



Graeme Stephen

910243942

Director Information

Title	Mr	Honours	
Name	Graeme Stephen	Number	910243942
Postcode	EC3R 8DE	Address	36-38 Botolph Lane London England British
Date of birth	May 1961	Nationality	
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OSMOSIS GROUP HOLDINGS LIMITED	15859075	Non-Trading	25/07/2024		Director
OSMOSIS INVESTMENT MANAGEMENT HOLDINGS LIMITED	15859131	Non-Trading	25/07/2024		Director
OSMOSIS INVESTMENT CAPITAL LIMITED	15859105	Non-Trading	25/07/2024		Director
OSMOSIS INVESTMENT RESEARCH LIMITED	15859114	Non-Trading	25/07/2024		Director
OSMOSIS INVESTMENT MANAGEMENT GROUP LIMITED	15859125	Non-Trading	25/07/2024		Director
OSMOSIS ASSET MANAGEMENT GROUP LIMITED	15859092	Non-Trading	25/07/2024		Director
OSMOSIS GROUP LIMITED	15859069	Non-Trading	25/07/2024		Director
OSMOSIS CAPITAL LIMITED	13363294	Non-Trading	28/04/2021		Director
OSMOSIS INVESTMENTS LIMITED	13364540	Non-Trading	28/04/2021		Director
CHILDCARE AND BUSINESS CONSULTANCY SERVICES	04060959	Active - Accounts Filed	31/01/2017		Director
OSMOSIS INVESTMENT MANAGEMENT UK LIMITED	09960550	Active - Accounts Filed	20/01/2016		Director
OSMOSIS INVESTMENT RESEARCH SOLUTIONS LIMITED	09935396	Active - Accounts Filed	05/01/2016		Director
OSMOSIS (HOLDINGS) LIMITED	08422391	Active - Accounts Filed	19/09/2013		Director
CITY HOUSE CAPITAL LIMITED	05953466	Active - Accounts Filed	23/04/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRYTLYT LIMITED	08593307	In Liquidation	25/05/2015	29/04/2016	Director
NATURALLY MEDIA LTD	08147520	Company is dissolved	10/12/2013	03/11/2014	Director
FISHERGATE INVESTMENTS LIMITED	06164699	Company is dissolved	28/03/2007	29/11/2007	Company Secretary



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FISHERGATE INVESTMENTS LIMITED	06164699	Company is dissolved	28/03/2007	29/11/2007	Director
BRAE PROPERTY DEVELOPMENTS LIMITED	05288585	Company is dissolved	16/12/2004		Director
BRAE PROPERTY DEVELOPMENTS LIMITED	05288585	Company is dissolved	16/12/2004		Company Secretary
BRAE INSURANCE BROKERS LIMITED	05264792	Company is dissolved	16/12/2004		Company Secretary
BRAE CAPITAL LIMITED	05264479	Company is dissolved	16/12/2004	04/03/2009	Company Secretary
BRAE GROUP SERVICES LIMITED	05288582	Company is dissolved	16/12/2004	04/03/2009	Company Secretary
BRAE CAPITAL LIMITED	05264479	Company is dissolved	16/12/2004		Director
EUROPE CAPITAL MARKETS LTD.	05264462	Active - Accounts Filed	16/12/2004	19/01/2012	Director
STRATHEARN CAPITAL LIMITED	05288591	Company is dissolved	16/12/2004		Company Secretary
BRAE PROPERTIES LIMITED	05264484	Company is dissolved	16/12/2004	04/03/2009	Company Secretary
EUROPE CAPITAL MARKETS LTD.	05264462	Active - Accounts Filed	16/12/2004	04/03/2009	Company Secretary
STRATHEARN CAPITAL LIMITED	05288591	Company is dissolved	16/12/2004		Director
BRAE PROPERTIES LIMITED	05264484	Company is dissolved	16/12/2004		Director
BRAE GROUP SERVICES LIMITED	05288582	Company is dissolved	16/12/2004		Director
BRAE INSURANCE BROKERS LIMITED	05264792	Company is dissolved	16/12/2004	04/03/2009	Director
BRAE GROUP HOLDINGS LIMITED	05176884	Company is dissolved	02/11/2004		Company Secretary
THE EXCHANGE INSURANCE COMPANY LIMITED	05147639	Company is dissolved	03/08/2004		Director
THE EXCHANGE INSURANCE COMPANY LIMITED	05147639	Company is dissolved	03/08/2004		Company Secretary
BRAE GROUP HOLDINGS LIMITED	05176884	Company is dissolved	22/07/2004		Director
FOSTER MACCALLUM INTERNATIONAL LIMITED	04564096	Company is dissolved	13/04/2004	16/03/2017	Director