



Daniel Marc Richard Jaffe

914081181

Director Information

Title	Mr	Honours	
Name	Daniel Marc Richard Jaffe	Number	914081181
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth	August 1975	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PANDOX GLASGOW PROPCO LIMITED	11153391	Active - Accounts Filed	01/10/2018		Director
PANDOX MANCHESTER PROPCO LIMITED	11153367	Active - Accounts Filed	01/10/2018		Director
PANDOX BIRMINGHAM PROPCO LIMITED	11153346	Active - Accounts Filed	01/10/2018		Director
JURYS INNS (UK) LIMITED	06063534	Other	01/10/2018		Director
MINDSPACE LONDON GP LIMITED	10731655	Dormant	04/04/2018		Director
MINDSPACE LONDON GP PROJECTS LIMITED	10996825	In Liquidation	04/04/2018		Director
TEMASEK INTERNATIONAL (EUROPE) LIMITED	08534289	Active - Accounts Filed	22/03/2018	11/06/2015	Director
SPICERS ADMINISTRACION Y SERVICIOS SL	FC030700	Other	15/03/2012		Director
NEWNET COMMUNICATION TECHNOLOGIES UNITED KINGDOM LIMITED	07891113	In Liquidation	12/03/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MINDSPACE MANAGEMENT AND SERVICES LIMITED	11014395	Company is dissolved	04/04/2018		Director
BLUE FIN PROPCO (UK) LIMITED	03412303	Company is dissolved	08/02/2018	31/12/2019	Director
BLUE FIN PROPERTY MANAGEMENT (UK) LIMITED	05541954	Active - Accounts Filed	08/02/2018	31/12/2019	Director
INTERTRUST TRUSTEES LIMITED	07359549	Active - Accounts Filed	22/11/2017	01/12/2019	Director
INTERTRUST HOLDINGS (UK) LIMITED	06263011	Active - Accounts Filed	21/07/2017	31/08/2018	Director
MYNA UK LEASING LIMITED	09587148	Company is dissolved	12/05/2015	01/06/2015	Director



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GOSHAWK MANAGEMENT (UK) LIMITED	09546058	In Liquidation	16/04/2015	01/05/2015	Director
GAL MSN 41027 LIMITED	09320708	Active - Accounts Filed	20/11/2014	01/06/2015	Director
WEBEBA LIMITED	09275492	Company is dissolved	22/10/2014	01/01/2015	Director
GATES TREASURY (CANADIAN DOLLAR) COMPANY	04758649	Active - Accounts Filed	13/08/2014	30/06/2015	Director
TRICO PRODUCTS (DUNSTABLE) LIMITED	02866179	Company is dissolved	13/08/2014	09/07/2015	Director
GATES AUTO PARTS HOLDINGS CHINA LIMITED	06411482	Active - Accounts Filed	13/08/2014	30/06/2015	Director
GATES TREASURY (DOLLAR) COMPANY	04528457	Active - Accounts Filed	13/08/2014	30/06/2015	Director
GATES EUROPEAN HOLDINGS LIMITED	05799119	Company is dissolved	13/08/2014	20/10/2014	Director
TOMKINS INVESTMENTS NORTH AMERICA	05155451	Company is dissolved	13/08/2014	09/07/2015	Director
GATES TREASURY (EURO) COMPANY	04528476	Active - Accounts Filed	13/08/2014	30/06/2015	Director
GATES HOLDINGS LIMITED	04165143	Active - Accounts Filed	13/08/2014	30/06/2015	Director
TOMKINS (SOUTH AFRICA)	02915907	Company is dissolved	13/08/2014	09/07/2015	Director
TOMKINS INVESTMENTS CHINA LIMITED	05588989	Company is dissolved	13/08/2014	30/06/2015	Director
TOMKINS INVESTMENTS LIMITED	00313862	Non-Trading	13/08/2014	30/06/2015	Director
TOMKINS STERLING COMPANY	05638281	Company is dissolved	13/08/2014	30/06/2015	Director
RHM US HOLDINGS LIMITED	NI006762	Company is dissolved	13/08/2014	09/07/2015	Director
GATES ENGINEERING & SERVICES GLOBAL LIMITED	06907534	Active - Accounts Filed	13/08/2014	30/06/2015	Director
TOMKINS FINANCE LUXEMBOURG LIMITED	06625828	Company is dissolved	13/08/2014	30/06/2015	Director
H HEATON LIMITED	00143011	Company is dissolved	13/08/2014	30/06/2015	Director
TOMKINS BP UK HOLDINGS LIMITED	08241004	Non-Trading	13/08/2014	30/06/2015	Director
TOMKINS OVERSEAS INVESTMENTS LIMITED	00286193	Active - Accounts Filed	13/08/2014	30/06/2015	Director
GATES FLUID POWER TECHNOLOGIES INVESTMENTS LIMITED	06555836	Active - Accounts Filed	13/08/2014	30/06/2015	Director
TRIDON EUROPE LIMITED	01423606	Company is dissolved	13/08/2014	09/07/2015	Director
EOS FINANCIAL LIMITED	09153493	Company is dissolved	30/07/2014	01/06/2015	Director
GASA PARTNERS LTD.	09150165	Company is dissolved	28/07/2014	01/06/2015	Director
EUCALYPTUS HOLDCO LIMITED	08966163	Active - Accounts Filed	28/07/2014	31/03/2015	Director
LARGO FINANCE PLC	09144254	Company is dissolved	23/07/2014	01/06/2015	Director
GATES ACQUISITIONS LIMITED	07323239	Active - Accounts Filed	11/07/2014	30/06/2015	Director

