



Jane Louise Haxby

913866457

Director Information

Title	Ms	Honours	
Name	Jane Louise Haxby	Number	913866457
Postcode	EC2M 5TQ	Address	60 London Wall London United Kingdom
Date of birth	December 1969	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SQUIRE PATTON BOGGS (AUSTRALIA) LLP	OC426969	Non-Trading	16/04/2019		LLP Designated Member
SQUIRE PATTON BOGGS MENA LLP	OC377418	Non-Trading	01/01/2017		LLP Designated Member
SQUIRE PATTON BOGGS PARK LANE LIMITED	08653895	Active - Accounts Filed	01/01/2017		Director
SQUIRE PATTON BOGGS (UK) LLP	OC335584	Active - Accounts Filed	01/05/2008		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3552 LIMITED	12118888	Company is dissolved	24/07/2019		Director
HAMSARD 3549 LIMITED	12118560	Company is dissolved	24/07/2019		Director
HAMSARD 3546 LIMITED	12121368	Company is dissolved	24/07/2019	14/01/2020	Director
RAM TRACKING ACQUISITION LIMITED	12118533	Active - Accounts Filed	24/07/2019	03/02/2020	Director
HAMSARD 3550 LIMITED	12118577	Company is dissolved	24/07/2019		Director
HAMSARD 3551 LIMITED	12118587	Company is dissolved	24/07/2019		Director
MACH2 SOLUTIONS LIMITED	12118491	Active - Accounts Filed	23/07/2019	03/02/2020	Director
COVEREX BROKERS LIMITED	12081929	Active - Accounts Filed	03/07/2019	02/01/2020	Director
HAMSARD 3540 LIMITED	12081606	Non-Trading	03/07/2019	29/07/2019	Director
TGCL 2024 LIMITED	12081553	In Liquidation	03/07/2019	25/07/2019	Director
HAMSARD 3538 LIMITED	12081581	Non-Trading	03/07/2019	29/07/2019	Director
HAMSARD 3539 LIMITED	12081545	Non-Trading	03/07/2019	29/07/2019	Director
HAMSARD 3537 LIMITED	12081579	Non-Trading	03/07/2019	29/07/2019	Director
INDICOR INTERNATIONAL HOLDING LIMITED	12081981	Non-Trading	03/07/2019	23/12/2019	Director
VENICE HOLDCO LIMITED	12081845	In Liquidation	03/07/2019	15/08/2019	Director
GLOBAL AUTOCARE HOLDING LIMITED	12081600	Active - Accounts Filed	03/07/2019	30/07/2019	Director

