



Dipendra Amin

905529552

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dipendra Amin | Number | 905529552 |
| Postcode | SW1W 9SA | Address | 134 Buckingham Palace Road London England |
| Date of birth | January 1965 | Nationality | British |
| Total current directorships | 68 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| GULAI HOUSE INC LIMITED | 12002299 | Active - Accounts Filed | 30/10/2024 | | Director |
| CASSON SQUARE PROPERTY LIMITED | 16021470 | Active - Newly Incorporated | 16/10/2024 | | Director |
| LONDON PENTHOUSE (BREWSTER GARDENS W10) LIMITED | 12434776 | Active - Accounts Filed | 16/07/2024 | | Director |
| LX PROPERTY LTD | 12001059 | Active - Accounts Filed | 01/05/2024 | | Director |
| 3 CRANWOOD STREET PROPERTY LIMITED | 15584419 | Active - Newly Incorporated | 22/03/2024 | | Director |
| 7 BEAUFORT GARDENS LIMITED | 15553247 | Active - Newly Incorporated | 11/03/2024 | | Director |
| 76 FAIRHAZEL GARDENS LIMITED | 15533596 | Active - Newly Incorporated | 01/03/2024 | | Director |
| 85 LEXHAM GARDENS LIMITED | 15516051 | Active - Newly Incorporated | 23/02/2024 | | Director |
| LONDON PENTHOUSE (BG) LIMITED | 15490002 | Active - Newly Incorporated | 14/02/2024 | | Director |
| 9 ST MARY ABBOTS PLACE LIMITED | 15461262 | Active - Newly Incorporated | 02/02/2024 | | Director |
| 17 HERTFORD STREET LIMITED | 15404028 | Active - Newly Incorporated | 10/01/2024 | | Director |
| 30 PONT STREET LIMITED | 15367398 | Active - Newly Incorporated | 21/12/2023 | | Director |
| MAYFAIR (BS) LIMITED | 15357389 | Active - Newly Incorporated | 17/12/2023 | | Director |
| CUBOTIC CRANES UK LIMITED | 15317953 | Active - Newly Incorporated | 29/11/2023 | | Director |
| KEURO TECH LIMITED | 15268645 | Active - Newly Incorporated | 08/11/2023 | | Director |
| RHR HEALTH TECH LIMITED | 15036082 | Active - Newly | | | |



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Incorporated

28/07/2023

Director



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|---------------------------------------|----------|-------------------------|------------|----------|
| GLOBAL BRIDGING FINANCE LIMITED | 14954770 | Non-Trading | 22/06/2023 | Director |
| TUFTON STREET PROPERTY LIMITED | 14901674 | Active - Accounts Filed | 29/05/2023 | Director |
| KENSINGTON GARDENS PROPERTIES LIMITED | 14887993 | Active - Accounts Filed | 23/05/2023 | Director |
| LANCASTER GATE (LC) LIMITED | 14769260 | Active - Accounts Filed | 30/03/2023 | Director |
| CATHERINE PLACE PROPERTY 7 LIMITED | 14746416 | Non-Trading | 21/03/2023 | Director |
| 31 CURZON STREET LIMITED | 14746415 | Non-Trading | 21/03/2023 | Director |
| CATHERINE PLACE PROPERTY 5 LIMITED | 14740608 | Active - Accounts Filed | 19/03/2023 | Director |
| BURLINGTON GATE (FLAT 308) LIMITED | 14716765 | Active - Accounts Filed | 08/03/2023 | Director |
| CATHERINE PLACE PROPERTY 3 LIMITED | 14488143 | Active - Accounts Filed | 16/11/2022 | Director |
| WHITE ORCHID INVESTMENTS UK LIMITED | 14317087 | Non-Trading | 25/08/2022 | Director |
| CURZON STREET PROPERTY LIMITED | 14303204 | Active - Accounts Filed | 18/08/2022 | Director |
| CATHERINE PLACE PROPERTIES LIMITED | 14230749 | Active - Accounts Filed | 13/07/2022 | Director |
| CATHERINE PLACE PROPERTY 2 LIMITED | 14231404 | Active - Accounts Filed | 13/07/2022 | Director |
| PARK LANE PLACE PROPERTY LIMITED | 14081016 | Non-Trading | 03/05/2022 | Director |
| REGENTS PARK HOUSE (PR) LIMITED | 14081431 | Active - Accounts Filed | 03/05/2022 | Director |
| PALACE STREET PROPERTY LIMITED | 04124394 | Non-Trading | 19/04/2022 | Director |
| BURLINGTON GATE (FLAT 305) LIMITED | 14040572 | Active - Accounts Filed | 12/04/2022 | Director |
| BURLINGTON GATE (FLAT 301) LIMITED | 14024797 | Active - Accounts Filed | 04/04/2022 | Director |
| KAVSAN PLACE PROPERTY LIMITED | 14012555 | Non-Trading | 30/03/2022 | Director |
| CATHERINE PLACE PROPERTY 4 LIMITED | 14010625 | Active - Accounts Filed | 29/03/2022 | Director |
| PALACE STREET PROPERTY 1 LIMITED | 13656712 | Active - Accounts Filed | 01/01/2022 | Director |
| PALACE STREET PROPERTY 4 LIMITED | 13683640 | Active - Accounts Filed | 01/01/2022 | Director |
| PALACE STREET PROPERTY 3 LIMITED | 13683641 | Active - Accounts Filed | 01/01/2022 | Director |

