



Michael Laurent Van Messel

905107733

Director Information

Title	Mr	Honours	
Name	Michael Laurent Van Messel	Number	905107733
Postcode	SW1A 1LD	Address	Cassini House 57 St James's Street London England
Date of birth	May 1964	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUMA ALPHA VCT PLC	11939975	Active - Accounts Filed	26/06/2019		Director
GRAMIC LIMITED	11295407	Active - Accounts Filed	06/04/2018		Director
SHORE CAPITAL (GP) LIMITED	03165117	Non-Trading	03/04/2017		Director
PUMA INVESTMENTS LIMITED	10399659	Non-Trading	28/09/2016		Director
DAWNAY SHORE G.P. LIMITED	04419062	Non-Trading	22/10/2013	08/09/2009	Director
GERMANNETWORKS LIMITED	05099966	Active - Accounts Filed	13/06/2013		Director
PUMA HERITAGE LIMITED	08285184	Active - Accounts Filed	15/02/2013		Director
PUMA NOMINEES LIMITED	01909342	Non-Trading	04/02/2013		Director
HERITAGE SQUARE LIMITED	08364250	Active - Accounts Filed	17/01/2013		Director
PI ADMINISTRATION SERVICES LIMITED	08293287	Non-Trading	14/11/2012		Director
CHARTERHOUSE STOCKBROKERS LIMITED	04847930	Non-Trading	17/01/2011		Director
SHORE CAPITAL INVESTMENTS LIMITED	03989370	Non-Trading	17/01/2011		Director
PUMA BRANDENBURG LIMITED	05712649	Non-Trading	29/11/2010		Director
SHORE CAPITAL CORPORATE SERVICES LIMITED	07036401	Non-Trading	07/10/2009		Director
SHORE CAPITAL TREASURY LIMITED	06792886	Active - Accounts Filed	20/01/2009		Director
SHORE CAPITAL TREASURY LIMITED	06792886	Active - Accounts Filed	20/01/2009		Company Secretary
SHORE CAPITAL TRADING LIMITED	04053116	Non-Trading	14/07/2008		Director
SHORE CAPITAL FINANCE LIMITED	02052515	Non-Trading	06/12/2007		Director
SHORE CAPITAL MANAGEMENT LIMITED	06416837	Active - Accounts Filed	02/11/2007		Director
ST PETER PORT INVESTMENTS LIMITED	06275137	Non-Trading	12/06/2007		Director



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ST PETER PORT INVESTMENT MANAGEMENT LIMITED	06275130	Non-Trading	12/06/2007	Director
ST PETER PORT CAPITAL LIMITED	06275132	Non-Trading	12/06/2007	Director
SHORE CAPITAL (JAPAN) LIMITED	06244816	Non-Trading	11/05/2007	Director
SHORE CAPITAL INTERNATIONAL LIMITED	04848210	Active - Accounts Filed	11/07/2006	Director
SHORE CAPITAL FUND ADMINISTRATION SERVICES LIMITED	04847940	Non-Trading	05/12/2005	Director
SHORE CAPITAL MARKETS LIMITED	04771893	Active - Accounts Filed	20/05/2003	Director
SHORE CAPITAL (GP) LIMITED	03165117	Non-Trading	24/07/2002	Company Secretary
DAWNAY SHORE G.P. LIMITED	04419062	Non-Trading	17/04/2002	Company Secretary
JELLYWORKS LIMITED	03979526	Non-Trading	16/08/2000	Director
SHORE CAPITAL TRADING LIMITED	04053116	Non-Trading	10/08/2000	Company Secretary
SHORE CAPITAL GROUP PLC	02089582	Active - Accounts Filed	27/06/2000	Director
SHORE CAPITAL INVESTMENTS LIMITED	03989370	Non-Trading	31/05/2000	Company Secretary
SHORE CAPITAL STOCKBROKERS LIMITED	01850105	Active - Accounts Filed	23/12/1996	Company Secretary
SHORE CAPITAL AND CORPORATE LIMITED	02083043	Active - Accounts Filed	23/12/1996	Company Secretary
SHORE CAPITAL FINANCE LIMITED	02052515	Non-Trading	23/12/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUMA PRIVATE EQUITY LIMITED	11506024	Active - Accounts Filed	05/11/2018	10/02/2020	Director
PUMA INVESTMENT MANAGEMENT LIMITED	08210180	Active - Accounts Filed	14/12/2012	20/04/2020	Director
UK HOTELS (FINANCE) PLC	05154151	Company is dissolved	02/07/2004	10/06/2014	Director
UK GROUP OF HOTELS PLC	05112298	Active - Accounts Filed	04/06/2004	17/06/2004	Director
THE ZODIAC FILM COMPANY (NO.2) LLP	OC304419	Company is dissolved	25/03/2004		LLP Member
PUMA PROPERTY (BLACKBURN NO.1) NOMINEE LIMITED	04985606	Company is dissolved	15/01/2004		Director
PUMA PROPERTY (MAIDSTONE NO.1) NOMINEE LIMITED	04985608	Company is dissolved	15/01/2004		Director
PUMA PROPERTY (BLACKBURN NO.2) NOMINEE LIMITED	04985607	Company is dissolved	15/01/2004		Director



