



Jane Louise Haxby

913866457

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Jane Louise Haxby	<b>Number</b>	913866457
<b>Postcode</b>	EC2M 4YH	<b>Address</b>	7 Devonshire Square London United Kingdom
<b>Date of birth</b>	December 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3552 LIMITED	12118888	Company is dissolved	24/07/2019		Director
HAMSARD 3551 LIMITED	12118587	Company is dissolved	24/07/2019		Director
HAMSARD 3549 LIMITED	12118560	Company is dissolved	24/07/2019		Director
HAMSARD 3550 LIMITED	12118577	Company is dissolved	24/07/2019		Director
SQUIRE PATTON BOGGS (AUSTRALIA) LLP	OC426969	Non-Trading	16/04/2019		LLP Designated Member
HAMSARD 3533 LIMITED	11703431	Company is dissolved	29/11/2018		Director
HAMSARD 3532 LIMITED	11703430	Company is dissolved	29/11/2018		Director
HAMSARD 3534 LIMITED	11703434	Company is dissolved	29/11/2018		Director
HAMSARD 3531 LIMITED	11703079	Company is dissolved	29/11/2018		Director
HAMSARD 3529 LIMITED	11669641	Company is dissolved	09/11/2018		Director
HAMSARD 3506 LIMITED	11425930	Company is dissolved	21/06/2018		Director
HAMSARD 3504 LIMITED	11425899	Company is dissolved	21/06/2018		Director
HAMSARD 3505 LIMITED	11425912	Company is dissolved	21/06/2018		Director
HAMSARD 3502 LIMITED	11425386	Company is dissolved	20/06/2018		Director
HAMSARD 3444 LIMITED	10670963	Company is dissolved	15/03/2017		Director
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 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
MACH2 SOLUTIONS LIMITED	12118491	Active - Accounts Filed	23/07/2019	03/02/2020	Director

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VENICE BIDCO LIMITED	12081594	In Liquidation	03/07/2019	15/08/2019	Director
GLOBAL AUTOCARE HOLDING LIMITED	12081600	Active - Accounts Filed	03/07/2019	30/07/2019	Director
HAMSARD 3539 LIMITED	12081545	Non-Trading	03/07/2019	29/07/2019	Director
VENICE HOLDCO LIMITED	12081845	In Liquidation	03/07/2019	15/08/2019	Director
INDICOR INTERNATIONAL HOLDING LIMITED	12081981	Non-Trading	03/07/2019	23/12/2019	Director
HAMSARD 3537 LIMITED	12081579	Non-Trading	03/07/2019	29/07/2019	Director
COVEREX BROKERS LIMITED	12081929	Active - Accounts Filed	03/07/2019	02/01/2020	Director
HAMSARD 3538 LIMITED	12081581	Non-Trading	03/07/2019	29/07/2019	Director
TGCL 2024 LIMITED	12081553	In Liquidation	03/07/2019	25/07/2019	Director
HAMSARD 3540 LIMITED	12081606	Non-Trading	03/07/2019	29/07/2019	Director
NATIONAL ENERGY HOLDINGS LIMITED	11703451	Active - Accounts Filed	29/11/2018	06/12/2018	Director
HAMSARD 3524 LIMITED	11669032	Non-Trading	09/11/2018	17/05/2019	Director
HAMSARD 3528 LIMITED	11669352	Company is dissolved	09/11/2018	25/06/2019	Director
HAMSARD 3527 LIMITED	11669318	Company is dissolved	09/11/2018	25/06/2019	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
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	Company is dissolved	09/08/2018	15/11/2018	Director
WSL REALISATIONS LTD	11509139	Company is dissolved	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
ALPHA SCIENTIFIC LTD	11506820	Active - Accounts Filed	08/08/2018	29/01/2019	Director
INEOS COMPOSITES LIMITED	11506805	Non-Trading	08/08/2018	21/01/2019	Director
HELIOS BIDCO LIMITED	11426036	Non-Trading	21/06/2018	14/09/2018	Director
PREESALL INVESTMENTS LIMITED	11426040	Non-Trading	21/06/2018	18/10/2018	Director
HELIOS TOPCO LIMITED	11425978	Active - Accounts Filed	21/06/2018	14/09/2018	Director
HELIOS MIDCO LIMITED	11426022	Non-Trading	21/06/2018	14/09/2018	Director
MITA JOINT VENTURE LIMITED	11425408	Company is dissolved	20/06/2018	25/09/2018	Director
THATCH MIDCO LIMITED	11331805	Non-Trading	26/04/2018	09/08/2018	Director
NEXUS BIDCO LIMITED	11331753	Non-Trading	26/04/2018	04/07/2018	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
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
HAMSARD 3493 LIMITED	11296814	Non-Trading	06/04/2018	11/07/2018	Director
CHARING CROSS BIDCO LIMITED	11296213	Company is dissolved	06/04/2018	20/06/2018	Director
CHARING CROSS MIDCO LIMITED	11296399	Company is dissolved	06/04/2018	20/06/2018	Director



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HAMSARD 3492 LIMITED	11296794	Non-Trading	06/04/2018	11/07/2018	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
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
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
ANTHEM INVESTMENTS LIMITED	11111780	Active - Accounts Filed	14/12/2017	01/03/2018	Director
LEVVEL.IO LIMITED	11111829	Company is dissolved	14/12/2017	01/05/2018	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
BEYOND (HOLLOWAY) LTD	11013331	Active - Accounts Filed	16/10/2017	17/05/2018	Director
HAMSARD 3476 LIMITED	11013290	Non-Trading	16/10/2017	31/01/2018	Director
SOLSTICE LIMITED	11012093	Active - Accounts Filed	13/10/2017	09/02/2018	Director
DAVID PHILLIPS (RENTAL) LIMITED	11013222	Active - Accounts Filed	13/10/2017	14/06/2018	Director
DISTRIBUTION HOLDINGS LIMITED	11010181	Active - Accounts Filed	12/10/2017	07/11/2017	Director
HAMSARD 3468 LIMITED	10904011	Active - Accounts Filed	08/08/2017	23/08/2017	Director
NBI HOLDINGS LIMITED	10891807	Active - Accounts Filed	31/07/2017	02/11/2017	Director
HAMSARD 3463 LIMITED	10892074	Non-Trading	31/07/2017	13/12/2017	Director
CREDERA HOLDINGS LIMITED	10891788	Active - Accounts Filed	31/07/2017	20/10/2017	Director
HAMSARD 3466 LIMITED	10892205	Active - Accounts Filed	31/07/2017	02/02/2018	Director
HAMSARD 3462 LIMITED	10891892	Active - Accounts Filed	31/07/2017	13/12/2017	Director
WIGAN SPORTS MANAGEMENT LIMITED	10892240	In Administration	31/07/2017	15/02/2018	Director
HAMSARD 3464 LIMITED	10892196	Non-Trading	31/07/2017	13/12/2017	Director