



Bernard Michael Sumner

904108348

Director Information

Title	Mr	Honours	
Name	Bernard Michael Sumner	Number	904108348
Postcode	W1W 7LT	Address	First Floor 85 Great Portland Street London
Date of birth	April 1950	Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RA ADVISORY SERVICES LIMITED	14630739	Non-Trading	22/01/2024	20/10/2023	Director
CROP CIRCLE THERAPEUTICS LIMITED	15383715	Active - Incorporated	Newly 03/01/2024		Director
KADOMA MINING PLC	15138361	Active - Incorporated	Newly 14/09/2023		Director
RA PLATFORM SERVICES LIMITED	14917437	Active - Incorporated	Newly 06/06/2023		Director
ERESOS HOLDINGS PLC	14747069	Active - Incorporated	Newly 21/03/2023		Director
VERADAMAS LIMITED	08550334	Active - Accounts Filed	14/03/2023		Director
PRELISTING LIMITED	14613672	Non-Trading	24/01/2023		Director
BILATHERA LIMITED	14599996	Active - Accounts Filed	18/01/2023		Director
GOM INVESTMENTS LIMITED	14081810	Non-Trading	03/05/2022		Director
DD OPS ACCOUNTS LIMITED	13595152	Active - Accounts Filed	31/08/2021		Director
DD OPS ACCOUNTS LIMITED	13595152	Active - Accounts Filed	31/08/2021		Director
GLORIETTE INVESTMENTS LIMITED	12608498	Active - Accounts Filed	03/08/2021		Director
GLORIETTE INVESTMENTS LIMITED	12608498	Active - Accounts Filed	03/08/2021		Director
TAP ADVISORY SERVICES LIMITED	12578206	Company is dissolved	24/08/2020		Director
ALLBRIDGE PARTNERS LIMITED	12576936	Company is dissolved	24/08/2020		Director
TAP RESTRUCTURE RESOURCES GROUP LIMITED	12620504	Company is dissolved	24/08/2020		Director
TAP FINANCIAL PARTNERS LIMITED	12452077	Active - Accounts Filed	24/08/2020		Director
CAPITAL RA LIMITED	11506864	Active - Accounts Filed	24/08/2020		Director
TAILORMADE TRAVEL AND ADVENTURES LIMITED	12142468	Active - Accounts Filed	28/02/2020		Director
VALENS OPPORTUNITIES INVESTMENT CO PLC	11977946	Non-Trading	03/05/2019		Director
LONDON PROPERTY BONDS LIMITED	11090202	Non-Trading	30/11/2017		Director



