



Layton Gwyn Tamberlin

914964652

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Layton Gwyn Tamberlin | Number | 914964652 |
| Postcode | NW3 4PH | Address | 8 Lancaster Stables London United Kingdom |
| Date of birth | August 1976 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| SULLIVAN STREET PARTNERS LIMITED | 07144615 | Active - Accounts Filed | 03/02/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LAYTONTAMBERLIN LTD | 10910120 | Company is dissolved | 10/08/2017 | | Director |
| TAMBERLIN LIMITED | 10731115 | Company is dissolved | 20/04/2017 | | Director |
| BABY CONCIERGE LIMITED | 04269630 | Company is dissolved | 09/09/2010 | | Director |
| HANGING TREE LLP | OC357385 | Company is dissolved | 25/08/2010 | | LLP Designated Member |
| PHOENIX LIFE LIMITED | 01016269 | Active - Accounts Filed | 06/10/2008 | 04/06/2009 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 06/10/2008 | 04/06/2009 | Director |
| IMPALA LOAN COMPANY 1 LIMITED | SC212709 | Non-Trading | 06/10/2008 | 22/04/2009 | Director |
| PHOENIX & LONDON ASSURANCE LIMITED | 00894616 | Non-Trading | 06/10/2008 | 04/06/2009 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | SC133846 | Non-Trading | 06/10/2008 | 22/04/2009 | Director |
| NPI LIMITED | 03725037 | Company is dissolved | 16/07/2008 | 04/06/2009 | Director |
| STANDARD LIFE LIMITED | 01179800 | Non-Trading | 16/07/2008 | 04/06/2009 | Director |
| IGNIS FUND MANAGERS LIMITED | SC085610 | Company is dissolved | 12/06/2008 | 04/06/2009 | Director |
| IGNIS INVESTMENT SERVICES LIMITED | SC101825 | In Liquidation | 12/06/2008 | 04/06/2009 | Director |
| IGNIS ASSET MANAGEMENT LIMITED | SC200801 | In Liquidation | 06/06/2008 | 04/06/2009 | Director |
| PEARL GROUP SERVICES LIMITED | 05549998 | Active - Accounts Filed | 01/04/2008 | 04/06/2009 | Director |
| IGNIS INVESTMENT MANAGEMENT LIMITED | 05809046 | Company is dissolved | 01/04/2008 | 04/06/2009 | Director |
| IGNIS EUROPEAN SERVICES LIMITED | 04976013 | Company is dissolved | 19/03/2008 | 04/06/2009 | Director |



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TDR CAPITAL LLP

OC302604 Active - Accounts Filed

06/04/2006 31/12/2009 LLP Member