



Paul John Cooper

922190391

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul John Cooper	<b>Number</b>	922190391
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	49		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HE4 N1 CREWE 1 LIMITED	15043144	Non-Trading	01/08/2023		Director
HE4 N2 CREWE 1 LIMITED	15043143	Non-Trading	01/08/2023		Director
HE2 N2 TOTTENHAM 1 LIMITED	14785415	Non-Trading	06/04/2023		Director
HE2 N1 TOTTENHAM 1 LIMITED	14785425	Non-Trading	06/04/2023		Director
HE PETERBOROUGH 2 LIMITED	14488233	Active - Newly Incorporated	16/11/2022		Director
HE4 CREWE 1 GP LIMITED	14195040	Active - Accounts Filed	24/06/2022		Director
HE4 UK ENTERPRISES 17 GP LIMITED	14195157	Active - Accounts Filed	24/06/2022		Director
HE4 UK ENTERPRISES 18 GP LIMITED	14195031	Active - Accounts Filed	24/06/2022		Director
HE2 N2 IPSWICH 1 LIMITED	14133355	Non-Trading	26/05/2022		Director
HE2 N1 IPSWICH 1 LIMITED	14133350	Non-Trading	26/05/2022		Director
CLUB IV UK HOLDINGS LTD	13862003	Active - Accounts Filed	20/01/2022		Director
HE2 N1 NORTHAMPTON 1 LIMITED	13844150	Non-Trading	12/01/2022		Director
HE2 N2 NORTHAMPTON 1 LIMITED	13844138	Non-Trading	12/01/2022		Director
HE2 N2 GOOLE 1 LIMITED	13743044	Non-Trading	15/11/2021		Director
HE2 N1 GOOLE 1 LIMITED	13743045	Non-Trading	15/11/2021		Director
HE2 N1 TELFORD 2 LIMITED	13686027	Non-Trading	18/10/2021		Director
HE2 N2 TELFORD 2 LIMITED	13686214	Non-Trading	18/10/2021		Director
HE2 N2 PETERBOROUGH 1 LIMITED	13560916	Active - Accounts Filed	11/08/2021		Director
HE2 N1 PETERBOROUGH 1 LIMITED	13560674	Active - Accounts Filed	11/08/2021		Director
HE2 N1 HUNTINGDON 1 LIMITED	13546144	Non-Trading	04/08/2021		Director
HE2 N2 HUNTINGDON 1 LIMITED	13546157	Non-Trading	04/08/2021		Director
HE2 N2 HIGH WYCOMBE 2 LIMITED	13495966	Non-Trading	06/07/2021		Director
HE2 N1 HIGH WYCOMBE 2 LIMITED	13495998	Non-Trading	06/07/2021		Director
HE2 N2 READING 1 LIMITED	13148968	Non-Trading	21/01/2021		Director
HE2 N1 READING 1 LIMITED	13149248	Non-Trading	21/01/2021		Director
HE2 READING 1 GP LIMITED	13145460	Active - Accounts Filed	20/01/2021		Director
HE2 IPSWICH 1 GP LIMITED	12940000	Active - Accounts Filed	09/10/2020		Director
HE2 GOOLE 1 GP LIMITED	12941802	Active - Accounts Filed	09/10/2020		Director



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HE2 NORTHAMPTON 1 GP LIMITED	12939900	Active - Accounts Filed	09/10/2020	Director
HE2 UK ENTERPRISES 9 GP LIMITED	12723849	Active - Accounts Filed	06/07/2020	Director
HE2 HIGH WYCOMBE 2 GP LIMITED	12723342	Active - Accounts Filed	06/07/2020	Director
HE2 HUNTINGDON 1 GP LIMITED	12723295	Active - Accounts Filed	06/07/2020	Director
HE2 PETERBOROUGH 1 GP LIMITED	12718645	Active - Accounts Filed	04/07/2020	Director
HE2 N1 DONCASTER 2 LIMITED	12370308	Dormant	18/12/2019	Director
HE2 N2 DONCASTER 2 LIMITED	12370233	Dormant	18/12/2019	Director
HE2 DONCASTER 1 GP LIMITED	11802768	Active - Accounts Filed	26/07/2019	Director
HE2 TELFORD 1 GP LIMITED	11889719	Active - Accounts Filed	26/07/2019	Director
HE2 ORPINGTON 1 GP LIMITED	11889722	Active - Accounts Filed	26/07/2019	Director
HE2 UK ENTERPRISES 8 GP LIMITED	12015052	Active - Accounts Filed	26/07/2019	Director
HE2 N2 HAVERHILL 1 LIMITED	11775564	Dormant	18/01/2019	Director
HE2 N1 HAVERHILL 1 LIMITED	11775561	Dormant	18/01/2019	Director
HE2 ROTHERHAM 1 GP LIMITED	11773525	Non-Trading	17/01/2019	Director
HE2 HAVERHILL 1 GP LIMITED	11773659	Active - Accounts Filed	17/01/2019	Director
HE2 N2 BRISTOL 1 LIMITED	11560560	Non-Trading	10/09/2018	Director
HE2 N1 BRISTOL 1 LIMITED	11560568	Active - Accounts Filed	10/09/2018	Director
HE2 SWINDON GP LIMITED	11497602	Active - Accounts Filed	02/08/2018	Director
HE2 HAYDOCK GP LIMITED	11454217	Active - Accounts Filed	09/07/2018	Director
HILLWOOD INVESTMENT PROPERTIES INTERNATIONAL LTD	11425516	Active - Accounts Filed	20/06/2018	Director
HE2 SALFORDS 1 GP LIMITED	11268201	Active - Accounts Filed	26/03/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT CUNARD PLC	15174897	Active - Newly Incorporated	29/09/2023	14/12/2023	Director
HE2 N2 CREWE 1 LIMITED	15033606	Company is dissolved	27/07/2023		Director
HE2 N1 CREWE 1 LIMITED	15033610	Company is dissolved	27/07/2023		Director
FPE (UK) 1 LIMITED	13075274	Active - Accounts Filed	05/08/2022	14/12/2023	Director
REALM ENTERPRISES (UK) LIMITED	02989761	Active - Accounts Filed	07/03/2022	14/07/2023	Director
HEIMSTADEN HOLDING U.K. LTD	13216128	Active - Accounts Filed	18/02/2022	27/02/2023	Director
HE2 TELFORD 2 GP LIMITED	13368565	Active - Accounts Filed	30/04/2021	28/06/2024	Director
ST NICHOLAS CAR PARK COMPANY LIMITED	09772420	Company is dissolved	20/08/2020		Director
HE2 UK ENTERPRISES 12 GP LIMITED	12719052	Active - Accounts Filed	04/07/2020	28/06/2024	Director
HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020		Director
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020		Director
IGNITE HOLDCO LIMITED	12193728	Active - Accounts Filed	25/11/2019	12/12/2023	Director
HE2 N1 TELFORD 1 LIMITED	12288831	Company is dissolved	29/10/2019		Director
HE2 N2 TELFORD 1 LIMITED	12288829	Company is dissolved	29/10/2019		Director

