



Andrew Jason Fearon

906928137

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Jason Fearon | Number | 906928137 |
| Postcode | W1U 1QU | Address | 101 Wigmore Street London England |
| Date of birth | November 1969 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| LOVEDAY & PARTNERS LIMITED | 08478415 | Active - Accounts Filed | 01/05/2024 | | Director |
| TITAN WEALTH PLANNING LTD | 07839452 | Active - Accounts Filed | 15/04/2024 | | Director |
| LEBC HUMMINGBIRD LIMITED | 03995193 | Active - Accounts Filed | 15/04/2024 | | Director |
| THEIA BIDCO (JERSEY) LIMITED | FC041420 | Active - Newly Incorporated | 20/03/2024 | | Director |
| THEIA MIDCO (JERSEY) LIMITED | FC041422 | Active - Newly Incorporated | 20/03/2024 | | Director |
| THEIA HOLDCO (JERSEY) LIMITED | FC041421 | Active - Newly Incorporated | 20/03/2024 | | Director |
| PRISM FINANCIAL ADVICE LIMITED | 05303532 | Active - Accounts Filed | 15/03/2024 | | Director |
| THEIA TOPCO (JERSEY) LIMITED | FC041333 | Active - Newly Incorporated | 23/02/2024 | | Director |
| HYPERION EQUITY PARTNERS LIMITED | 14788734 | Active - Newly Incorporated | 11/12/2023 | | Director |
| TELFORD MANN GROUP LIMITED | 14426688 | Active - Accounts Filed | 21/11/2023 | | Director |
| TELFORD MANN LIMITED | 02318036 | Active - Accounts Filed | 21/11/2023 | | Director |
| HYPERION EQUITY PARTNERS HOLDINGS I LIMITED | 14884845 | Non-Trading | 19/09/2023 | | Director |
| TITAN ADVISORY HOLDINGS LIMITED | 14763855 | Non-Trading | 28/03/2023 | | Director |
| TITAN WEALTH HOLDINGS LIMITED | FC039890 | Active - Newly Incorporated | 10/10/2022 | | Director |
| TITAN WEALTH SERVICES LIMITED | FC039891 | Active - Accounts Filed | 10/10/2022 | | Director |
| TITAN WEALTH INVESTMENTS LIMITED | FC039892 | Active - Accounts Filed | 10/10/2022 | | Director |
| TITAN WEALTH INTERMEDIATE LIMITED | FC039893 | Active - Accounts Filed | 10/10/2022 | | Director |
| TITAN PRIVATE WEALTH LIMITED | 04731281 | Active - Accounts Filed | 15/06/2022 | | Director |
| CARDALE NOMINEES LIMITED | 04731286 | Non-Trading | 15/06/2022 | | Director |



