



Abhinav Kumar Shah

909940831

Director Information

Title	Mr	Honours	
Name	Abhinav Kumar Shah	Number	909940831
Postcode	E14 5HP	Address	1 Churchill Place London
Date of birth	November 1974	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AQUITAINE INVESTMENTS LIMITED	FC027277	Other	23/08/2011		Director
WILMINGTON RIVERFRONT RECEIVABLES LLC	FC029285	Other	23/08/2011		Director
BROOME INVESTMENTS LIMITED	FC029364	Other	18/08/2011		Director
PYRUS INVESTMENTS LIMITED	FC024184	Other	18/08/2011	27/02/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OGP LEASING LIMITED	FC028759	Other	31/08/2016	31/01/2017	Director
JV ASSETS LIMITED	FC026387	Other	19/08/2016	25/01/2017	Director
BARCLAYS SLCSM (NO.1) LIMITED	SC173685	Company is dissolved	17/08/2016		Director
REAL ESTATE PARTICIPATION MANAGEMENT LIMITED	08116580	Active - Accounts Filed	19/01/2016	25/01/2017	Director
REAL ESTATE PARTICIPATION SERVICES LIMITED	08116589	Active - Accounts Filed	08/01/2016	25/01/2017	Director
DENHAM INVESTMENTS LIMITED	05318635	Company is dissolved	08/01/2016	25/01/2017	Director
HURLEY INVESTMENTS NO.1 LIMITED	FC026880	Other	08/01/2016	31/01/2017	Director
BARCLAYS LONG ISLAND LIMITED	06714962	Active - Accounts Filed	22/12/2015	25/01/2017	Director
LONG ISLAND ASSETS LIMITED	07450219	Active - Accounts Filed	22/12/2015	25/01/2017	Director
RODER INVESTMENTS NO. 1 LIMITED	08331391	Active - Accounts Filed	14/12/2012	08/01/2016	Director
RODER INVESTMENTS NO. 2 LIMITED	08331423	Active - Accounts Filed	14/12/2012	08/01/2016	Director
PROCELLA SWAPS LLC	FC030830	Other	08/06/2012	25/01/2017	Director
B D & B INVESTMENTS LIMITED	02955740	Active - Accounts Filed	19/12/2011	09/04/2014	Director
LUSSAC INVESTMENTS LIMITED	07885212	Company is dissolved	16/12/2011		Director
MARTINS INVESTMENTS LIMITED	02955742	Company is dissolved	01/12/2011		Director
PROCELLA INVESTMENTS NO.1 LLC	FC030526	Other	29/11/2011	25/01/2017	Director
PROCELLA INVESTMENTS NO.2 LLC	FC030527	Active - Accounts Filed	29/11/2011	25/01/2017	Director



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PROCELLA INVESTMENTS LLC	FC030525	Other	29/11/2011	25/01/2017	Director
RVH LIMITED	FC028903	Active - Accounts Filed	28/11/2011	31/01/2017	Director
RELATIVE VALUE TRADING LIMITED	06817403	Active - Accounts Filed	28/11/2011	25/01/2017	Director
SWAN LANE INVESTMENTS LIMITED	02793078	Active - Accounts Filed	22/11/2011	09/04/2014	Director
HOARDBURST LIMITED	04001661	Company is dissolved	15/09/2011	27/02/2009	Director
HAWKINS FUNDING LIMITED	04559179	Active - Accounts Filed	14/09/2011	25/01/2017	Director
MINTAKA INVESTMENTS NO. 4 LIMITED	FC024633	Active - Accounts Filed	12/09/2011	31/01/2017	Director
ANALYTICAL TRADE UK LTD	FC029568	Active - Accounts Filed	31/08/2011	31/01/2017	Director
GALLEN INVESTMENTS LIMITED.	FC025024	Active - Accounts Filed	24/08/2011	25/01/2017	Director
US REAL ESTATE HOLDINGS NO. 6 LIMITED	06961824	Non-Trading	18/08/2011	25/01/2017	Director
CHAPELCREST INVESTMENTS LIMITED	07026575	Active - Accounts Filed	16/08/2011	05/12/2016	Director
ARDENCROFT INVESTMENTS LIMITED	07026585	Active - Accounts Filed	16/08/2011	15/11/2016	Director
US REAL ESTATE HOLDINGS NO. 5 LIMITED	06959175	Active - Accounts Filed	16/08/2011	25/01/2017	Director
AEQUOR INVESTMENTS LIMITED	07662889	Active - Accounts Filed	08/06/2011	25/01/2017	Director
KIRSCHKE INVESTMENTS LIMITED	02223006	Active - Accounts Filed	03/05/2011	09/04/2014	Director
CAPTON INVESTMENTS LIMITED	FC025794	Active - Accounts Filed	28/03/2011	31/01/2017	Director
BARCLAYS SECURITIES FINANCING LIMITED	FC028745	Active - Accounts Filed	24/12/2008	27/02/2009	Director
ALYMERE INVESTMENTS TWO LIMITED	FC028746	Other	24/12/2008	21/01/2009	Director
CLAUDAS INVESTMENTS TWO LIMITED	FC028744	Active - Accounts Filed	24/12/2008	27/02/2009	Director
ASPET NOUVEAU INVESTMENTS LIMITED	FC028606	Other	13/10/2008	27/02/2009	Director
LARRAU NOUVEAU INVESTMENTS LIMITED	FC028604	Other	13/10/2008	27/02/2009	Director
MOSELLE NOUVEAU INVESTMENTS LIMITED	FC028605	Other	13/10/2008	27/02/2009	Director
DASHI INVESTMENTS LIMITED	FC028035	Other	28/12/2007	27/02/2009	Director
BRULE 1 INVESTMENTS LIMITED	FC027256	Other	21/12/2007	04/06/2008	Director
NELA INVESTMENTS LIMITED	FC027340	Other	21/12/2007	14/02/2008	Director
PELLEAS INVESTMENTS LIMITED	FC027452	Active - Accounts Filed	21/12/2007	11/03/2009	Director
BARCLAYS MOSELLE NO 1 INVESTMENTS LIMITED	FC027932	Other	09/11/2007	27/02/2009	Director
CAMPOBASSO INVESTMENTS LIMITED	FC027933	Other	09/11/2007	27/02/2009	Director
SAN LUCA INVESTMENTS LIMITED	FC027931	Other	09/11/2007	27/02/2009	Director

