



Charles Henry Knight

905223914

Director Information

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| Title | Mr | Honours | |
| Name | Charles Henry Knight | Number | 905223914 |
| Postcode | SW1Y 4QX | Address | St Alban's House 57-59 Haymarket London |
| Date of birth | March 1966 | Nationality | British |
| Total current directorships | 44 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| TYTHEGSTON GREEN VENTURES LIMITED | 07201469 | Active - Accounts Filed | 23/01/2023 | | Director |
| MOF VI (GP) LIMITED | SC628037 | Active - Accounts Filed | 18/04/2019 | | Director |
| MIF I INVESTORS (GP) LIMITED | SC457282 | Active - Accounts Filed | 05/12/2018 | | Director |
| MRF I INVESTORS (GP) LIMITED | SC516910 | Active - Accounts Filed | 05/12/2018 | | Director |
| STUDENT CRIBS NOMINEE LIMITED | 10274189 | Active - Accounts Filed | 12/07/2016 | | Director |
| STUDENT CRIBS TOPCO LIMITED | 10224010 | Active - Accounts Filed | 09/06/2016 | | Director |
| STUDENT CRIBS GP LIMITED | 10224104 | Active - Accounts Filed | 09/06/2016 | | Director |
| STUDENT CRIBS BIDCO LIMITED | 10224059 | Active - Accounts Filed | 09/06/2016 | | Director |
| MRF I NOMINEE LIMITED | 09978127 | Active - Accounts Filed | 31/01/2016 | | Director |
| MRF I CIP (GP) LIMITED | SC516909 | Active - Accounts Filed | 01/10/2015 | | Director |
| MRF I (GP) LIMITED | SC516908 | Active - Accounts Filed | 01/10/2015 | | Director |
| BOATFOLK MARINA GROUP LIMITED | 09596131 | Active - Accounts Filed | 21/05/2015 | | Director |
| MOF V INVESTORS (GP) LIMITED | SC498095 | Active - Accounts Filed | 17/02/2015 | | Director |
| MOF V CIP (GP) LIMITED | SC493284 | Active - Accounts Filed | 12/12/2014 | | Director |
| MANSFORD CORE 2 NOMINEE LIMITED | 09073536 | Active - Accounts Filed | 05/06/2014 | | Director |
| ALCIDE INVESTMENTS LIMITED | 08563279 | Non-Trading | 04/09/2013 | | Director |
| MIF I CIP (GP) LIMITED | SC457218 | Active - Accounts Filed | 20/08/2013 | | Director |
| MIF I GP LTD | 08636123 | Active - Accounts Filed | 02/08/2013 | | Director |
| MIF I NOMINEE LTD | 08636299 | Active - Accounts Filed | 02/08/2013 | | Director |
| MANSFORD UK (GP) LIMITED | 06623675 | In Liquidation | 01/02/2013 | | Director |
| MO IV (GP) LIMITED | SC428675 | Active - Accounts Filed | 01/02/2013 | | Director |
| MANSFORD CORE 2 (GP) LIMITED | SC439141 | Active - Accounts Filed | 19/12/2012 | | Director |
| MOF FEEDER E (GP) LIMITED | SC438413 | Active - Accounts Filed | 07/12/2012 | | Director |
| MOF FEEDER D (GP) LIMITED | SC436959 | Active - Accounts Filed | 15/11/2012 | | Director |
| MANSFORD CORE INVESTORS (GP) LIMITED | SC425654 | Active - Accounts Filed | 06/06/2012 | | Director |
| MANSFORD CORE CIP (GP) LIMITED | SC425655 | Active - Accounts Filed | 06/06/2012 | | Director |

