



Michael George Cohen

915350979

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael George Cohen	<b>Number</b>	915350979
<b>Postcode</b>	W1G 9EL	<b>Address</b>	40 Queen Anne Street London United Kingdom
<b>Date of birth</b>	October 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIVE OAKS (PARKS) FARM NO 2 LLP	OC446054	Non-Trading	01/03/2023		LLP Designated Member
NEWTOWN FARM VENTURES LLP	OC445003	Non-Trading	12/12/2022		LLP Designated Member
FARMCOTE WOOD FARM LIMITED	07175600	Non-Trading	28/11/2020		Director
FARMCOTE WOOD HOUSE ESTATES LIMITED	07145889	Non-Trading	28/11/2020		Director
FARMCOTE WOOD HOUSE FARMS AND ESTATES LIMITED	07175567	Non-Trading	28/11/2020		Director
FARMCOTE WOOD FARMS AND ESTATES LIMITED	07175547	Active - Accounts Filed	28/11/2020		Director
FARMCOTE WOOD ESTATES LIMITED	07145976	Non-Trading	28/11/2020		Director
FIVE OAKS (PARKS) FARM LIMITED	11954573	Active - Accounts Filed	16/03/2020		Director
MERME VENTURES 8 LIMITED	12422129	Active - Accounts Filed	23/01/2020		Director
MERME VENTURES 7 LIMITED	12421984	Non-Trading	23/01/2020		Director
WALLACE INVESTMENT HOLDINGS LIMITED	11316008	Non-Trading	29/11/2019		Director
MERME SECURITIES G LIMITED	12108528	Non-Trading	17/07/2019		Director
MERME SECURITIES S LIMITED	12109086	Non-Trading	17/07/2019		Director
MERME SECURITIES H LIMITED	11992536	Non-Trading	13/05/2019		Director
MERME SECURITIES J LIMITED	11429395	Non-Trading	22/06/2018		Director
MERME SECURITIES B LIMITED	11419655	Non-Trading	18/06/2018		Director
MERME SECURITIES C LIMITED	11420286	Non-Trading	18/06/2018		Director
MERME SECURITIES U LIMITED	11418489	Non-Trading	15/06/2018		Director
MERME VENTURES 6 LIMITED	11244912	Non-Trading	09/03/2018		Director
MERME VENTURES 5 LIMITED	11242789	Non-Trading	08/03/2018		Director
MERME VENTURES 4 LIMITED	11086339	Non-Trading	28/11/2017		Director
MERME SECURITIES LIMITED	11086345	Active - Accounts Filed	28/11/2017		Director



