



Simon Hugh Bottomley

905658431

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Hugh Bottomley | Number | 905658431 |
| Postcode | SE1 9SG | Address | 24/25 The Shard 32 London Bridge Street London United Kingdom |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| METEOR TRUSTEES LIMITED | 12909750 | Non-Trading | 28/09/2020 | | Director |
| SPWRAP LIMITED | 07871199 | Non-Trading | 07/09/2012 | | Director |
| METEOR NOMINEES LIMITED | 06145994 | Non-Trading | 14/06/2012 | | Director |
| METEOR INVESTMENT MANAGEMENT LIMITED | 06802633 | Active - Accounts Filed | 27/01/2009 | | Director |
| METEOR CAPITAL GROUP LIMITED | 05700031 | Active - Accounts Filed | 23/04/2007 | | Director |
| METEOR CAPITAL GROUP LIMITED | 05700031 | Active - Accounts Filed | 23/04/2007 | | Company Secretary |
| METEOR ASSET MANAGEMENT LIMITED | 05712610 | Active - Accounts Filed | 23/04/2007 | | Company Secretary |
| METEOR ASSET MANAGEMENT LIMITED | 05712610 | Active - Accounts Filed | 23/04/2007 | | Director |
| METEOR NOMINEES LIMITED | 06145994 | Non-Trading | 08/03/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| METEOR INVESTMENT SOLUTIONS LIMITED | 07314764 | Company is dissolved | 06/04/2011 | | Director |
| CANEHEATH NOMINEES LIMITED | 06802701 | Company is dissolved | 27/01/2009 | | Director |
| CASHCADE FINANCIAL LIMITED | 06640293 | Company is dissolved | 26/11/2008 | | Director |
| ARC CAPITAL AND INCOME PLC | 01673650 | In Administration | 30/09/2006 | 20/04/2007 | Company Secretary |
| ARC NOMINEES LIMITED | 02031372 | Company is dissolved | 30/09/2006 | 19/11/2007 | Company Secretary |
| ARC CAPITAL AND INCOME PLC | 01673650 | In Administration | 28/11/2001 | 20/04/2007 | Director |
| LONDON TOWN AGENCY LIMITED | 03802004 | Company is dissolved | 28/07/1999 | 27/06/2002 | Director |
| LONDON TOWN AGENCY LIMITED | 03802004 | Company is dissolved | 28/07/1999 | 27/06/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| RED PEPPER IT LIMITED | 03776596 | Company is dissolved | 07/06/1999 | | Director |
| RED PEPPER IT LIMITED | 03776596 | Company is dissolved | 07/06/1999 | | Company Secretary |
| WOODSIDE ASSET MANAGEMENT LIMITED | 03693870 | Company is dissolved | 18/01/1999 | | Director |
| WOODSIDE ASSET MANAGEMENT LIMITED | 03693870 | Company is dissolved | 18/01/1999 | | Company Secretary |
| PKL LIMITED | 01330013 | Non-Trading | 09/01/1998 | 18/03/1999 | Company Secretary |
| PKL LIMITED | 01330013 | Non-Trading | 09/01/1998 | 18/03/1999 | Director |
| P.C. FULHAM MANAGERMENTS LIMITED | 02578951 | Active - Accounts Filed | 13/10/1995 | 09/06/1997 | Company Secretary |
| PKL MANAGEMENT LIMITED | 01843954 | Non-Trading | 08/12/1993 | 22/07/1997 | Director |
| PKL GROUP LIMITED | 01853210 | Non-Trading | 01/11/1991 | 18/03/1999 | Company Secretary |
| LONDON RESIDENTIAL INVESTMENTS LIMITED | 01624409 | Company is dissolved | 01/11/1991 | 23/07/1997 | Company Secretary |
| PKL MANAGEMENT LIMITED | 01843954 | Non-Trading | 01/11/1991 | 18/03/1999 | Company Secretary |
| TOWNWEST PROPERTIES LIMITED | 00941734 | Company is dissolved | 01/11/1991 | 30/07/1997 | Company Secretary |