



Simon David Dinning

914816252

Director Information

Title	Mr	Honours	
Name	Simon David Dinning	Number	914816252
Postcode	EC2R 7HF	Address	41 Lothbury London
Date of birth	July 1972	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENSTONE INVESTMENTS LIMITED	FC029382	Other	13/01/2010		Director
ISOLDE 7 LIMITED	FC027923	Other	09/07/2009		Director
CAITLYN LIMITED	FC027655	Other	09/07/2009		Director
FARAWAY 4 LIMITED	FC027780	Other	09/07/2009		Director
ESTHER 3 LIMITED	FC027787	Other	09/07/2009		Director
DELTA 2 LIMITED	FC027656	Other	09/07/2009		Director
GRACELAND 5 LIMITED	FC027826	Other	09/07/2009		Director
HANOVER 6 LIMITED	FC027889	Other	09/07/2009		Director
BOZARCHE LIMITED	FC025110	Other	09/07/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIVERSITY MORTGAGE TITLES LIMITED	08481697	Non-Trading	09/04/2013	02/07/2013	Director
GREGORY PARK LIMITED	05124548	Company is dissolved	15/05/2012		Director
GREGORY PARK HOLDING LIMITED	05124555	Active - Accounts Filed	15/05/2012	16/09/2013	Director
TECHNO LIMITED	00559673	Active - Accounts Filed	01/02/2012	03/07/2013	Director
EN+ CONSULT LIMITED	05550547	Active - Accounts Filed	05/01/2012	03/07/2013	Director
INTERTRUST FIDUCIARY SERVICES (UK) LIMITED	05081658	Active - Accounts Filed	15/09/2011	30/06/2013	Director
PORTERBROOK INVESTMENTS II LIMITED	07664052	Company is dissolved	09/06/2011	03/07/2013	Director
PORTERBROOK INVESTMENTS III LIMITED	07664057	Company is dissolved	09/06/2011	03/07/2013	Director
PORTERBROOK INVESTMENTS I LIMITED	06700588	Active - Accounts Filed	10/08/2010	03/07/2013	Director
OGIER SHARED SERVICES (UK) LIMITED	07092099	Active - Accounts Filed	01/12/2009	30/06/2013	Director
SUKUK HOLDINGS LIMITED	07005291	Company is dissolved	01/09/2009		Director
SUKUK FUNDCO LIMITED	07005348	Company is dissolved	01/09/2009		Director



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SUKUK FUNDING PLC	07005419	Company is dissolved	01/09/2009		Director
HANBURY MANOR GOLF AND COUNTRY CLUB LIMITED	02644273	Active - Accounts Filed	14/08/2009	21/02/2011	Director
INTERTRUST FUND SERVICES (UK) LIMITED	04736903	Active - Accounts Filed	06/08/2009	30/06/2013	Director
PL HOTEL LIMITED	05214268	Active - Accounts Filed	04/08/2009	16/09/2013	Director
INN ON THE PARK (LONDON) LIMITED	01859449	Active - Accounts Filed	04/08/2009	16/09/2013	Director
CHALKY LANE LIMITED	06369547	Active - Accounts Filed	04/08/2009	16/09/2013	Director
LAPSENT LIMITED	02314927	Non-Trading	04/08/2009	16/09/2013	Director
CABALLO LIMITED	06445752	Active - Accounts Filed	04/08/2009	16/09/2013	Director
POLES LIMITED	02081379	Active - Accounts Filed	04/08/2009	16/09/2013	Director
INTERTRUST CORPORATE SERVICES (UK) LIMITED	04723839	Active - Accounts Filed	16/07/2009	30/06/2013	Director
COSIMA PURCHASE NO.10 LIMITED	06429503	Company is dissolved	09/07/2009	12/12/2008	Director
ARGON USD LIMITED	FC023846	Other	09/07/2009	15/07/2013	Director
COSIMA PURCHASE NO. 102 LIMITED	06760314	Company is dissolved	09/07/2009		Director
LOMBARD SECURITIES HOLDINGS NO.1 LIMITED	04642605	Company is dissolved	09/07/2009		Director
ARGON GBP LIMITED	FC023847	Other	09/07/2009	15/07/2013	Director
COSIMA PURCHASE NO. 103 LIMITED	06760303	Company is dissolved	09/07/2009		Director
OGIER (UK) LLP	OC314831	Active - Accounts Filed	01/12/2008	30/01/2024	LLP Designated Member