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| MOF FEEDER C (GP) LIMITED | SC422065 | Active - Accounts Filed | 17/04/2012 | Director |
| MOF IV CIP (GP) LIMITED | SC420596 | Active - Accounts Filed | 28/03/2012 | Director |
| MOF FEEDER B (GP) LIMITED | SC420600 | Active - Accounts Filed | 28/03/2012 | Director |
| MOFIII NI (GP) LIMITED | 07534099 | In Liquidation | 17/02/2011 | Director |
| MOFIII CARDIFF MP (GP) LIMITED | 07159220 | In Liquidation | 16/02/2010 | Director |
| MANSFORD UK (FEEDER A) GP LIMITED | SC369743 | Active - Accounts Filed | 08/12/2009 | Director |
| MANSFORD OPPORTUNITY FEEDER (GP) LIMITED | SC347755 | In Liquidation | 28/08/2008 | Director |
| MANSFORD INVESTORS (GP) LIMITED | SC347757 | Active - Accounts Filed | 28/08/2008 | Director |
| MANSFORD UK CO-INVEST (GP) LIMITED | SC347751 | Active - Accounts Filed | 28/08/2008 | Director |
| MANSFORD OPPORTUNITY FUND III (GP) LIMITED | SC347766 | In Liquidation | 28/08/2008 | Director |
| MANSFORD CIP (GP) LIMITED | SC347763 | Active - Accounts Filed | 28/08/2008 | Director |
| MANSFORD LLP | OC338746 | Active - Accounts Filed | 15/07/2008 | LLP Designated Member |
| ANDTON (CHINA CHINA) LIMITED | 05633195 | Active - Accounts Filed | 23/05/2006 | Director |
| J-WHARF LIMITED | 04669559 | Active - Accounts Filed | 01/10/2003 | Director |
| CAEAU NEWYDD LIMITED | 04804413 | In Liquidation | 19/06/2003 | Director |
| MANSFORD CAPITAL LIMITED | 03033587 | Active - Accounts Filed | 19/11/2002 | Director |
| MFF1 (HOLDINGS) LIMITED | 02962339 | Active - Accounts Filed | 01/08/2001 | Director |
| TYTHEGSTON PROPERTIES LIMITED | 02412592 | Non-Trading | 18/01/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BOATFOLK MARINAS LIMITED | 02746437 | Active - Accounts Filed | 25/03/2021 | 13/10/2021 | Director |
| BOATFOLK LIMITED | 09598150 | Active - Accounts Filed | 25/03/2021 | 25/03/2021 | Director |
| MRF 1 NOMINEE LIMITED | 09978032 | Company is dissolved | 29/01/2016 | 29/01/2016 | Director |
| XK STERLING INDUSTRIAL ENERGY LIMITED | 09877310 | Non-Trading | 18/11/2015 | 02/07/2018 | Director |
| IPSX GROUP LIMITED | 08846330 | In Liquidation | 28/09/2015 | 17/06/2021 | Director |
| BOATFOLK CLEANCO LIMITED | 09598077 | Active - Accounts Filed | 11/06/2015 | 30/11/2015 | Director |
| BOATFOLK MIDCO LIMITED | 09598002 | Active - Accounts Filed | 11/06/2015 | 30/11/2015 | Director |
| OLDCO 100 LIMITED | 08656088 | Company is dissolved | 19/08/2013 | | Director |
| MCF 2 NOMINEE LIMITED | 08595653 | Company is dissolved | 03/07/2013 | | Director |
| MCF 2 (GP) LIMITED | 08593674 | Company is dissolved | 02/07/2013 | | Director |
| MOFIV ALLIANCE NOMINEE LIMITED | 08476261 | Company is dissolved | 05/04/2013 | | Director |
| MOFIV ALLIANCE (GP) LIMITED | 08472364 | Company is dissolved | 03/04/2013 | | Director |
| MCF 1 AND 2 (GP) LIMITED | 08393336 | Company is dissolved | 07/02/2013 | | Director |
| MCP1 1 (GP) LIMITED | 08293602 | Company is dissolved | 28/12/2012 | | Director |

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| MCPP 1 NOMINEE LIMITED | 08293612 | Company is dissolved | 28/12/2012 | Director | |
| MOFIII COVENTRY (GP) LIMITED | 07640491 | Company is dissolved | 19/05/2011 | Director | |
| MOFIII COVENTRY NOMINEE LIMITED | 07640501 | Company is dissolved | 19/05/2011 | Director | |
| MOFIII NI NOMINEE LIMITED | 07535305 | Company is dissolved | 18/02/2011 | Director | |
| MANSFORD HELIOS GENERAL PARTNER LIMITED | 07141376 | Company is dissolved | 12/03/2010 | Director | |
| MOFIII CARDIFF MP NOMINEE LIMITED | 07159235 | Company is dissolved | 16/02/2010 | Director | |
| MH (BURY WALK) LIMITED | 02979189 | Company is dissolved | 02/03/2009 | Director | |
| MOFIII PORTFOLIO I (GP) LIMITED | 06770981 | Company is dissolved | 11/12/2008 | Director | |
| MOFIII PORTFOLIO 1 NOMINEE LIMITED | 06770996 | Company is dissolved | 11/12/2008 | Director | |
| NORTHWICH NOMINEE LIMITED | 06723636 | Company is dissolved | 14/10/2008 | Director | |
| NORTHWICH (GP) LIMITED | 06723648 | Company is dissolved | 14/10/2008 | Director | |
| PM EQUITY I LLP | OC333458 | Company is dissolved | 07/12/2007 | LLP Designated Member | |
| BLUESTONE LEISURE (PEMBROKESHIRE) LIMITED | 05963152 | Company is dissolved | 07/11/2006 | Director | |
| BLUESTONE (GP) LIMITED | 05833535 | Company is dissolved | 26/10/2006 | Director | |
| MANDACO 484 LIMITED | 05833200 | Company is dissolved | 24/10/2006 | Director | |
| MANDACO 485 LIMITED | 05833222 | Company is dissolved | 24/10/2006 | Director | |
| LIFECARE GP LIMITED | 05209520 | Company is dissolved | 06/07/2006 | 21/10/2008 | Director |
| ANDGREEN (RED KITE) LIMITED | 05631135 | Active - Accounts Filed | 05/12/2005 | 09/03/2007 | Director |
| MANSFORD BOTANIC DEVELOPMENTS LIMITED | 05458127 | Company is dissolved | 03/11/2005 | 28/08/2008 | Company Secretary |
| MANSFORD BOTANIC DEVELOPMENTS LIMITED | 05458127 | Company is dissolved | 03/11/2005 | | Director |
| MH (BOTANIC GARDEN) LIMITED | 05458056 | Company is dissolved | 03/11/2005 | 28/08/2008 | Company Secretary |
| MH (BOTANIC GARDEN) LIMITED | 05458056 | Company is dissolved | 03/11/2005 | | Director |
| C H KNIGHT LIMITED | 05458182 | Company is dissolved | 23/09/2005 | | Director |
| MANSFORD CORE INVESTMENTS LIMITED | 05334276 | Company is dissolved | 29/07/2005 | | Director |
| MH (IPSWICH ROAD) LIMITED | 05246477 | Company is dissolved | 13/01/2005 | | Director |
| MANSFORD CAPITAL PARTNERS LIMITED | 05110227 | Company is dissolved | 07/12/2004 | | Director |
| CENTRAL COURT APARTMENTS LIMITED | 05110132 | Company is dissolved | 01/12/2004 | 30/06/2004 | Director |
| LIFECARE RESIDENCES LIMITED | 05110137 | Active - Accounts Filed | 18/06/2004 | 04/02/2005 | Company Secretary |
| LIFECARE RESIDENCES LIMITED | 05110137 | Active - Accounts Filed | 18/06/2004 | 26/06/2007 | Director |