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MERME SECURITIES 1 LIMITED	11086119	Non-Trading	28/11/2017	Director
MERME VENTURES 3 LIMITED	11086105	Non-Trading	28/11/2017	Director
MERME VENTURES 2 LIMITED	11077817	Active - Accounts Filed	22/11/2017	Director
MERME VENTURES 1 LIMITED	11077652	Non-Trading	22/11/2017	Director
BRENTSTAND LIMITED	10989893	Non-Trading	01/11/2017	Director
BATTBRIDGE LIMITED	10525474	Non-Trading	14/12/2016	Director
CREDITINCOME INVESTMENTS NO 2 LIMITED	10184215	Active - Accounts Filed	17/05/2016	Director
MINERVA CORPORATION LIMITED	02176408	Active - Accounts Filed	31/12/2014	Director
MINERVA (KENSINGTON DEVELOPMENTS) LIMITED	09288964	Active - Accounts Filed	31/12/2014	Director
MINERVA (CROYDON) LIMITED	03906291	Active - Accounts Filed	31/12/2014	Director
MINERVA (STORES) LIMITED	04995285	Active - Accounts Filed	31/12/2014	Director
CROYDON PLAZA LIMITED	02264245	Active - Accounts Filed	31/12/2014	Director
MAPQUEST LIMITED	07349154	Active - Accounts Filed	13/02/2014	Director
WORDLORE LIMITED	07777275	Active - Accounts Filed	19/09/2011	Director
CREDITINCOME INVESTMENTS LIMITED	06696798	Active - Accounts Filed	13/07/2010	Director
CREDITINCOME LIMITED	02591468	Active - Accounts Filed	13/07/2010	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GOLD STANDARD CHARITABLE TRUST	06818920	Active - Accounts Filed	01/04/2021	25/01/2024	Director
MINERVA PROPERTY HOLDINGS LIMITED	03358076	Company is dissolved	28/07/2016	05/04/2017	Director
MINERVA (ST GEORGES HOUSE) LIMITED	09619726	Company is dissolved	02/06/2015		Director
DV4 ADMINISTRATION 1 UK LIMITED	09288971	Non-Trading	12/02/2015	29/03/2018	Director
MINERVA (KENSINGTON) LIMITED	05553405	Company is dissolved	31/12/2014		Director
OMD HOLBORN LIMITED	04017567	Company is dissolved	31/12/2014		Director
MINERVA (CITY) LIMITED	03347758	Company is dissolved	31/12/2014		Director
JIMTRACK LIMITED	03314930	Company is dissolved	31/12/2014		Director
MINERVA (WANDSWORTH) LIMITED	05875586	Company is dissolved	31/12/2014	14/07/2017	Director
MINERVA INVESTMENT HOLDINGS LIMITED	08838495	Company is dissolved	31/12/2014		Director
OMD PROPERTY (HOLBORN) LIMITED	04017598	Company is dissolved	31/12/2014		Director
MINERVA (FINANCE) LIMITED	04995277	Active - Accounts Filed	31/12/2014	29/03/2018	Director
ANTARES PROPERTIES LIMITED	02524789	Company is dissolved	31/12/2014	05/04/2017	Director
LARCHFIELD INVESTMENTS LIMITED	02310614	Company is dissolved	31/12/2014	26/09/2019	Director
MINERVA (LANCASTER GATE) LIMITED	05455491	Company is dissolved	31/12/2014		Director



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M1 LIMITED	02407947	Company is dissolved	31/12/2014	05/04/2017	Director
JACK CADE LIMITED	05643691	Company is dissolved	31/12/2014	26/09/2019	Director
MINERVA (ABINGDONS) LIMITED	07289463	Company is dissolved	31/12/2014	05/04/2017	Director
CROYDON RETAIL LIMITED	06891654	Company is dissolved	31/12/2014	26/09/2019	Director
FUTURESTATE LIMITED	02989969	Company is dissolved	31/12/2014	26/09/2019	Director
KENMIN (HP) LIMITED	06930164	Active - Accounts Filed	31/12/2014	15/10/2018	Director
OMD HOLDINGS LIMITED	04017583	Company is dissolved	31/12/2014		Director
ST. SWITHIN'S HOUSE (GENERAL PARTNER) LIMITED	05747843	Company is dissolved	31/12/2014	27/05/2015	Director
MINERVA PROPERTIES LIMITED	08189994	Company is dissolved	31/12/2014		Director
MINERVA DOWGATE LIMITED	06930180	Company is dissolved	31/12/2014	01/10/2019	Director
MINERVA PROPERTY SERVICES LIMITED	03160344	Company is dissolved	31/12/2014		Director
MINERVA (VENTURES) LIMITED	05836928	Company is dissolved	31/12/2014		Director
PARK PLACE (GENERAL PARTNER) LIMITED	05430272	Company is dissolved	31/12/2014	26/11/2015	Director
DELANCEY PROPERTIES (MANCHESTER) LIMITED	09359051	Company is dissolved	17/12/2014	29/03/2018	Director
PORTMAN SUPERMARKETS (CHISWELL GREEN) LIMITED	09227449	Company is dissolved	23/10/2014		Director
WILLOWWIND LIMITED	08775811	Company is dissolved	29/11/2013		Director
PORTMAN SUPERMARKETS LIMITED	08674609	Company is dissolved	25/10/2013		Director
LEON (HOLDINGS) PLC	08695713	Company is dissolved	18/09/2013		Director
SKYMILE CONSTRUCTION LIMITED	08442962	Company is dissolved	04/06/2013	29/03/2018	Director
ELEPHANT CONSTRUCTION LIMITED	08551832	Company is dissolved	04/06/2013	29/03/2018	Director
INESTAR LIMITED	08547347	Company is dissolved	04/06/2013	29/03/2018	Director
CREDITINCOME ESTATES UK (NO. 2) LIMITED	07445684	Company is dissolved	15/08/2012		Director
WALLACE PARTNERSHIP REVERSIONARY GROUP HOLDINGS LIMITED	07878971	Active - Accounts Filed	12/12/2011	03/03/2017	Director
WALLACE PARTNERSHIP GROUP LIMITED	07780646	Active - Accounts Filed	20/09/2011	03/03/2017	Director
WEL (NO 4) LTD	07682860	Non-Trading	04/07/2011	03/03/2017	Director
WALLACE ESTATES LIMITED	04216645	Active - Accounts Filed	25/05/2011	03/03/2017	Director
CREDITINCOME ESTATES UK LIMITED	07445735	Company is dissolved	19/11/2010		Director
CITY AND MERCANTILE LIMITED	06624182	Active - Accounts Filed	19/06/2008	10/07/2009	Company Secretary
EMPLOYMENT RESOURCE CENTRE	05211299	Active - Accounts Filed	18/11/2004	08/12/2006	Director
PBHQ LIMITED LIABILITY PARTNERSHIP	OC304912	Company is dissolved	23/06/2003		LLP Designated Member

