



Philip David White

909310214

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Philip David White | <b>Number</b>      | 909310214 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1966       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                 |                    |           |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position   |
|---|----------|-----------------------------|------------|-----------|------------|
| AGILITAS COMMERCIAL FINANCE GROUP LIMITED | 15341098 | Active - Newly Incorporated | 10/12/2023 |           | Director   |
| THRIVE COMMERCIAL FINANCE LTD             | 14530282 | Active - Newly Incorporated | 20/09/2023 |           | Director   |
| TBH HOLDINGS LTD                          | 13949435 | Active - Accounts Filed     | 16/05/2023 |           | Director   |
| COMPLI SOFTWARE LIMITED                   | 14805965 | Active - Newly Incorporated | 15/04/2023 |           | Director   |
| THB04 LTD                                 | 14653962 | Active - Newly Incorporated | 10/02/2023 |           | Director   |
| THB05 LTD                                 | 14653957 | Active - Newly Incorporated | 10/02/2023 |           | Director   |
| ISC FUTURE FINANCE LTD                    | 14641118 | Active - Newly Incorporated | 06/02/2023 |           | Director   |
| TBH03 LTD                                 | 14643790 | Active - Newly Incorporated | 06/02/2023 |           | Director   |
| ASTON COMMERCIAL FINANCE LIMITED          | 14637323 | Active - Newly Incorporated | 03/02/2023 |           | Director   |
| THE BROKER HUB.FINANCE LTD                | 14237830 | Active - Accounts Filed     | 28/09/2022 |           | Director   |
| FINTECH FINANCIAL PARTNERS LIMITED        | 11536918 | Active - Accounts Filed     | 07/09/2018 |           | Director   |
| SCION FILMS SALE AND LEASEBACK SIXTH LLP  | OC301429 | In Liquidation              | 04/10/2006 |           | LLP Member |

### List of Previous Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date  | Position |
|----------------------------|----------|-----------------------------|------------|------------|----------|
| LUSSO SPECIALIST CARS LTD  | 14654700 | Active - Newly Incorporated | 10/02/2023 | 18/05/2023 | Director |
| EXCLUSIVE BENEFITS LIMITED | 06262295 | Company is dissolved        | 30/05/2007 |            | Director |
| SYSCAP RECEIVABLES LIMITED | 06262324 | Company is dissolved        | 30/05/2007 |            | Director |
| SYSCAP HOLDINGS LIMITED    | 05740449 | Active - Accounts Filed     | 02/08/2006 | 30/09/2017 | Director |
| SERCO PAISA LIMITED        | 04908482 | Active - Accounts Filed     | 31/07/2006 | 30/09/2017 | Director |



# Company Search

MadeSimple™

any credit reports

able Online company credit reports.

Speedy, reliable and competitively priced!

Philip David White

909310214

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SYSCAP FINANCE LIMITED                    | 02717345 | Company is dissolved    | 31/07/2006 |            | Director |
| V2 LICENSING LIMITED                      | 05355295 | Company is dissolved    | 31/07/2006 |            | Director |
| GLOBAL NETWORK FINANCE LIMITED            | 03809579 | Company is dissolved    | 31/07/2006 |            | Director |
| AMBITRON (TGL) RENTALS LIMITED            | 02426214 | Company is dissolved    | 31/07/2006 |            | Director |
| SYSCAP LEASING LIMITED                    | 02718043 | Active - Accounts Filed | 31/07/2006 | 30/09/2017 | Director |
| PARAMOUNT COMPUTER RENTALS LIMITED        | 02268398 | Company is dissolved    | 31/07/2006 |            | Director |
| OYSTERTEC LIMITED                         | 03691795 | Company is dissolved    | 31/07/2006 |            | Director |
| PARAMOUNT COMPUTER RENTALS (NO 2) LIMITED | 03111858 | Company is dissolved    | 31/07/2006 |            | Director |
| PARAMOUNT LEASING LIMITED                 | 02779737 | Company is dissolved    | 31/07/2006 |            | Director |
| AMBITRON LIMITED                          | 01642752 | Company is dissolved    | 31/07/2006 |            | Director |
| SYSCAP GROUP LIMITED                      | 03132650 | Non-Trading             | 17/09/2003 | 30/09/2017 | Director |
| SYSCAP LIMITED                            | 02471568 | Active - Accounts Filed | 01/04/1998 | 30/09/2017 | Director |
| DIRECT LEGAL PROTECTION LIMITED           | 02775006 | Company is dissolved    | 18/12/1993 | 21/04/1994 | Director |