



Julius Manuel Bozzino

910378114

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | Julius Manuel Bozzino | Number | 910378114 |
| Postcode | SW1H 0DB | Address | 7th Floor 50 Broadway London |
| Date of birth | October 1970 | Nationality | |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NORTHARK 3 PLC | 13182894 | Non-Trading | 05/08/2022 | | Director |
| NORTHARK 1 PLC | 13182879 | Non-Trading | 05/08/2022 | | Director |
| GXGT UK HOLDINGS CORPORATION LIMITED | 14256278 | Active - Accounts Filed | 26/07/2022 | | Director |
| LUS INVESTMENTS COMPANY LTD | 08248065 | Active - Accounts Filed | 17/03/2022 | | Director |
| FPE (UK) 1 LIMITED | 13075274 | Active - Accounts Filed | 11/03/2022 | | Director |
| ACCOMPLISH SECRETARIES LIMITED | 05752036 | Non-Trading | 07/03/2022 | | Director |
| ARTIS LOANCO 1 PLC | 12661684 | Active - Accounts Filed | 21/01/2022 | | Director |
| VIGNAMAGGIO TOP HOLDING LIMITED | 08884942 | Active - Accounts Filed | 01/04/2021 | | Director |
| VIGNAMAGGIO HOLDING LIMITED | 08884965 | Active - Accounts Filed | 01/04/2021 | | Director |
| TRIVENI TURBINES EUROPE PRIVATE LIMITED | 09365169 | Active - Accounts Filed | 20/08/2020 | | Director |
| PALAMA ETEN LTD | 05730402 | Active - Accounts Filed | 17/08/2020 | | Director |
| ST. CUTHBERT'S CENTRE | 02510482 | Active - Accounts Filed | 10/07/2019 | | Director |
| SAPPHIRE AVIATION FINANCE I (UK) LIMITED | 11280021 | In Liquidation | 16/07/2018 | | Director |
| GUOTONG ROMEO HOLDINGS LIMITED | 11243469 | Active - Accounts Filed | 08/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| HUDSON FUNDING LIMITED | 14772849 | Active - Newly Incorporated | 31/03/2023 | 27/10/2023 | Director |
| TANGELO BIDCO LIMITED | 14373848 | Company is dissolved | 23/09/2022 | | Director |
| GATEWAY INVESTMENT HOLDINGS LIMITED | 14358350 | Active - Accounts Filed | 15/09/2022 | 03/06/2024 | Director |
| REFETTORIO FELIX LIMITED | 14296887 | Active - Accounts Filed | 15/08/2022 | 17/11/2022 | Director |
| NORTHARK 2 PLC | 13182910 | Active - Accounts Filed | 05/08/2022 | 31/05/2024 | Director |

