



Filip Joseph Marcel Boyen

917694806

Director Information

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|------------------------------------|---------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Filip Joseph Marcel Boyen | Number | 917694806 |
| Postcode | | Address | |
| Date of birth | April 1958 | Nationality | Belgian |
| 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 |
|--|----------|-------------------------|------------|------------|----------|
| SMALL LUXURY HOTELS OF THE WORLD LIMITED | 10122910 | Active - Accounts Filed | 22/06/2016 | 10/09/2018 | Director |
| SMALL LUXURY HOTELS OF THE WORLD MANAGEMENT LIMITED | 02848403 | Active - Accounts Filed | 01/11/2015 | 12/10/2018 | Director |
| BELMOND DOLLAR TREASURY LIMITED | 08936457 | Active - Accounts Filed | 12/03/2014 | 31/03/2015 | Director |
| BELMOND STERLING TREASURY LIMITED | 08936459 | Company is dissolved | 12/03/2014 | 31/03/2015 | Director |
| NORTHERN BELLE LIMITED | 03126253 | Active - Accounts Filed | 01/08/2013 | 31/03/2015 | Director |
| LA RESIDENCIA LIMITED | 04361997 | Non-Trading | 01/08/2013 | 31/03/2015 | Director |
| BELMOND LIMITED | 01795570 | Non-Trading | 01/08/2013 | 31/03/2015 | Director |
| EUROPEAN CRUISES LIMITED | 05074490 | Company is dissolved | 01/08/2013 | 31/03/2015 | Director |
| GREAT SCOTTISH AND WESTERN RAILWAY HOLDINGS LIMITED | 02985176 | Active - Accounts Filed | 01/08/2013 | 31/03/2015 | Director |
| THE GREAT SCOTTISH & WESTERN RAILWAY COMPANY LIMITED | 05201319 | Active - Accounts Filed | 01/08/2013 | 31/03/2015 | Director |
| LE MANOIR LIMITED | 04362024 | Company is dissolved | 01/08/2013 | 31/03/2015 | Director |
| VENICE SIMPLON-ORIENT-EXPRESS LIMITED | 01551659 | Active - Accounts Filed | 01/08/2013 | 31/03/2015 | Director |
| BELMOND SIGNATURE COLLECTION LIMITED | 01392751 | Company is dissolved | 01/08/2013 | 31/03/2015 | Director |
| CIPRIANI LIMITED | 06736555 | Company is dissolved | 01/08/2013 | 31/03/2015 | Director |
| CIPRIANI LONDON LIMITED | 06736472 | Company is dissolved | 01/08/2013 | 31/03/2015 | Director |
| HORATIO PROPERTIES LIMITED | 01819123 | Active - Accounts Filed | 01/08/2013 | 31/03/2015 | Director |
| LE MANOIR HOLDINGS LIMITED | 02905171 | Company is dissolved | 01/08/2013 | 31/03/2015 | Director |
| VENICE SIMPLON-ORIENT-EXPRESS TOURS LIMITED | 02349958 | Company is dissolved | 01/08/2013 | 31/03/2015 | Director |



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|----------------------------|----------|-------------------------|------------|------------|----------|
| VSOE HOLDINGS LIMITED | 00919572 | Non-Trading | 01/08/2013 | 31/03/2015 | Director |
| BELMOND MANAGEMENT LIMITED | 01680876 | Active - Accounts Filed | 25/03/2013 | 31/03/2015 | Director |