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PUMA PROPERTY (EVERSHOLT STREET NO.4) NOMINEE LIMITED	04993971	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.1) NOMINEE LIMITED	04985604	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.3) NOMINEE LIMITED	04993940	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.6) NOMINEE LIMITED	04994274	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.5) NOMINEE LIMITED	04994268	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.2) NOMINEE LIMITED	04985605	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (MAIDSTONE NO.2) NOMINEE LIMITED	04985609	Company is dissolved	15/01/2004	Director
THE ZODIAC FILM COMPANY (NO.1) LLP	OC304418	Company is dissolved	11/12/2003	LLP Member
PUMA PROPERTY (WREXHAM) NOMINEE LIMITED	03286936	Company is dissolved	15/07/2003	Director
PUMA PROPERTY (ROCHDALE NO.4) NOMINEE LIMITED	04803218	Company is dissolved	09/07/2003	Director
PUMA PROPERTY (ROCHDALE NO.3) NOMINEE LIMITED	04803217	Company is dissolved	09/07/2003	Director
PUMA PROPERTY (ROCHDALE NO. 1) NOMINEE LIMITED	03954017	Company is dissolved	23/06/2003	Director
PUMA PROPERTY (ROCHDALE NO. 2) NOMINEE LIMITED	03954019	Company is dissolved	23/06/2003	Director
PUMA PROPERTY (LIVERPOOL NO.2) NOMINEE LIMITED	04761120	Company is dissolved	16/06/2003	Director
PUMA PROPERTY (LIVERPOOL NO.1) NOMINEE LIMITED	04761118	Company is dissolved	16/06/2003	Director
STREAMCHIME LIMITED	04693966	Company is dissolved	28/03/2003	13/06/2006 Director
STREAMGRAND LIMITED	04703418	Company is dissolved	28/03/2003	13/06/2006 Director
TROPICALLIED LIMITED	04703421	Company is dissolved	28/03/2003	13/06/2006 Director
ALOFTSYSTEM LIMITED	04703456	Company is dissolved	28/03/2003	13/06/2006 Director
DUELRAISE LIMITED	04703452	Company is dissolved	28/03/2003	13/06/2006 Director
STREAMEARTH LIMITED	04694144	Company is dissolved	28/03/2003	13/06/2006 Director
ALOFTPEOPLE LIMITED	04691607	Company is dissolved	28/03/2003	13/06/2006 Director
POUNDDUEL LIMITED	04698177	Company is dissolved	28/03/2003	13/06/2006 Director
RADIOWORD LIMITED	04689965	Company is dissolved	28/03/2003	13/06/2006 Director
RAISEDUEL LIMITED	04694138	Company is dissolved	28/03/2003	13/06/2006 Director
DUEL RADIO LIMITED	04703572	Company is dissolved	28/03/2003	13/06/2006 Director
WATCHTITAN LIMITED	04703442	Company is dissolved	28/03/2003	13/06/2006 Director



