Active - Accounts Filed | 09/06/2011 | Director |
| UNIVERSITY CAMPUS OF FOOTBALL BUSINESS LIMITED | 07440042 | Active - Accounts Filed | 08/03/2011 | Director |
| EDGE PROPERTY ASSET MANAGEMENT LIMITED | 06669983 | Active - Accounts Filed | 12/08/2008 | Director |
| MODUS SOUTHPORT (NO.1) LIMITED | 06043836 | Receiver/Manager | 08/01/2007 | Director |
| MODUS PJKI LIMITED | 04968286 | In Liquidation | 20/02/2004 | Director |
| SPORTS ENTREPRENEURS LIMITED | 03958504 | Non-Trading | 28/03/2000 | Director |
| MODUS (ROCHDALE) LIMITED | 03141626 | In Liquidation | 08/03/1996 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HY2GO LIMITED | SC660802 | Active - Accounts Filed | 18/11/2020 | 31/12/2021 | Director |
| UK GLOBAL INSTITUTE OF SPORT LIMITED | 12211907 | Non-Trading | 17/09/2019 | 31/01/2024 | Director |
| THE WALKING FOOTBALL ASSOCIATION LIMITED | 10479575 | Active - Accounts Filed | 01/05/2018 | 24/12/2020 | Director |
| EDGE REAL ESTATE PROPERTY INVESTMENTS (BATLEY) LIMITED | 11153411 | Company is dissolved | 16/01/2018 | | Director |



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|--|----------|-------------------------|------------|------------|-----------------------|
| DENTON HOLME STUDENT VILLAGE LIMITED | 08157711 | Active - Accounts Filed | 31/10/2016 | 12/09/2017 | Director |
| EPIL CARLISLE LIMITED | 10381803 | Company is dissolved | 17/09/2016 | 12/09/2017 | Director |
| MOWBRAY ASSET MANAGEMENT LTD | 09936187 | Non-Trading | 05/01/2016 | 09/05/2018 | Director |
| SPECTRUM INVESTMENT MANAGEMENT LIMITED | 07008847 | Active - Accounts Filed | 11/12/2015 | 27/02/2018 | Director |
| REAL ESTATE CAPITAL (DORCHESTER) LIMITED | 09771388 | Company is dissolved | 10/09/2015 | 14/11/2016 | Director |
| ART LABORATORIES LIMITED | 08297051 | Non-Trading | 01/05/2015 | 14/11/2016 | Director |
| POWERLINKS MEDIA LIMITED | 08012063 | Active - Accounts Filed | 01/05/2015 | 04/01/2018 | Director |
| ADVERTISING & RETAIL TECHNOLOGY GROUP LIMITED | 08229016 | Company is dissolved | 01/05/2015 | | Director |
| TURF MOOR PROPERTIES LIMITED | 08338536 | Company is dissolved | 03/03/2014 | | Director |
| BURNLEY FOOTBALL & ATHLETIC COMPANY,LIMITED(THE) | 00054222 | Active - Accounts Filed | 03/03/2014 | 30/12/2020 | Director |
| LONGSIDE PROPERTIES LIMITED | 05202619 | Active - Accounts Filed | 03/03/2014 | 30/12/2020 | Director |
| BURNLEY FC HOLDINGS LIMITED | 08335231 | Active - Accounts Filed | 03/03/2014 | 30/12/2020 | Director |
| UCFB WEMBLEY BUCKS NEW LIMITED | 08725639 | Company is dissolved | 09/10/2013 | | Director |
| MODUS SMETHWICK LIMITED | 05486880 | Company is dissolved | 28/06/2013 | 21/05/2010 | Director |
| CALDER HOUSE (BURNLEY) LIMITED | 07702539 | Company is dissolved | 12/07/2011 | | Director |
| CUBAN LONDON LIMITED | 07388644 | Company is dissolved | 03/05/2011 | 28/06/2012 | Director |
| BATLEY ESTATE COMPANY LIMITED | 07573802 | Company is dissolved | 22/03/2011 | | Director |
| JACKSONS ROW DEVELOPMENTS LIMITED | 07431223 | Active - Accounts Filed | 09/11/2010 | 04/08/2021 | Director |
| FIGUREVALUE LIMITED | 02926630 | Company is dissolved | 25/06/2010 | 21/05/2010 | Director |
| MODUS GAMMA HOLDINGS LLP | OC353391 | Company is dissolved | 18/03/2010 | | LLP Designated Member |
| NORTH BLUNTS LIMITED | 06825340 | Company is dissolved | 27/07/2009 | 08/06/2010 | Director |
| TANDEM ASSET LIMITED | 06905046 | Company is dissolved | 14/05/2009 | | Director |
| LLAMA PR LIMITED | 06904999 | Company is dissolved | 14/05/2009 | | Director |
| REAL ESTATE DEBT PARTNERSHIPS LIMITED | 06886031 | Company is dissolved | 24/04/2009 | 08/06/2010 | Director |
| PENPARRY LTD | 06846267 | Company is dissolved | 23/03/2009 | | Director |
| MODUS PROPERTY SOLUTIONS LIMITED | 06793607 | Company is dissolved | 19/01/2009 | | Director |
| TIPPING STREET LIMITED | 06124928 | Company is dissolved | 13/11/2008 | 11/02/2009 | Director |
| REDPS LIMITED | 06726257 | Company is dissolved | 17/10/2008 | 08/06/2010 | Director |
| CUBAN STYLE LIMITED | 06669352 | Company is dissolved | 11/08/2008 | 28/06/2012 | Director |
| CUBAN ROOMS LIMITED | 06669337 | Company is dissolved | 11/08/2008 | 28/06/2012 | Director |
| CUBAN INTERIORS LIMITED | 06669332 | Company is dissolved | 11/08/2008 | 28/06/2012 | Director |