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| DUKE GLOBAL FUNDING LIMITED | 13609220 | Active - Accounts Filed | 05/08/2022 | 27/10/2023 | Director |
| KKR CAPITAL MARKETS HOLDCO LIMITED | FC037603 | Active - Accounts Filed | 05/08/2022 | 15/12/2023 | Director |
| TRONE BRIDGE HOLDINGS LIMITED | 13779554 | Active - Accounts Filed | 11/04/2022 | 03/06/2024 | Director |
| BLUE INVESTMENT HOLDINGS LTD | 12947304 | Active - Accounts Filed | 08/04/2022 | 03/06/2024 | Director |
| TRONE INVESTMENT HOLDINGS LIMITED | 13491160 | Active - Accounts Filed | 08/04/2022 | 03/06/2024 | Director |
| VISTRA TRUST CORPORATION (UK) LIMITED | 06219596 | Active - Accounts Filed | 19/02/2022 | 03/10/2022 | Director |
| BARCOMARINE LIMITED | 09699599 | Company is dissolved | 18/02/2022 | | Director |
| CAIRN ENERGY HYDROCARBONS LIMITED | SC172470 | Active - Accounts Filed | 28/08/2020 | 15/02/2021 | Director |
| ROSHANA GLOBAL LIMITED | 11764282 | Active - Accounts Filed | 18/08/2020 | 15/06/2023 | Director |
| PREMIER PLACE PROPCO LTD | 11347235 | Active - Accounts Filed | 14/02/2020 | 14/10/2020 | Director |
| PREMIER PLACE FINANCE LIMITED | 05177099 | Non-Trading | 14/02/2020 | 14/10/2020 | Director |
| PEASLAKE INVESTMENTS 1 PLC | 12374252 | Active - Accounts Filed | 20/12/2019 | 27/10/2023 | Director |
| DENAXE LIMITED | 01970661 | Active - Accounts Filed | 10/12/2019 | 17/12/2019 | Director |
| KWASA PREMIER PLACE BIDCO (UK) LIMITED | 12337679 | Active - Accounts Filed | 28/11/2019 | 14/10/2020 | Director |
| IGNITE HOLDCO LIMITED | 12193728 | Active - Accounts Filed | 25/11/2019 | 12/12/2023 | Director |
| F & B HOSPITALITY MANAGEMENT LIMITED | 12130025 | Company is dissolved | 20/08/2019 | 31/05/2022 | Director |
| WESTFIELD STRATFORD CITY FINANCE NO.2 PLC | 12037309 | Active - Accounts Filed | 06/06/2019 | 31/05/2024 | Director |
| WINCHESTER STREET PLC | 07994466 | In Liquidation | 01/04/2019 | 27/10/2023 | Director |
| NEW SKYE (UK) LIMITED | 06936361 | Company is dissolved | 01/02/2019 | | Director |
| 176 HOLDERS HILL LIMITED | 11677346 | Active - Accounts Filed | 25/01/2019 | 30/06/2019 | Director |
| LANARK MASTER ISSUER PLC | 06302751 | Active - Accounts Filed | 19/12/2018 | 31/05/2024 | Director |
| LANARK TRUSTEES LIMITED | 09891170 | Non-Trading | 19/12/2018 | 31/05/2024 | Director |
| LANARK FUNDING LIMITED | 06302746 | Active - Accounts Filed | 19/12/2018 | 31/05/2024 | Director |
| ARUNA MORTGAGES LIMITED | 07110969 | Company is dissolved | 19/12/2018 | | Director |
| LANARK HOLDINGS LIMITED | 06302743 | Non-Trading | 19/12/2018 | 31/05/2024 | Director |
| STATECA DESIGNATED ACTIVITY COMPANY | FC029839 | Active - Accounts Filed | 02/10/2018 | 27/10/2023 | Director |
| D&B FINANCE 2 LIMITED | 11546551 | Company is dissolved | 31/08/2018 | | Director |
| NEWFOUNDLAND CLO I LIMITED | FC029291 | Active - Accounts Filed | 15/08/2018 | 31/07/2024 | Director |
| AVOLON AEROSPACE UK 7 LIMITED | 09725663 | Active - Accounts Filed | 16/07/2018 | 16/01/2019 | Director |
| BLSSP (PHC 27) LIMITED | 04104044 | Company is dissolved | 16/07/2018 | | Director |
| SVF SECURITISATION LIMITED | 08737104 | Company is dissolved | 16/07/2018 | | Director |
| AVOLON AEROSPACE UK 5 LIMITED | 08584241 | Active - Accounts Filed | 16/07/2018 | 16/01/2019 | Director |
| EAF LEASING UK 1 LIMITED | 08093037 | Company is dissolved | 16/07/2018 | 16/01/2019 | Director |
| BLSSP (PHC 30) LIMITED | 04104067 | Company is dissolved | 16/07/2018 | | Director |



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| MANSARD MORTGAGES 2007-2 PLC | 06357422 | Active - Accounts Filed | 16/07/2018 | 27/10/2023 | Director |
| WESTFIELD STRATFORD CITY FINANCE PLC | 09096081 | Company is dissolved | 16/07/2018 | | Director |
| P2P BL-3 PLC | 10808108 | Company is dissolved | 16/07/2018 | | Director |
| AVOLON AEROSPACE UK 8 LIMITED | 10371765 | Company is dissolved | 16/07/2018 | 16/01/2019 | Director |
| HETA FUNDING DESIGNATED ACTIVITY COMPANY | FC029330 | Active - Accounts Filed | 16/07/2018 | 27/10/2023 | Director |
| AVOLON AEROSPACE UK 9 LIMITED | 10371774 | Company is dissolved | 16/07/2018 | 16/01/2019 | Director |
| GXGT MANAGEMENT LIMITED | 11313271 | Company is dissolved | 17/04/2018 | | Director |
| INVEXANS LIMITED | 11299806 | Active - Accounts Filed | 17/04/2018 | 14/05/2019 | Director |
| ADMIRALTY ARCH (UK) LIMITED | 11281197 | In Liquidation | 28/03/2018 | 10/01/2020 | Director |
| D&B FINANCE LIMITED | 10644998 | Company is dissolved | 09/03/2018 | | Director |
| AL-SADD ESTATES LTD | 10345644 | Active - Accounts Filed | 16/08/2017 | 30/06/2022 | Director |
| AL-KHOR ESTATES LIMITED | 10344978 | Active - Accounts Filed | 15/08/2017 | 30/06/2022 | Director |
| HERO INVESTMENTS LLP | OC312283 | Company is dissolved | 18/03/2005 | 07/11/2005 | LLP Designated Member |
| HERO ADMINISTRATION LTD | 05392194 | Company is dissolved | 14/03/2005 | 07/11/2005 | Director |
| HERO ADMINISTRATION LTD | 05392194 | Company is dissolved | 14/03/2005 | 07/11/2005 | Company Secretary |
| PACEACTION RESIDENTS MANAGEMENT LIMITED | 02027843 | Active - Accounts Filed | 12/11/1993 | 03/05/1996 | Company Secretary |
| PACEACTION RESIDENTS MANAGEMENT LIMITED | 02027843 | Active - Accounts Filed | 12/11/1993 | 14/10/2022 | Director |