



Edward Michael Bourgojn

908381179

Director Information

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| Title | Mr | Honours | |
| Name | Edward Michael Bourgojn | Number | 908381179 |
| Postcode | SW1W 9SA | Address | 134 Buckingham Palace Road London England |
| Date of birth | June 1953 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|----------|
| BUCKINGHAM SQUARE LIMITED | 16013326 | Active - Incorporated | Newly 11/10/2024 | | Director |
| T&F LONDON LTD | 15878129 | Active - Incorporated | Newly 05/08/2024 | | Director |
| NILCARBON COOKSTOVES SL LIMITED | 14843258 | Active - Incorporated | Newly 03/05/2023 | | Director |
| NILCARBON LIMITED | 14810695 | Active - Incorporated | Newly 18/04/2023 | | Director |
| THE GLOBAL FINANCE & CAPITAL LIMITED | 05791391 | Active - Accounts Filed | 10/06/2022 | | Director |
| BOURGOIN FAROOQ CAPITAL SOLUTIONS LIMITED | 12002554 | Non-Trading | 17/05/2019 | | Director |
| STEPHENWOLF LTD | 12003346 | Non-Trading | 17/05/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OPTIMUS INVESTMENTS ADVISORS LIMITED | 13695452 | Active - Accounts Filed | 22/04/2022 | 10/11/2023 | Director |
| INCUBIT LIMITED | 12987420 | Active - Accounts Filed | 05/11/2021 | 01/08/2024 | Director |
| LONDON HEALTH & MEDICAL HOLDINGS LTD | 12931399 | Company is dissolved | 06/10/2020 | | Director |
| ROMIRO MAXI LTD | 12890376 | Dormant | 18/09/2020 | 16/07/2021 | Director |
| RR HEALTH PROJECT 1 LIMITED | 11431180 | Company is dissolved | 15/07/2018 | | Director |
| IMPACT TECHNOLOGY INVESTMENTS LIMITED | 10102465 | Company is dissolved | 05/04/2016 | 06/04/2017 | Director |
| NTTL LIMITED | 06274795 | Company is dissolved | 11/06/2007 | | Company Secretary |
| NTTL LIMITED | 06274795 | Company is dissolved | 11/06/2007 | | Director |
| THE BLUE LEADER GROUP LIMITED | 06265909 | Company is dissolved | 01/06/2007 | | Director |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| THE BLUE LEADER GROUP LIMITED | 06265909 | Company is dissolved | 01/06/2007 | | Company Secretary |
| MOROCCAN GOLD LIMITED | 06259195 | Company is dissolved | 25/05/2007 | | Director |
| MOROCCAN GOLD LIMITED | 06259195 | Company is dissolved | 25/05/2007 | | Company Secretary |
| KERNOW MEDICAL LIMITED | 04503433 | Company is dissolved | 05/08/2002 | | Company Secretary |
| KERNOW MEDICAL LIMITED | 04503433 | Company is dissolved | 05/08/2002 | | Director |
| ZZZZZZ LIMITED | 04173880 | Company is dissolved | 28/03/2001 | | Director |
| CATANDOG LIMITED | 04173887 | Company is dissolved | 09/03/2001 | | Director |
| CHILTERN BIO-MED (EGYPT) LIMITED | 04114608 | Company is dissolved | 07/03/2001 | | Director |
| CHILTERN BIO-MED LIMITED | 04025323 | Company is dissolved | 03/07/2000 | | Director |
| BOBU LIMITED | 03979554 | Company is dissolved | 25/04/2000 | 25/01/2002 | Company Secretary |
| BOBU LIMITED | 03979554 | Company is dissolved | 25/04/2000 | | Director |
| PICA INTERNATIONAL ASSOCIATES LIMITED | 03473733 | Company is dissolved | 25/05/1999 | 01/01/2003 | Director |
| EASYGEM LIMITED | 03714487 | Company is dissolved | 08/03/1999 | 19/10/2000 | Director |
| THE WELL ANIMAL COMPANY LIMITED | 03316858 | Company is dissolved | 13/03/1998 | | Company Secretary |
| VETRICEUTICAL LIMITED | 03452388 | Company is dissolved | 12/11/1997 | | Director |
| HILL HOUSE PREP SCHOOL LIMITED | 02838654 | Company is dissolved | 07/03/1997 | | Director |
| THE WELL ANIMAL COMPANY LIMITED | 03316858 | Company is dissolved | 21/02/1997 | 28/02/1998 | Director |
| HOLMED INTERNATIONAL LIMITED | 03160457 | Company is dissolved | 15/02/1996 | | Director |
| IGUANA HOLDINGS LIMITED | 03016648 | Company is dissolved | 31/01/1995 | 17/01/1997 | Company Secretary |
| IGUANA HOLDINGS LIMITED | 03016648 | Company is dissolved | 31/01/1995 | 17/01/1997 | Director |
| ATIVOR LIMITED | 02998835 | Company is dissolved | 22/12/1994 | | Director |
| ATIVOR LIMITED | 02998835 | Company is dissolved | 22/12/1994 | | Company Secretary |
| PHYTOMED (UK) LIMITED | 02841409 | Company is dissolved | 05/10/1993 | 25/11/2004 | Director |
| HUMANAE VITAE LIMITED | 02755355 | Company is dissolved | 27/10/1992 | | Director |
| GOODHART LIMITED | 02734979 | Company is dissolved | 06/08/1992 | | Director |