



David Cleland Maxwell

909123086

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Cleland Maxwell	<b>Number</b>	909123086
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	September 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAD BIDCO IV LIMITED	15818134	Active - Newly Incorporated	03/07/2024		Director
DPK CAVENDISH HOLDINGS LIMITED	15365097	Active - Newly Incorporated	20/12/2023		Director
RAD CUSTOM WINERY LIMITED	15331848	Active - Newly Incorporated	06/12/2023		Director
NEWRAD MANAGEMENT COMPANY LIMITED	14530473	Active - Accounts Filed	08/12/2022		Director
NEWRAD PROPERTY LIMITED	14530825	Active - Accounts Filed	08/12/2022		Director
NEWRAD JV COMPANY LIMITED	14526670	Active - Accounts Filed	07/12/2022		Director
NEWRAD HOLDING LIMITED	14524986	Active - Accounts Filed	06/12/2022		Director
RAD CHP LIMITED	14200920	Active - Accounts Filed	28/06/2022		Director
B-RAD MANCO LIMITED	14201540	Active - Accounts Filed	28/06/2022		Director
COVEST2021 LIMITED	13512651	Active - Accounts Filed	15/07/2021		Director
NAMT HOLDCO LIMITED	13338952	Active - Accounts Filed	15/04/2021		Director
DPK QUAY LIMITED	12278530	Active - Accounts Filed	24/10/2019		Director
DPK LOGISTIQUE FRANCE LTD	11230712	Active - Accounts Filed	28/02/2018		Director
DPK FRANCE LTD	11230751	Active - Accounts Filed	28/02/2018		Director
CREDIT4 HOLDINGS LIMITED	10965181	Non-Trading	15/09/2017		Director
DPK ROYDON MARINA VILLAGE LIMITED	10829549	Active - Accounts Filed	21/06/2017		Director
DPK ROYDON MANAGEMENT LIMITED	10829546	Active - Accounts Filed	21/06/2017		Director
DPK ARTILLERY LLP	OC401691	Active - Accounts Filed	10/09/2015		LLP Designated Member
LAGONDA NEWCO A LIMITED	05860068	Non-Trading	14/07/2015		Director
LAGONDA NEWCO B LIMITED	05860291	Non-Trading	14/07/2015		Director
DPK EAST LIMITED	09672975	Active - Accounts Filed	06/07/2015		Director
DPK AUTOSTRADA LIMITED	09672942	Active - Accounts Filed	06/07/2015		Director
DPK PFS INVESTMENTS LTD	09474119	Active - Accounts Filed	05/03/2015		Director
LAGONDA NEWCO C LIMITED	05860067	Non-Trading	02/06/2014		Director