N/A* - no information available



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PRALOUPE INVESTMENTS LIMITED	FC027646	Other	06/07/2007	27/02/2009	Director
COLLO INVESTMENTS LIMITED	FC027341	Other	22/02/2007	27/02/2009	Director
OBERON INVESTMENTS LIMITED	FC027185	Other	25/01/2007	27/02/2009	Director
ZEPHERINE INVESTMENTS LIMITED	FC027184	Other	23/01/2007	27/02/2009	Director
PUYDEDOME INVESTMENTS LIMITED	FC027247	Other	10/01/2007	27/02/2009	Director
ISERAN INVESTMENTS LIMITED	FC027246	Other	10/01/2007	27/02/2009	Director
PEYRESOURDE INVESTMENTS LIMITED	FC027217	Other	29/12/2006	27/02/2009	Director
GALIBIER INVESTMENTS LIMITED	FC027216	Other	28/12/2006	27/02/2009	Director
ASPIN INVESTMENTS LIMITED	FC027171	Other	04/12/2006	27/02/2009	Director
BALLON INVESTMENTS LIMITED	FC027172	Other	04/12/2006	27/02/2009	Director
BARCLAYS DARNAY EURO INVESTMENTS LIMITED	04001456	Company is dissolved	08/09/2006	27/02/2009	Director
TOURMALET INVESTMENTS LIMITED	FC026886	Other	06/07/2006	27/02/2009	Director
AUBISQUE INVESTMENTS LIMITED	FC026885	Other	06/07/2006	27/02/2009	Director
ARCTURUS TRUSTEE LIMITED	04600967	Company is dissolved	31/03/2006	20/11/2007	Director
BARCLAYS ALDERSGATE INVESTMENTS LIMITED	02223073	Active - Accounts Filed	10/01/2006	27/02/2009	Director
IZOARD INVESTMENTS LIMITED	FC026421	Other	21/12/2005	27/02/2009	Director
VENTOUX INVESTMENTS LIMITED	FC026422	Other	21/12/2005	27/02/2009	Director
RUTHENIUM INVESTMENTS LIMITED	05609264	Company is dissolved	01/11/2005	27/02/2009	Director
COBALT INVESTMENTS LIMITED	05609251	In Liquidation	01/11/2005	27/02/2009	Director
350 GOSWELL ROAD LIMITED	05287771	Non-Trading	22/07/2005	09/02/2007	Director
NORTHWHARF PROPERTIES (CHERRY) LIMITED	FC025598	Other	19/11/2004	30/12/2005	Director
NORTHWHARF INVESTMENTS (CHERRY) LIMITED	FC025597	Other	19/11/2004	30/12/2005	Director
NORTHWHARF INVESTMENTS LIMITED	05230120	Active - Accounts Filed	15/10/2004	01/05/2007	Director
COHORT INVESTMENTS LIMITED	FC025433	Other	09/09/2004	27/02/2009	Director