



Keith David Butcher

918533393

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Keith David Butcher	<b>Number</b>	918533393
<b>Postcode</b>	NW1 5LT	<b>Address</b>	Esr Europe Ferguson House Marylebone Road London
<b>Date of birth</b>	June 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COSGROVE ROAD MANAGEMENT COMPANY LIMITED	13054983	Active - Accounts Filed	30/10/2024		Director
ARAF CUB LIMITED	14878300	Active - Accounts Filed	18/05/2023		Director
ARAF CUB HOLDINGS LIMITED	14877924	Active - Newly Incorporated	18/05/2023		Director
GLOUCESTER BUSINESS PARK MANAGEMENT LIMITED	03295447	Active - Accounts Filed	01/12/2022		Director
ARAF II LIMITED	09837491	Active - Accounts Filed	28/07/2022		Director
ARAF III LIMITED	09709017	Active - Accounts Filed	28/07/2022		Director
RUBY INVESTMENT HOLDINGS LLP	OC437641	Active - Accounts Filed	12/08/2021		LLP Member
RUBY INVESTMENT HOLDINGS LLP	OC437641	Active - Accounts Filed	12/08/2021		LLP Member
ALIF (NO. 3) NOMINEE 2 LIMITED	13424436	Non-Trading	27/05/2021		Director
ALIF (NO. 3) NOMINEE 1 LIMITED	13424256	Non-Trading	27/05/2021		Director
ALIF (NO. 3) NOMINEE 1 LIMITED	13424256	Non-Trading	27/05/2021		Director
ALIF (NO. 3) NOMINEE 2 LIMITED	13424436	Non-Trading	27/05/2021		Director
ALIF (NO.2) NOMINEE 2 LIMITED	13097822	Non-Trading	23/12/2020		Director
ALIF (NO.2) NOMINEE 2 LIMITED	13097822	Non-Trading	23/12/2020		Director
ALIF (NO.2) NOMINEE 1 LIMITED	13097784	Non-Trading	23/12/2020		Director
IRAF TRIUMPH HOLDINGS LTD	11950536	Active - Accounts Filed	16/03/2020		Director
IRAF UK VANTAGE HOLDINGS LIMITED	11554182	In Liquidation	16/03/2020		Director
INFRARED UK RETAIL GENERAL PARTNER 2 LIMITED	08008412	Receiver/Manager	16/03/2020		Director
IRAF UK VANTAGE HOLDINGS LIMITED	11554182	In Liquidation	16/03/2020		Director
INFRARED UK RETAIL GENERAL PARTNER 2 LIMITED	08008412	Receiver/Manager	16/03/2020		Director
TRIUMPH BUSINESS PARK MANAGEMENT CO. LIMITED	01673674	Active - Accounts Filed	23/09/2019		Director



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ALIF NOMINEE 1 LIMITED	12044935	Non-Trading	11/06/2019	Director
ALIF NOMINEE 2 LIMITED	12044939	Non-Trading	11/06/2019	Director
ALIF NOMINEE 1 LIMITED	12044935	Non-Trading	11/06/2019	Director
ALIF NOMINEE 2 LIMITED	12044939	Non-Trading	11/06/2019	Director
ALIF (NO.1) GP LIMITED	11989895	Active - Accounts Filed	10/05/2019	Director
IRAF TRIUMPH LTD	11951887	Active - Accounts Filed	17/04/2019	Director
EMPOWER LEARNING ACADEMY TRUST	07702119	Active - Accounts Filed	21/05/2017	Director
INFRARED UK LION NOMINEE 1 LIMITED	08818236	In Administration	17/11/2014	Director
INFRARED UK RETAIL NOMINEE 4 LIMITED	08008395	Receiver/Manager	17/11/2014	Director
INFRARED UK LION NOMINEE 2 LIMITED	08818235	In Administration	17/11/2014	Director
INFRARED UK RETAIL NOMINEE 3 LIMITED	08008385	Receiver/Manager	17/11/2014	Director
INFRARED UK LION NOMINEE 1 LIMITED	08818236	In Administration	17/11/2014	Director
INFRARED UK RETAIL NOMINEE 4 LIMITED	08008395	Receiver/Manager	17/11/2014	Director
INFRARED UK LION NOMINEE 2 LIMITED	08818235	In Administration	17/11/2014	Director
ARA UK TIGER GP LIMITED	09058455	Active - Accounts Filed	14/07/2014	Director
ARA UK TIGER GP LIMITED	09058455	Active - Accounts Filed	14/07/2014	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IULIF SPV 1 LTD	11421071	Company is dissolved	28/07/2022		Director
IULIF SPV 4 LTD	11721823	Company is dissolved	28/07/2022		Director
ARAF (YARD) LIMITED	13870627	Company is dissolved	25/01/2022		Director
CHARLES II REALISATION LLP	OC359632	Active - Accounts Filed	07/12/2021	24/08/2024	LLP Member
IRAF UK DRAGON GP LIMITED	09407816	Company is dissolved	16/03/2020		Director
IRAF UK DRAGON GP LIMITED	09407816	Company is dissolved	16/03/2020		Director
HOBART ACTIVUM (PETERBOROUGH) II GP LIMITED	10453127	Company is dissolved	16/03/2020	22/10/2021	Director
MILEWAY VANTAGE MANAGEMENT LTD	05040748	Active - Accounts Filed	26/10/2018	24/03/2021	Director
MILEWAY VANTAGE MANAGEMENT LTD	05040748	Active - Accounts Filed	26/10/2018	24/03/2021	Director
MILEWAY VANTAGE 1 LTD	11555616	Active - Accounts Filed	06/09/2018	24/03/2021	Director
MILEWAY VANTAGE 2 LTD	11555687	Active - Accounts Filed	06/09/2018	24/03/2021	Director
MILEWAY VANTAGE 3 LTD	11555597	Active - Accounts Filed	06/09/2018	24/03/2021	Director



