



**ABOGADO CUSTODIANS LIMITED**

**915494774**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ABOGADO CUSTODIANS LIMITED	<b>Number</b>	915494774
<b>Postcode</b>	EC4V 6JA	<b>Address</b>	100 New Bridge Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EATANSWILL LIMITED	12136193	Company is dissolved	02/08/2019		Director
BLACKSMITH CAPITAL LIMITED	10874993	Company is dissolved	20/07/2017		Director
BGEO HOLDINGS LIMITED	10852382	Company is dissolved	05/07/2017		Director
BM 789 LIMITED	09655532	Company is dissolved	24/06/2015		Director
CULMSTOCK AND BLACKFRIARS LIMITED	09411548	Company is dissolved	28/01/2015		Director
DANPOLL LIMITED	09042094	Company is dissolved	15/05/2014		Director
VELTA GROUP ENTERPRISES LIMITED	07848336	Company is dissolved	15/11/2011		Director
SDC COMMERCIAL SERVICES UK LIMITED	07637152	Company is dissolved	17/05/2011		Director
ASTAIRE SECURITIES LIMITED	07409614	Company is dissolved	15/10/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RED SEA CONTAINER TERMINALS OVERSEAS LIMITED	14684826	Active - Accounts Filed	23/02/2023	13/03/2023	Director
HUTCHISON PORTS SOKHNA LIMITED	14682577	Active - Accounts Filed	22/02/2023	13/03/2023	Director
PREH LIMITED	12059532	Active - Accounts Filed	19/06/2019	18/12/2019	Director
TRUSTCO RESOURCES LIMITED	11778148	Company is dissolved	21/01/2019	28/01/2020	Director
TRUSTCO GROUP HOLDINGS LIMITED	11774320	Company is dissolved	17/01/2019	28/01/2020	Director
TRUSTCO INVESTMENT GROUP LIMITED	11774296	Company is dissolved	17/01/2019	28/01/2020	Director
BANK OF GEORGIA GROUP PLC	10917019	Active - Accounts Filed	15/08/2017	12/12/2017	Director
GEORGIA CAPITAL PLC	10852406	Active - Accounts Filed	05/07/2017	12/12/2017	Director
RAINBOW HOLDINGS WORLDWIDE LIMITED	10732899	Company is dissolved	20/04/2017	06/07/2018	Director

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PROJECT QUILL HOLDING LIMITED	10654833	Active - Accounts Filed	06/03/2017	09/03/2017	Director
GLOBAL PORTS HOLDING LIMITED	10629250	Active - Accounts Filed	20/02/2017	11/04/2017	Director
TBC BANK GROUP PLC	10029943	Active - Accounts Filed	26/02/2016	10/05/2016	Director
GEORGIA HEALTHCARE GROUP LIMITED	09752452	Company is dissolved	27/08/2015	28/08/2015	Director
FRESH DIRECT LIMITED	09429182	Active - Accounts Filed	09/02/2015	09/02/2015	Director
CUCINA FRESH INVESTMENTS LIMITED	09410125	Company is dissolved	28/01/2015	28/01/2015	Director
M&J SEAFOOD LIMITED	09301346	Company is dissolved	07/11/2014	11/11/2014	Director
FRESH DIRECT GROUP LIMITED	09301324	Company is dissolved	07/11/2014	11/11/2014	Director
CUCINA FRESH FINANCE LIMITED	09300710	Company is dissolved	07/11/2014	11/11/2014	Director
PAULEYS PRODUCE LIMITED	09301354	Company is dissolved	07/11/2014	11/11/2014	Director
MARCO INTERNATIONAL INSURANCE COMPANY LIMITED	09232287	Active - Accounts Filed	23/09/2014	19/05/2015	Director
LITTLE CHAMPION MEDIA LIMITED	08950724	Company is dissolved	20/03/2014	17/03/2015	Director
TORO PRINCIPAL MANUFACTURING LIMITED	08820005	Company is dissolved	18/12/2013	19/12/2013	Director
HEXCEL RESEARCH LIMITED	08731577	Active - Accounts Filed	14/10/2013	15/10/2013	Director
NEO OPERATIONS LIMITED	08659531	Active - Accounts Filed	21/08/2013	03/09/2013	Director
OVER THE TOP PRODUCTIONS LIMITED	08239160	Active - Accounts Filed	03/10/2012	10/12/2012	Director
UBM PROPERTY LIMITED	08227422	Company is dissolved	25/09/2012	25/09/2012	Director
ADYEN UK LIMITED	08051687	Active - Accounts Filed	30/04/2012	07/06/2012	Director
ROWAN NO.1 LIMITED	08026104	Company is dissolved	11/04/2012	12/06/2012	Director
ROWAN NO.2 LIMITED	08026111	Company is dissolved	11/04/2012	08/05/2012	Director
AMBASSADOR / ANTALIS PACKAGING LIMITED	07864921	Company is dissolved	29/11/2011	30/11/2011	Director
ROWAN COMPANIES LIMITED	07805263	Company is dissolved	11/10/2011	01/11/2011	Director
SIGN OF THE TIMES RECORDS LIMITED	07782417	Active - Accounts Filed	21/09/2011	11/10/2012	Director
ILLUMINA EUROPE LIMITED	07588143	Company is dissolved	01/04/2011	04/04/2011	Director
EUROPEAN TYRE ENTERPRISE LIMITED	07545003	Active - Accounts Filed	28/02/2011	28/02/2011	Director
SYCO TOURING LIMITED	07470690	Active - Accounts Filed	15/12/2010	12/01/2011	Director
HGC GLOBAL COMMUNICATIONS (UK) LIMITED	07407820	Active - Accounts Filed	14/10/2010	25/10/2010	Director
ASK CHEMICALS UK LTD	07359197	Active - Accounts Filed	27/08/2010	21/09/2010	Director
DBM FINANCE UK LIMITED	07349575	Company is dissolved	18/08/2010	03/09/2010	Director
MEIF NET GP LIMITED	07322887	Company is dissolved	22/07/2010	22/07/2010	Director
PACIFIC BIOSCIENCES UK, LTD.	07285032	Active - Accounts Filed	15/06/2010	05/07/2010	Director
GMC GLOBAL UK LIMITED	07232764	Company is dissolved	22/04/2010	23/04/2010	Director
ORACLE SUN ACQUISITION	07223047	Non-Trading	14/04/2010	14/04/2010	Director



