



GRANTON INVESTMENTS LIMITED

914181401

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | GRANTON INVESTMENTS LIMITED | Number | 914181401 |
| Postcode | | Address | |
| Date of birth | | Nationality | |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| PINES WAY (BATH) LLP | OC450187 | Active - Newly Incorporated | 22/12/2023 | | LLP Designated Member |
| WHITEHALL ROAD (LEEDS BLUE) LLP | OC442606 | Active - Accounts Filed | 12/10/2022 | | LLP Designated Member |
| WEMBLEY LINK PHASE 3 LLP | OC443720 | Active - Accounts Filed | 01/09/2022 | | LLP Designated Member |
| HUB BTR LLP | OC440168 | Active - Accounts Filed | 02/12/2021 | | LLP Member |
| BALTIC STREET (EDINBURGH) LLP | OC439385 | Active - Accounts Filed | 07/10/2021 | | LLP Designated Member |
| BEAVERHALL ROAD (EDINBURGH) LLP | OC437268 | Active - Accounts Filed | 05/05/2021 | | LLP Designated Member |
| WHITEHALL ROAD (LEEDS) LLP | OC434515 | Active - Accounts Filed | 02/12/2020 | | LLP Designated Member |
| WOOD LANE REAL ESTATE LLP | OC424221 | Active - Accounts Filed | 24/09/2018 | | LLP Designated Member |
| WEMBLEY LINK LLP | OC418758 | Active - Accounts Filed | 25/08/2017 | | LLP Designated Member |
| HUB TABERNER LLP | OC412717 | Active - Accounts Filed | 12/07/2016 | | LLP Designated Member |
| ABBEY WOOD LLP | OC402907 | Non-Trading | 17/11/2015 | | LLP Designated Member |
| SQUARESTONE GROWTH LLP | OC399311 | In Liquidation | 10/04/2015 | | LLP Designated Member |
| CHESTERFIELD HOUSE PARTNERS LLP | OC394243 | In Liquidation | 14/07/2014 | | LLP Designated Member |
| ALLOWAY (SCOTLAND) LLP | SO304833 | Active - Accounts Filed | 16/04/2014 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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| DIAL HOUSE (PUTNEY) LLP | OC444606 | Company is dissolved | 10/11/2022 | | LLP Designated Member |
| THIRTY LUDGATE HILL LLP | OC444607 | Active - Newly Incorporated | 10/11/2022 | 13/12/2022 | LLP Designated Member |
| SQUARESTONE INVESTMENT PARTNERS (PORTUGAL) LLP | OC328548 | Company is dissolved | 23/05/2007 | | LLP Designated Member |
| MONTE ROSA LLP | OC328532 | Company is dissolved | 23/05/2007 | | LLP Member |
| SQUARESTONE ATLANTIC REGENERATION LLP | OC317065 | Company is dissolved | 09/01/2006 | 19/06/2007 | LLP Designated Member |