



Natalie Mitchell

912541075

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mrs              | <b>Honours</b>     |   |
| <b>Name</b>                        | Natalie Mitchell | <b>Number</b>      | 912541075   |
| <b>Postcode</b>                    | W1K 4QW          | <b>Address</b>     | 26 Grosvenor Street<br>Mayfair<br>London<br>England |
| <b>Date of birth</b>               | June 1970        | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------|----------|-------------------------|------------|-----------|-----------------------|
| HENNA LLP    | OC313245 | Active - Accounts Filed | 17/05/2013 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TYCE LIMITED                                  | 10813585 | Non-Trading             | 15/09/2022 | 30/10/2022 | Director |
| 12 RAYS LIMITED                               | 11867480 | In Liquidation          | 15/09/2022 | 30/10/2022 | Director |
| MITCHAM BUILDING LIMITED                      | 04450226 | Company is dissolved    | 18/03/2021 | 30/10/2022 | Director |
| SECURE & ADVANCED TECHNOLOGIES UK LTD         | 13160227 | Company is dissolved    | 26/01/2021 | 30/10/2022 | Director |
| GM SECURED LENDING OPPORTUNITIES 1001 LIMITED | 13118850 | Active - Accounts Filed | 07/01/2021 | 08/03/2021 | Director |
| MOYA INVESTMENTS 1003 LIMITED                 | 13119068 | Company is dissolved    | 07/01/2021 | 11/05/2021 | Director |
| GM SECURED LENDING OPPORTUNITIES 1002 LIMITED | 13118905 | Active - Accounts Filed | 07/01/2021 | 30/11/2021 | Director |
| WSL RAM LIMITED                               | 13073399 | Non-Trading             | 09/12/2020 | 30/10/2022 | Director |
| WSL-HIGH ROAD LIMITED                         | 12672522 | Company is dissolved    | 15/06/2020 |            | Director |
| I AND J CAPTIVE SERVICES LIMITED              | 12554179 | In Liquidation          | 14/04/2020 | 09/06/2020 | Director |
| ADVANCED FINTECH LIMITED                      | 12133921 | Company is dissolved    | 14/01/2020 | 28/11/2019 | Director |
| WSL-CYAN LIMITED                              | 12380491 | Dormant                 | 30/12/2019 | 30/10/2022 | Director |
| WSL-CAPEL STREET LIMITED                      | 12380875 | Company is dissolved    | 30/12/2019 |            | Director |
| GM MARKETS LIMITED                            | 12377525 | Active - Accounts Filed | 24/12/2019 | 04/02/2020 | Director |
| WSL-CHELSEA BARRACKS LIMITED                  | 12368287 | Company is dissolved    | 17/12/2019 |            | Director |
| WSL-BARK PLACE LIMITED                        | 12361602 | Non-Trading             | 12/12/2019 | 30/10/2022 | Director |
| PAYSIMPLY LIMITED                             | 12272398 | Company is dissolved    | 21/10/2019 | 28/11/2019 | Director |
| MORECAMBE BAY EDEN HOTEL                      | 12213145 | In Liquidation          | 18/09/2019 | 04/05/2021 | Director |
| PROJECT COMPANY LTD                           |          |                         |            |            |          |
| GUINNESS MAHON LTD                            | 12211636 | Active - Accounts Filed | 17/09/2019 | 16/02/2021 | Director |

