



Colin Douglas Waggett

910415409

Director Information

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|------------------------------------|-----------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Colin Douglas Waggett | Number | 910415409 |
| Postcode | SO23 9TW | Address | 22 Edgar Road Winchester |
| Date of birth | July 1969 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| THIRD SPACE (OXFORD STREET) LIMITED | 15991832 | Active - Incorporated | Newly 01/10/2024 | | Director |
| THIRD SPACE (PATERNOSTER) LIMITED | 15466691 | Active - Incorporated | Newly 05/02/2024 | | Director |
| THIRD SPACE (RICHMOND) LIMITED | 14724634 | Active - Accounts Filed | 13/03/2023 | | Director |
| THIRD SPACE (WHITELEY) LIMITED | 14654001 | Active - Accounts Filed | 10/02/2023 | | Director |
| THIRD SPACE (CLAPHAM) LIMITED | 14312372 | Active - Accounts Filed | 23/08/2022 | | Director |
| THIRD SPACE (CHELSEA) LIMITED | 14312434 | Active - Accounts Filed | 23/08/2022 | | Director |
| THIRD SPACE (WIMBLEDON) LIMITED | 14210250 | Active - Accounts Filed | 02/07/2022 | | Director |
| THIRD SPACE (BATTERSEA) LIMITED | 13968534 | Non-Trading | 10/03/2022 | | Director |
| MARLIN HOLDCO LIMITED | 13467530 | Active - Accounts Filed | 23/07/2021 | | Director |
| THIRD SPACE (MOORGATE) LIMITED | 11985554 | Active - Accounts Filed | 08/05/2019 | | Director |
| THIRD SPACE (WOOD WHARF) LIMITED | 11407923 | Non-Trading | 11/06/2018 | | Director |
| THIRD SPACE (CITY) LIMITED | 10860101 | Active - Accounts Filed | 11/07/2017 | | Director |
| THE THIRD SPACE GROUP LIMITED | 02973240 | Active - Accounts Filed | 04/12/2015 | | Director |
| THIRD SPACE HOLDINGS LIMITED | 05538574 | Active - Accounts Filed | 04/12/2015 | | Director |
| QUANTUM LEAP HEALTH & FITNESS LIMITED | 03820940 | Active - Accounts Filed | 04/12/2015 | | Director |
| CANADA SQUARE HEALTH & FITNESS LIMITED | 04968342 | Active - Accounts Filed | 04/12/2015 | | Director |
| TOWER BRIDGE HEALTH CLUBS LIMITED | 05458732 | Active - Accounts Filed | 04/12/2015 | | Director |
| TTS PROPERTIES LIMITED | 04055091 | Active - Accounts Filed | 04/12/2015 | | Director |
| THIRD SPACE (ISLINGTON) LIMITED | 09706881 | Active - Accounts Filed | 04/12/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------------|------------|-----------|----------|
| THIRD SPACE (CITY) LIMITED | 10902132 | Company is dissolved | 07/08/2017 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| DIGME COLEMAN STREET LIMITED | 10660883 | Company is dissolved | 09/03/2017 | 13/01/2020 | Director |
| THIRD SPACE PROPERTIES (SOHO) LIMITED | 10421413 | Company is dissolved | 11/10/2016 | | Director |
| THIRD SPACE (ISLINGTON) LIMITED | 10264630 | Company is dissolved | 06/07/2016 | | Director |
| ANOTHER SPACE (VICTORIA) LIMITED | 10265403 | Company is dissolved | 06/07/2016 | | Director |
| DIGME DENALI HOLDINGS LIMITED | 09837201 | Company is dissolved | 04/12/2015 | 13/01/2020 | Director |
| TTS EQUITY LIMITED | 06259793 | Company is dissolved | 04/12/2015 | | Director |
| THE 3RD SPACE LIMITED | 03879385 | Company is dissolved | 04/12/2015 | | Director |
| THE THIRD SPACE MEDICINE LIMITED | 04136543 | Company is dissolved | 04/12/2015 | | Director |
| TTS LOANS LIMITED | 06259808 | Company is dissolved | 04/12/2015 | | Director |
| TTS SOHO LIMITED | 03782567 | Company is dissolved | 04/12/2015 | | Director |
| DIGME COVENT GARDEN LIMITED | 09752276 | Company is dissolved | 04/12/2015 | 13/01/2020 | Director |
