



Stephanie Margaret Fielding

922064972

Director Information

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|------------------------------------|-----------------------------|--------------------|-------------------------------------------|
| Title | Ms | Honours | |
| Name | Stephanie Margaret Fielding | Number | 922064972 |
| Postcode | EC2R 7HJ | Address | 1 Angel Court London United Kingdom |
| Date of birth | January 1971 | Nationality | Australian |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| BUPA INVESTMENTS LIMITED | 00902253 | Active - Accounts Filed | 25/10/2022 | | Director |
| BUPA INTERNATIONAL MARKETS LIMITED | 01419145 | Active - Accounts Filed | 25/10/2022 | | Director |
| BUPA FINANCE PLC. | 02779134 | Active - Accounts Filed | 25/10/2022 | | Director |
| BUPA GLOBAL HOLDINGS LIMITED | 05550068 | Active - Accounts Filed | 31/12/2021 | | Director |
| BUPA LIMITED | 02306135 | Non-Trading | 14/12/2016 | | Director |
| BUPA HOLDINGS (JERSEY) LIMITED | FC022244 | Other | 14/12/2016 | | Director |
| BUPA MALTA INVESTMENTS NO. 2 LIMITED | FC027417 | Other | 14/12/2016 | | Director |
| BUPA INVESTMENTS OVERSEAS LIMITED | 02993390 | Active - Accounts Filed | 14/12/2016 | | Director |
| BUPA MALTA INVESTMENTS NO. 1 LIMITED | FC027418 | Other | 14/12/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| BUPA EUROPE LIMITED | 02657383 | Company is dissolved | 14/12/2016 | | Director |
| BUPA SECRETARIES LIMITED | 03155937 | Non-Trading | 14/12/2016 | 25/10/2022 | Director |
| BUPA FINANCIAL INVESTMENTS LIMITED | 04542639 | Company is dissolved | 14/12/2016 | | Director |
| PLAINPRIME LIMITED | 04369816 | Company is dissolved | 14/12/2016 | | Director |
| BUPA EUROPE INVESTMENTS LIMITED | 06716380 | Company is dissolved | 14/12/2016 | | Director |
| BHS (HOLDINGS) 2006 LIMITED | 05944286 | Company is dissolved | 14/12/2016 | | Director |