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| WELBECK VENTURES LTD | 10456781 | Active - Accounts Filed | 27/08/2021 | Director |
| BROOMS INVESTMENTS LIMITED | 12370351 | Non-Trading | 18/12/2019 | Director |
| WELBECK CAPITAL PARTNERS LLP | OC393454 | Active - Accounts Filed | 29/05/2014 | LLP Designated Member |
| WELBECK CAPITAL INVESTMENTS LIMITED | 08863009 | Active - Accounts Filed | 27/01/2014 | Director |
| HF PARTNERSHIP LLP | OC390542 | Active - Accounts Filed | 22/01/2014 | LLP Designated Member |
| WELBECK INVESTMENT PARTNERSHIP LIMITED | 08613621 | Active - Accounts Filed | 17/07/2013 | Director |
| WELBECK INVESTMENT PARTNERS LLP | OC376727 | Active - Accounts Filed | 06/07/2012 | LLP Designated Member |
| LANGLEY CAPITAL LLP | OC371387 | Active - Accounts Filed | 13/01/2012 | LLP Designated Member |
| INTERACTIVE MEDIA INVESTOR LLP | OC314595 | Active - Accounts Filed | 09/08/2005 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| TELFORD MANN INVESTMENT MANAGEMENT LIMITED | 06629145 | Company is dissolved | 21/11/2023 | 03/01/2024 | Director |
| RANGER TOPCO LTD | 14814788 | Active - Accounts Filed | 04/10/2023 | 25/01/2024 | Director |
| RANGER MIDCO LTD | 14809197 | Active - Accounts Filed | 04/10/2023 | 06/03/2024 | Director |
| TITAN ALTERNATIVES LIMITED | 13953840 | Active - Accounts Filed | 29/07/2022 | 06/09/2023 | Director |
| TITAN FINANCIAL PLANNING LIMITED | 11483414 | Active - Accounts Filed | 29/07/2022 | 22/12/2023 | Director |
| TITAN INVESTMENT SOLUTIONS LIMITED | 10636265 | Active - Accounts Filed | 17/06/2022 | 16/10/2023 | Director |
| CARDALE FINANCIAL PLANNING LIMITED | 04574066 | Company is dissolved | 15/06/2022 | | Director |
| RANGER SERVICES HOLDINGS LIMITED | 13695543 | Active - Accounts Filed | 05/05/2022 | 25/01/2024 | Director |
| TITAN WEALTH EQUITIES LIMITED | 13781712 | Company is dissolved | 03/12/2021 | 09/08/2022 | Director |
| WELBECK CAPITAL PARTNERSHIP LIMITED | 12525019 | Company is dissolved | 18/03/2020 | | Director |
| INDEPENDENT WEALTH PLANNERS UK LIMITED | 11687785 | Active - Accounts Filed | 22/10/2019 | 30/08/2022 | Director |
| ROUND TABLE RESOURCES PLC | 11108783 | Company is dissolved | 04/06/2019 | 01/03/2021 | Director |
| PELHAM FINANCIAL LIMITED | 09870478 | Active - Accounts Filed | 12/11/2015 | 21/12/2015 | Director |
| IF PARTNERS LLP | OC392758 | Company is dissolved | 17/04/2014 | | LLP Designated Member |
| ALTERNATIVE VENTURES LIMITED | 08668943 | Company is dissolved | 17/04/2014 | | Director |

N/A* - no information available

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| WELBECK INVESTMENT PARTNERS MEMBER LIMITED | 08287774 | Company is dissolved | 09/11/2012 | | Director |
| AGMH LIMITED | 08160250 | Active - Accounts Filed | 31/08/2012 | 29/11/2013 | Director |
| OPTIMUS CAPITAL LLP | OC348019 | Company is dissolved | 12/03/2012 | 26/11/2013 | LLP Member |
| INTERACTIVE INVESTMENTS MEMBER LTD | 07898500 | Company is dissolved | 05/01/2012 | | Director |
| POSTINGFAST LIMITED | 07349474 | Company is dissolved | 11/11/2010 | | Director |
| CASHBOX PUBLIC LIMITED COMPANY | 05621143 | Company is dissolved | 15/03/2009 | | Director |
| STICKY MEDIA TV LIMITED | 06172845 | Company is dissolved | 01/07/2007 | 11/01/2008 | Company Secretary |
| STICKY MEDIA TV LIMITED | 06172845 | Company is dissolved | 01/07/2007 | 30/05/2008 | Director |
| BIKERS LEGAL DEFENCE LIMITED | 04089471 | Company is dissolved | 01/06/2007 | 31/05/2010 | Director |
| HEADS WIN LIMITED | 06132076 | Company is dissolved | 31/05/2007 | | Director |
| DIGITAL INTERACTIVE BROADCASTING GROUP LIMITED | 05964815 | Company is dissolved | 12/03/2007 | | Company Secretary |
| DIGITAL INTERACTIVE BROADCASTING LIMITED | 05398411 | Company is dissolved | 12/03/2007 | | Company Secretary |
| DIGITAL INTERACTIVE BROADCASTING GROUP LIMITED | 05964815 | Company is dissolved | 19/11/2006 | 12/03/2007 | Director |
| BLD GROUP PLC | 05957000 | Company is dissolved | 05/10/2006 | 31/05/2010 | Director |
| CONFABULATE LIMITED | 05605939 | Active - Accounts Filed | 02/02/2006 | 13/11/2006 | Director |
| PATHFINDER PARTNERSHIP LLP | OC315801 | Company is dissolved | 25/10/2005 | | LLP Designated Member |
| DIGITAL INTERACTIVE BROADCASTING LIMITED | 05398411 | Company is dissolved | 10/10/2005 | 12/03/2007 | Director |
| GENERAL MEDIA FINANCE LLP | OC313251 | Company is dissolved | 07/06/2005 | | LLP Designated Member |
| ELECTRA TELEVISION PLC | 05446562 | Company is dissolved | 11/05/2005 | | Director |
| THE INVICTA FILM PARTNERSHIP NO.26, LLP | OC307299 | Company is dissolved | 04/04/2005 | 08/03/2022 | LLP Member |
| MAKING SCIENCE SWEET INTERNATIONAL LIMITED | 04053391 | Active - Accounts Filed | 01/04/2005 | 11/05/2006 | Director |
| TOWER GATE CAPITAL LIMITED | 03924125 | Active - Accounts Filed | 15/03/2005 | 18/08/2005 | Director |
| INTERACTIVE MEDIA INVESTOR MEMBER LIMITED | 05320664 | Company is dissolved | 07/03/2005 | | Director |
| INTERACTIVE MEDIA INVESTOR MEMBER LIMITED | 05320664 | Company is dissolved | 07/03/2005 | | Company Secretary |
| GO INTERACT TV LIMITED | 04088072 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| INTERACTIVE TELEVISION INFRASTRUCTURE COMPANY LIMITED | 04266141 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |