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| CUBAN LIVING LIMITED | 06669325 | Company is dissolved | 11/08/2008 | 28/06/2012 | Director |
| CUBAN RESIDENCES LIMITED | 06669318 | Company is dissolved | 11/08/2008 | 28/06/2012 | Director |
| CUBAN SPA LIMITED | 06669328 | Company is dissolved | 11/08/2008 | 28/06/2012 | Director |
| FLOOD ESTATE LIMITED | 06558884 | Active - Accounts Filed | 04/08/2008 | 29/05/2009 | Director |
| MODUS CONGLETON (NO.1) LIMITED | 06558969 | Company is dissolved | 08/04/2008 | | Director |
| MODUS DEVELOPMENTS LIMITED | 06537093 | Company is dissolved | 25/03/2008 | | Director |
| MODUS HOTELS LIMITED | 06521229 | Company is dissolved | 03/03/2008 | | Director |
| ALDI STORES GENERAL PARTNER LIMITED | 06517417 | Company is dissolved | 28/02/2008 | 27/07/2010 | Director |
| MODUS (TOWER GRAND) LIMITED | 06449773 | Company is dissolved | 11/12/2007 | | Director |
| MODUS (PENNINGTONS) LIMITED | 06449772 | Company is dissolved | 11/12/2007 | | Director |
| MODUS BRISTOL LIMITED | 06423422 | Company is dissolved | 10/11/2007 | | Director |
| VIVO MODUS (CALVERLEY) LIMITED | 06326006 | Company is dissolved | 26/07/2007 | | Director |
| MODUS EASTERN (BOSTON) LIMITED | 06309951 | Company is dissolved | 11/07/2007 | | Director |
| DERWENT VALE (YORK) LIMITED | 06247648 | Company is dissolved | 02/07/2007 | | Director |
| MODUS PARTNERSHIPS LIMITED | 06256071 | Company is dissolved | 22/05/2007 | | Director |
| MODUS EASTERN (LINCOLN) LIMITED | 06256114 | Company is dissolved | 22/05/2007 | | Director |
| BADGERCOURT INVESTMENTS (MEXBOROUGH) LIMITED | 06228622 | Company is dissolved | 26/04/2007 | | Director |
| WEST ORCHARDS COVENTRY LIMITED | 06192658 | Company is dissolved | 29/03/2007 | 19/03/2009 | Director |
| SEAHAM LIMITED | 05893492 | Company is dissolved | 26/03/2007 | 25/03/2010 | Director |
| MODUS PAIGNTON LIMITED | 06172799 | Company is dissolved | 20/03/2007 | | Director |
| MODUS CARDIGAN (NEW MILL ROAD) LIMITED | 06172802 | Company is dissolved | 20/03/2007 | | Director |
| MODUS (RHYL) LIMITED | 06091698 | Company is dissolved | 09/02/2007 | | Director |
| RHYL LIMITED | 06091703 | Company is dissolved | 09/02/2007 | | Director |
| MODUS (GREEN ACRES NO. 2) LIMITED | 06091702 | Company is dissolved | 09/02/2007 | | Director |
| MODUS (STOKE) LIMITED | 06080038 | Company is dissolved | 02/02/2007 | | Director |
| SPECTRUM ALPHA NOMINEES (NO.14) LIMITED | 06065155 | Company is dissolved | 24/01/2007 | | Director |
| SPECTRUM ALPHA NOMINEES (NO.13) LIMITED | 06065142 | Company is dissolved | 24/01/2007 | | Director |
| MODUS PRIVATE EQUITY PACKAGING LLP | OC324799 | Company is dissolved | 22/01/2007 | | LLP Member |
| MODUS SOUTHPORT (NO.2) LIMITED | 06043906 | Company is dissolved | 08/01/2007 | | Director |
| MUBU LIMITED | 05879832 | Company is dissolved | 22/12/2006 | 29/07/2010 | Director |
| MODUS (TROWBRIDGE) LIMITED | 06017761 | Company is dissolved | 04/12/2006 | | Director |
| MODUS PROPERTIES (STOCKPORT) LIMITED | 06001929 | Company is dissolved | 17/11/2006 | | Director |



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| TRINITY WALK WAKEFIELD LIMITED | 05932854 | Company is dissolved | 12/09/2006 | Director |
| MODUS (GREEN ACRES) LIMITED | 05931393 | Company is dissolved | 11/09/2006 | Director |
| BADGERCOURT INVESTMENTS LIMITED | 05870017 | Company is dissolved | 07/07/2006 | Director |