



David Rudge

905854398

Director Information

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| Title | Mr | Honours | |
| Name | David Rudge | Number | 905854398 |
| Postcode | SW1Y 4LB | Address | 3rd Floor 11-12, St James's Square London |
| Date of birth | January 1970 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ZEDRA PO FIDUCIARIES (UK) LIMITED | 10633977 | Non-Trading | 08/05/2024 | | Director |
| ZEDRA PRIVATE OFFICE (UK) LIMITED | 05897038 | Active - Accounts Filed | 08/05/2024 | | Director |
| ZEDRA PO SERVICES (UK) LIMITED | 10628706 | Non-Trading | 08/05/2024 | | Director |
| ZEDRA PO PAYMENTS LIMITED | 03483223 | Active - Accounts Filed | 08/05/2024 | | Director |
| ICON INTERNATIONAL HOTEL INVESTMENT LIMITED | 15151738 | Active - Newly Incorporated | 03/10/2023 | | Director |
| ROOSTED LIMITED | 15016137 | Active - Newly Incorporated | 20/07/2023 | | Director |
| STRONG CHAIN CORPORATION LIMITED | 03916339 | Active - Accounts Filed | 26/04/2023 | | Director |
| ZEDRA COSEC (UK) LIMITED | 08603839 | Non-Trading | 01/11/2022 | | Director |
| NEXSUS COCOA & CHOCOLATE LIMITED | 14232717 | Active - Accounts Filed | 13/07/2022 | | Director |
| PRODUCERPLUS LIMITED | 14228801 | Active - Accounts Filed | 12/07/2022 | | Director |
| NEXSUS GROUP LIMITED | 14222300 | Active - Accounts Filed | 08/07/2022 | | Director |
| ZEDRA GOVERNANCE HOLDINGS LIMITED | 10513217 | Active - Accounts Filed | 21/12/2021 | | Director |
| GLOBAL REACH HOSPITALITY LIMITED | 12031907 | Active - Accounts Filed | 12/11/2021 | | Director |
| JETTY HOSPITALITY LIMITED | 12467724 | Active - Accounts Filed | 12/11/2021 | | Director |
| WATERVIEW LODGINGS LIMITED | 12467720 | Active - Accounts Filed | 12/11/2021 | | Director |
| GLOBAL REACH HOTELS LIMITED | 12254128 | Active - Accounts Filed | 12/11/2021 | | Director |
| DAWN UK HOLDCO II LIMITED | 11651735 | Active - Accounts Filed | 05/11/2021 | | Director |
| DAWN UK HOLDCO LIMITED | 11565549 | Active - Accounts Filed | 05/11/2021 | | Director |
| OSIRIS 2000 LIMITED | 12956950 | Active - Accounts Filed | 21/10/2021 | | Director |
| ZEDRA HOLDINGS UK LIMITED | 10383571 | Active - Accounts Filed | 30/06/2021 | | Director |
| PS66B LTD. | 10975455 | Receiver/Manager | 16/06/2021 | | Director |

