



PLATINUM NOMINEES LIMITED

908512952

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PLATINUM NOMINEES LIMITED	<b>Number</b>	908512952
<b>Postcode</b>	W1B 1DY	<b>Address</b>	54 Portland Place London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALMA TERRA MATER UK LTD	13066179	Active - Accounts Filed	17/12/2020		Director
RENZO HOLDINGS LIMITED	11336694	Active - Accounts Filed	30/04/2018		Director
THORNBURY CASTLE LIMITED	10940227	Company is dissolved	31/08/2017		Director
TROTZ LIMITED	09360737	Company is dissolved	18/12/2014		Director
DAVONI LIMITED	09360727	Company is dissolved	18/12/2014		Director
HAUT LIMITED	08426348	Company is dissolved	01/03/2013		Director
STRATFORD CITY SBS LIMITED	08026431	Company is dissolved	11/04/2012		Director
MANCHESTER ARENA LP LIMITED	05832177	Company is dissolved	28/06/2011		Director
PATRON (GRAYS INN) LIMITED	07650640	Company is dissolved	27/05/2011		Director
DEARSTAR LIMITED	06408275	Company is dissolved	24/10/2007		Director
GOLDEN QUAYS LIMITED	06408277	Company is dissolved	24/10/2007		Director
HOLMERE LIMITED	06408276	Company is dissolved	24/10/2007		Director
BORDEAUX INTERTRADE LIMITED	06396544	Company is dissolved	11/10/2007		Director
TRIDENT LAW SERVICES LIMITED	06336086	Company is dissolved	07/08/2007		Director
STANTON FINANCIAL MARKETS LTD	06009574	Company is dissolved	23/05/2007		Director
ZONT ENTERTAINMENT HOLDINGS LIMITED	06196536	Company is dissolved	02/04/2007		Director
EUROPEAN CABLING & ENGINEERING COMPANY LIMITED	06187063	Company is dissolved	27/03/2007		Director
ANURA GLOBAL TRADING LIMITED	06058860	Company is dissolved	19/01/2007		Director
FIBRE VENTURE CAPITAL LIMITED	05968890	Company is dissolved	04/01/2007		Director
WESTMINSTER COMPANY FORMATIONS LIMITED	06023950	Company is dissolved	11/12/2006		Director
JASPER VIEW LIMITED	05679921	Company is dissolved	19/01/2006		Director
PROJECT CLAUDIA BORROWER LIMITED	05613058	Company is dissolved	25/11/2005		Director
FLAMINGTON INDUSTRIES LIMITED	05606088	Company is dissolved	28/10/2005		Director
PATRON ALMA LIMITED	05447146	Company is dissolved	20/06/2005		Director
J. ARTHUR LIMITED	03774208	Company is dissolved	15/08/2003		Director



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HRBC COMMUNICATIONS LTD.	04622409	Company is dissolved	19/12/2002		Company Secretary
HADRIAN INVESTMENTS LIMITED	04622434	Company is dissolved	19/12/2002		Company Secretary
ASTRALINE CONTAINERS (UK) LIMITED	04230288	Active - Accounts Filed	31/10/2002		Director
BROUGHTON SECRETARIES LIMITED	04569914	Non-Trading	22/10/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUT AGENCY LTD	11219021	Active - Accounts Filed	22/02/2018	17/05/2019	Director
RAGTIME AGRICULTURAL HOLDINGS LIMITED	11198641	Active - Accounts Filed	12/02/2018	03/07/2018	Director
SLOUGH OLD LIBRARY HOTELS LTD	10699565	Active - Accounts Filed	30/03/2017	30/06/2020	Director
CYCAS HOTEL LEASEHOLD UK LTD	10697228	Company is dissolved	29/03/2017	30/06/2020	Director
LARIDUME UK LTD	10694019	Active - Accounts Filed	28/03/2017	21/03/2022	Director
SN MELBOURNE STREET LIMITED	08148614	Active - Accounts Filed	25/10/2016	30/06/2020	Director
SN BIDCO LIMITED	10398978	Active - Accounts Filed	28/09/2016	30/06/2020	Director
SN HOLDCO LIMITED	10398770	Active - Accounts Filed	28/09/2016	30/06/2020	Director
MCB HOLDINGS UK LIMITED	10145683	Active - Accounts Filed	25/04/2016	10/09/2018	Director
RETIREMENT BRIDGE GROUP LIMITED	09892716	Active - Accounts Filed	27/11/2015	17/05/2016	Director
RETIREMENT BRIDGE GROUP HOLDINGS LIMITED	09826723	Active - Accounts Filed	15/10/2015	17/05/2016	Director
RETIREMENT BRIDGE INVESTMENTS LIMITED	09826520	Active - Accounts Filed	15/10/2015	17/05/2016	Director
PURE TECHNOLOGIES UK LTD	01642550	Active - Accounts Filed	15/09/2015	11/01/2017	Director
HANCROFT DEVELOPERS PRIVATE LIMITED	09554396	Active - Accounts Filed	13/07/2015	20/04/2016	Director
NEPOS UK LIMITED	09164472	Active - Accounts Filed	06/08/2014	05/04/2022	Director
UK MORTGAGE LENDING LTD	08698121	Active - Accounts Filed	19/09/2013	11/10/2013	Director
SCORPION MIDCO LIMITED	08575198	Non-Trading	18/06/2013	16/07/2015	Director
SCORPION TOPCO LIMITED	08575174	Company is dissolved	18/06/2013	16/07/2015	Director
SCORPION PFS 1 LIMITED	08476359	Non-Trading	17/05/2013	16/07/2015	Director
CALA GROUP (HOLDINGS) LIMITED	08428265	Active - Accounts Filed	04/03/2013	18/03/2013	Director
CALA 1 LIMITED	08428297	Active - Accounts Filed	04/03/2013	18/03/2013	Director
HAUT INVESTMENTS LIMITED	08426405	Active - Accounts Filed	01/03/2013	18/03/2013	Director
JUPITER HOTELS LIMITED	07550805	Active - Accounts Filed	18/05/2012	19/05/2012	Director
HIGH VOLTAGE NUTRITION LTD	08032587	Company is dissolved	17/04/2012	08/05/2012	Director
SCIMITAR TOPCO LIMITED	07869343	Active - Accounts Filed	22/12/2011	16/07/2015	Director
LFH (THE ICKWORTH) LIMITED	07860276	Active - Accounts Filed	24/11/2011	05/10/2017	Director