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GATES WORLDWIDE LIMITED	00203531	Active - Accounts Filed	11/07/2014	30/06/2015	Director
FINCO OMAHA LTD	09064412	Active - Accounts Filed	03/07/2014	30/06/2015	Director
GAL MSN HOLDCO NO.2 LIMITED	09079819	Company is dissolved	10/06/2014	01/06/2015	Director
GAL MSN THREE LIMITED	09080114	Active - Accounts Filed	10/06/2014	01/06/2015	Director
GAL MSN ONE LIMITED	09080111	Company is dissolved	10/06/2014	01/06/2015	Director
GAL MSN TWO LIMITED	09080113	Company is dissolved	10/06/2014	01/06/2015	Director
GAL HOLDCO NO.2 LIMITED	09079928	In Liquidation	10/06/2014	01/06/2015	Director
PARAGON MORTGAGES (NO.20) HOLDINGS LIMITED	08819769	Company is dissolved	23/05/2014	22/06/2015	Director
PARAGON MORTGAGES (NO.20) PLC	08998709	Company is dissolved	23/05/2014	22/06/2015	Director
MARKET SQUARE PROPERTIES GP LTD	09035946	Company is dissolved	12/05/2014		Director
AUBURN SECURITIES 7 PLC	06615313	Company is dissolved	23/04/2014	03/06/2015	Director
AUBURN 3 LIMITED	06615316	Company is dissolved	23/04/2014	03/06/2015	Director
HOLDCO PWN LTD	08983163	Company is dissolved	07/04/2014	01/06/2015	Director
GL AFRICA ENERGY LIMITED	08721406	Active - Accounts Filed	29/01/2014	30/06/2015	Director
BLACKRIVER HOLDING LIMITED	08867295	Company is dissolved	29/01/2014		Director
VELORUM INVESTMENTS LTD.	08794881	Company is dissolved	28/11/2013	01/06/2015	Director
ARISTEA UK LIMITED	08775541	Active - Accounts Filed	14/11/2013	22/11/2013	Director
PIONEER AIRCRAFT LEASING UK LIMITED	08772039	Active - Accounts Filed	12/11/2013	01/06/2015	Director
GAL MSN HOLDCO LIMITED	08770894	Company is dissolved	12/11/2013	01/06/2015	Director
SCANDFERRIES CHARTERING UK LTD	08745666	Company is dissolved	24/10/2013	13/07/2015	Director
SCANDFERRIES HOLDING UK LTD	08743981	Company is dissolved	22/10/2013	13/07/2015	Director
STARTING INVESTMENTS LIMITED	08734871	Company is dissolved	16/10/2013	28/02/2014	Director
BARJANE INVESTMENTS LIMITED	08718327	Non-Trading	04/10/2013	01/06/2015	Director
RIVER ENERGY JV UK LIMITED	08701975	Non-Trading	23/09/2013	20/01/2014	Director
INTERTRUST TRUST COMPANY (LONDON) LIMITED	06442060	In Liquidation	01/09/2013	10/07/2015	Director
INTERTRUST CORPORATE SERVICES (UK) LIMITED	06307563	Company is dissolved	01/09/2013	10/07/2015	Director
INTERTRUST (UK) LIMITED	06307550	Active - Accounts Filed	01/09/2013	10/07/2015	Director
L2J INVESTMENTS & CONSULTING LTD	08648098	Active - Accounts Filed	13/08/2013	01/06/2015	Director
AMOV INGLATERRA II LIMITED	08489129	Company is dissolved	17/07/2013	01/06/2015	Director
AMOV INGLATERRA LIMITED	08230404	Company is dissolved	28/06/2013	01/06/2015	Director
SIC MARKETING SERVICES (UK) LIMITED	08583618	Non-Trading	25/06/2013	01/06/2015	Director
RATSBY UK LTD	08545988	Company is dissolved	28/05/2013	31/12/2013	Director
GREAT ONES CAPITAL LTD	08507313	Company is dissolved	29/04/2013	14/10/2013	Director
AFT 2 (GUERNSEY) LIMITED	FC031289	Other	08/04/2013	01/06/2015	Director



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AFT 1 (GUERNSEY) LIMITED
INEUTRO LIMITED

FC031288 Other
08428292 Company is dissolved

05/04/2013 01/06/2015 Director
04/03/2013 07/03/2014 Director