



Nadim-UI Hassan Sheikh

917611413

Director Information

Title	Mr	Honours	
Name	Nadim-UI Hassan Sheikh	Number	917611413
Postcode		Address	
Date of birth	August 1970	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EFG EXCHANGE LIMITED	13655644	Company is dissolved	01/11/2021	30/05/2022	Director
TIMEFX LTD	13396461	Non-Trading	28/07/2021	28/07/2022	Director
BRISK TRANSFAIR LTD	12981010	Active - Accounts Filed	24/03/2021	29/12/2021	Director
CITAX MONEY LIMITED	12844827	Company is dissolved	28/08/2020		Director
MINT FINANCE LTD	10943612	Company is dissolved	04/09/2017		Director
EMERALDMNY LIMITED	10853575	Company is dissolved	06/07/2017	07/09/2017	Director
BRIDGETREE SOLUTIONS LIMITED	10379203	Company is dissolved	16/09/2016		Director
REMIT ONE LIMITED	06446656	Active - Accounts Filed	06/09/2016	23/12/2022	Director
BEEHIVE GROUP UK LIMITED	09749421	Company is dissolved	26/08/2015	10/08/2016	Director
TARGET LIFESTYLE LIMITED	09744260	Company is dissolved	21/08/2015		Director
BRIDGETREE LIMITED	08417916	Company is dissolved	25/02/2013		Director
WEST REGISTER (BANKSIDE) LIMITED	SC424443	Company is dissolved	18/05/2012	31/07/2012	Director
UB SIG (NI) LIMITED	NI046607	Company is dissolved	05/03/2012	31/07/2012	Director
SIG 1 HOLDINGS LIMITED	SC143950	Active - Accounts Filed	09/01/2012	31/07/2012	Director
SIG NUMBER 2 LIMITED	SC383516	Active - Accounts Filed	09/01/2012	31/07/2012	Director
WR (NI) PROPERTY REALISATIONS LIMITED	NI003137	Company is dissolved	26/10/2011	31/07/2012	Director
WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED	NI069578	Company is dissolved	26/10/2011	31/07/2012	Director
WR (NI) PROPERTY INVESTMENTS LIMITED	NI607810	Company is dissolved	26/10/2011	31/07/2012	Director
WEST REGISTER (RESIDENTIAL PROPERTY INVESTMENTS) LIMITED	02990954	Company is dissolved	22/09/2011	31/07/2012	Director
WEST REGISTER (LAND) LIMITED	SC141822	Company is dissolved	02/09/2011	31/07/2012	Director
WEST REGISTER (HOTELS NUMBER 3) LIMITED	SC382532	Non-Trading	02/09/2011	31/07/2012	Director



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WEST REGISTER (PROPERTY INVESTMENTS) LIMITED	SC140588	Active - Accounts Filed	02/09/2011	31/07/2012	Director
WEST REGISTER HOTELS (HOLDINGS) LIMITED	SC382488	Company is dissolved	02/09/2011	31/07/2012	Director
WEST REGISTER (HOTELS NUMBER 1) LIMITED	SC382530	Company is dissolved	02/09/2011	31/07/2012	Director
WEST REGISTER (HOTELS NUMBER 2) LIMITED	SC382531	Company is dissolved	02/09/2011	31/07/2012	Director
WEST REGISTER (REALISATIONS) LIMITED	SC266701	Non-Trading	02/09/2011	31/07/2012	Director