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LFH (WOOLLEY GRANGE) LIMITED	07860275	Active - Accounts Filed	24/11/2011	05/10/2017	Director
THORNBURY CASTLE HOTEL LIMITED	07860087	Active - Accounts Filed	24/11/2011	19/07/2019	Director
LFH HOTELS LIMITED	07859589	Active - Accounts Filed	24/11/2011	05/10/2017	Director
LFH (MOONFLEET MANOR) LIMITED	07860179	Active - Accounts Filed	24/11/2011	05/10/2017	Director
LFH (FOWEY HALL) LIMITED	07860095	Active - Accounts Filed	24/11/2011	05/10/2017	Director
GEMINI (THE ELMS) LIMITED	07860106	Active - Accounts Filed	24/11/2011	30/06/2017	Director
LFH (NEW PARK MANOR) LIMITED	07860141	Active - Accounts Filed	24/11/2011	05/10/2017	Director
ES PROPERTIES (LIVERPOOL) LIMITED	SC302355	Active - Accounts Filed	11/07/2011	30/06/2020	Director
STRATFORD CITY HOTELS LIMITED	07672896	Active - Accounts Filed	16/06/2011	20/12/2012	Director
JUPITER HOTELS MIDCO LIMITED	07550973	Active - Accounts Filed	10/05/2011	15/10/2015	Director
GRACEWELL HEALTHCARE 2 LIMITED	07602976	Company is dissolved	13/04/2011	12/12/2011	Director
GRACEWELL HEALTHCARE 1 LIMITED	07603016	Company is dissolved	13/04/2011	12/12/2011	Director
JUPITER HOTELS WETHERBY LIMITED	07550824	Active - Accounts Filed	08/04/2011	10/02/2012	Director
JUPITER HOTELS HOLDINGS LIMITED	07550744	Active - Accounts Filed	01/04/2011	15/10/2015	Director
CLEO CLICK CLICK.COM LIMITED	05975085	Company is dissolved	01/12/2010	29/02/2012	Director
GRACEWELL HEALTHCARE LIMITED	07354282	Company is dissolved	24/08/2010	12/12/2011	Director
42 WILTON CRESCENT FREEHOLD LIMITED	06597994	Company is dissolved	20/05/2008	24/05/2010	Director
MENTON SERVICES LIMITED	06402944	Company is dissolved	18/10/2007	15/11/2007	Director
MANSTON SERVICES LIMITED	06399370	Company is dissolved	15/10/2007	07/10/2008	Director
QUEENSGATE GENERATOR PROPERTIES LIMITED	06310563	Active - Accounts Filed	12/07/2007	11/07/2016	Director
QUEENSGATE GENERATOR HOLDING LIMITED	06310592	Active - Accounts Filed	12/07/2007	11/07/2016	Director
REAL ESTATE CONSULTANTS LIMITED	05943510	Company is dissolved	22/09/2006	16/10/2006	Director
IRON & METAL SERVICES LTD	05679914	Company is dissolved	19/01/2006	15/09/2006	Director
GOLDEN TREASURE LIMITED	05679937	Company is dissolved	19/01/2006	06/03/2007	Director
DEERVIEW LIMITED	05679976	Company is dissolved	19/01/2006	25/07/2006	Director
MILIO COMMODITY SERVICES LIMITED	03896355	Company is dissolved	30/09/2005	12/10/2007	Director
EXECUTIVE ADVISORY SERVICES (U.K.) LIMITED	05451023	Company is dissolved	12/05/2005	01/10/2021	Director
YORK PLACE REALTY LIMITED	05190924	Company is dissolved	28/07/2004	08/12/2006	Director
ONLINETELCARD.COM PUBLIC LIMITED COMPANY	05096823	Company is dissolved	06/04/2004	22/04/2004	Director



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DUOCASH PUBLIC LIMITED COMPANY	05062943	Company is dissolved	03/03/2004	15/03/2004	Director
EVER 456 LIMITED	04924557	Company is dissolved	07/10/2003	22/10/2003	Director
HOTLINE SERVICES LIMITED	04608814	Company is dissolved	04/12/2002	16/12/2003	Company Secretary
ZYDATA COMMUNICATIONS LIMITED	04601541	Company is dissolved	26/11/2002	26/11/2002	Company Secretary