



Torsten Alexander Mack

919919878

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Torsten Alexander Mack | Number | 919919878 |
| Postcode | EC3R 6HD | Address | 6th Floor, St Magnus House Lower Thames Street London England |
| Date of birth | November 1974 | Nationality | German |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| EAM HOUSE LIMITED | 05592654 | Active - Accounts Filed | 03/07/2024 | | Director |
| EAM HOMECARE LIMITED | 07239923 | Active - Accounts Filed | 03/07/2024 | | Director |
| EAM CARE GROUP LIMITED | 07910045 | Non-Trading | 03/07/2024 | | Director |
| JULY ACQUISITIONS OPCO1 LIMITED | 15504446 | Non-Trading | 19/02/2024 | | Director |
| JULY ACQUISITIONS LIMITED | 15057219 | Non-Trading | 19/02/2024 | | Director |
| JULY ACQUISITIONS TOPCO LIMITED | 15461085 | Non-Trading | 19/02/2024 | | Director |
| JULY ACQUISITIONS MIDCO LIMITED | 15470537 | Non-Trading | 19/02/2024 | | Director |
| JULY ACQUISITIONS FINCO LIMITED | 15482095 | Non-Trading | 19/02/2024 | | Director |
| JULY ACQUISITIONS OPCO LIMITED | 15496640 | Non-Trading | 17/02/2024 | | Director |
| JULY ACQUISITIONS PROPCO LIMITED | 15493032 | Non-Trading | 15/02/2024 | | Director |
| POC INVESTMENTS LTD | 06436537 | Active - Accounts Filed | 24/11/2023 | | Director |
| POC HOMECARE LTD | 06899649 | Non-Trading | 24/11/2023 | | Director |
| PARTNERSHIP OF CARE LIMITED | 04721898 | Active - Accounts Filed | 24/11/2023 | | Director |
| POC TDC LTD | 11176469 | Active - Accounts Filed | 24/11/2023 | | Director |
| PROPCO SL LIMITED | 14711061 | Active - Newly Incorporated | 07/03/2023 | | Director |
| MYSA CARE SUPPORTED LIVING OPCO LIMITED | 14711064 | Active - Newly Incorporated | 07/03/2023 | | Director |
| MYSA CARE (HOLDCO) LIMITED | 13860223 | Active - Accounts Filed | 20/01/2022 | | Director |
| BRIDGES CARE AND EDUCATION LIMITED | 12428739 | Active - Accounts Filed | 28/01/2020 | | Director |
| MYSA CARE (BLUE CEDARS) LIMITED | 05427445 | Active - Accounts Filed | 31/05/2019 | | Director |
| KIMBOLTON LODGE LIMITED | 03427293 | Active - Accounts Filed | 31/05/2019 | | Director |
| MYSA CARE AND SUPPORT LIMITED | 06623824 | Active - Accounts Filed | 31/05/2019 | | Director |



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|--|----------|-------------------------|------------|----------|
| MYSA CARE (TALL OAKS) LIMITED | 03563622 | Active - Accounts Filed | 31/05/2019 | Director |
| MYSA CARE (JASMINE HOUSE) LIMITED | 07934301 | Active - Accounts Filed | 31/05/2019 | Director |
| MYSA CARE (THE CHESTNUTS HOLDCO) LIMITED | 05771225 | Active - Accounts Filed | 31/05/2019 | Director |
| MYSA CARE (THE CHESTNUTS) LIMITED | 03591586 | Active - Accounts Filed | 31/05/2019 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE REYNARD CARE AND SUPPORT AGENCY LIMITED | 08339499 | Company is dissolved | 12/09/2017 | 08/12/2017 | Director |
| TRYBOND LIMITED | 04186427 | Active - Accounts Filed | 12/09/2017 | 08/12/2017 | Director |
| FOXES ACADEMY LIMITED | 03192770 | Company is dissolved | 12/09/2017 | 08/12/2017 | Director |
| THE AURORA FOUNDATION LIMITED | 10817216 | Company is dissolved | 13/06/2017 | 01/05/2018 | Director |
| AURORA CARROLL LIMITED | 10679396 | Company is dissolved | 20/03/2017 | 08/12/2017 | Director |
| AURORA FE LIMITED | 10428995 | Active - Accounts Filed | 14/10/2016 | 08/12/2017 | Director |
| AURORA ASD LIMITED | 10198361 | Active - Accounts Filed | 25/05/2016 | 08/12/2017 | Director |
| AURORA LD II LIMITED | 10141690 | Company is dissolved | 22/04/2016 | 08/12/2017 | Director |
| BEECHKEYS PROPERTIES LIMITED | 06856990 | Active - Accounts Filed | 15/04/2016 | 08/12/2017 | Director |
| BEECHKEYS LIMITED | 06333965 | Active - Accounts Filed | 15/04/2016 | 08/12/2017 | Director |
| AURORA LD LIMITED | 10015602 | Active - Accounts Filed | 19/02/2016 | 08/12/2017 | Director |
| AURORA CARE AND EDUCATION HOLDINGS LIMITED | 09804089 | Active - Accounts Filed | 29/10/2015 | 08/12/2017 | Director |
| AURORA CARE AND EDUCATION OPCO LIMITED | 09768784 | Active - Accounts Filed | 09/09/2015 | 08/12/2017 | Director |
| AURORA CARE AND EDUCATION MIDCO LIMITED | 09767477 | Active - Accounts Filed | 09/09/2015 | 08/12/2017 | Director |
| AURORA CARE AND EDUCATION LIMITED | 09676757 | Company is dissolved | 08/07/2015 | 08/12/2017 | Director |