N/A* - no information available



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| PALACE STREET PROPERTY 2 LIMITED | 13656710 | Active - Accounts Filed | 01/01/2022 | | Director |
| CROPTHORNE COURT PROPERTY LIMITED | 13336783 | Active - Accounts Filed | 15/04/2021 | | Director |
| EMBANKMENT (GH) LIMITED | 12503530 | Active - Accounts Filed | 09/03/2020 | | Director |
| GREEN PARK (DS8) LIMITED | 12495885 | Active - Accounts Filed | 03/03/2020 | | Director |
| SEYMOUR PLACE (CC9) LIMITED | 12496090 | Active - Accounts Filed | 03/03/2020 | | Director |
| VICENTIA COURT (BCR) LIMITED | 12480374 | Active - Accounts Filed | 25/02/2020 | | Director |
| MARYLEBONE (BC) LIMITED | 12463834 | Active - Accounts Filed | 14/02/2020 | | Director |
| SOUTH KENSINGTON (EG) LIMITED | 12411104 | Active - Accounts Filed | 17/01/2020 | | Director |
| COLINDALE PROPERTY LIMITED | 12311486 | Active - Accounts Filed | 12/11/2019 | | Director |
| MAYFAIR (HS) LIMITED | 12228708 | Active - Accounts Filed | 26/09/2019 | | Director |
| CLINIRX UK LIMITED | 07326098 | Active - Accounts Filed | 05/11/2018 | | Director |
| SIMPLY WEST PRODUCTIONS LIMITED | 10864280 | Active - Accounts Filed | 13/07/2017 | | Director |
| MOONEYE GAMES LIMITED | 09020023 | Non-Trading | 06/04/2017 | 30/11/2016 | Director |
| WEMB PROPERTY SERVICES LIMITED | 10584641 | Active - Accounts Filed | 26/01/2017 | | Director |
| EVENS HEALTHCARE HOLDINGS LIMITED | 10325326 | Non-Trading | 11/08/2016 | | Director |
| TERRISWOOD LIMITED | 02080570 | Non-Trading | 14/06/2016 | | Director |
| HENRY F. COCKILL & SONS LIMITED | 00332265 | Active - Accounts Filed | 14/06/2016 | | Director |
| PRIMEHAVEN PROPERTIES LIMITED | 09268738 | Non-Trading | 17/10/2014 | | Director |
| BOSS SOFTWARE SOLUTIONS LIMITED | 08946414 | Non-Trading | 19/03/2014 | | Director |
| XXX ENERGY LIMITED | 07656053 | Non-Trading | 02/06/2011 | | Director |
| PATON & CO GOLDSMITHS LIMITED | 06580295 | Non-Trading | 01/06/2011 | | Director |
| APRIL COTTAGE LIMITED | 07601617 | Non-Trading | 12/04/2011 | | Director |
| WESTMINSTER CITY PROPERTIES LIMITED | 07101091 | Non-Trading | 10/12/2009 | | Director |
| DPR ACCOUNTING LIMITED | 05452614 | Active - Accounts Filed | 30/09/2009 | 06/03/2009 | Director |
| GLOBAL MONEYMAKER LIMITED | 03790760 | Non-Trading | 30/09/2009 | 06/03/2009 | Director |
| ASSETCROWN LIMITED | 04613833 | Non-Trading | 01/07/2009 | 06/03/2009 | Director |
| MAGUS CORPORATE FINANCE LIMITED | 05683723 | Non-Trading | 04/07/2008 | | Company Secretary |
| MAGUS DIRECTORS LIMITED | 05689172 | Non-Trading | 28/01/2008 | | Company Secretary |
| MAGUS SECRETARIES LIMITED | 04115620 | Non-Trading | 05/03/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| IVERNA COURT PROPERTY LIMITED | 14431082 | Active - Accounts Filed | 20/10/2022 | 24/10/2022 | Director |

