



Michael Anthony Welden

919043239

Director Information

Title	Mr	Honours	
Name	Michael Anthony Welden	Number	919043239
Postcode	W1G 0PW	Address	14th Floor 33 Cavendish Square London United Kingdom
Date of birth	January 1969	Nationality	British
Total current directorships	88		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREAL CAPITAL (PBC) HOLDINGS LIMITED	15492651	Active - Incorporated	Newly 15/02/2024		Director
BREAL CAPITAL (106) LIMITED	15431546	Active - Incorporated	Newly 22/01/2024		Director
PBC BREWING LIMITED	15081587	Active - Incorporated	Newly 12/12/2023		Director
BREAL CAPITAL (105) LIMITED	15189942	Active - Incorporated	Newly 05/10/2023		Director
BREAL CAPITAL (104) LIMITED	15189943	Active - Incorporated	Newly 05/10/2023		Director
ASHETON PROPERTY INVESTMENTS LIMITED	15176204	Active - Incorporated	Newly 29/09/2023		Director
VINOTECA (KX) LIMITED	15133970	Active - Incorporated	Newly 12/09/2023		Director
VINOTECA (BOROUGH) LIMITED	15129898	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (CHISWICK)PROP CO LIMITED	15129954	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (BOROUGH) PROP CO LIMITED	15129922	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (CITY) PROP CO LIMITED	15129996	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (FARRINGDON) LIMITED	15129936	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (CITY) LIMITED	15129961	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (CHISWICK) LIMITED	15129917	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (FARRINGDON) PROP CO					



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LIMITED

15129972 Active - Newly



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Incorporated

11/09/2023

Director



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BBN BREWING LIMITED	14860554	Active - Incorporated	Newly	15/08/2023	Director
BREAL CAPITAL (BBN) HOLDINGS LIMITED	14995881	Active - Incorporated	Newly	11/07/2023	Director
VINOTECA Q LIMITED	14869542	Active - Incorporated	Newly	10/07/2023	Director
LFI (2023) LIMITED	14970122	Active - Incorporated	Newly	29/06/2023	Director
BREAL CAPITAL (D&D) LIMITED	14970123	Active - Incorporated	Newly	29/06/2023	Director
BRESAND LEISURE LIMITED	14970121	Active - Incorporated	Newly	29/06/2023	Director
BREAL CAPITAL (INV) LIMITED	14952449	Active - Incorporated	Newly	22/06/2023	Director
BRICK B LIMITED	14864637	Active - Incorporated	Newly	31/05/2023	Director
BREAL CAPITAL (BRICK B) HOLDINGS LIMITED	14903257	Active - Incorporated	Newly	30/05/2023	Director
BLACK SHEEP BREWING COMPANY (PROPERTY) LTD	14872538	Active - Incorporated	Newly	16/05/2023	Director
BLACK SHEEP LEEDS (FOL) PROPERTY LTD	14872526	Active - Incorporated	Newly	16/05/2023	Director
BLACK SHEEP YORK (TLM) PROPERTY LTD	14872482	Active - Incorporated	Newly	16/05/2023	Director
BLACK SHEEP LEEDS (T&K) PROPERTY LTD	14872491	Active - Incorporated	Newly	16/05/2023	Director
BLACK SHEEP YORK (LDI) PROPERTY LTD	14872518	Active - Incorporated	Newly	16/05/2023	Director
BLACK SHEEP YORK (LDI) LTD	14869495	Active - Incorporated	Newly	15/05/2023	Director
BLACK SHEEP LEEDS (FOL) LTD	14869432	Active - Incorporated	Newly	15/05/2023	Director
BREAL CAPITAL (BLACK SHEEP) HOLDINGS LIMITED	14867810	Active - Incorporated	Newly	15/05/2023	Director
BLACK SHEEP YORK (TLM) LTD	14869210	Active - Incorporated	Newly	15/05/2023	Director
BLACK SHEEP LEEDS (T&K) LTD	14869487	Active - Incorporated	Newly	15/05/2023	Director
BLACK SHEEP BREWING COMPANY LTD	14589919	Active - Incorporated	Newly	12/05/2023	Director
BREAL CAPITAL (BLACK SHEEP) LIMITED	14865887	Active - Incorporated	Newly	12/05/2023	Director