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DOW SERVICES TRUSTEES UK LIMITED	07217460	Active - Accounts Filed	08/04/2010	28/04/2010	Director
DOW CHEMICAL SERVICES UK LIMITED	07204046	Active - Accounts Filed	25/03/2010	26/03/2010	Director
SYCO ENTERTAINMENT LIMITED	07197993	Active - Accounts Filed	22/03/2010	23/03/2010	Director
AVALOQ UK LIMITED	07195214	Active - Accounts Filed	18/03/2010	22/03/2010	Director
IRIS POWER (UK) LIMITED	07172473	Company is dissolved	01/03/2010	01/03/2010	Director
OLYMPUS GLOBAL TREASURY SERVICES LIMITED	07163766	Active - Accounts Filed	19/02/2010	23/02/2010	Director
ORACLE SUN INTEGRATION	07158817	Company is dissolved	16/02/2010	18/02/2010	Director
EMBARQUE LONDON LIMITED	07143590	Active - Accounts Filed	02/02/2010	02/02/2010	Director
ARQIVA SWING LIMITED	07140424	Non-Trading	29/01/2010	29/01/2010	Director
CONVERSE EUROPE LIMITED	07133557	Company is dissolved	22/01/2010	22/01/2010	Director
HELMSBRISCOE GLOBAL LIMITED	07131053	Company is dissolved	20/01/2010	28/01/2010	Director
ENSCO UNIVERSAL LIMITED	07098508	Active - Accounts Filed	08/12/2009	15/12/2009	Director
ENSCO WORLDWIDE INVESTMENTS LIMITED	07098422	Company is dissolved	08/12/2009	15/12/2009	Director
ENSCO FINANCE LIMITED	07098459	Company is dissolved	08/12/2009	15/12/2009	Director
ENSCO GLOBAL RESOURCES LIMITED	07098531	Company is dissolved	08/12/2009	15/12/2009	Director
MUSIC REALM LIMITED	07097229	Company is dissolved	07/12/2009	08/12/2009	Director
SYMANTEC HSUS LTD	07097206	Company is dissolved	07/12/2009	29/12/2009	Director
MERIDIAN BIOFUELS (UK) LIMITED	07093191	Company is dissolved	02/12/2009	03/12/2009	Director
HECA LONDON LIMITED	07093375	Company is dissolved	02/12/2009	02/12/2009	Director
DXC UK INTERNATIONAL SERVICES LIMITED	07073277	Company is dissolved	11/11/2009	18/11/2009	Director
CSC COMPUTER SCIENCES CAPITAL LIMITED	07073195	Company is dissolved	11/11/2009	18/11/2009	Director
DXC UK INTERNATIONAL OPERATIONS LIMITED	07073279	Active - Accounts Filed	11/11/2009	18/11/2009	Director
DXC UK INTERNATIONAL LIMITED	07073335	Active - Accounts Filed	11/11/2009	18/11/2009	Director
DXC UK HOLDINGS LIMITED	07073338	Active - Accounts Filed	11/11/2009	18/11/2009	Director
DXC UK INTERNATIONAL HOLDINGS LIMITED	07073332	Active - Accounts Filed	11/11/2009	18/11/2009	Director
ABBOTT IBERIAN INVESTMENTS LIMITED	07071861	Company is dissolved	10/11/2009	11/11/2009	Director
ABBOTT IBERIAN INVESTMENTS (2) LIMITED	07071863	Company is dissolved	10/11/2009	11/11/2009	Director