



Martin Chukwuma Nwike

910273235

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Chukwuma Nwike | Number | 910273235 |
| Postcode | N20 0RA | Address | Mountview Court 1148 High Road London |
| Date of birth | April 1985 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CRYSTAL WATERS LEASING LTD | 11812602 | Active - Accounts Filed | 07/02/2019 | 22/10/2019 | Director |
| ILYA CAPITAL LTD | 11372474 | Active - Accounts Filed | 21/05/2018 | 19/11/2019 | Director |
| ANAR PROPERTY INVESTMENTS LTD | 11370766 | Active - Accounts Filed | 18/05/2018 | 19/11/2019 | Director |
| YOMAY CAPITAL LIMITED | 10684807 | Active - Accounts Filed | 22/03/2017 | 04/11/2019 | Director |
| MIDRA LIMITED | 09331798 | Company is dissolved | 28/11/2014 | 31/10/2019 | Director |
| EMEA TRADE LIMITED | 09308248 | Company is dissolved | 12/11/2014 | | Director |
| OLYPHANT INVESTMENTS LIMITED | 09251811 | Company is dissolved | 07/10/2014 | | Director |
| FOLKESTONE ENTERPRISES LIMITED | 08742176 | Active - Accounts Filed | 22/10/2013 | 13/12/2019 | Director |
| PMT TRADING LIMITED | 08742130 | Active - Accounts Filed | 22/10/2013 | 04/11/2019 | Director |
| OLYPHANT FINANCE LIMITED | 07866884 | Company is dissolved | 01/12/2011 | | Director |
| OLYPHANT INVESTMENTS LIMITED | 07739345 | Company is dissolved | 12/08/2011 | | Director |
| FLEXIFLAT LTD | 07694139 | Company is dissolved | 05/07/2011 | | Director |
| EMEA TRADING COMPANY LIMITED | 07333797 | Company is dissolved | 03/08/2010 | | Director |
| EUROTERRA CAPITAL LLP | OC354568 | Company is dissolved | 30/04/2010 | 18/04/2011 | LLP Designated Member |
| FRASER BOND LIMITED | 07029742 | Company is dissolved | 25/09/2009 | | Director |
| AD-VENTUREPARTNERS LLP | OC338702 | Company is dissolved | 14/07/2008 | | LLP Designated Member |
| BLUE MONEY LIMITED | 05342856 | Company is dissolved | 26/01/2005 | | Director |
| BLUE MONEY LIMITED | 05342856 | Company is dissolved | 26/01/2005 | | Company Secretary |