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| PS66 LTD. | 10975630 | Receiver/Manager | 16/06/2021 | Director |
| PS66G LTD. | 10975404 | Receiver/Manager | 16/06/2021 | Director |
| ZEDRA CORPORATE SOLUTIONS UK LIMITED | 10322669 | Active - Accounts Filed | 11/05/2021 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| HE2 UK ENTERPRISES 9 GP LIMITED | 12723849 | Active - Accounts Filed | 06/07/2020 | 24/08/2020 | Director |
| HE2 HUNTINGDON 1 GP LIMITED | 12723295 | Active - Accounts Filed | 06/07/2020 | 24/08/2020 | Director |
| HE2 HIGH WYCOMBE 2 GP LIMITED | 12723342 | Active - Accounts Filed | 06/07/2020 | 24/08/2020 | Director |
| HE2 UK ENTERPRISES 12 GP LIMITED | 12719052 | Active - Accounts Filed | 04/07/2020 | 24/08/2020 | Director |
| HE2 PETERBOROUGH 1 GP LIMITED | 12718645 | Active - Accounts Filed | 04/07/2020 | 24/08/2020 | Director |
| HE2 N1 HIGH WYCOMBE 1 LIMITED | 12442826 | Company is dissolved | 04/02/2020 | 24/08/2020 | Director |
| HE2 N2 HIGH WYCOMBE 1 LIMITED | 12442834 | Company is dissolved | 04/02/2020 | 24/08/2020 | Director |
| HE2 N1 DONCASTER 2 LIMITED | 12370308 | Company is dissolved | 18/12/2019 | 24/08/2020 | Director |
| HE2 N2 DONCASTER 2 LIMITED | 12370233 | Company is dissolved | 18/12/2019 | 24/08/2020 | Director |
| DENAXE LIMITED | 01970661 | Active - Accounts Filed | 10/12/2019 | 17/12/2019 | Director |
| HE2 N2 TELFORD 1 LIMITED | 12288829 | Company is dissolved | 29/10/2019 | 24/08/2020 | Director |
| HE2 N1 TELFORD 1 LIMITED | 12288831 | Company is dissolved | 29/10/2019 | 24/08/2020 | Director |
| HE2 N1 ORPINGTON 1 LIMITED | 12257732 | Company is dissolved | 11/10/2019 | 24/08/2020 | Director |
| HE2 N2 ORPINGTON 1 LIMITED | 12257729 | Company is dissolved | 11/10/2019 | 24/08/2020 | Director |
| HE2 N1 DONCASTER 1 LIMITED | 12246782 | Company is dissolved | 07/10/2019 | 24/08/2020 | Director |
| HE2 N2 DONCASTER 1 LIMITED | 12246775 | Company is dissolved | 07/10/2019 | 24/08/2020 | Director |
| HE2 UK ENTERPRISES 7 GP LIMITED | 12015140 | Company is dissolved | 23/05/2019 | 24/08/2020 | Director |
| HE2 UK ENTERPRISES 6 GP LIMITED | 12014971 | Company is dissolved | 23/05/2019 | 24/08/2020 | Director |
| HE2 UK ENTERPRISES 8 GP LIMITED | 12015052 | Company is dissolved | 23/05/2019 | 24/08/2020 | Director |
| PRESTIGE FILMS LIMITED | 11616946 | Active - Accounts Filed | 30/04/2019 | 24/08/2020 | Director |
| WINCHESTER STREET PLC | 07994466 | In Liquidation | 01/04/2019 | 31/07/2020 | Director |
| HE2 UK ENTERPRISES 3 GP LIMITED | 11889294 | Company is dissolved | 18/03/2019 | 24/08/2020 | Director |
| HE2 ORPINGTON 1 GP LIMITED | 11889722 | Company is dissolved | 18/03/2019 | 24/08/2020 | Director |
| HE2 TELFORD 1 GP LIMITED | 11889719 | Company is dissolved | 18/03/2019 | 24/08/2020 | Director |
| HE2 DONCASTER 2 GP LIMITED | 11803032 | Active - Accounts Filed | 04/02/2019 | 24/08/2020 | Director |
| HE2 DONCASTER 1 GP LIMITED | 11802768 | Company is dissolved | 01/02/2019 | 24/08/2020 | Director |
| HE2 N2 HAVERHILL 1 LIMITED | 11775564 | Company is dissolved | 18/01/2019 | 24/08/2020 | Director |
| HE2 N1 ROTHERHAM 1 LIMITED | 11775777 | Company is dissolved | 18/01/2019 | 24/08/2020 | Director |
| HE2 N2 ROTHERHAM 1 LIMITED | 11775810 | Company is dissolved | 18/01/2019 | 24/08/2020 | Director |
| HE2 N1 HAVERHILL 1 LIMITED | 11775561 | Company is dissolved | 18/01/2019 | 24/08/2020 | Director |
| HE2 HAVERHILL 1 GP LIMITED | 11773659 | Active - Accounts Filed | 17/01/2019 | 24/08/2020 | Director |
| HE2 ROTHERHAM 1 GP LIMITED | 11773525 | Company is dissolved | 17/01/2019 | 24/08/2020 | Director |
| LANARK FUNDING LIMITED | 06302746 | Active - Accounts Filed | 19/12/2018 | 30/07/2020 | Director |
| LANARK MASTER ISSUER PLC | 06302751 | Active - Accounts Filed | 19/12/2018 | 30/07/2020 | Director |