N/A* - no information available

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VENICE BIDCO LIMITED	12081594	In Liquidation	03/07/2019	15/08/2019	Director
HAMSARD 3531 LIMITED	11703079	Company is dissolved	29/11/2018		Director
NATIONAL ENERGY HOLDINGS LIMITED	11703451	Active - Accounts Filed	29/11/2018	06/12/2018	Director
HAMSARD 3533 LIMITED	11703431	Company is dissolved	29/11/2018		Director
HAMSARD 3534 LIMITED	11703434	Company is dissolved	29/11/2018		Director
HAMSARD 3532 LIMITED	11703430	Company is dissolved	29/11/2018		Director
GUPPY HOLDINGS LIMITED	11669039	Active - Accounts Filed	09/11/2018	13/06/2019	Director
HAMSARD 3526 LIMITED	11669073	Company is dissolved	09/11/2018	25/06/2019	Director
HAMSARD 3527 LIMITED	11669318	Company is dissolved	09/11/2018	25/06/2019	Director
HAMSARD 3528 LIMITED	11669352	Company is dissolved	09/11/2018	25/06/2019	Director
HAMSARD 3529 LIMITED	11669641	Company is dissolved	09/11/2018		Director
HAMSARD 3524 LIMITED	11669032	Non-Trading	09/11/2018	17/05/2019	Director
TDKP BIDCO LIMITED	11508850	Active - Accounts Filed	09/08/2018	30/10/2018	Director
HAMSARD 3516 LIMITED	11509148	In Liquidation	09/08/2018	23/11/2018	Director
WOVEN SOLUTIONS GROUP LTD	11509135	In Administration	09/08/2018	15/11/2018	Director
WSL REALISATIONS LTD	11509139	In Administration	09/08/2018	15/11/2018	Director
TDKP MIDCO LIMITED	11508814	Active - Accounts Filed	09/08/2018	30/10/2018	Director
TDKP TOPCO LIMITED	11508797	Active - Accounts Filed	09/08/2018	30/10/2018	Director
HAMSARD 3517 LIMITED	11506791	In Liquidation	08/08/2018	07/12/2018	Director
INEOS COMPOSITES LIMITED	11506805	Non-Trading	08/08/2018	21/01/2019	Director
ALPHA SCIENTIFIC LTD	11506820	Active - Accounts Filed	08/08/2018	29/01/2019	Director
HAMSARD 3505 LIMITED	11425912	Company is dissolved	21/06/2018		Director
HELIOS MIDCO LIMITED	11426022	Non-Trading	21/06/2018	14/09/2018	Director
HELIOS TOPCO LIMITED	11425978	Active - Accounts Filed	21/06/2018	14/09/2018	Director
HELIOS BIDCO LIMITED	11426036	Non-Trading	21/06/2018	14/09/2018	Director
HAMSARD 3504 LIMITED	11425899	Company is dissolved	21/06/2018		Director
HAMSARD 3506 LIMITED	11425930	Company is dissolved	21/06/2018		Director
PREESALL INVESTMENTS LIMITED	11426040	Non-Trading	21/06/2018	18/10/2018	Director
HAMSARD 3502 LIMITED	11425386	Company is dissolved	20/06/2018		Director
MITA JOINT VENTURE LIMITED	11425408	Company is dissolved	20/06/2018	25/09/2018	Director
THATCH BIDCO LIMITED	11331829	Non-Trading	26/04/2018	09/08/2018	Director
NEXUS MIDCO LIMITED	11331743	Non-Trading	26/04/2018	03/07/2018	Director
PORTISHEAD TOPCO LIMITED	11331760	Company is dissolved	26/04/2018	07/08/2018	Director
PMC TREASURY GROUP LIMITED	11331793	Non-Trading	26/04/2018	09/08/2018	Director
NEXUS BIDCO LIMITED	11331753	Non-Trading	26/04/2018	04/07/2018	Director
THATCH MIDCO LIMITED	11331805	Non-Trading	26/04/2018	09/08/2018	Director
CHARING CROSS TOPCO LIMITED	11296776	Company is dissolved	06/04/2018	20/06/2018	Director
NEXUS TOPCO LIMITED	11296834	Non-Trading	06/04/2018	03/07/2018	Director
CHARING CROSS BIDCO LIMITED	11296213	Company is dissolved	06/04/2018	20/06/2018	Director
HAMSARD 3492 LIMITED	11296794	Non-Trading	06/04/2018	11/07/2018	Director
CHARING CROSS MIDCO LIMITED	11296399	Company is dissolved	06/04/2018	20/06/2018	Director



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HAMSARD 3493 LIMITED	11296814	Non-Trading	06/04/2018	11/07/2018	Director
MINSTER TOPCO LIMITED	11205066	Non-Trading	14/02/2018	17/04/2018	Director
WIGAN PROPERTY HOLDINGS LIMITED	11205092	In Administration	14/02/2018	11/04/2018	Director
HAMSARD 3486 LIMITED	11205128	Non-Trading	14/02/2018	14/06/2018	Director
TEAM17 GROUP PLC	11205116	Active - Accounts Filed	14/02/2018	30/04/2018	Director
ATHERTON BIKES LIMITED	11205194	Active - Accounts Filed	14/02/2018	23/04/2018	Director
LEVVEL.IO LIMITED	11111829	Company is dissolved	14/12/2017	01/05/2018	Director
ANTHEM INVESTMENTS LIMITED	11111780	Active - Accounts Filed	14/12/2017	01/03/2018	Director
MINSTER BIDCO LIMITED	11112048	Non-Trading	14/12/2017	17/04/2018	Director
MINSTER MIDCO LIMITED	11112194	Non-Trading	14/12/2017	17/04/2018	Director
HAMSARD 3477 LIMITED	11049621	Company is dissolved	06/11/2017	13/11/2017	Director
DAVID PHILLIPS (FF&E) LIMITED	11013245	Active - Accounts Filed	16/10/2017	14/06/2018	Director
ESG IMPACT LIMITED	11013282	Active - Accounts Filed	16/10/2017	13/02/2018	Director