



Alistair David Miles Morgan

917162629

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alistair David Miles Morgan	<b>Number</b>	917162629
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	October 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOLIS PROPERTY HOLDING LIMITED	15810863	Active - Newly Incorporated	01/07/2024		Director
HPV PROPERTY HOLDINGS LIMITED	15736952	Active - Newly Incorporated	23/05/2024		Director
SERELA CAPITAL LIMITED	15548058	Active - Newly Incorporated	08/03/2024		Director
LA FINCA DE OXFORD MANAGEMENT COMPANY LIMITED	15184930	Active - Newly Incorporated	03/10/2023		Director
PROPERTY TOPS LIMITED	15031880	Active - Newly Incorporated	27/07/2023		Director
AKA EUROPE LIMITED	14897053	Active - Newly Incorporated	26/05/2023		Director
CERTAIN NOTION LIMITED	14792371	Active - Newly Incorporated	11/04/2023		Director
EMBARK ASPECT LIMITED	14752635	Active - Newly Incorporated	23/03/2023		Director
BHC PROPERTY HOLDINGS LIMITED	13370908	Non-Trading	03/05/2021		Director
NOVX U.K. LIMITED	12706957	Non-Trading	30/06/2020		Director
GREY CORNER UK LTD	12649589	Non-Trading	05/06/2020		Director
MP PD2 UK LTD	11877170	Non-Trading	12/03/2019		Director
MP PD1 UK LTD	11877160	Non-Trading	12/03/2019		Director
PP UK INVESTMENTS LIMITED	11799054	Active - Accounts Filed	31/01/2019		Director
MDR MAYFAIR LIMITED	08711563	Active - Accounts Filed	09/10/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CAMBRIDGE CARRIER LTD	07248511	Active - Accounts Filed	12/11/2019	12/11/2019	Director
BALU-BAL LTD	11055882	Active - Accounts Filed	09/11/2017	07/08/2018	Director
YELLOW BOX LIMITED	09721716	Company is dissolved	23/11/2015		Director
FIVE ARROWS INVESTMENTS LIMITED	02008260	Active - Accounts Filed	12/09/2013	21/11/2014	Director



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FIVE ARROWS LIMITED	00062983	Active - Accounts Filed	12/09/2013	28/11/2014	Director
L.E.T. HOLDINGS LIMITED	01566121	Company is dissolved	12/07/2013		Director
J ROTHSCHILD GROUP LIMITED	04141936	Company is dissolved	12/07/2013		Director
J ROTHSCHILD FUND MANAGERS LIMITED	04182365	Company is dissolved	12/07/2013		Director
FIVE ARROWS SECURITIES LIMITED	04119350	Non-Trading	12/07/2013	21/11/2014	Director
FIRST ARROW SECURITIES LIMITED	04128443	Company is dissolved	12/07/2013		Director
J ROTHSCHILD ADMINISTRATION LIMITED	04138129	Company is dissolved	12/07/2013		Director
SPENCER HOUSE ASSET MANAGEMENT LIMITED	04344375	Company is dissolved	12/07/2013		Director
J ROTHSCHILD & PARTNERS LIMITED	04138339	Company is dissolved	12/07/2013		Director
J ROTHSCHILD HOLDINGS LIMITED	04138289	Company is dissolved	12/07/2013		Director
CLIFTON NURSERIES LIMITED	00697600	Active - Accounts Filed	25/06/2013	25/11/2014	Director
C A PARTICIPATION VENTURES LIMITED	03928840	Active - Accounts Filed	23/04/2013	21/11/2014	Director
ROTHSCHILD WADDESDON LIMITED	02565999	Active - Accounts Filed	22/02/2013	05/11/2014	Director
FIRST ARROW INVESTMENT MANAGEMENT LIMITED	07036703	Company is dissolved	19/12/2012	21/11/2014	Director
S.J.P. PROTECTOR COMPANY LIMITED	04395222	Non-Trading	18/12/2012	28/11/2014	Director
KINGSLAND FARM CO. LIMITED	08301065	Company is dissolved	20/11/2012		Director
J. ROTHSCHILD INVESTMENTS LIMITED	00414450	Company is dissolved	17/09/2012		Director
J ROTHSCHILD & COMPANY LIMITED	02629318	Company is dissolved	17/09/2012		Director
JACOB ROTHSCHILD & PARTNERS LIMITED	01557571	Company is dissolved	31/08/2012		Director
EAST RIVER COMPANY LIMITED	01164081	Active - Accounts Filed	24/08/2012	21/11/2014	Director
J ROTHSCHILD SERVICES LIMITED	05359150	Active - Accounts Filed	24/08/2012	21/11/2014	Director
S.J.P. SECRETARIES LIMITED	05313745	Active - Accounts Filed	24/08/2012	21/11/2014	Director
S.J.P. TRUST CORPORATION LIMITED	03001280	Non-Trading	24/08/2012	21/11/2014	Director