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BREAL CAPITAL (ITEC) LIMITED	14206877	Active - Accounts Filed	30/06/2022	Director
BREAL CAPITAL DBP LIMITED	14070634	Active - Newly Incorporated	26/04/2022	Director
BEAGLE AIRCRAFT LTD	12395778	Non-Trading	11/10/2021	Director
BREAL CREDIT MANAGEMENT LIMITED	11373232	Active - Accounts Filed	12/08/2021	Director
ASCOT DOCKING SOLUTIONS LIMITED	13339790	Active - Accounts Filed	16/04/2021	Director
ASCOT DOCKING SOLUTIONS LIMITED	13339790	Active - Accounts Filed	16/04/2021	Director
QBIC TECHNOLOGIES LIMITED	04894169	Active - Accounts Filed	18/12/2020	Director
QBIC TECHNOLOGIES LIMITED	04894169	Active - Accounts Filed	18/12/2020	Director
BREAL CAPITAL (NANE) LIMITED	12250527	Active - Accounts Filed	08/10/2019	Director
BREAL CAPITAL (NANE) LIMITED	12250527	Active - Accounts Filed	08/10/2019	Director
LYTE LADDERS AND TOWERS LIMITED	11776103	Active - Accounts Filed	18/01/2019	Director
BREAL CAPITAL (LYTE) LIMITED	11775391	Active - Accounts Filed	18/01/2019	Director
LYTE LADDERS AND TOWERS LIMITED	11776103	Active - Accounts Filed	18/01/2019	Director
BEAGLE AEROSPACE LIMITED	07690682	Non-Trading	13/12/2018	Director
BEAGLE PRECISION LIMITED	07690697	Non-Trading	13/12/2018	Director
MANKY DOG LTD	07690703	Non-Trading	13/12/2018	Director
BEAGLE MRO LIMITED	07690744	Non-Trading	13/12/2018	Director
BEAGLE TECHNOLOGY GROUP LIMITED	00968265	Active - Accounts Filed	13/12/2018	Director
BEAGLE COMPOSITES LIMITED	07690786	Non-Trading	13/12/2018	Director
MANKY DOG LTD	07690703	Non-Trading	13/12/2018	Director
BTG DESIGN SERVICES LTD	09229893	Non-Trading	13/12/2018	Director
BEAGLE TREATMENTS LIMITED	07690572	Non-Trading	13/12/2018	Director
BEAGLE PRECISION LIMITED	07690697	Non-Trading	13/12/2018	Director
BEAGLE MRO LIMITED	07690744	Non-Trading	13/12/2018	Director
BEAGLE TECHNOLOGY GROUP LIMITED	00968265	Active - Accounts Filed	13/12/2018	Director
BTG DESIGN SERVICES LTD	09229893	Non-Trading	13/12/2018	Director
BREAL CAPITAL (BEAGLE) LIMITED	11703378	Active - Accounts Filed	29/11/2018	Director
BEAGLE GROUP LIMITED	11704539	Active - Accounts Filed	29/11/2018	Director
BREAL CAPITAL (BEAGLE) LIMITED	11703378	Active - Accounts Filed	29/11/2018	Director
BEAGLE GROUP LIMITED	11704539	Active - Accounts Filed	29/11/2018	Director
ASCOT DOORS (SERVICE) LIMITED	11614785	Active - Accounts Filed	10/10/2018	Director
BREAL PICASSO LIMITED	09147979	Active - Accounts Filed	03/05/2018	Director
BREAL PICASSO LIMITED	09147979	Active - Accounts Filed	03/05/2018	Director
BREAL ZETA GROUP LTD	11270143	Active - Accounts Filed	22/03/2018	Director

