



Steven Robert Reeves

905800842

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Steven Robert Reeves | Number | 905800842 |
| Postcode | WC1X 9LW | Address | 65 King's Cross Road London United Kingdom |
| Date of birth | July 1959 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MONUMENT 18 LIMITED | 15371511 | Active - Newly Incorporated | 27/12/2023 | | Director |
| BISHOPSGATE 109 LIMITED | 15371499 | Active - Newly Incorporated | 27/12/2023 | | Director |
| EAST HARDING STREET PROPERTIES LIMITED | 15330255 | Active - Newly Incorporated | 05/12/2023 | | Director |
| K CROSS 61 LIMITED | 15330259 | Active - Newly Incorporated | 05/12/2023 | | Director |
| GRAY'S INN 199 LIMITED | 15256165 | Active - Newly Incorporated | 02/11/2023 | | Director |
| DREAMWORKS PROPERTIES LIMITED | 15129674 | Active - Accounts Filed | 11/09/2023 | | Director |
| MARTINEAU TW1 LTD | 12461051 | Active - Accounts Filed | 23/06/2023 | | Director |
| HOLLY ROAD DEVELOPMENTS LTD | 13120501 | Active - Accounts Filed | 31/05/2023 | | Director |
| HALING PARK ROAD DEVELOPMENT LTD | 12514793 | Active - Accounts Filed | 31/05/2023 | | Director |
| WATERLOO ROAD DEVELOPMENTS LTD | 14899936 | Active - Newly Incorporated | 29/05/2023 | | Director |
| CLAPHAM ROAD PROPERTIES LTD | 14657942 | Active - Accounts Filed | 13/02/2023 | | Director |
| CHARWOOD REAL ESTATE LTD | 14644049 | Non-Trading | 06/02/2023 | | Director |
| EQUITI CAPITAL UK LIMITED | 07216039 | Active - Accounts Filed | 06/07/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|----------|
| FINANCIAL HOUSE LIMITED | 10459236 | Active - Accounts Filed | 10/12/2020 | 24/10/2024 | Director |
| GOBABA MARKETS LIMITED | 10982490 | Company is dissolved | 28/02/2018 | | Director |
| GOBABA VENTURES LIMITED | 10909815 | Company is dissolved | 28/11/2017 | 01/03/2019 | Director |
| GBVL 1 LIMITED | 10983982 | Company is dissolved | 27/09/2017 | | Director |
| FIXI PLC | 05577579 | Company is dissolved | 08/01/2016 | 31/01/2018 | Director |