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BAU PANEL SYSTEMS LIMITED	10721709	Non-Trading	12/04/2017	Director
MILTON BUSINESS SERVICES LIMITED	10625173	Active - Accounts Filed	17/02/2017	Director
QORBIS GROUP HOLDINGS LIMITED	07517822	Active - Accounts Filed	30/09/2015 10/02/2011	Director
BAU PANEL MAFERMAN LIMITED	09329975	Active - Accounts Filed	12/01/2015	Director
BAU LIFESTYLE INTERNATIONAL DESIGN LIMITED	09315916	Non-Trading	18/11/2014	Director
MATISSE HOLDINGS PLC	03242614	Non-Trading	16/12/2013	Director
EQUUS TOTAL RETURN (UK) LTD	08462794	Non-Trading	26/03/2013	Director
BUCKINGHAM CORPORATE SERVICES LIMITED	07391637	Active - Accounts Filed	29/09/2010	Director
ICE DESIGN SOLUTIONS LIMITED	05223280	Active - Accounts Filed	06/09/2004	Company Secretary
SPECTRUM BUSINESS SERVICES LIMITED	02985901	Active - Accounts Filed	26/03/2003 16/04/1999	Director
BUCKINGHAM PROMOTIONS LIMITED	03449328	Active - Accounts Filed	26/03/2003 16/04/1999	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROP CIRCLE DISPENSARY LIMITED	15592019	Active - Newly Incorporated	25/03/2024	14/05/2024	Director
CINV LIMITED	15387065	Active - Newly Incorporated	04/01/2024	28/02/2024	Director
HERTLING MINING LIMITED	14997392	Active - Newly Incorporated	12/07/2023	01/01/2024	Director
THE CLEAN FOOD GROWING COMPANY LIMITED	14618423	Active - Newly Incorporated	26/01/2023	25/05/2023	Director
THE CLEAN FOOD GROWING COMPANY HOLDINGS LIMITED	14618377	Company is dissolved	26/01/2023		Director
JDW DEVELOPMENTS LTD	12338150	Active - Accounts Filed	07/09/2022	08/09/2022	Director
SIMOLOTSE DIAMOND MINE HOLDINGS LIMITED	14186317	Company is dissolved	21/06/2022	22/11/2022	Director
SIMOLOTSE DIAMOND MINE HOLDINGS LIMITED	14186317	Company is dissolved	21/06/2022	22/11/2022	Director
OXFORD BIOTECH LIMITED	13906824	Company is dissolved	10/02/2022		Director
SAVORNIRS LIMITED	13131490	Company is dissolved	13/01/2021		Director
JH GROUP LIMITED	12563651	Active - Accounts Filed	30/10/2020	23/12/2020	Director
UKAP (BLACKPOOL) LIMITED	12370114	In Liquidation	18/12/2019	09/02/2020	Director
SUITE LIVING GROUP LIMITED	12075639	Company is dissolved	17/07/2019		Director
EARTH VENTURE GROUP LIMITED	11894642	Company is dissolved	20/03/2019		Director
ABSOLUTE ARBITRAGE LTD	11515755	Active - Accounts Filed	14/08/2018	18/02/2020	Director



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TCA CREDIT MANAGEMENT LIMITED	09411560	Company is dissolved	25/06/2018	01/12/2019	Director
TCA CREDIT MANAGEMENT LIMITED	09411560	Company is dissolved	25/06/2018	01/12/2019	Director
GLOBAL PLATFORM ADVISORS LIMITED	11303014	Active - Accounts Filed	11/04/2018	30/10/2018	Director
DISCOVERU LIMITED	10434727	Company is dissolved	27/03/2018		Director
DISCOVERU LIMITED	10434727	Company is dissolved	27/03/2018		Director
MONMOUTH CONSULTANTS LTD	10077969	Non-Trading	08/02/2018	09/03/2019	Director
BAISDEN INVESTMENTS LIMITED	10683645	Active - Accounts Filed	08/02/2018	09/03/2019	Director
WORLDWIDE RENEWABLE ENERGY LIMITED	11179767	Company is dissolved	31/01/2018		Director
BLOCKCHAIN RESEARCH AND DEVELOPMENT LIMITED	11153757	Company is dissolved	17/01/2018		Director
HOLBORN CAPITAL LTD	07705941	Active - Accounts Filed	09/11/2017	05/09/2019	Director
ABSARB SECURITIES LTD	10985358	Active - Accounts Filed	27/09/2017	22/08/2018	Director
ABSARB SECURITIES LTD	10985358	Active - Accounts Filed	27/09/2017	22/08/2018	Director
SYNERGY FINANCIAL MARKETS (UK) LIMITED	10950294	Company is dissolved	07/09/2017		Director
EVOLUTION SECOND WELL LIMITED	10912480	Company is dissolved	11/08/2017		Director
EW PARTNERS LIMITED	10862465	Active - Accounts Filed	12/07/2017	30/06/2023	Director
SDP ASSOCIATES LIMITED	10862490	Company is dissolved	12/07/2017		Director
PMC MARKETS LIMITED	10774956	Company is dissolved	05/06/2017	03/05/2021	Director
PMC MARKETS LIMITED	10774956	Company is dissolved	05/06/2017	03/05/2021	Director
ZOOM COMMUNICATIONS (UK) PLC	07728181	Company is dissolved	23/05/2017	01/06/2017	Director
EARTHWATER LIMITED	08039454	Company is dissolved	21/03/2017	16/05/2019	Director
PYX CAPITAL LIMITED	10561881	Company is dissolved	13/01/2017		Director
WESTWARD TECHNOLOGY LIMITED	09908338	Active - Accounts Filed	20/12/2016	22/08/2019	Director
HOLLAND EXPLORATION & MINING LIMITED	10529632	Company is dissolved	16/12/2016		Director
HOLLAND EXPLORATION & MINING LIMITED	10529632	Company is dissolved	16/12/2016		Director
GLOBAL GROUP CAPITAL MANAGEMENT CONSULTING LIMITED	10528513	Company is dissolved	15/12/2016		Director
LP BONDS PLC	09867110	Company is dissolved	25/10/2016	31/10/2018	Director
LP BONDS PLC	09867110	Company is dissolved	25/10/2016	31/10/2018	Director
BETEX RELOADED LIMITED	10404446	Company is dissolved	30/09/2016		Director
PLANET UNITE LIMITED	10399269	Company is dissolved	29/09/2016		Director
HIP (OPERATIONS) LIMITED	10322993	Non-Trading	10/08/2016	10/08/2016	Director
NOVA PROPERTY DEVELOPMENTS LIMITED	10322865	Company is dissolved	10/08/2016		Director
NOVA PROPERTY DEVELOPMENTS LIMITED	10322865	Company is dissolved	10/08/2016		Director