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| GARNET BRIDGING LIMITED | 13667311 | Active - Accounts Filed | 20/12/2021 | 23/10/2023 | Director |
| FRESHCO LEGACY LIMITED | 11219938 | Active - Accounts Filed | 22/02/2018 | 04/03/2021 | Director |
| VIKING VENTURES UK LIMITED | 05565376 | Company is dissolved | 21/09/2017 | 20/11/2017 | Director |
| CATOR GROUP LIMITED | 10635126 | Active - Accounts Filed | 23/02/2017 | 15/03/2021 | Director |
| GOLD COAST PROPERTY LIMITED | 09424378 | Non-Trading | 05/02/2015 | 13/07/2021 | Director |
| BAILEY CARE HOMES LLP | OC385215 | Company is dissolved | 17/05/2013 | | LLP Designated Member |
| ORIGINS ART LIMITED | 06377687 | Company is dissolved | 09/03/2012 | | Director |
| TRISA JEWELS LIMITED | 07932403 | Company is dissolved | 01/02/2012 | | Director |
| FRMS CONSULTING LIMITED | 07924316 | In Liquidation | 25/01/2012 | 08/08/2012 | Director |
| RANIAS GARDEN LIMITED | 07789711 | Company is dissolved | 28/09/2011 | | Director |
| POLARIS IT SOLUTIONS LTD | 07275905 | Company is dissolved | 07/06/2010 | 03/10/2012 | Director |
| TAHATECH LIMITED | 07047065 | Company is dissolved | 27/01/2010 | 21/07/2010 | Director |
| AROMA CATERING SERVICES LIMITED | 07046786 | Company is dissolved | 27/01/2010 | 23/09/2010 | Director |
| HENLEY OIL INVESTMENTS LIMITED | 05670463 | Non-Trading | 30/09/2009 | 01/07/2015 | Director |
| ASSETGLADE LIMITED | 04433038 | Company is dissolved | 02/07/2007 | 13/03/2009 | Director |
| MAREEN LIMITED | 05088058 | Company is dissolved | 04/05/2006 | 05/10/2005 | Director |
| SHAROOT LIMITED | 05038295 | Active - Accounts Filed | 04/05/2006 | 01/03/2012 | Director |
| ARROWPLUS LIMITED | 05630061 | Company is dissolved | 09/03/2006 | 24/11/2006 | Director |
| MAGUS CORPORATE FINANCE LIMITED | 05683723 | Non-Trading | 22/01/2006 | 04/07/2008 | Director |
| W&T CONSTRUCTION LIMITED | 05045198 | Company is dissolved | 16/02/2004 | 25/05/2007 | Company Secretary |
| SHINFIELD CONVENIENCE STORE LIMITED | 04888928 | Active - Accounts Filed | 05/09/2003 | 06/09/2007 | Director |
| MAGUS INSURANCE SERVICES LIMITED | 04888985 | Company is dissolved | 05/09/2003 | | Director |
| M.K SWEETS LTD | 04506910 | Company is dissolved | 09/01/2003 | 28/03/2003 | Director |
| GLOBENEXT LIMITED | 04530809 | Company is dissolved | 28/10/2002 | | Director |
| EYE MAGNET LIMITED | 04488632 | Company is dissolved | 17/07/2002 | 20/10/2003 | Director |
| TINY TWINKLES LIMITED | 04451301 | Company is dissolved | 30/05/2002 | 06/03/2009 | Company Secretary |
| M G BEVERAGES LIMITED | 04443622 | Company is dissolved | 21/05/2002 | 04/04/2003 | Director |
| RA I.T CONSULTANCY LIMITED | 04385054 | Company is dissolved | 01/03/2002 | | Company Secretary |