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| J-WHARF RESIDENTIAL LIMITED | 05040954 | Non-Trading | 17/05/2004 | 03/03/2006 | Director |
| J-WHARF RESIDENTIAL LIMITED | 05040954 | Non-Trading | 17/05/2004 | 03/03/2006 | Company Secretary |
| CENTRAL COURT APARTMENTS LIMITED | 05110132 | Company is dissolved | 06/05/2004 | | Company Secretary |
| MH (HOLTENDER) LIMITED | 05041006 | Company is dissolved | 16/02/2004 | | Director |
| MH (WESTMINSTER HOUSE) LIMITED | 04941145 | Company is dissolved | 18/12/2003 | | Director |
| MH (WESTMINSTER HOUSE) LIMITED | 04941145 | Company is dissolved | 18/12/2003 | | Company Secretary |
| J-WHARF LIMITED | 04669559 | Active - Accounts Filed | 01/10/2003 | 28/08/2008 | Company Secretary |
| MH CARDIFF GP LIMITED | 04783868 | Company is dissolved | 02/06/2003 | | Director |
| BLACK BAG ENERGY LIMITED | 04588757 | Company is dissolved | 28/02/2003 | | Director |
| MANSFORD PONTRILAS LIMITED | 04584227 | Company is dissolved | 31/01/2003 | | Director |
| MANSFORD PONTRILAS LIMITED | 04584227 | Company is dissolved | 31/01/2003 | | Company Secretary |
| BRAIN MANSFORD ESTATES LIMITED | 04241102 | Company is dissolved | 06/11/2001 | | Company Secretary |
| BRAIN MANSFORD ESTATES LIMITED | 04241102 | Company is dissolved | 06/11/2001 | | Director |
| MANSFORD BIOTRACE LIMITED | 04131364 | Company is dissolved | 27/03/2001 | | Company Secretary |
| MANSFORD BIOTRACE LIMITED | 04131364 | Company is dissolved | 27/03/2001 | | Director |
| BRUNSWICK MANSFORD (SWANSEA) LIMITED | 03985335 | Company is dissolved | 22/12/2000 | 20/12/2002 | Director |
| OLD BREWERY QUARTER DEVELOPMENTS LIMITED | 03955926 | Company is dissolved | 01/09/2000 | | Director |
| OLD BREWERY QUARTER DEVELOPMENTS LIMITED | 03955926 | Company is dissolved | 01/09/2000 | | Company Secretary |
| JOHM (NEATH) LIMITED | 03714191 | Company is dissolved | 09/08/2000 | | Director |
| MH (OLD FIRE STATION) LIMITED | 04004166 | Company is dissolved | 24/05/2000 | | Director |
| MH (ORCHARD PLACE) LIMITED | 03772890 | Company is dissolved | 23/07/1999 | | Director |
| MH (NORTHAMPTON) LIMITED | 02979212 | Company is dissolved | 26/03/1997 | | Director |
| TYTHEGSTON FARM PRODUCE LIMITED | 03319864 | Company is dissolved | 12/02/1997 | | Director |
| WHITLEY RESIDENTS COMPANY LIMITED | 02239709 | Non-Trading | 15/12/1994 | 30/07/1996 | Director |
| WHITLEY RESIDENTS COMPANY LIMITED | 02239709 | Non-Trading | 15/12/1994 | 30/07/1996 | Company Secretary |