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HIP (OPERATIONS) LIMITED	10322993	Non-Trading	10/08/2016	10/08/2016	Director
CITY ODDS CAPITAL LIMITED	07633980	Company is dissolved	28/06/2016		Director
UNIONE TECHNOLOGY LIMITED	08058704	Company is dissolved	17/05/2016	09/05/2012	Director
MHI MASS-ENERGY FINANCING P.L.C.	10150049	Company is dissolved	27/04/2016		Director
HOLMES PROPERTY VENTURES LTD	10106807	Company is dissolved	06/04/2016		Director
HOLMES PROPERTY VENTURES LTD	10106807	Company is dissolved	06/04/2016		Director
SUPER LEGACY XP LIMITED	10051430	Active - Accounts Filed	09/03/2016	27/11/2018	Director
PYX MARKETS LIMITED	07755792	Active - Accounts Filed	26/02/2016	01/06/2023	Director
MACAVITY MORRIS PLC	10021027	Company is dissolved	23/02/2016		Director
HIGHTEX GROUP PLC	05860429	Company is dissolved	03/02/2016	25/08/2020	Director
CREDITECH PLC	09971640	Company is dissolved	26/01/2016	23/05/2017	Director
BEAUTY AND WELLNESS INVESTMENTS PLC	09971604	Company is dissolved	26/01/2016		Director
GO MARKETS MANAGEMENT LTD	09612722	Company is dissolved	07/01/2016	18/01/2016	Director
GO MARKETS MANAGEMENT LTD	09612722	Company is dissolved	07/01/2016	18/01/2016	Director
VINDISI MANAGEMENT SERVICES LIMITED	09908291	Company is dissolved	09/12/2015		Director
VINDISI MANAGEMENT SERVICES LIMITED	09908291	Company is dissolved	09/12/2015		Director
WG CANNING INTERNATIONAL LTD	09433070	Company is dissolved	23/05/2015	15/07/2015	Director
M.S.P. 4 LIMITED	09437939	Company is dissolved	13/02/2015		Director
M.S.P. 4 LIMITED	09437939	Company is dissolved	13/02/2015		Director
M.S.P. 3 LIMITED	09437944	Company is dissolved	13/02/2015		Director
M.S.P. 1 LIMITED	09437819	Company is dissolved	13/02/2015		Director
M.S.P. 2 LIMITED	09437851	Company is dissolved	13/02/2015		Director
M.S.P. IP LIMITED	09437854	Company is dissolved	13/02/2015		Director