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UPPERRELATE LIMITED	04694101	Company is dissolved	28/03/2003	13/06/2006	Director
FIELDPEOPLE LIMITED	04703438	Company is dissolved	28/03/2003	13/06/2006	Director
ALOFTSTYLE LIMITED	04703417	Company is dissolved	28/03/2003	13/06/2006	Director
ALOFTRELATE LIMITED	04696453	Company is dissolved	28/03/2003	13/06/2006	Director
RAISEDRAAMA LIMITED	04697143	Company is dissolved	28/03/2003	13/06/2006	Director
PEOPLERADIO LIMITED	04665668	Company is dissolved	28/03/2003	13/06/2006	Director
RAISECRUSH LIMITED	04693963	Company is dissolved	28/03/2003	13/06/2006	Director
POUNDALOFT LIMITED	04694059	Company is dissolved	28/03/2003	13/06/2006	Director
TITANWATER LIMITED	04694142	Company is dissolved	28/03/2003	13/06/2006	Director
RAISEFREEZE LIMITED	04703422	Company is dissolved	28/03/2003	13/06/2006	Director
POUNDFANCY LIMITED	04703420	Company is dissolved	28/03/2003	13/06/2006	Director
WATCHRELATE LIMITED	04694098	Company is dissolved	28/03/2003	13/06/2006	Director
POUNDFLIGHT LIMITED	04703444	Company is dissolved	28/03/2003	13/06/2006	Director
RAISEFLIGHT LIMITED	04698019	Company is dissolved	28/03/2003		Director
UPPERTITAN LIMITED	04703431	Company is dissolved	28/03/2003	13/06/2006	Director
RAISEFANCY LIMITED	04696463	Company is dissolved	28/03/2003	13/06/2006	Director
ALOFTTRIVER LIMITED	04696450	Company is dissolved	28/03/2003	13/06/2006	Director
POUNDDRAMA LIMITED	04696456	Company is dissolved	28/03/2003	13/06/2006	Director
STATUSUPPER LIMITED	04686680	Company is dissolved	28/03/2003	13/06/2006	Director
STATUSWATCH LIMITED	04689957	Company is dissolved	28/03/2003	13/06/2006	Director
UPPERRIVER LIMITED	04694141	Company is dissolved	28/03/2003	13/06/2006	Director
FIELDINPUT LIMITED	04703416	Company is dissolved	28/03/2003	13/06/2006	Director
DUELPOUND LIMITED	04696455	Company is dissolved	28/03/2003	13/06/2006	Director
WATCHRAMP LIMITED	04693954	Company is dissolved	28/03/2003	13/06/2006	Director
UPPERRAMP LIMITED	04694076	Company is dissolved	28/03/2003	13/06/2006	Director
PEOPLEWATCH LIMITED	04689960	Company is dissolved	28/03/2003	13/06/2006	Director
WATCHSTATUS LIMITED	04696459	Company is dissolved	28/03/2003		Director
FIELDGUIDE LIMITED	04698011	Company is dissolved	28/03/2003	13/06/2006	Director
DUELPOWER LIMITED	04698012	Company is dissolved	28/03/2003	13/06/2006	Director
UPPERPOUND LIMITED	04689956	Company is dissolved	28/03/2003	13/06/2006	Director
WATCHRIVER LIMITED	04694143	Company is dissolved	28/03/2003	13/06/2006	Director
FIELDFREEZE LIMITED	04696464	Company is dissolved	28/03/2003	13/06/2006	Director
TITANWORD LIMITED	04696451	Company is dissolved	28/03/2003	13/06/2006	Director
ALOFTSTATUS LIMITED	04698010	Company is dissolved	28/03/2003	13/06/2006	Director
TITANWATCH LIMITED	04694097	Company is dissolved	28/03/2003	13/06/2006	Director