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ZEFINA PLC                            | 12166539 | Company is dissolved    | 11/09/2019 |            | Director |
| FIRST ADVANCED HEALTHCARE LIMITED     | 12137469 | Company is dissolved    | 02/08/2019 | 20/09/2019 | Director |
| ADVANCED ART (UK) LIMITED             | 12123863 | Company is dissolved    | 26/07/2019 | 09/09/2019 | Director |
| MARKET STREET KITCHEN LTD             | 11867394 | Company is dissolved    | 07/03/2019 | 30/05/2019 | Director |
| MARKET STREET FOOD COMPANY LTD        | 11867378 | In Liquidation          | 07/03/2019 | 30/05/2019 | Director |
| ELENEX LIMITED                        | 11742741 | Company is dissolved    | 28/12/2018 | 28/08/2019 | Director |
| ACKTON LIMITED                        | 11742682 | Company is dissolved    | 28/12/2018 |            | Director |
| MIREENA LIMITED                       | 11742732 | Company is dissolved    | 28/12/2018 | 01/06/2023 | Director |
| WSL-MARYLEBONE LIMITED                | 11742728 | Company is dissolved    | 28/12/2018 | 19/05/2021 | Director |
| CO2 EXTRACTION LIMITED                | 11622114 | Active - Accounts Filed | 14/10/2018 | 30/10/2022 | Director |
| ESTRO WORLDWIDE LIMITED               | 08900980 | Company is dissolved    | 10/07/2018 |            | Director |
| FEW HOLDING LIMITED                   | 10303117 | Company is dissolved    | 10/07/2018 |            | Director |
| GDPR REGISTRATION LIMITED             | 11320267 | Company is dissolved    | 20/04/2018 | 30/10/2022 | Director |
| NEW GENERATION MINERALS LIMITED       | 11290937 | Active - Accounts Filed | 04/04/2018 | 11/09/2019 | Director |
| WILTON SECURED LENDING LIMITED        | 11291361 | Non-Trading             | 04/04/2018 | 30/10/2022 | Director |
| DCN CONSULTANCY SERVICES LTD          | 11077042 | Company is dissolved    | 22/11/2017 | 22/11/2017 | Director |
| VIABIONA LIMITED                      | 08370454 | Active - Accounts Filed | 20/10/2017 | 30/10/2022 | Director |
| CERAMKO INVESTMENT MANAGEMENT LIMITED | 03718802 | Company is dissolved    | 31/08/2017 |            | Director |
| MUSIC INVEST LIMITED                  | 10890935 | Active - Accounts Filed | 31/07/2017 | 28/08/2018 | Director |
| GUINNESS MAHON PENSIONS LIMITED       | 10888780 | Non-Trading             | 28/07/2017 | 08/07/2019 | Director |
| WILTON INSURANCE SERVICES LIMITED     | 10847990 | Non-Trading             | 03/07/2017 | 30/10/2022 | Director |
| ADVANCED PERFORMER LIMITED            | 10729614 | Company is dissolved    | 19/04/2017 | 12/06/2018 | Director |
| CARAVANA HOLDINGS LIMITED             | 10691004 | In Liquidation          | 27/03/2017 | 03/04/2018 | Director |
| CARAVANA LIMITED                      | 10690933 | Company is dissolved    | 27/03/2017 | 03/04/2018 | Director |
| MEFIT LIMITED                         | 05248390 | Company is dissolved    | 20/03/2017 | 15/01/2019 | Director |
| FRANKIE FAMILY LIMITED                | 10637850 | Company is dissolved    | 24/02/2017 | 24/02/2017 | Director |
| HORIZON HOLDING (UK) LTD              | 09119714 | Active - Accounts Filed | 05/12/2016 | 30/10/2022 | Director |
| COACH HOUSE CM HOLDINGS PLC           | 10489847 | Company is dissolved    | 21/11/2016 | 09/01/2017 | Director |
| FASHION CONCIERGE UK LIMITED          | 10433518 | Active - Accounts Filed | 18/10/2016 | 22/10/2016 | Director |
| LAWSON MILLAR HOLDINGS 3 LIMITED      | 10429839 | Active - Accounts Filed | 17/10/2016 | 24/09/2021 | Director |
| PJP SOUTH GODSTONE LIMITED            | 10429785 | Active - Accounts Filed | 17/10/2016 | 10/06/2020 | Director |
| LAWSON MILLAR HOLDINGS 4 LIMITED      | 10429871 | Company is dissolved    | 17/10/2016 |            | Director |
| MOLESEY ROAD LAND LIMITED             | 10427861 | Active - Accounts Filed | 14/10/2016 | 13/10/2020 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| STRONG CHAIN CORPORATION LIMITED         | 03916339 | Active - Accounts Filed | 10/10/2016 | 30/10/2022 | Director |
| COACH HOUSE CM (UK) LIMITED              | 10279078 | Company is dissolved    | 14/07/2016 | 19/07/2016 | Director |
| HARTLEY PENSIONS TRUSTEES LIMITED        | 09962237 | Non-Trading             | 21/01/2016 | 21/01/2016 | Director |
| HARTLEY PENSIONS SSAS TRUSTEES LIMITED   | 09962934 | Non-Trading             | 21/01/2016 | 21/01/2016 | Director |
| ARTISAN HOTELS LIMITED                   | 09920581 | In Liquidation          | 17/12/2015 | 22/01/2016 | Director |
| TOTAPE LIMITED                           | 09875185 | Company is dissolved    | 17/11/2015 | 10/07/2018 | Director |
| ASTON HOLDINGS LIMITED                   | 09873341 | Active - Accounts Filed | 16/11/2015 | 25/11/2015 | Director |
| WORLD EXPERIENCE LIMITED                 | 09801693 | Company is dissolved    | 30/09/2015 |            | Director |
| HISPANIA PROPERTIES LIMITED              | 06426150 | Company is dissolved    | 24/08/2015 |            | Director |
| PENINSULA REAL ESTATE INVESTMENT LIMITED | 06426155 | Company is dissolved    | 11/08/2015 |            | Director |
| HARTLEY PENSIONS LIMITED                 | 09469576 | In Administration       | 04/03/2015 | 15/01/2016 | Director |
| BROOK AVENUE PARTNERS LIMITED            | 09399020 | Company is dissolved    | 21/01/2015 |            | Director |
| ONCHAN LIMITED                           | 09399091 | Non-Trading             | 21/01/2015 | 22/06/2017 | Director |
| MONARCH (UK) GROUP LIMITED               | 09399120 | Company is dissolved    | 21/01/2015 | 29/11/2016 | Director |
| SIDERA TRADING UK LIMITED                | 09396994 | Company is dissolved    | 20/01/2015 | 18/02/2015 | Director |
| UNIVERSAL EXPORTS 2021 LTD               | 09389668 | Active - Accounts Filed | 15/01/2015 | 15/01/2015 | Director |
| PHINEUS LIMITED                          | 09366807 | Company is dissolved    | 24/12/2014 |            | Director |
| CLEARCHUS LIMITED                        | 09235251 | Company is dissolved    | 25/09/2014 | 06/02/2015 | Director |