



Andrew Ralph Gardiner

917809526

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Ralph Gardiner	<b>Number</b>	917809526
<b>Postcode</b>	EC1N 8JY	<b>Address</b>	34 New House 67-68 Hatton Garden London United Kingdom
<b>Date of birth</b>	July 1985	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UK DIVERSIFIED PROPERTY LIMITED	11445309	Active - Accounts Filed	03/07/2018		Director
SAXON TRUST LTD	10928590	Active - Accounts Filed	23/08/2017		Director
DFI GROUP LTD	10829271	Active - Accounts Filed	21/06/2017		Director
DFI DORMANT CO 1 LTD	08522544	Active - Accounts Filed	09/05/2013		Director
DFI DIRECTORS LTD	08520715	Non-Trading	08/05/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CC COR 1 LTD	11005074	Company is dissolved	10/10/2017	12/10/2017	Director
CC COR 2 LTD	11005193	Company is dissolved	10/10/2017	12/10/2017	Director
THE MIDLANDS ENGINE PORTFOLIO 1 LTD	10999200	Company is dissolved	05/10/2017	13/03/2018	Director
THE NORTHERN POWERHOUSE PORTFOLIO 1 LTD	10998437	Company is dissolved	05/10/2017	13/03/2018	Director
CREDITUM CAPITAL LTD	10995168	Active - Accounts Filed	04/10/2017	10/11/2020	Director
CC WHI 1 LTD	10980061	Company is dissolved	25/09/2017	12/10/2017	Director
CC HOX 1 LTD	10967309	Company is dissolved	18/09/2017	12/10/2017	Director
CRYSTAL HEART SC LTD	10914769	Company is dissolved	14/08/2017	12/10/2017	Director
PMF B5 LTD	10912901	Company is dissolved	14/08/2017	12/10/2017	Director
UK GROUND RENT INVESTMENT LTD	10896999	Company is dissolved	03/08/2017	12/10/2017	Director
DFI FINANCIAL GUARANTEES LTD	10896827	Company is dissolved	02/08/2017	12/10/2017	Director
DFI IP LTD	10849623	Company is dissolved	04/07/2017	12/10/2017	Director
DFI TRADING LTD	10846473	Company is dissolved	03/07/2017	13/03/2018	Director
DORMANT DFI CO 1 LTD	10846132	Company is dissolved	03/07/2017	12/10/2017	Director
DFI FS GROUP LTD	10842051	Company is dissolved	29/06/2017	13/03/2018	Director
PMF D1 LTD	10774792	Company is dissolved	17/05/2017	12/10/2017	Director



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DFI BUSINESS SERVICES LTD	10536389	Company is dissolved	22/12/2016		Director
PMF 52 LTD	10509228	Company is dissolved	02/12/2016	12/10/2017	Director
PMF B3 LTD	10428856	Company is dissolved	14/10/2016	12/10/2017	Director
PMF C LTD	10391676	Company is dissolved	23/09/2016	12/10/2017	Director
PMF B LTD	10286253	Company is dissolved	19/07/2016	12/10/2017	Director
PMF A LTD	10261490	Company is dissolved	04/07/2016	12/10/2017	Director
CREDITUM HOLDING LTD	10232511	Company is dissolved	15/06/2016	16/03/2018	Director
DFI NOMINEE LTD	10078124	Company is dissolved	22/03/2016	12/10/2017	Director
PM SPV 1 LTD	08981141	Company is dissolved	07/04/2014	22/09/2014	Director
PM SPV 2 LTD	08983093	Company is dissolved	07/04/2014	22/09/2014	Director
CROWD WORLD LLP	OC391833	Company is dissolved	10/03/2014	29/04/2014	LLP Designated Member
PROP CROWD LTD	08827917	Company is dissolved	30/12/2013	16/01/2015	Director
PROPERTY MOOSE DEVELOPMENTS LTD	08575096	Company is dissolved	18/06/2013	04/12/2015	Director
DFI FINANCIAL SERVICES LTD	08522515	Active - Accounts Filed	09/05/2013	31/10/2019	Director