



Robert Houston Hanna

911532200

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Houston Hanna | Number | 911532200 |
| Postcode | RH7 6BT | Address | Tower House Godstone Road Lingfield Surrey |
| Date of birth | September 1961 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| KABWE FINANCE LIMITED | 12511980 | Active - Accounts Filed | 07/06/2023 | 26/05/2023 | Director |
| AUGUSTA VENTURES LIMITED | 12617044 | Active - Accounts Filed | 21/05/2020 | | Director |
| GLENEAGLES VENTURES LIMITED | 11067726 | Active - Accounts Filed | 16/11/2017 | | Director |
| MUIRFIELD VENTURES LIMITED | 10487206 | Active - Accounts Filed | 18/11/2016 | | Director |
| AUGUSTA 005 LIMITED | 06687054 | Non-Trading | 22/04/2010 | | Director |
| BERORA ADVISORS LIMITED | 05928663 | Active - Accounts Filed | 08/09/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| AUGUSTA 017 LIMITED | 13247650 | Active - Accounts Filed | 05/03/2021 | 26/05/2023 | Director |
| AUGUSTA 018 LIMITED | 13247701 | Active - Accounts Filed | 05/03/2021 | 26/05/2023 | Director |
| AUGUSTA 016 LIMITED | 13248305 | Active - Accounts Filed | 05/03/2021 | 26/05/2023 | Director |
| AUGUSTA 020 LIMITED | 13247786 | Company is dissolved | 05/03/2021 | 26/05/2023 | Director |
| AUGUSTA 019 LIMITED | 13248072 | Company is dissolved | 05/03/2021 | 26/05/2023 | Director |
| AUGUSTA POOL 4 CANADA LIMITED | 12617384 | Active - Accounts Filed | 21/05/2020 | 26/05/2023 | Director |
| AUGUSTA POOL 3 CANADA LIMITED | 12617595 | Company is dissolved | 21/05/2020 | 26/05/2023 | Director |
| AUGUSTA POOL 3 AUSTRALIA LIMITED | 12617593 | Company is dissolved | 21/05/2020 | 26/05/2023 | Director |
| AUGUSTA VENTURES HOLDINGS LIMITED | 12617566 | Active - Accounts Filed | 21/05/2020 | 21/12/2020 | Director |
| MUNSTER HOLDINGS LIMITED | 12548690 | Active - Accounts Filed | 06/04/2020 | 16/03/2021 | Director |
| AUGUSTA POOL 523 LIMITED | 12421545 | Active - Accounts Filed | 02/03/2020 | 26/05/2023 | Director |
| AUGUSTA POOL 1 SPAIN LIMITED | 12207466 | Active - Accounts Filed | 27/09/2019 | 26/05/2023 | Director |
| AUGUSTA POOL 1 CANADA LIMITED | 12207524 | Active - Accounts Filed | 27/09/2019 | 26/05/2023 | Director |
| AUGUSTA POOL 1 UK LIMITED | 11867886 | Active - Accounts Filed | 30/08/2019 | 26/05/2023 | Director |
| AUGUSTA ACCESS LIMITED | 11812453 | Company is dissolved | 07/02/2019 | | Director |
| RYE VENTURES LTD | 11158582 | Company is dissolved | 19/01/2018 | | Director |
| TURNBERRY RISK SOLUTIONS LIMITED | 10850507 | Company is dissolved | 05/07/2017 | | Director |



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| AUGUSTA VENTURES FINANCE LIMITED | 10351206 | Company is dissolved | 30/08/2016 | Director |
| AUGUSTA BROKERS LIMITED | 09423807 | Company is dissolved | 05/02/2015 | Director |
| AUGUSTA FINANCE LLP | OC382808 | Company is dissolved | 25/02/2013 | LLP Designated Member |
| AUGUSTA ASSIST LIMITED | 07811652 | Company is dissolved | 18/10/2011 | Director |
| SILVER 123 LLP | OC343318 | Company is dissolved | 08/03/2011 | LLP Designated Member |
| MAVORS INVESTMENT MANAGERS LLP | OC302437 | Company is dissolved | 01/11/2005 30/11/2006 | LLP Member |