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| BINGO BINGO LIMITED | 03476732 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| DIGITAL TELEVISION PRODUCTION COMPANY LIMITED | 04308106 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| DIGITAL INTERACTIVE TELEVISION GROUP LIMITED | 04249015 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| DIGITAL INTERACTIVE STUDIO CENTRE LIMITED | 04234460 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| THE GAMING CHANNEL BOOKMAKERS LIMITED | 04274612 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| THE GAMING CHANNEL LIMITED | 04274614 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| DIGITAL IMPACT (UK) LIMITED | 04234696 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| DIGITAL INTERACTIVE BROADBAND SERVICES LIMITED | 04194896 | Company is dissolved | 21/12/2004 | 31/03/2005 | Director |
| WHOOSH MEDIA LIMITED | 04623139 | Company is dissolved | 22/07/2004 | 31/03/2005 | Director |
| WHOOSH WIRELESS LIMITED | 04302382 | Company is dissolved | 22/07/2004 | 31/03/2005 | Director |
| WHOOSH GROUP LIMITED | 04495013 | Company is dissolved | 22/07/2004 | 31/03/2005 | Director |
| SIMPLY LOVE LIMITED | 04861934 | Company is dissolved | 22/06/2004 | 31/03/2005 | Director |
| CLICKED LIMITED | 04065441 | Company is dissolved | 22/06/2004 | 31/03/2005 | Director |
| AVENUES.CO.UK LIMITED | 03585248 | Company is dissolved | 22/06/2004 | 31/03/2005 | Director |
| YMD REALISATIONS LIMITED | 02792947 | Company is dissolved | 22/06/2004 | 31/03/2005 | Director |
| COMMUNICATIONS 1 LIMITED | 04509597 | Company is dissolved | 22/06/2004 | 31/03/2005 | Director |
| AVENUES UK LIMITED | 04469521 | Company is dissolved | 22/06/2004 | 31/03/2005 | Director |
| CAVENDISH PARTNERSHIP (INTRODUCTIONS) LIMITED | 03876186 | Company is dissolved | 22/06/2004 | 31/03/2005 | Director |
| CLUB AVENUES LIMITED | 04469523 | Company is dissolved | 22/06/2004 | 31/03/2005 | Director |
| THE ELITE PARTNERSHIP LIMITED | 05153556 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| MATCH ME NOW EVENTS LIMITED | 05154056 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| JAZZY RAIN LIMITED | 05154045 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| MATCH ME NOW LIMITED | 05154043 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| ELITE INTRODUCTIONS (LONDON) LIMITED | 05097671 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| SOUND SQUAWK LIMITED | 05097646 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| FINAL CLUE LIMITED | 05153548 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| ELITE INTRODUCTIONS LIMITED | 05154057 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| ONESATURDAY.COM LIMITED | 05154058 | Company is dissolved | 17/06/2004 | 31/03/2005 | Director |
| FANCY A FLUTTER LIMITED | 04521685 | Company is dissolved | 05/04/2004 | 31/03/2005 | Director |