



THE BRIARS GROUP LIMITED

918129202

Director Information

| | | | |
|-----------------|--------------------------|----------------|---|
| Title | | Honours | |
| Name | THE BRIARS GROUP LIMITED | Number | 918129202 |
| Postcode | GU7 1XE | Address | Standard House Weyside Park Catteshall Lane Godalming Surrey United Kingdom |

Date of birth **Nationality**

Total current directorships 3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| COININVEST GMBH | FC031849 | Other | 14/04/2014 | | Company Secretary |
| GALPERTI GROUP UK THE ORIGINAL LTD | 08786142 | Active - Accounts Filed | 21/11/2013 | | Company Secretary |
| TRUSTBUDDY UK | FC031545 | Other | 30/09/2013 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE COMPANY OF ENTREPRENEURS TRUSTEE LTD | 10008351 | Active - Accounts Filed | 16/02/2016 | 01/08/2023 | Company Secretary |
| CGN EUROPE ENERGY UK HOLDING LIMITED | 09308417 | Active - Accounts Filed | 12/11/2014 | 12/06/2017 | Company Secretary |
| LUMICITY GROUP LTD | 09150081 | Company is dissolved | 28/07/2014 | 01/09/2015 | Company Secretary |
| FFD BROTHERS LIMITED | 09112853 | Non-Trading | 02/07/2014 | 01/12/2017 | Company Secretary |
| LUMICITY HOLDINGS LTD | 08993744 | Company is dissolved | 11/04/2014 | 01/09/2015 | Company Secretary |
| SHIFT LABS LIMITED | 08892196 | Company is dissolved | 12/02/2014 | 31/03/2015 | Company Secretary |
| NOVASIZE LTD | 08689602 | Company is dissolved | 13/09/2013 | | Company Secretary |
| DCORE SYSTEMS LTD | 08688854 | Company is dissolved | 12/09/2013 | 01/04/2015 | Company Secretary |
| FASTLY LIMITED | 08656087 | Active - Accounts Filed | 19/08/2013 | 27/02/2014 | Company Secretary |



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|-------------------------------------|----------|-------------------------|-----------------------|-----------------------|
| SABAN BRANDS UK LTD | 08653759 | Company is dissolved | 16/08/2013 | Company Secretary |
| PATSNAP PTE. LTD. | FC031475 | Other | 07/08/2013 17/10/2015 | Company Secretary |
| ALTRUM UK LIMITED | 08577575 | Active - Accounts Filed | 20/06/2013 01/05/2024 | Company Secretary |
| FLATIRONS SOLUTIONS LIMITED | 08522764 | Active - Accounts Filed | 09/05/2013 20/05/2015 | Company Secretary |
| BETTERBRAND SOLUTIONS LTD | 08498234 | Non-Trading | 22/04/2013 19/08/2015 | Company Secretary |
| ARDEN EQUIPMENT UK LTD | 08381328 | Active - Accounts Filed | 30/01/2013 31/12/2013 | Company Secretary |
| SOLIDFIRE INTERNATIONAL | FC031144 | Other | 09/01/2013 24/04/2014 | Company Secretary |
| ATERNITY INFORMATION SYSTEMS UK LTD | 08347412 | Company is dissolved | 04/01/2013 13/02/2017 | Company Secretary |
| LDI OPERATIONS II LTD | 08269084 | Company is dissolved | 25/10/2012 | Company Secretary |
| TEALIUM LIMITED | 08217462 | Active - Accounts Filed | 17/09/2012 18/12/2013 | Company Secretary |
| GLOBAL TRANSATLANTIC LIMITED | 08200735 | Company is dissolved | 04/09/2012 | Company Secretary |
| WHITECAP PRINCIPAL VENTURES LLP | OC371777 | Active - Accounts Filed | 25/01/2012 01/03/2012 | LLP Designated Member |