



Scott Allen Lanphere

906495261

Director Information

Title	Mr	Honours	
Name	Scott Allen Lanphere	Number	906495261
Postcode	WC2B 6XF	Address	9 Kingsway, 4th Floor London
Date of birth	December 1965	Nationality	American
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ION VENTURES HOLDINGS LTD	11635496	Active - Accounts Filed	22/08/2024		Director
ZETI LIMITED	12602918	Active - Accounts Filed	19/07/2024		Director
NEXT PATH MEDIA LTD	14763457	Active - Newly Incorporated	28/03/2023		Director
EATON GATE CAPITAL PARTNERS LTD	14703790	Active - Newly Incorporated	03/03/2023		Director
PARLAY CAPITAL LIMITED	14617955	Active - Newly Incorporated	26/01/2023		Director
THE LISTEN CHARITY	03735892	Active - Accounts Filed	05/06/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HYKIT LIMITED	15700886	Active - Newly Incorporated	28/08/2024	26/11/2024	Director
COOLABI GROUP LIMITED	07192983	Active - Accounts Filed	26/10/2023	27/10/2023	Director
PARLAY CAPITAL LTD	13009293	Company is dissolved	11/11/2020		Director
QUEST DIGITAL LTD	12991489	Company is dissolved	02/11/2020	23/03/2023	Director
TMS BOND VLNCO LIMITED	10482627	Company is dissolved	16/04/2020	30/06/2021	Director
TMS BOND BIDCO LIMITED	10482476	In Liquidation	13/04/2020	30/06/2021	Director
CHANGE ACCOUNT LIMITED	08425566	In Liquidation	28/08/2019	30/06/2021	Director
PAYMENT CARD TECHNOLOGIES (RETAIL) LIMITED	06691616	In Liquidation	22/08/2019	30/06/2021	Director
TUXEDO MONEY TERMINAL LIMITED	05831850	Company is dissolved	22/08/2019	30/06/2021	Director
TUXEDO MONEYPLUS LIMITED	05831827	In Liquidation	22/08/2019	30/06/2021	Director
PAYMENT CLOUD HOLDINGS LTD	10199035	Company is dissolved	22/08/2019	30/06/2021	Director
TUXEDO MONEY REMITTANCE LIMITED	05831865	Company is dissolved	22/08/2019	30/06/2021	Director
TUXEDO MONEY SOLUTIONS LIMITED	05674773	In Liquidation	20/08/2019	30/06/2021	Director
CARD.VISION LTD	10818196	Company is dissolved	18/08/2019	30/06/2021	Director



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CORP.VISION LTD	10818222	Company is dissolved	18/08/2019	30/06/2021	Director
PAYMENT CLOUD TECHNOLOGIES LTD	10167540	Company is dissolved	18/08/2019	30/06/2021	Director
PAYMENT.VISION LTD	10818255	Company is dissolved	18/08/2019	30/06/2021	Director
OMNIO SERCLE LIMITED	02913145	Active - Accounts Filed	13/06/2019	30/06/2021	Director
ALETHEIA PARTNERS LLP	OC308365	Company is dissolved	21/06/2004		LLP Designated Member
SHELFCO (NO. 2881) LIMITED	04935876	Company is dissolved	26/11/2003	23/01/2004	Director
MAGICBRISK LIMITED	04740523	Company is dissolved	03/06/2003		Director
JEDI INNS LIMITED	04726673	Company is dissolved	08/05/2003	23/01/2004	Director
MIGHTY LOCAL LIMITED	04729655	Company is dissolved	08/05/2003	23/01/2004	Director
ODEON OPERATIONAL CO LIMITED	04676627	Company is dissolved	07/03/2003	05/09/2003	Director
ODEON LIMITED	03879590	Company is dissolved	07/03/2003	05/09/2003	Director
ODEON EQUITY CO LIMITED	04676572	Company is dissolved	07/03/2003	05/09/2003	Director
ODEON DDB CO LIMITED	04676590	Company is dissolved	07/03/2003	05/09/2003	Director
ODEON BRIDGE CO LIMITED	04676602	Company is dissolved	07/03/2003	05/09/2003	Director
ALETHON LIMITED	04437248	Company is dissolved	14/05/2002		Director
FORMULA ONE MANAGEMENT LIMITED	01545332	Active - Accounts Filed	17/12/1999	12/05/2000	Director
FORMULA ONE ADMINISTRATION LIMITED	03737094	Non-Trading	17/12/1999	12/05/2000	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL NOMINEES LIMITED	02383798	Company is dissolved	24/11/1999	30/04/2001	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL SYNDICATIONS LIMITED	02490243	Company is dissolved	11/11/1999	30/04/2001	Director
SHAPEBURST LIMITED	03805976	Company is dissolved	16/10/1999		Director
SHAPEBURST LIMITED	03805976	Company is dissolved	16/10/1999		Company Secretary
MORGAN GRENFELL CAPITAL (G.P.) LIMITED	SC118768	Company is dissolved	30/09/1999	30/04/2001	Director
ARROWS ENGINES LIMITED	03673952	Company is dissolved	03/06/1999	01/11/2001	Director
ARROWS AUTOSPORT LIMITED	03671347	Company is dissolved	15/01/1999	04/07/2001	Company Secretary
ARROWS AUTOSPORT LIMITED	03671347	Company is dissolved	31/12/1998	01/11/2001	Director
MORGAN GRENFELL PRIVATE EQUITY LIMITED	02383801	Company is dissolved	06/11/1998	30/04/2001	Director
HMV GROUP PLC	03412290	Company is dissolved	19/02/1998	16/10/1998	Director
VISION EXPRESS GROUP LIMITED	02939455	Active - Accounts Filed	09/09/1994	16/10/1997	Director
EVONIK SPECIALITY ORGANICS LIMITED	02709572	Company is dissolved	30/09/1992	24/04/1994	Director