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LAGONDA BIDCO A LIMITED	05860075	Non-Trading	02/06/2014	Director
CREDIT4 LIMITED	08738775	Active - Accounts Filed	18/10/2013	Director
DPK REAL ESTATE SERVICES LIMITED	08533505	Active - Accounts Filed	03/09/2013	Director
DENBRIDGE NO. 2 LIMITED	04358001	Active - Accounts Filed	05/07/2013	Director
DPK PROPERTY INVESTMENTS LIMITED	08010489	Active - Accounts Filed	28/03/2012	Director
DPK REAL ESTATE LLP	OC369477	Active - Accounts Filed	03/11/2011	LLP Designated Member
AAIM LAGONDA PURCHASER LIMITED	06030553	Active - Accounts Filed	05/08/2010	Director
DPK MANAGEMENT LIMITED	07285067	Active - Accounts Filed	15/06/2010	Director
DPK PROPERTY HOLDINGS LIMITED	07162498	Active - Accounts Filed	23/03/2010	Director
CLELAND PROPERTIES (HOLCOMBE) LIMITED	05458229	Non-Trading	06/06/2005	Company Secretary
CLELAND PROPERTIES (HOLCOMBE) LIMITED	05458229	Non-Trading	06/06/2005	Director
CLELAND CAPITAL LIMITED	05412566	Non-Trading	09/05/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DPK RAD LIMITED	14405410	Company is dissolved	07/10/2022		Director
DPK BASELEND HOLDCO LTD	14362169	Company is dissolved	16/09/2022		Director
BASELEND COMMERCIAL FINANCE LTD	14362163	Company is dissolved	16/09/2022		Director
BASELEND JV HOLDCO LTD	14362187	Company is dissolved	16/09/2022		Director
ISABELLA MIDCO LIMITED	12314890	Active - Accounts Filed	14/11/2019	10/12/2019	Director
ISABELLA PROPERTIES HOLDINGS LIMITED	12280117	Active - Accounts Filed	24/10/2019	10/12/2019	Director
ISABELLA PROPERTIES LIMITED	12280413	Active - Accounts Filed	24/10/2019	10/12/2019	Director
DPK FUL LLP	OC420321	Company is dissolved	13/12/2017		LLP Designated Member
PROPENSIO FINANCE LIMITED	10965808	Active - Accounts Filed	15/09/2017	21/02/2019	Director
SYNERGY GRACECHURCH LIMITED	04768708	Company is dissolved	27/02/2013	10/07/2013	Director
DPK LAGONDA HOLDINGS LLP	OC375393	Company is dissolved	21/05/2012		LLP Designated Member
LONDON LAND PORTFOLIO LIMITED	08004232	Company is dissolved	23/03/2012	23/03/2012	Director
LINCOLN MARINA LIMITED	06955191	Company is dissolved	07/07/2009		Director
DPGS LONDON LIMITED	06746401	Company is dissolved	11/11/2008	22/03/2010	Director
JKCL MOORINGS LIMITED	06435809	Company is dissolved	26/11/2007		Director
STONE PIT RESTORATION LIMITED	02745095	Active - Accounts Filed	31/08/2007	13/11/2007	Director
STONEPIT LIMITED	06286581	Non-Trading	20/06/2007	13/11/2007	Director



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GORNHAYS MANAGEMENT COMPANY LIMITED	05989590	Non-Trading	06/11/2006	21/04/2010	Director
CLELAND PROPERTIES (BALLOCHMYLE) LIMITED	05727522	Company is dissolved	02/03/2006		Company Secretary
CLELAND PROPERTIES (BALLOCHMYLE) LIMITED	05727522	Company is dissolved	02/03/2006		Director
G-REIT ASSET MANAGEMENT LIMITED	05607790	Company is dissolved	04/11/2005		Director
G-REIT ASSET MANAGEMENT LIMITED	05607790	Company is dissolved	04/11/2005		Company Secretary
ORIGINALWAY LIMITED	05452851	Company is dissolved	30/06/2005		Company Secretary
ORIGINALWAY LIMITED	05452851	Company is dissolved	30/06/2005	01/04/2008	Director
JAMES KENDALL & COMPANY LIMITED	00722936	Company is dissolved	14/04/2005		Director
CLELAND HOMES LIMITED	05062727	Company is dissolved	03/03/2004		Director
CLELAND HOMES LIMITED	05062727	Company is dissolved	03/03/2004		Company Secretary
ENDELL ESTATES LIMITED	04955098	Company is dissolved	06/11/2003		Director
LAND AND PROJECT SERVICES LIMITED	04955097	Company is dissolved	06/11/2003		Director
CLELAND PROPERTIES (THORNHILL ROAD) LIMITED	04943498	Company is dissolved	24/10/2003		Company Secretary
CLELAND PROPERTIES (THORNHILL ROAD) LIMITED	04943498	Company is dissolved	24/10/2003		Director
CLELAND CHARLTON INVESTMENT LIMITED	04620702	Company is dissolved	18/12/2002		Director
CLELAND CHARLTON INVESTMENT LIMITED	04620702	Company is dissolved	18/12/2002	01/01/2006	Company Secretary