



Darren Stephen Kyte

907747369

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Darren Stephen Kyte | Number | 907747369 |
| Postcode | EC2N 1AR | Address | 11th Floor 125 Old Broad Street London |
| Date of birth | March 1966 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| PETROGAS GROUP UK LIMITED | 05952225 | Active - Accounts Filed | 03/04/2023 | | Director |
| APPLEGREEN ELECTRIC UK LIMITED | 13612847 | Active - Accounts Filed | 03/04/2023 | | Director |
| WELCOME BREAK CAYMAN LIMITED | FC027450 | Other | 17/06/2008 | | Director |
| WELCOME BREAK GROUP HOLDINGS LIMITED | FC027451 | Other | 28/03/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| APPLEGREEN ELECTRIC UK HOLDINGS LIMITED | 15151412 | Active - Newly Incorporated | 20/09/2023 | 19/12/2023 | Director |
| APPLEGREEN ELECTRIC UK SERVICE AREAS LIMITED | 13920585 | Active - Accounts Filed | 03/04/2023 | 19/12/2023 | Director |
| WELCOME BREAK NO. 2 LIMITED | 08331870 | Active - Accounts Filed | 14/12/2012 | 31/10/2018 | Director |
| WELCOME BREAK NO. 3 LIMITED | 08331918 | Company is dissolved | 14/12/2012 | | Director |
| WELCOME BREAK NO. 1 LIMITED | 08331837 | Active - Accounts Filed | 14/12/2012 | 31/10/2018 | Director |
| WELCOME BREAK SERVICES LIMITED | 04099292 | Active - Accounts Filed | 17/06/2008 | 31/10/2018 | Director |
| WELCOME BREAK HOLDINGS (2) LIMITED. | 04379574 | Active - Accounts Filed | 17/06/2008 | 31/10/2018 | Director |
| WELCOME BREAK LIMITED | 01735476 | Active - Accounts Filed | 17/06/2008 | 31/10/2018 | Director |
| WELCOME BREAK HOLDINGS LIMITED | 03290817 | Active - Accounts Filed | 17/06/2008 | 31/10/2018 | Director |
| WELCOME BREAK HOLDINGS (1) LIMITED | 04099287 | Active - Accounts Filed | 17/06/2008 | 31/10/2018 | Director |
| WELCOME BREAK GROUP LIMITED | 03147949 | Active - Accounts Filed | 17/06/2008 | 31/10/2018 | Director |
| APPIA INVESTMENTS LIMITED | 06490313 | Company is dissolved | 28/03/2008 | | Director |
| APPIA FINANCE LIMITED | 06490331 | Company is dissolved | 28/03/2008 | | Director |
| APPIA FINANCE 2 LIMITED | 06538054 | Company is dissolved | 28/03/2008 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| APPIA EUROPE LIMITED | 06490323 | Active - Accounts Filed | 28/03/2008 | 31/10/2018 | Director |
| NIBC INFRASTRUCTURE PARTNERS GP (UK) LIMITED | 06229810 | Non-Trading | 27/04/2007 | 02/10/2018 | Director |
| SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITED | 05847751 | Active - Accounts Filed | 20/11/2006 | 15/07/2008 | Director |
| SALFORD SCHOOLS SOLUTIONS LIMITED | 05847755 | Active - Accounts Filed | 20/11/2006 | 15/07/2008 | Director |
| NIBC PROJECT DEVELOPMENTS LIMITED | 05849266 | Company is dissolved | 17/08/2006 | | Director |
| INTEGRATED CARE SOLUTIONS (SHROPSHIRE) LIMITED | 05389525 | Active - Accounts Filed | 11/05/2005 | 12/08/2008 | Director |
| INTEGRATED CARE SOLUTIONS (SHROPSHIRE) HOLDINGS LIMITED | 05388869 | Active - Accounts Filed | 11/05/2005 | 12/08/2008 | Director |
| SEAFORT HOLDINGS LIMITED | 05197298 | Active - Accounts Filed | 18/03/2005 | 23/07/2008 | Director |
| SEAFORT EALING LIMITED | 05197297 | Active - Accounts Filed | 18/03/2005 | 23/07/2008 | Director |
| KEY HEALTH SERVICES (ADDENBROOKES) LIMITED | 05095538 | Active - Accounts Filed | 08/07/2004 | 24/07/2008 | Director |
| KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED | 05094413 | Active - Accounts Filed | 08/07/2004 | 24/07/2008 | Director |
| INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED | 04885191 | Active - Accounts Filed | 14/11/2003 | 12/08/2008 | Director |
| INTEGRATED CARE SOLUTIONS (EAST KENT) LIMITED | 04674817 | Active - Accounts Filed | 14/11/2003 | 12/08/2008 | Director |
| LINTEUM (PFI 5) LIMITED | 04891796 | Company is dissolved | 08/09/2003 | 20/07/2004 | Director |
| LINTEUM (FINANCE) LIMITED | 04891494 | Company is dissolved | 08/09/2003 | 20/07/2004 | Director |
| LINTEUM (DOWNHAM) LIMITED | 04891818 | Company is dissolved | 08/09/2003 | 20/07/2004 | Director |
| LINTEUM (BRENT) LIMITED | 04891804 | Company is dissolved | 08/09/2003 | 20/07/2004 | Director |
| LINTEUM (PFI 6) LIMITED | 04891817 | Company is dissolved | 08/09/2003 | 20/07/2004 | Director |
| LINTEUM (HOLDINGS) LIMITED | 04888838 | Company is dissolved | 05/09/2003 | 20/07/2004 | Director |
| EAST LEAKE SCHOOLS (HOLDINGS) LIMITED | 04261312 | Active - Accounts Filed | 25/03/2002 | 20/07/2009 | Director |
| EAST LEAKE SCHOOLS LIMITED | 04261326 | Active - Accounts Filed | 25/03/2002 | 20/07/2009 | Director |
| EQUITIX INNOVA PROJECT INVESTMENTS LIMITED | 04369766 | Active - Accounts Filed | 07/03/2002 | 01/11/2018 | Director |
| NIBC INVESTMENTS LIMITED | 03874811 | Company is dissolved | 06/08/2001 | | Director |