



Charles Jacobus Gysbertus Niehaus

917090810

Director Information

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|------------------------------------|-----------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles Jacobus Gysbertus Niehaus | Number | 917090810 |
| Postcode | HA1 2AW | Address | Lynwood House 373-375 Station Road Harrow Middlesex United Kingdom |
| Date of birth | July 1970 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| HEXARAD GROUP LIMITED | 10249971 | Active - Accounts Filed | 22/03/2022 | | Director |
| NOOMA & CO LTD | 11883610 | Active - Accounts Filed | 15/03/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RINNOVA RECRUITMENT LIMITED | 13287700 | Active - Accounts Filed | 29/05/2021 | 27/06/2024 | Director |
| RINNOVA LTD | 13224362 | Company is dissolved | 24/02/2021 | | Director |
| UNITED TETRAD LTD | 12562110 | Company is dissolved | 17/04/2020 | | Director |
| ALLIANCE MEDICAL LEASING LIMITED | 09063178 | Active - Accounts Filed | 12/12/2018 | 01/02/2019 | Director |
| LIFE UK HOLDCO LIMITED | 10478866 | Active - Accounts Filed | 02/02/2017 | 01/02/2019 | Director |
| LIFE UK HEALTHCARE LIMITED | 10469240 | Active - Accounts Filed | 02/02/2017 | 01/02/2019 | Director |
| ALLIANCE MEDICAL LIMITED | 02128897 | Active - Accounts Filed | 30/01/2015 | 01/02/2019 | Director |
| LIFE MEDICAL GROUP LIMITED | 08601376 | Active - Accounts Filed | 06/09/2013 | 01/02/2019 | Director |
| FORA MD (UK) LIMITED | 08638435 | Company is dissolved | 05/08/2013 | 11/06/2014 | Director |
| OLD AMGL INTERESTS 2 LIMITED | 07296109 | Company is dissolved | 02/07/2012 | | Director |
| IHL PLUS LTD | 07677059 | Company is dissolved | 21/06/2011 | | Director |
| AFRICAN CAPITAL DEVELOPMENTS LIMITED | 07586721 | Company is dissolved | 31/03/2011 | | Director |
| PRECEDENT LIMITED | 07585468 | Company is dissolved | 31/03/2011 | | Director |
| THE LIMES RTM COMPANY LIMITED | 07051567 | Active - Accounts Filed | 01/06/2010 | 15/08/2013 | Director |
| GHG 1 (HOSPITAL OPERATIONS) LIMITED | 05783437 | Non-Trading | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 (UNRESTRICTED SUBSIDIARY) LIMITED | 06480577 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| MPT EDGBASTON LTD | 05783575 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| MPT GLASGOW LTD | 05783442 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT FULWOOD LTD | 05783451 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT SWINDON LTD | 05783486 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT ROCHDALE LTD | 05783490 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT WORTHING LTD | 05783503 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 BA LIMITED | 06480570 | Non-Trading | 29/04/2008 | 08/04/2011 | Director |
| GHG 39 (PROPERTY HOLDINGS) LIMITED | 05783525 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| GHG 10 (NUNEATON PRIVATE HOSPITAL) LIMITED | 05783455 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| MPT 27 (ESPERANCE HOSPITAL) LIMITED | 05783498 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 9A PROPCO LIMITED | 06480420 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 6A PROPCO LIMITED | 06480481 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| MPT BLACKHEATH LTD | 05783528 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT BOLTON LTD | 05783541 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT ARNOLD LTD | 05783453 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT ORPINGTON LTD | 05783482 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT 21 (SOMERFIELD HOSPITAL) LIMITED | 05783492 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT 23 (FAWKHAM MANOR HOSPITAL) LIMITED | 05783496 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT DROITWICH SPA LTD | 05783511 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 7A PROPCO LIMITED | 06480380 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 11A PROPCO LIMITED | 06480435 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| MPT CHEADLE LTD | 05783512 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT STEPNEY GREEN LTD | 05783445 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT GUILDFORD LTD | 05783477 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 2A PROPCO LIMITED | 06480369 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT UK SERVICES LIMITED | 05783540 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT OSBORNE LTD | 05783450 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT BASINGSTOKE LTD | 05783487 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT ABERDEEN LTD | 05783491 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT CARMARTHEN LTD | 05783497 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 3A PROPCO LIMITED | 06480421 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| MPT 29 (FERNBRAE HOSPITAL) LIMITED | 05783526 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT COMBE DOWN LTD | 05783447 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT BECKENHAM LTD | 05783493 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT MILTON KEYNES LTD | 05783495 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| GHG 40 (PROPERTY HOLDINGS) LIMITED | 05783527 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |



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| MPT CROYDON LTD | 05783476 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT BIDDENHAM LTD | 05783576 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT GREAT MISSENDEN LTD | 05783446 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT BLACKBURN LTD | 05783502 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 4A PROPCO LIMITED | 06480371 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| GHG 2008 8A PROPCO LIMITED | 06480416 | Company is dissolved | 29/04/2008 | 08/04/2011 | Director |
| MPT DORCHESTER LTD | 05783524 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT HARROW LTD | 05783441 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT HENDON LTD | 05783494 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT WINCHESTER LTD | 05783501 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| MPT 30 (PADDOCKS HOSPITAL) LIMITED | 05783504 | Active - Accounts Filed | 29/04/2008 | 08/04/2011 | Director |
| NETCARE VOCATION HEALTH SERVICES LIMITED | 05975591 | Company is dissolved | 19/03/2008 | 06/05/2009 | Director |