| HSB SYSTEMS LIMITED | 04350853 | Active - Accounts Filed | 25/01/2002 | 06/10/2005 | Company Secretary |
| ORB CONSULTANTS LIMITED | 04308810 | Company is dissolved | 07/12/2001 | | Company Secretary |
| THE LOLLYPOP MAN LIMITED | 04314443 | Company is dissolved | 31/10/2001 | 20/04/2004 | Director |
| STRON CONSULTING LIMITED | 04219552 | Company is dissolved | 18/05/2001 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SYNET TECHNOLOGIES LIMITED | 04217674 | Company is dissolved | 16/05/2001 | 06/05/2003 | Company Secretary |
| SIIM LIMITED | 04176420 | Company is dissolved | 09/03/2001 | | Company Secretary |
| NBC CONSULTANCY LIMITED | 04160104 | Company is dissolved | 14/02/2001 | 12/02/2002 | Company Secretary |
| KATCH LIMITED | 04081636 | Company is dissolved | 02/10/2000 | 01/09/2001 | Company Secretary |
| MAGUS ACCOUNTING LIMITED | 03986367 | Active - Accounts Filed | 05/05/2000 | 01/05/2003 | Director |
| EMSEY LIMITED | 03986607 | Company is dissolved | 05/05/2000 | | Director |
| EMSEY LIMITED | 03986607 | Company is dissolved | 05/05/2000 | 07/06/2004 | Company Secretary |
| MAGUS ACCOUNTING LIMITED | 03986367 | Active - Accounts Filed | 05/05/2000 | 01/05/2003 | Company Secretary |
| MAGUS PRIVATE WEALTH LIMITED | 03611274 | Active - Accounts Filed | 01/05/2000 | 01/08/2007 | Director |
| MAGUS PRIVATE WEALTH LIMITED | 03611274 | Active - Accounts Filed | 01/05/2000 | 01/08/2007 | Company Secretary |
| LOJISTIX LIMITED | 03880397 | Company is dissolved | 19/11/1999 | | Company Secretary |
| SWEET HEAVEN LIMITED | 03880395 | Company is dissolved | 19/11/1999 | | Company Secretary |
| GLOBAL MONEYMAKER LIMITED | 03790760 | Non-Trading | 16/06/1999 | 06/10/2005 | Company Secretary |
| MONEYMAKER CORPORATION LIMITED | 03739046 | Company is dissolved | 01/06/1999 | 07/03/2000 | Director |
| MONEYMAKER CORPORATION LIMITED | 03739046 | Company is dissolved | 01/06/1999 | | Company Secretary |
| BOMBAY ROMA LIMITED | 03779351 | Company is dissolved | 28/05/1999 | | Company Secretary |
| COMPUTERISED ACCOUNTING LIMITED | 03448476 | Company is dissolved | 15/10/1997 | | Director |
| SERVERANGE LIMITED | 02997208 | Company is dissolved | 01/07/1996 | 01/10/1997 | Company Secretary |
| K2 OUTDOOR EQUIPMENT LIMITED | 02907591 | Company is dissolved | 01/07/1996 | 01/10/1997 | Company Secretary |
| MERCIA BATHROOM ACCESSORIES LIMITED | 02628226 | Company is dissolved | 27/04/1993 | | Director |
| MERCIA BATHROOM ACCESSORIES LIMITED | 02628226 | Company is dissolved | 27/04/1993 | | Company Secretary |
| LEFROY BROOKS (BRASS FOUNDRIES) LIMITED | 02393765 | Company is dissolved | 09/06/1992 | | Company Secretary |
| LEFROY BROOKS (BRASS FOUNDRIES) LIMITED | 02393765 | Company is dissolved | 09/06/1992 | 02/11/1992 | Director |

N/A* - no information available