



Charles Henry Bowdler Oakshett

914993508

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Henry Bowdler Oakshett	<b>Number</b>	914993508
<b>Postcode</b>	W1J 0HF	<b>Address</b>	5 Albany Court Yard London United Kingdom
<b>Date of birth</b>	April 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGATHOS III MANAGEMENT LIMITED	16081712	Non-Trading	15/11/2024		Director
DO-IT HOLDINGS LIMITED	11358677	Non-Trading	29/10/2024		Director
LEA BIDCO LIMITED	15484289	Active - Newly Incorporated	12/02/2024		Director
EFFRA BIDCO LIMITED	14880260	Non-Trading	19/05/2023		Director
EFFRA MIDCO LIMITED	14877006	Non-Trading	17/05/2023		Director
EFFRA TOPCO LIMITED	14873790	Non-Trading	16/05/2023		Director
NIMROD NOMINEE LIMITED	14434893	Dormant	21/10/2022		Director
THE AMLLP FOUNDATION	13808320	Non-Trading	20/12/2021		Director
NIMROD BIDCO LIMITED	13571751	Active - Accounts Filed	18/08/2021		Director
NIMROD MIDCO LIMITED	13569618	Active - Accounts Filed	17/08/2021		Director
NIMROD TOPCO LIMITED	13349691	Active - Accounts Filed	14/06/2021		Director
AGATHOS II MANAGEMENT LIMITED	12838809	Non-Trading	26/08/2020		Director
AGATHOS II MANAGEMENT II LIMITED	12838833	Non-Trading	26/08/2020		Director
MAXTON TOPCO LIMITED	12314857	Non-Trading	06/02/2020		Director
VACGEN HOLDINGS LIMITED	09832258	Active - Accounts Filed	19/12/2019		Director
VACGEN LIMITED	05361640	Active - Accounts Filed	19/12/2019		Director
VACGEN UHV LIMITED	04056652	Active - Accounts Filed	19/12/2019		Director
ALETHEIA HOLDINGS FIVE LIMITED	09832074	Active - Accounts Filed	11/10/2019		Director
AFFINITY RAIL HOLDINGS LIMITED	09832087	Active - Accounts Filed	11/04/2019		Director
AFFINITY RAIL GROUP LIMITED	11314902	Active - Accounts Filed	11/04/2019		Director
ALETHEIA HOLDINGS THREE LIMITED	09832306	Active - Accounts Filed	08/04/2019		Director
AGON HOLDINGS FIVE LIMITED	09674293	Active - Accounts Filed	08/04/2019		Director
AGON HOLDINGS ONE LIMITED	09483598	Company is dissolved	02/04/2019		Director
AGON HOLDINGS FOUR LIMITED	09673802	Active - Accounts Filed	26/03/2019		Director
VIKOMA INTERNATIONAL LIMITED	03015615	Active - Accounts Filed	26/03/2019		Director
AGATHOS MANAGEMENT LLP	OC396280	Active - Accounts Filed	04/11/2014		LLP Designated