N/A\* - no information available



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GET PENSION SCHEME LIMITED	04429211	Company is dissolved	14/05/2002	06/07/2007	Director
TOWER MANUFACTURING LIMITED	03884370	Non-Trading	16/02/2000	06/07/2007	Director
TOWER FORGED PRODUCTS LIMITED	03884357	Company is dissolved	16/02/2000	06/07/2007	Director
E-GETIT LIMITED	03906157	Company is dissolved	02/02/2000	06/07/2007	Director
SEEDZ LIMITED	03875959	Company is dissolved	22/12/1999	16/02/2001	Director
GREENFINGERS LIMITED	03837652	Company is dissolved	22/12/1999	27/10/2000	Director
GREENFINGERS.COM LIMITED	03858174	Company is dissolved	22/12/1999	16/02/2001	Director
JEWISH BLIND & PHYSICALLY HANDICAPPED SOCIETY	00959535	Active - Accounts Filed	25/08/1999	28/05/2013	Director
GET GROUP LIMITED	02350160	Non-Trading	02/03/1999	06/07/2007	Director
GET LIMITED	01311353	Non-Trading	20/11/1998	06/07/2007	Director
KOCH SUPPLY & TRADING COMPANY LTD.	01144618	Active - Accounts Filed	23/01/1998	13/10/1998	Director
KOCH METALS TRADING LIMITED	03320973	Active - Accounts Filed	23/01/1998	13/10/1998	Company Secretary
KOCH METALS TRADING LIMITED	03320973	Active - Accounts Filed	28/11/1997	13/10/1998	Director
FIMAT FUTURES LIMITED	01174511	Company is dissolved	01/03/1996	15/11/1997	Director
FIMAT FUTURES LIMITED	01174511	Company is dissolved	01/08/1995	15/11/1997	Company Secretary
CANNONBRIDGE CORPORATION LTD	02284458	Company is dissolved	08/04/1994	14/11/1997	Company Secretary
CANNONBRIDGE CORPORATION LTD	02284458	Company is dissolved	08/04/1994	14/11/1997	Director
FIMAT FUTURES UK	02328204	Company is dissolved	08/04/1994	14/11/1997	Company Secretary