



Charles Philip Ralph

915754909

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BA ACA
<b>Name</b>	Charles Philip Ralph	<b>Number</b>	915754909
<b>Postcode</b>	WR4 9SR	<b>Address</b>	Buckholt Drive Warndon Worcester United Kingdom
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MLP NEWCO 1 LIMITED	12146836	Active - Accounts Filed	08/08/2019		Director
I-WH NEWCO 1 LIMITED	10665788	Non-Trading	01/08/2017		Director
TRANSACTION LONDON MARKET & OVERSEAS HOLDINGS LIMITED	07681246	Non-Trading	01/08/2017		Director
THEINSURER.CLOUD.COM LIMITED	08794644	Active - Accounts Filed	01/08/2017		Director
TRANSACTION LONDON MARKET LIMITED	07696169	Active - Accounts Filed	01/08/2017		Director
THECLAIMSCLOUD.COM LIMITED	08636261	Active - Accounts Filed	01/08/2017		Director
TRANSACTION GLOBAL SOLUTIONS LIMITED	04655396	Active - Accounts Filed	01/08/2017		Director
OPEN POWER LIMITED	02080182	Non-Trading	06/03/2017		Director
PENTA INSURANCE SYSTEMS LIMITED	05754680	Non-Trading	06/03/2017		Director
BLUE FIRE COMMUNICATIONS LIMITED	06956139	Non-Trading	06/03/2017		Director
OPEN:I LIMITED	02557681	Non-Trading	06/03/2017		Director
OPEN G I LIMITED	01519547	Active - Accounts Filed	06/03/2017		Director
GREENWICH FINANCIAL SYSTEMS LIMITED	05781513	Non-Trading	06/03/2017		Director
ACT INSURANCE SYSTEMS LIMITED	02685165	Non-Trading	06/03/2017		Director
OPEN GI LONDON LIMITED	03534865	Active - Accounts Filed	06/03/2017		Director
OPEN LIFE (UK) LIMITED	05781466	Non-Trading	06/03/2017		Director
GREENWICH INSURANCE SERVICES LIMITED	05797996	Non-Trading	06/03/2017		Director
OM MIDCO LIMITED	09176091	Active - Accounts Filed	06/03/2017		Director
CONSOLIDATED TELECOMMUNICATIONS LIMITED	07805392	Non-Trading	06/03/2017		Director
POWERPLACE INSURANCE SERVICES LIMITED	06164788	Active - Accounts Filed	06/03/2017		Director



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OM BIDCO LIMITED	09176273	Active - Accounts Filed	06/03/2017	Director
OM HOLDCO LIMITED	09176020	Active - Accounts Filed	06/03/2017	Director
BROOMCO (4105) LIMITED	06364663	Non-Trading	06/03/2017	Director
PENTA TECHNOLOGIES LIMITED	05798614	Non-Trading	06/03/2017	Director
GREENWICH ACQUISITIONCO LIMITED	05758997	Non-Trading	06/03/2017	Director
OPEN INTERNATIONAL LIMITED	05716519	Active - Accounts Filed	06/03/2017	Director
PENTA GROUP PUBLIC LIMITED COMPANY	02747939	Non-Trading	06/03/2017	Director
OPEN INSURANCE MANAGEMENT LIMITED	02698756	Non-Trading	06/03/2017	Director
BROOMCO (4099) LIMITED	06343303	Active - Accounts Filed	06/03/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MLP NEWCO LIMITED	12143080	Company is dissolved	07/08/2019		Director
THE CURE PARKINSON'S TRUST	05539974	Active - Accounts Filed	12/07/2017	18/01/2023	Director
OLDMED LIMITED	SC211048	Company is dissolved	11/07/2012	06/07/2015	Director
SPARK TECHNOLOGY SERVICES LIMITED	02841021	Active - Accounts Filed	27/01/2011	06/07/2015	Director
AM OLD HOLDCO LIMITED	07140330	Company is dissolved	29/01/2010	31/03/2010	Director
AM OLD TOPCO LIMITED	06412778	Company is dissolved	25/02/2008	31/03/2010	Director
ALLIANCE MEDICAL GROUP LIMITED	06412789	Active - Accounts Filed	25/02/2008	31/03/2010	Director
AM OLD MIDCO LIMITED	06412762	Company is dissolved	25/02/2008	31/03/2010	Director
AM OLD TOPCO LIMITED	06412778	Company is dissolved	25/02/2008	31/03/2010	Company Secretary
ALLIANCE MEDICAL POLAND LIMITED	06152233	Company is dissolved	23/04/2007	31/03/2010	Director
ALLIANCE MEDICAL LEASING LIMITED	06049443	Company is dissolved	11/01/2007	31/03/2010	Director
AMC DIAGNOSTICS (NORTH EAST) LIMITED	05940329	Company is dissolved	19/09/2006	02/08/2010	Director
AMC DIAGNOSTICS LIMITED	05940054	Company is dissolved	19/09/2006	02/08/2010	Director
ALLIANCE MEDICAL ACQUISITIONCO (OLD) LIMITED	04113267	Company is dissolved	30/06/2006	31/03/2010	Director
ALLIANCE FRIEND SWAPCO LIMITED	04712712	Company is dissolved	30/06/2006	31/03/2010	Director
ALLIANCE FRIEND LIMITED	04712694	Company is dissolved	30/06/2006		Director
RADIOLOGY MANAGEMENT SERVICES LIMITED	03239262	Company is dissolved	30/06/2006	31/03/2010	Director
ALLIANCE MEDICAL LIMITED	02128897	Active - Accounts Filed	30/06/2006	31/03/2010	Director
ALLIANCE MEDICAL HOLDINGS LIMITED	04113112	Active - Accounts Filed	30/06/2006	31/03/2010	Director



