



Michael James Peter England

918035191

Director Information

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|----------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael James Peter England | Number | 918035191 |
| Postcode | SL9 0BG | Address | Spaces, Building 1 Chalfont Park Chalfont St. Peter Gerrards Cross Buckinghamshire England |
| Date of birth | February 1981 | Nationality | British |

Total current directorships

7

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| LUMON PAY LTD | 05082565 | Active - Accounts Filed | 25/05/2018 | | Director |
| LUMON HOLDINGS LTD | 11110482 | Active - Accounts Filed | 13/12/2017 | | Director |
| ARYZA UK SERVICES LIMITED | 10810071 | Active - Accounts Filed | 16/11/2017 | | Director |
| ARYZA HOLDINGS LIMITED | 11002926 | Active - Accounts Filed | 09/10/2017 | | Director |
| PSC SERVICE COMPANY LIMITED | 10049736 | Active - Accounts Filed | 10/03/2017 | | Director |
| BUMBLEBEE LOANS LTD | 01908651 | Active - Accounts Filed | 18/02/2015 | | Director |
| POLLEN STREET CAPITAL LIMITED | 08741640 | Active - Accounts Filed | 22/11/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|------------|
| CURRENCY DIRECT LIMITED | 03049409 | Company is dissolved | 25/05/2018 | | Director |
| PERPETUAL PAYMENTS LIMITED | 06215047 | Company is dissolved | 17/12/2014 | 26/09/2017 | Director |
| SOF PARENT LIMITED | 08819775 | Company is dissolved | 18/12/2013 | | Director |
| POLLEN STREET CAPITAL SERVICES (UK) LLP | OC388110 | Company is dissolved | 26/09/2013 | | LLP Member |
| SETON HOUSE INTERNATIONAL SERVICES LIMITED | 00579928 | Company is dissolved | 30/07/2013 | | Director |
| PREMIUM AIRCRAFT INTERIORS GROUP LIMITED | 03929802 | Company is dissolved | 30/07/2013 | | Director |
| PAIG INVESTMENTS LIMITED | 06417077 | Company is dissolved | 30/07/2013 | | Director |
| BRITAX PENSIONS MANAGEMENT LIMITED | 03638255 | Company is dissolved | 30/07/2013 | | Director |
| PAIG FUNDING LIMITED | 04366523 | Company is dissolved | 30/07/2013 | | Director |
| PREMIUM AIRCRAFT SEATING LIMITED | 01198015 | Company is dissolved | 30/07/2013 | | Director |
| SETON HOUSE BIRMINGHAM | 00326911 | Company is dissolved | 30/07/2013 | | Director |
| SETON HOUSE GROUP LIMITED | 04230439 | Company is dissolved | 30/07/2013 | | Director |