



Russell Darvill

913091758

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Russell Darvill | Number | 913091758 |
| Postcode | W1K 1QW | Address | 4 Old Park Lane London United Kingdom |
| Date of birth | April 1975 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| SHERFLOWER HOLDINGS LIMITED | 14894671 | Non-Trading | 25/05/2023 | | Director |
| LEADS FOR LAWYERS LTD | 06955157 | Active - Accounts Filed | 01/09/2020 | | Director |
| IPLACE GLOBAL LTD | 06240302 | Active - Accounts Filed | 27/09/2019 | | Director |
| WHEN YOU MOVE LIMITED | 10762665 | Active - Accounts Filed | 10/05/2017 | | Director |
| AG LYFE LIMITED | 09458625 | Active - Accounts Filed | 25/02/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| SHIFT BIDCO LIMITED | 15200056 | Active - Newly Incorporated | 10/10/2023 | 30/08/2024 | Director |
| SHIFT MIDCO LIMITED | 15193701 | Active - Newly Incorporated | 06/10/2023 | 30/08/2024 | Director |
| SHIFT TOPCO LIMITED | 15190727 | Active - Newly Incorporated | 05/10/2023 | 30/08/2024 | Director |
| WYM HOLDINGS LIMITED | 10480829 | Company is dissolved | 16/11/2016 | | Director |
| WYM LEGAL LIMITED | 09638243 | Active - Accounts Filed | 15/06/2015 | 24/01/2022 | Director |
| APPRAISE DIGITAL LIMITED | 09412741 | Active - Accounts Filed | 29/01/2015 | 31/05/2018 | Director |
| CONVERTR MEDIA LIMITED | 07605651 | Active - Accounts Filed | 01/07/2014 | 04/09/2015 | Director |
| LOMBARD CAPITAL LIMITED | 06050613 | Active - Accounts Filed | 26/06/2014 | 02/11/2015 | Director |
| SPLICE CONSULTING LIMITED | 07655981 | Company is dissolved | 21/07/2011 | 03/10/2012 | Director |
| TECTONIC GOLD PLC | 05173250 | Active - Accounts Filed | 16/11/2010 | 14/11/2011 | Director |
| RSHEL LIMITED | 07404645 | Company is dissolved | 12/10/2010 | 15/05/2012 | Director |
| RSHTL LIMITED | 03951427 | Company is dissolved | 01/09/2010 | | Director |
| RSHBL LIMITED | 06313180 | Company is dissolved | 01/07/2010 | 18/05/2012 | Director |
| 1SPATIAL HOLDINGS LIMITED | 05212691 | Non-Trading | 26/05/2010 | 18/10/2010 | Director |
| T1PS INVESTMENT MANAGEMENT LIMITED | 06023683 | Company is dissolved | 05/04/2010 | 20/04/2012 | Director |
| RIVINGTON STREET HOLDINGS (UK) LIMITED | 02258507 | Company is dissolved | 29/03/2010 | | Director |



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|--|----------|-------------------------|------------|------------|----------------------|
| REX BIONICS PLC | 06425793 | In Liquidation | 10/09/2009 | 01/02/2012 | Director |
| LONDON MATCHED MARKETS EXCHANGE LIMITED | 06498029 | Non-Trading | 10/03/2009 | 05/04/2012 | Director |
| LONDON MATCHED MARKETS EXCHANGE LIMITED | 06498029 | Non-Trading | 10/03/2009 | 05/04/2012 | Company Secretary |
| RIVINGTON STREET HOLDINGS (UK) LIMITED | 02258507 | Company is dissolved | 28/11/2008 | | Company Secretary |
| OILBARREL.COM LIMITED | 04601592 | Company is dissolved | 28/11/2008 | 18/09/2013 | Director |
| OILBARREL.COM LIMITED | 04601592 | Company is dissolved | 28/11/2008 | 18/09/2013 | Company Secretary |
| PATHWAY ONE PLC | 04311137 | Company is dissolved | 07/11/2008 | 17/04/2012 | Director |
| PATHWAY ONE PLC | 04311137 | Company is dissolved | 07/11/2008 | 17/04/2012 | Company Secretary |
| SHARECRAZY.COM LTD | 03901373 | Company is dissolved | 16/07/2008 | 18/09/2013 | Director |
| RSHTL LIMITED | 03951427 | Company is dissolved | 01/06/2008 | | Company Secretary |
| BISHOPSGATE COMMUNICATIONS LIMITED | 04226125 | Company is dissolved | 01/06/2008 | 24/12/2013 | Company Secretary |
| RSHBL LIMITED | 06313180 | Company is dissolved | 01/06/2008 | | Company Secretary |
| PETERHOUSE CAPITAL LIMITED | 02075091 | Active - Accounts Filed | 01/06/2008 | 08/11/2013 | Company Secretary |
| THE SQUARE MILE BOOKSTORE LIMITED | 05052651 | Company is dissolved | 01/06/2008 | | Company Secretary |
| SHARECRAZY.COM LTD | 03901373 | Company is dissolved | 01/06/2008 | 18/09/2013 | Company Secretary |
| RIVINGTON STREET MEDIA LIMITED | 05285833 | Company is dissolved | 01/06/2008 | | Company Secretary |
| T1PS INVESTMENT MANAGEMENT LIMITED | 06023683 | Company is dissolved | 01/06/2008 | | Company Secretary |