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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARRYS BAR RESTAURANTS KX PROPCO LIMITED	15133977	Active - Newly Incorporated	12/09/2023	05/07/2024	Director
LY MANUFACTURING LIMITED	13289853	Active - Accounts Filed	24/03/2021	01/04/2022	Director
BLB RETAIL LIMITED	12655259	Company is dissolved	09/06/2020		Director
BLB RETAIL LIMITED	12655259	Company is dissolved	09/06/2020		Director
BREAL CAPITAL (BLB) LIMITED	12633635	Company is dissolved	30/05/2020		Director
BREAL CAPITAL (BLB) LIMITED	12633635	Company is dissolved	30/05/2020		Director
P41 LIMITED	12041015	Active - Accounts Filed	16/03/2020	01/04/2022	Director
P41 LIMITED	12041015	Active - Accounts Filed	16/03/2020	01/04/2022	Director
LAWTON YARNS LIMITED	12040946	Active - Accounts Filed	16/03/2020	01/04/2022	Director
BLUCON GROUP LIMITED	09863247	In Liquidation	03/03/2020	09/09/2021	Director
BREAL CAPITAL (BLUCON) LIMITED	12488457	Company is dissolved	27/02/2020		Director
BREAL CAPITAL (BLUCON) LIMITED	12488457	Company is dissolved	27/02/2020		Director
LY TRADING COMPANY LIMITED	12463966	Non-Trading	14/02/2020	01/04/2022	Director
LY RAVENS ING MILL LIMITED	12440915	Non-Trading	04/02/2020	01/04/2022	Director
ABRAM PULMAN & SONS LIMITED	00056547	Active - Accounts Filed	06/11/2019	04/10/2022	Director
BREAL CAPITAL (PULMAN) HOLDINGS LIMITED	12290990	Active - Accounts Filed	31/10/2019	04/10/2022	Director
BREAL CAPITAL (PULMAN) LIMITED	12256243	Company is dissolved	11/10/2019		Director
BREAL CAPITAL (PULMAN) LIMITED	12256243	Company is dissolved	11/10/2019		Director
AVON STAINLESS PRODUCTS LIMITED	03997190	Company is dissolved	25/01/2019		Director
AVON STAINLESS PRODUCTS LIMITED	03997190	Company is dissolved	25/01/2019		Director
BREAL CAPITAL (AVON) LIMITED	11066544	Company is dissolved	16/11/2017		Director
CALVETON RL HOLDINGS LIMITED	10980738	Company is dissolved	25/09/2017		Director
CALVETON RL HOLDINGS LIMITED	10980738	Company is dissolved	25/09/2017		Director
CALVETON IP LIMITED	10973876	Company is dissolved	20/09/2017		Director
CALVETON IP LIMITED	10973876	Company is dissolved	20/09/2017		Director
BREAL CAPITAL (STYLE) LIMITED	10792733	Company is dissolved	27/05/2017		Director
ALCYON CAPITAL LIMITED	08159171	Active - Accounts Filed	05/11/2015	18/07/2016	Director
TATHAM MILLER LIMITED	01546879	Company is dissolved	19/03/2015		Director
B & M STEEL LIMITED	01232017	Company is dissolved	19/03/2015		Director
CLYDESIDE STEEL FABRICATIONS LIMITED	SC034675	Company is dissolved	19/03/2015		Director
LIVERPOOL STEEL SERVICES LIMITED	01231095	Company is dissolved	19/03/2015		Director
TATHAM STEELS LIMITED	00641459	Company is dissolved	19/03/2015		Director
TATHAM MILLER LIMITED	01546879	Company is dissolved	19/03/2015		Director
B & M STEEL LIMITED	01232017	Company is dissolved	19/03/2015		Director



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BARCLAY & MATHIESON LIMITED	SC030987	Active - Accounts Filed	19/03/2015	04/10/2022	Director
CLYDESIDE STEEL FABRICATIONS LIMITED	SC034675	Company is dissolved	19/03/2015		Director
HIGH PERFORMANCE DOORS LIMITED	09148455	Company is dissolved	27/08/2014		Director
HIGH PERFORMANCE DOORS LIMITED	09148455	Company is dissolved	27/08/2014		Director
G01215928 REALISATIONS LIMITED	01215928	Company is dissolved	15/05/2003	30/04/2008	Company Secretary
FAIRWAY SUPPLIES LIMITED	02948143	Company is dissolved	01/01/2003	24/02/2012	Director
GELERT (UK) LTD	03443921	Company is dissolved	01/01/2003	30/04/2008	Company Secretary
BRYNCIR PRODUCTS LIMITED	03582903	Company is dissolved	01/01/2003	24/02/2012	Director
FAIRWAY SUPPLIES LIMITED	02948143	Company is dissolved	01/01/2003	30/04/2008	Company Secretary
GELERT (UK) LTD	03443921	Company is dissolved	01/01/2003	24/02/2012	Director
BRYNCIR PRODUCTS LIMITED	03582903	Company is dissolved	01/01/2003	30/04/2008	Company Secretary
FAIRWAY SUPPLIES LIMITED	02948143	Company is dissolved	01/01/2003	24/02/2012	Director
GELERT (UK) LTD	03443921	Company is dissolved	01/01/2003	30/04/2008	Company Secretary
BRYNCIR PRODUCTS LIMITED	03582903	Company is dissolved	01/01/2003	24/02/2012	Director
G01215928 REALISATIONS LIMITED	01215928	Company is dissolved	15/01/2000	24/02/2012	Director
G01215928 REALISATIONS LIMITED	01215928	Company is dissolved	15/01/2000	24/02/2012	Director