| LIFESTORE CONSULTING LIMITED | 09423846 | Company is dissolved | 05/02/2015 | 06/10/2015 | Director |
| PSYCLE (MORTIMER STREET) LIMITED | 08331352 | Active - Accounts Filed | 18/10/2013 | 07/10/2014 | Director |
| PSYCLE (CANARY WHARF) LIMITED | 08528714 | Company is dissolved | 18/10/2013 | 07/10/2014 | Director |
| PSYCLE (TOWER STREET) LIMITED | 08413779 | Company is dissolved | 18/10/2013 | 07/10/2014 | Director |
| PSYCLE LIMITED | 07928800 | Active - Accounts Filed | 20/03/2013 | 07/10/2014 | Director |
| RAMBO E LIMITED | FC030376 | Other | 19/08/2011 | 15/02/2012 | Director |
| RAMBO C LIMITED | 07086855 | Company is dissolved | 16/02/2010 | 10/02/2012 | Director |
| FGDA LIMITED | 06905599 | Company is dissolved | 15/06/2009 | | Director |
| 05712720 LIMITED | 05712720 | Company is dissolved | 09/10/2007 | 12/09/2008 | Director |
| COTTONS SPORTS CLUB LIMITED | 02086154 | Company is dissolved | 06/09/2006 | 01/09/2010 | Director |
| THE FITNESS EXCHANGE LIMITED | 01744958 | Company is dissolved | 06/09/2006 | 10/02/2012 | Director |
| CURZONS 2000 HEALTH AND FITNESS SPORTS CLUB LIMITED | 01709043 | Company is dissolved | 06/09/2006 | 01/09/2010 | Director |
| MIKE CORBY GROUP LIMITED | 03024086 | Company is dissolved | 06/09/2006 | 15/02/2012 | Director |
| THE FITNESS EXCHANGE AT LLOYDS OF LONDON LIMITED | 02952262 | Company is dissolved | 06/09/2006 | 10/02/2012 | Director |
| THE FITNESS EXCHANGE AT TOTTENHAM COURT ROAD LIMITED | 03024116 | Company is dissolved | 06/09/2006 | 01/09/2010 | Director |
| CUTLERS SQUASH & GYM CLUB LIMITED | 01713636 | Company is dissolved | 06/09/2006 | 01/09/2010 | Director |
| MANGO HEALTH & LEISURE LIMITED | 02182507 | Company is dissolved | 06/09/2006 | 10/02/2012 | Director |
| BROADGATE LEISURE CENTRE LIMITED | 01698783 | Company is dissolved | 06/09/2006 | 01/09/2010 | Director |
| MIKE CORBY HOLDINGS LIMITED | 01567399 | Company is dissolved | 06/09/2006 | 15/02/2012 | Director |
| THE FITNESS EXCHANGE AT THOMAS MORE SQUARE LIMITED | 03267005 | Company is dissolved | 06/09/2006 | 22/10/2010 | Director |
| FITNESS FIRST (BVI) LIMITED | FC026947 | Other | 08/08/2006 | 15/02/2012 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| RAMBO B LIMITED | 05509273 | Company is dissolved | 07/11/2005 | 10/02/2012 | Director |
| RAMBO A LIMITED | 05509324 | Company is dissolved | 07/11/2005 | 14/02/2012 | Director |
| RAMBO D LIMITED | 05575350 | Company is dissolved | 07/11/2005 | 10/02/2012 | Director |
| MORAY FINANCE LIMITED | 05452198 | Company is dissolved | 07/11/2005 | 10/02/2012 | Director |
| CONNECTED FITNESS LABS LIMITED | 03943478 | Company is dissolved | 09/05/2005 | 10/02/2012 | Director |
| CAPITALBODY LIMITED | 03773316 | Company is dissolved | 09/05/2005 | 22/10/2010 | Director |
| FITNESS FIRST FOR WOMEN LTD. | 03753792 | Company is dissolved | 21/03/2005 | 10/02/2012 | Director |
| MORAY OVERSEAS HOLDINGS LIMITED | 04914000 | Company is dissolved | 25/02/2005 | 10/02/2012 | Director |
| FITNESS FIRST CLUBS LIMITED | 03207791 | Active - Accounts Filed | 08/10/2004 | 10/02/2012 | Director |
| FLEETS LANE HOLDINGS LIMITED | 04699401 | Company is dissolved | 08/09/2004 | 10/02/2012 | Director |
| MORAY LIMITED | 04698751 | In Liquidation | 08/09/2004 | 10/02/2012 | Director |
| FLEETS POINT LIMITED | 03075946 | Company is dissolved | 08/09/2004 | 10/02/2012 | Director |
| FLEETS LANE LIMITED | 04698755 | Company is dissolved | 08/09/2004 | 10/02/2012 | Director |