



Oliver Charles Tonkin

913292944

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Oliver Charles Tonkin	<b>Number</b>	913292944
<b>Postcode</b>	N1 6NG	<b>Address</b>	Unit 2.05, 12-18 Hoxton Street London England
<b>Date of birth</b>	May 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAB577 LTD	11120812	Active - Accounts Filed	14/12/2023		Director
BCB MARKETS LIMITED	10868869	Active - Accounts Filed	01/03/2020		Director
BCB DIGITAL LTD	12071985	Active - Accounts Filed	26/06/2019		Director
TITAN CLEAR CAPITAL LIMITED	11397965	Active - Accounts Filed	05/06/2018		Director
BCB PAYMENTS LIMITED	11313622	Active - Accounts Filed	17/04/2018		Director
BCB GROUP HOLDINGS LIMITED	11312470	Active - Accounts Filed	16/04/2018		Director
LESSAR CONSULTING LIMITED	11051600	Active - Accounts Filed	23/11/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAMUELSON 26773 LIMITED	12647275	Company is dissolved	05/06/2020		Director
TRIGGERBUDDY LTD	08030992	Company is dissolved	01/08/2019	16/09/2021	Director
ANGLO-AUSTRIAN PATISSERIE LIMITED	01187124	Company is dissolved	23/12/2015	05/01/2022	Director
FLIGHTWEIGHT LIMITED	08773736	Active - Accounts Filed	01/02/2015	15/06/2016	Director
CERTEC PRODUCTS LIMITED	09382417	Company is dissolved	09/01/2015	27/09/2016	Director
PEMCAP ADVISORY LLP	OC395418	Company is dissolved	19/09/2014		LLP Designated Member
SECURITY SEAL TECHNOLOGY LIMITED	09117929	Active - Accounts Filed	07/07/2014	24/04/2017	Director
EDIT CONCEPTS (UK) LIMITED	08815435	Active - Accounts Filed	16/12/2013	29/09/2016	Director
APPLIED COMPONENT TECHNOLOGY LIMITED	08230577	In Liquidation	27/09/2012	15/12/2015	Director
WINDMILL EXTRUSIONS LIMITED	03921669	Active - Accounts Filed	06/04/2011	03/10/2014	Director
ALUMINIUM SHAPES LIMITED	03921671	Active - Accounts Filed	06/04/2011	27/02/2017	Director
DOMES OF SILENCE GROUP LIMITED	04611280	Company is dissolved	06/04/2011	28/06/2019	Director
EASTERN ALUMINIUM CO. LIMITED	01806416	Company is dissolved	06/04/2011		Director
NS OPTIMUM HOLDINGS LIMITED	07483040	Active - Accounts Filed	05/01/2011	01/03/2019	Director



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PRESTIGE BAKERIES LIMITED	07292136	Active - Accounts Filed	22/06/2010	01/12/2016	Director
PEMBERTON CAPITAL LLP	OC350364	Active - Accounts Filed	26/11/2009	31/03/2022	LLP Designated Member
Z1A1 LIMITED	06903575	Company is dissolved	09/09/2009	29/01/2010	Director
HAMILTON BRADSHAW UKDPF GP LIMITED	06975953	Company is dissolved	29/07/2009		Director
HAMILTON BRADSHAW ASSET MANAGEMENT LIMITED	06951948	Company is dissolved	03/07/2009		Director
NGAGE PROACTIVE TECHNICAL RECRUITMENT LIMITED	06857482	Active - Accounts Filed	27/04/2009	29/01/2010	Director
BEAUFORT VENTURES GP LIMITED	06686149	Company is dissolved	02/09/2008	29/06/2009	Director
BEAUFORT VENTURES GP LIMITED	06686149	Company is dissolved	02/09/2008	29/06/2009	Company Secretary
SANDERSON CAPITAL LLP	OC337902	Company is dissolved	09/06/2008	01/05/2009	LLP Designated Member
CLEVELAND ROAD CAPITAL LLP	OC335881	Company is dissolved	22/03/2008		LLP Designated Member