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| LANARK HOLDINGS LIMITED | 06302743 | Non-Trading | 19/12/2018 | 30/07/2020 | Director |
| ARUNA MORTGAGES LIMITED | 07110969 | Company is dissolved | 19/12/2018 | 31/07/2020 | Director |
| HM3 LIMITED | 10058005 | Company is dissolved | 20/09/2018 | | Director |
| HE2 N2 BRISTOL 1 LIMITED | 11560560 | Non-Trading | 10/09/2018 | 24/08/2020 | Director |
| HE2 N1 BRISTOL 1 LIMITED | 11560568 | Active - Accounts Filed | 10/09/2018 | 24/08/2020 | Director |
| HE2 BRISTOL 1 GP LIMITED | 11558918 | Active - Accounts Filed | 07/09/2018 | 24/08/2020 | Director |
| HE2 N2 SWINDON LIMITED | 11499063 | Company is dissolved | 03/08/2018 | 24/08/2020 | Director |
| HE2 N1 SWINDON LIMITED | 11499124 | Company is dissolved | 03/08/2018 | 24/08/2020 | Director |
| HE2 SWINDON GP LIMITED | 11497602 | Company is dissolved | 02/08/2018 | 24/08/2020 | Director |
| P2P BL-3 PLC | 10808108 | Company is dissolved | 16/07/2018 | | Director |
| MANSARD MORTGAGES 2007-2 PLC | 06357422 | Active - Accounts Filed | 16/07/2018 | 31/07/2020 | Director |
| HETA FUNDING DESIGNATED ACTIVITY COMPANY | FC029330 | Active - Accounts Filed | 16/07/2018 | 31/07/2020 | Director |
| EAF LEASING UK 1 LIMITED | 08093037 | Company is dissolved | 16/07/2018 | 16/01/2019 | Director |
| HE2 N1 HAYDOCK LIMITED | 11455288 | Company is dissolved | 09/07/2018 | 24/08/2020 | Director |
| HE2 HAYDOCK GP LIMITED | 11454217 | Company is dissolved | 09/07/2018 | 24/08/2020 | Director |
| HE2 N2 HAYDOCK LIMITED | 11455283 | Company is dissolved | 09/07/2018 | 24/08/2020 | Director |
| HILLWOOD INVESTMENT | 11425516 | Active - Accounts Filed | 20/06/2018 | 24/08/2020 | Director |
| PROPERTIES INTERNATIONAL LTD | | | | | |
| LUCID TUNES LIMITED | 10902890 | Active - Accounts Filed | 18/06/2018 | 29/08/2019 | Director |
| ADMIRALTY ARCH (UK) LIMITED | 11281197 | In Liquidation | 28/03/2018 | 10/01/2020 | Director |
| SOVEREIGN MEDIA GROUP LIMITED | 06619324 | Active - Accounts Filed | 26/03/2018 | 24/08/2020 | Director |
| HE2 N2 SALFORDS 1 LIMITED | 11270043 | Company is dissolved | 22/03/2018 | 24/08/2020 | Director |
| HE2 N1 SALFORDS 1 LIMITED | 11270051 | Company is dissolved | 22/03/2018 | 24/08/2020 | Director |
| HE2 SALFORDS 1 GP LIMITED | 11268201 | Company is dissolved | 21/03/2018 | 24/08/2020 | Director |
| BMMA CAPITAL LIMITED | 11114200 | Active - Accounts Filed | 15/12/2017 | 30/04/2019 | Director |
| SAKER ADVISORS LIMITED | 11023941 | Active - Accounts Filed | 20/10/2017 | 01/04/2018 | Director |
| HEADWAY INVESTMENTS | 03341341 | Company is dissolved | 20/10/2017 | 24/01/2019 | Director |
| 25 ROEHAMPTON LANE LIMITED | 08273630 | Company is dissolved | 20/10/2017 | | Director |
| ROSLINGTON CORPORATE SERVICES LIMITED | 05826552 | Non-Trading | 23/08/2017 | 24/08/2020 | Director |
| INTEGRAMA CONSULTANTS LIMITED | 03353355 | Non-Trading | 01/07/2017 | 30/09/2019 | Director |
| BARCOMARINE LIMITED | 09699599 | Company is dissolved | 01/07/2017 | 24/01/2019 | Director |
| TROPHAEUM ASSET MANAGEMENT LIMITED | 08275938 | Active - Accounts Filed | 01/07/2017 | 02/03/2018 | Director |
| GOLDEN BRICK CONSTRUCTION LIMITED | 09329196 | Company is dissolved | 01/07/2017 | 14/02/2018 | Director |
| TROPHAEUM PROPERTIES LIMITED | 10436673 | Active - Accounts Filed | 30/06/2017 | 25/01/2019 | Director |
| MORAVIAN SYSTEMS LIMITED | 02873598 | Active - Accounts Filed | 28/06/2017 | 24/01/2019 | Director |
| AOG INVESTMENTS LTD. | 08227634 | Active - Accounts Filed | 28/06/2017 | 28/06/2017 | Director |
| COLBROOK LIMITED | 06764426 | Active - Accounts Filed | 28/06/2017 | 06/10/2017 | Director |