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Member



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIMPLY MIDCO LIMITED	14506648	Active - Accounts Filed	25/11/2022	09/01/2023	Director
SIMPLY BIDCO LIMITED	14507483	Active - Accounts Filed	25/11/2022	09/01/2023	Director
Longbow Topco Limited	14504161	Active - Accounts Filed	24/11/2022	23/12/2022	Director
Longbow Bidco Limited	14504629	Active - Accounts Filed	24/11/2022	23/12/2022	Director
SIMPLY TOPCO LIMITED	14504745	Active - Accounts Filed	24/11/2022	09/01/2023	Director
Longbow Midco Limited	14504511	Active - Accounts Filed	24/11/2022	23/12/2022	Director
CARGOSTORE WORLDWIDE TRADING LIMITED	09832260	Active - Accounts Filed	24/04/2019	06/02/2020	Director
ESTELLE MANOR LIMITED	11258257	Active - Accounts Filed	15/03/2018	27/04/2018	Director
GLENEAGLES TOWNHOUSE EDINBURGH LIMITED	SC568161	Active - Accounts Filed	25/08/2017	27/04/2018	Director
NEWCO UK 9000 LIMITED	10912454	Active - Accounts Filed	11/08/2017	27/04/2018	Director
NEWCO UK 2017 LIMITED	10831082	Active - Accounts Filed	29/06/2017	27/04/2018	Director
NEWCO NHL UK (17) LIMITED	10842704	Active - Accounts Filed	29/06/2017	27/04/2018	Director
DO MORE FOUNDATION	10692066	Company is dissolved	27/03/2017	27/04/2018	Director
MAISON ESTELLE LIMITED	10564926	Active - Accounts Filed	16/01/2017	27/04/2018	Director
THE HOXTON (AMSTERDAM) UK LIMITED	10080233	Active - Accounts Filed	23/03/2016	27/04/2018	Director
32 SENTIER UK LIMITED	10072353	Active - Accounts Filed	18/03/2016	27/04/2018	Director
THE HOXTON (WILLIAMSBURG) LIMITED	10062200	Active - Accounts Filed	14/03/2016	27/04/2018	Director
NOCO HOTELS LIMITED	09997035	Company is dissolved	10/02/2016	27/04/2018	Director
200 NORTH GREEN UK LIMITED	09966976	Active - Accounts Filed	25/01/2016	27/04/2018	Director
ENNISMORE INTERNATIONAL USA HOLDINGS LIMITED	09919527	Active - Accounts Filed	16/12/2015	27/04/2018	Director
1060 SOUTH BROADWAY UK LIMITED	09918410	Active - Accounts Filed	16/12/2015	27/04/2018	Director
THE HOXTON (SOUTHWARK) LIMITED	08387847	Active - Accounts Filed	30/11/2015	27/04/2018	Director
B RESTAURANTS LIMITED	09851538	Company is dissolved	02/11/2015	28/11/2016	Director
NEWCO 8915 LIMITED	09769261	Active - Accounts Filed	09/09/2015	27/04/2018	Director
GH EASTERTON FARM LIMITED	SC502883	Active - Accounts Filed	10/08/2015	27/04/2018	Director
GLENEAGLES RESORT DEVELOPMENTS LIMITED	SC214385	Active - Accounts Filed	30/06/2015	27/04/2018	Director
GLENEAGLES HOTELS LIMITED	SC097000	Active - Accounts Filed	30/06/2015	27/04/2018	Director
GH HOLDINGS 2 LIMITED	09627840	Active - Accounts Filed	20/06/2015	27/04/2018	Director
GH HOLDINGS 1 LIMITED	09627779	Active - Accounts Filed	20/06/2015	27/04/2018	Director
THE HOXTON (HOLBORN) LIMITED	08207455	Active - Accounts Filed	01/06/2015	27/04/2018	Director
THE HOXTON (SHOREDITCH) LIMITED	03850699	Active - Accounts Filed	01/06/2015	27/04/2018	Director



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WS HOTELS PROPERTIES (SHOREDITCH) LIMITED	04261380	Non-Trading	01/06/2015	27/04/2018	Director
NORLAKE HOSPITALITY LIMITED	08075340	Active - Accounts Filed	16/04/2015	27/04/2018	Director
JONATHAN SAUNDERS INTERNATIONAL LIMITED	09374026	Company is dissolved	19/01/2015		Director
EGG BREAK LIMITED	09376070	Active - Accounts Filed	06/01/2015	27/04/2018	Director
BREDDOS EVENTS LIMITED	09370427	Active - Accounts Filed	31/12/2014	28/11/2016	Director
ESRA RESTAURANTS HOLDINGS LIMITED	09361456	Active - Accounts Filed	18/12/2014	27/04/2018	Director
TANDOOR KITCHEN LIMITED	09347599	Company is dissolved	09/12/2014	08/12/2015	Director
AGATHOS ONE (GP) LIMITED	09221966	Active - Accounts Filed	17/09/2014	14/11/2014	Director
CAPITAL COAL HOLDINGS LIMITED	SC437050	Company is dissolved	16/11/2012		Director
CAPITAL COAL FINCO LIMITED	08296840	Company is dissolved	16/11/2012		Director
BETTER CAPITAL LLP	OC349225	Company is dissolved	15/03/2010	06/02/2014	LLP Member