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CHARLES II REALISATION LLP	OC359632	Active - Accounts Filed	31/07/2018	07/12/2021	LLP Member
HOBART ACTIVUM (PETERBOROUGH) II NOMINEE 2 LIMITED	10456263	Company is dissolved	01/11/2016	22/10/2021	Director
HOBART ACTIVUM (PETERBOROUGH) II NOMINEE 2 LIMITED	10456263	Company is dissolved	01/11/2016	22/10/2021	Director
HOBART ACTIVUM (PETERBOROUGH) II NOMINEE 1 LIMITED	10455648	Company is dissolved	01/11/2016	22/10/2021	Director
HOBART ACTIVUM (PETERBOROUGH) II NOMINEE 1 LIMITED	10455648	Company is dissolved	01/11/2016	22/10/2021	Director
IRAF UK DRAGON NOMINEE 2 LIMITED	09408934	Company is dissolved	27/01/2015		Director
IRAF UK DRAGON NOMINEE 1 LIMITED	09408691	Company is dissolved	27/01/2015		Director
IRAF UK DRAGON NOMINEE 2 LIMITED	09408934	Company is dissolved	27/01/2015		Director
IRERE KINGDOM HOLDINGS LIMITED	07457894	Company is dissolved	17/11/2014		Director
IRERE SIT HOLDINGS LIMITED	07267497	Company is dissolved	17/11/2014		Director
IRERE EAGLE HOLDINGS LIMITED	07140903	Company is dissolved	17/11/2014		Director
IRERE SIT 2 LIMITED	07267577	Company is dissolved	17/11/2014		Director
IRERE KINGDOM 1 LIMITED	07458213	Company is dissolved	17/11/2014		Director
ROCKSPRING UK VALUE 2 (LIVERPOOL) NOMINEE 1 LIMITED	08405077	Company is dissolved	17/11/2014	04/03/2016	Director
IRERE KINGDOM 2 LIMITED	07458232	Company is dissolved	17/11/2014		Director
PRECISE RETAIL NOMINEE 2 LIMITED	07962299	Non-Trading	17/11/2014	26/08/2021	Director
ROCKSPRING UK VALUE 2 (LIVERPOOL) NOMINEE 2 LIMITED	08405100	Company is dissolved	17/11/2014	04/03/2016	Director
ROCKSPRING UK VALUE 2 (LIVERPOOL) NOMINEE 1 LIMITED	08405077	Company is dissolved	17/11/2014	04/03/2016	Director
IRERE EAGLE 2 LIMITED	07140941	Company is dissolved	17/11/2014		Director
IRERE SIT 1 LIMITED	07267545	Company is dissolved	17/11/2014		Director
IRERE EAGLE 1 LIMITED	07140925	Company is dissolved	17/11/2014		Director
PRECISE RETAIL NOMINEE 1 LIMITED	07962226	Non-Trading	17/11/2014	26/08/2021	Director
IRERE SIT HOLDINGS LIMITED	07267497	Company is dissolved	17/11/2014		Director
IRERE EAGLE HOLDINGS LIMITED	07140903	Company is dissolved	17/11/2014		Director
IRERE SIT 2 LIMITED	07267577	Company is dissolved	17/11/2014		Director
IRERE KINGDOM 1 LIMITED	07458213	Company is dissolved	17/11/2014		Director



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IRERE KINGDOM 2 LIMITED	07458232	Company is dissolved	17/11/2014	Director
PRECISE RETAIL NOMINEE 2 LIMITED	07962299	Non-Trading	17/11/2014 26/08/2021	Director
ARA UK TIGER NOMINEE 2 LIMITED	09058553	Company is dissolved	14/07/2014	Director
ARA UK TIGER NOMINEE 1 LIMITED	09058540	Company is dissolved	14/07/2014	Director
BTCM LIMITED	02074221	Active - Accounts Filed	17/02/2014 02/02/2022	Director
BTCM LIMITED	02074221	Active - Accounts Filed	17/02/2014 02/02/2022	Director