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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| AXICORP LIMITED | 06378544 | In Liquidation | 09/10/2015 | 30/06/2016 | Director |
| WJR CAPITAL LIMITED | 08934984 | Company is dissolved | 12/03/2014 | | Director |
| RELM CAPITAL LIMITED | 07324413 | Company is dissolved | 23/07/2010 | | Director |
| ITI CAPITAL LIMITED | 02926252 | Active - Accounts Filed | 10/09/2009 | 30/06/2010 | Company Secretary |
| ODL IT SERVICES LIMITED | 06311285 | Company is dissolved | 15/04/2009 | 30/06/2010 | Director |
| ITI CAPITAL NOMINEES LIMITED | 04027520 | Company is dissolved | 02/04/2009 | 30/06/2010 | Director |
| ITI CAPITAL LIMITED | 02926252 | Active - Accounts Filed | 01/04/2008 | 30/06/2010 | Director |
| ODL GROUP LIMITED | 05021789 | Company is dissolved | 01/04/2008 | 30/06/2010 | Director |
| GAIN CAPITAL UK LIMITED | 01761813 | Active - Accounts Filed | 23/10/2006 | 29/02/2008 | Director |
| GAIN CAPITAL HOLDINGS LTD | 02294980 | Active - Accounts Filed | 01/10/2006 | 29/02/2008 | Director |
| AXIA ADVISORY LIMITED | 05762951 | Active - Accounts Filed | 30/03/2006 | 29/02/2008 | Director |
| FX PLAYER LIMITED | 05284223 | Company is dissolved | 19/12/2005 | 24/08/2007 | Director |
| IFX LTD | 04056815 | Company is dissolved | 02/03/2004 | 29/02/2008 | Director |
| FINANCIAL SPREADS LIMITED | 04204673 | Company is dissolved | 02/03/2004 | 29/02/2008 | Director |
| COPE'S POOLS (1976) LIMITED | 01285113 | Company is dissolved | 28/08/2002 | | Director |
| IPGL NO.10 LTD | 00810796 | Company is dissolved | 28/08/2002 | 27/03/2007 | Director |
| IFX MARKETING SERVICES LIMITED | 02174722 | Company is dissolved | 28/08/2002 | | Director |
| IFX INTERNATIONAL LIMITED | 00294984 | Company is dissolved | 28/08/2002 | 29/02/2008 | Director |
| IFX INVESTMENT COMPANY LIMITED | 02397354 | Company is dissolved | 28/08/2002 | 31/10/2006 | Director |
| EMPIRE POOLS | 00606656 | Company is dissolved | 28/08/2002 | | Director |
| METAGRAPH LIMITED | 00527954 | Company is dissolved | 28/08/2002 | | Director |
| IFX SOCCER LIMITED | 01100611 | Company is dissolved | 28/08/2002 | | Director |
| MARKET MAKER (UK) LIMITED | 04415188 | Company is dissolved | 12/04/2002 | 29/02/2008 | Director |
| IFX GROUP LIMITED | 00853270 | Company is dissolved | 05/12/2001 | 29/02/2008 | Director |
| IFX MARKETS LTD | 02876284 | Company is dissolved | 31/07/2001 | 29/02/2008 | Director |
| SHIELDHEAD LIMITED | 00834879 | Company is dissolved | 15/05/2001 | | Company Secretary |
| SHIELDHEAD LIMITED | 00834879 | Company is dissolved | 15/05/2001 | | Director |
| DAWNAY, DAY CHINA LIMITED | 03589253 | Company is dissolved | 23/01/2001 | 27/07/2001 | Director |
| LUDGATE 166 LIMITED | 03548566 | Company is dissolved | 12/08/1998 | | Director |
| THE NEW BOSCOMBE SPA | 03533270 | Company is dissolved | 08/04/1998 | 27/07/2001 | Director |
| COMPANY LIMITED | | | | | |
| DDGT LIMITED | 03510382 | Company is dissolved | 06/03/1998 | 18/04/2001 | Director |
| DAWNAY, DAY ASSET | 03471171 | Company is dissolved | 27/11/1997 | 27/07/2001 | Director |
| MANAGEMENT LIMITED | | | | | |
| FITZGERALD SECURITIES LIMITED | 03471177 | Company is dissolved | 27/11/1997 | 29/01/1999 | Director |
| OPTIMUM PROPERTY UTILISATION | 03468253 | Company is dissolved | 27/11/1997 | 27/07/2001 | Director |
| SOLUTIONS LIMITED | | | | | |
| GARDEN PROPERTIES LIMITED | 03286363 | Company is dissolved | 17/11/1997 | 27/07/2001 | Director |
| SHOWMAJOR LIMITED | 03433241 | Company is dissolved | 01/10/1997 | 27/07/2001 | Director |
| DAWNAY, DAY SECURITIES LIMITED | 02672130 | Company is dissolved | 26/06/1997 | | Director |



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| APPLYREAL LIMITED | 03349734 | Company is dissolved | 25/04/1997 | 02/02/1998 | Director |
| DDSF LIMITED | 03348800 | Company is dissolved | 25/04/1997 | 27/07/2001 | Director |
| DAWNAY, DAY REPOS LIMITED | 03348802 | Company is dissolved | 25/04/1997 | 27/07/2001 | Director |
| DAWNAY, DAY INTERNATIONAL LIMITED | 01878923 | Company is dissolved | 11/12/1995 | 27/07/2001 | Director |
| DAWNAY, DAY CORPORATE FINANCE LIMITED | 01154048 | Company is dissolved | 11/12/1995 | 27/07/2001 | Director |
| DD&CO LIMITED | 00228785 | Active - Accounts Filed | 11/12/1995 | 27/07/2001 | Director |