



Alastair James Weinel

909722325

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alastair James Weinel | Number | 909722325 |
| Postcode | SL1 1FQ | Address | Floor 7 The Future Works Brunel Way Slough Berkshire England |
| Date of birth | July 1965 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| KITE TOPCO LTD | 11531406 | Active - Accounts Filed | 19/06/2023 | 12/07/2019 | Director |
| ENSCO 1322 LIMITED | 11733232 | Active - Accounts Filed | 04/04/2019 | | Director |
| UNITED HOUSE GROUP HOLDINGS LIMITED | 07151588 | Active - Accounts Filed | 26/09/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CIPHR HOLDINGS LIMITED | 12896091 | Active - Accounts Filed | 15/10/2020 | 18/12/2020 | Director |
| KITE MIDCO LTD | 11531510 | Active - Accounts Filed | 01/10/2018 | 12/07/2019 | Director |
| RUSH HAIR GROUP LIMITED | 10410310 | Active - Accounts Filed | 03/09/2018 | 27/03/2019 | Director |
| HATCH DIGITAL GROUP LIMITED | 10299571 | Active - Accounts Filed | 26/06/2017 | 31/12/2017 | Director |
| BYBOX GROUP HOLDINGS LIMITED | 09917882 | Active - Accounts Filed | 03/08/2016 | 31/08/2018 | Director |
| CIPHR GROUP LIMITED | 10147593 | Active - Accounts Filed | 18/05/2016 | 15/10/2020 | Director |
| BLUESTONE INVESTMENT HOLDINGS LIMITED | 08753310 | Active - Accounts Filed | 27/04/2016 | 28/03/2018 | Director |
| PROPERTY SOFTWARE HOLDINGS LIMITED | 08800101 | Active - Accounts Filed | 17/12/2013 | 28/04/2016 | Director |
| THE TRAINING GRP HOLDINGS LIMITED | 08601329 | Company is dissolved | 04/10/2013 | 18/01/2019 | Director |
| MCP GP 1 LIMITED | 07461233 | Company is dissolved | 06/12/2010 | | Director |
| MINORITY CAPITAL PARTNERS LLP | OC349988 | Company is dissolved | 12/11/2009 | | LLP Designated Member |
| KAPOLD LIMITED | 06160267 | Company is dissolved | 11/05/2007 | 25/05/2007 | Director |
| KAPOLD 1 LIMITED | 06160259 | Company is dissolved | 11/05/2007 | 28/11/2008 | Director |
| PEGASUS NEW HOMES LIMITED | 06160269 | Active - Accounts Filed | 11/05/2007 | 25/05/2007 | Director |
| PENGLAIS INVESTMENTS LIMITED | 05509039 | In Liquidation | 12/12/2005 | 30/11/2007 | Director |
| MORRIS GROUP LIMITED | 05026617 | Active - Accounts Filed | 31/03/2004 | 27/01/2009 | Director |