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ALLIANCE DIAGNOSTIC SERVICES LIMITED	04026369	Active - Accounts Filed	30/06/2006	01/10/2008	Director
ALLIANCE MEDICAL FINANCE CO. LIMITED	04113105	Company is dissolved	30/06/2006	31/03/2010	Director
ALLIANCE MEDICAL HOLDINGS LIMITED	04113112	Active - Accounts Filed	21/06/2006	31/03/2010	Company Secretary
FASTCROP PLC	03974842	Company is dissolved	03/11/2004	27/04/2005	Director
CB RICHARD ELLIS HAMPTONS INTERNATIONAL (SCOTLAND) LIMITED	04904178	Company is dissolved	08/10/2003	04/05/2005	Director
DNFA LIMITED	04576662	Company is dissolved	18/07/2003	17/01/2005	Director
PROPERTYFINDER HOLDINGS LIMITED	03936747	Company is dissolved	19/03/2003	05/08/2004	Director
HAMPTONS INTERNATIONAL MORTGAGES LIMITED	04312137	Non-Trading	22/04/2002	05/07/2002	Company Secretary
CB RICHARD ELLIS HAMPTONS INTERNATIONAL LIMITED	04174006	Company is dissolved	17/04/2002	04/05/2005	Director
HAMPTONS (HOLDINGS) LIMITED	02359991	Company is dissolved	22/03/2002		Director
HAMPTONS GROUP LIMITED	03145691	Non-Trading	22/03/2002	21/04/2005	Director
HI AGENCIES LIMITED	03647342	Company is dissolved	22/03/2002	30/04/2005	Director
HAMPTONS E-FINANCE LIMITED	03839747	Company is dissolved	22/03/2002		Director
THE LONDON RESIDENTIAL AGENCY LIMITED	02676967	Company is dissolved	22/03/2002	04/07/2005	Director
HAMPTONS INTERNATIONAL MORTGAGES LIMITED	04312137	Non-Trading	22/03/2002	23/05/2005	Director
HAMPTONS ESTATES LIMITED	02036215	Non-Trading	22/03/2002	30/04/2005	Director
SLADESCO LIMITED	03436873	Company is dissolved	22/03/2002	11/10/2002	Director
CANACCORD GENUITY HAWKPOINT LIMITED	03875835	Active - Accounts Filed	01/01/2000	13/03/2002	Director
NATWEST (HMHP) LIMITED	02008984	Company is dissolved	15/02/1998	31/12/1999	Director