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HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019		Director
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019		Director
HE2 N2 DONCASTER 1 LIMITED	12246775	Company is dissolved	07/10/2019		Director
HE2 N1 DONCASTER 1 LIMITED	12246782	Company is dissolved	07/10/2019		Director
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	26/07/2019		Director
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	26/07/2019		Director
HE2 DONCASTER 2 GP LIMITED	11803032	Active - Accounts Filed	26/07/2019	28/06/2024	Director
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	26/07/2019		Director
PRESTIGE FILMS LIMITED	11616946	Active - Accounts Filed	30/04/2019	04/12/2020	Director
LUCID TUNES LIMITED	10902890	Active - Accounts Filed	12/02/2019	29/08/2019	Director
FOX FACTORY UK LIMITED	10764403	Active - Accounts Filed	30/01/2019	28/02/2023	Director
HE2 N1 ROTHERHAM 1 LIMITED	11775777	Company is dissolved	18/01/2019		Director
HE2 N2 ROTHERHAM 1 LIMITED	11775810	Company is dissolved	18/01/2019		Director
MATADOR INFRASTRUCTURE UK LTD	11281796	Company is dissolved	17/12/2018		Director
HE2 BRISTOL 1 GP LIMITED	11558918	Active - Accounts Filed	07/09/2018	28/06/2024	Director
D&B FINANCE 2 LIMITED	11546551	Company is dissolved	31/08/2018		Director
HE2 N2 SWINDON LIMITED	11499063	Company is dissolved	03/08/2018		Director
HE2 N1 SWINDON LIMITED	11499124	Company is dissolved	03/08/2018		Director
BLOOMER 72 LIMITED	11494196	Company is dissolved	01/08/2018		Director
HE2 N2 HAYDOCK LIMITED	11455283	Company is dissolved	09/07/2018		Director
HE2 N1 HAYDOCK LIMITED	11455288	Company is dissolved	09/07/2018		Director
GUOTONG ROMEO HOLDINGS LIMITED	11243469	Active - Accounts Filed	05/06/2018	29/06/2018	Director
SOVEREIGN MEDIA GROUP LIMITED	06619324	Active - Accounts Filed	26/03/2018	04/12/2020	Director
HE2 N2 SALFORDS 1 LIMITED	11270043	Company is dissolved	26/03/2018		Director
HE2 N1 SALFORDS 1 LIMITED	11270051	Company is dissolved	26/03/2018		Director
BMMA CAPITAL LIMITED	11114200	Active - Accounts Filed	15/12/2017	30/04/2019	Director
ROSLINGTON CORPORATE SERVICES LIMITED	05826552	Active - Accounts Filed	23/08/2017	14/12/2023	Director
RIVOLI PROPERTIES LIMITED	07006316	Company is dissolved	11/08/2017		Director
HYLAND SOFTWARE UK LTD	08172897	Active - Accounts Filed	28/06/2017	31/07/2020	Director
PROJECT LEOPARD TOPCO LIMITED	10725229	In Liquidation	26/06/2017	16/05/2019	Director
PROJECT LEOPARD INTERMEDIATECO LIMITED	10725474	In Liquidation	26/06/2017	16/05/2019	Director
PROJECT LEOPARD ACQUIRECO LIMITED	10725579	In Liquidation	26/06/2017	16/05/2019	Director
AOG INVESTMENTS LTD.	08227634	Active - Accounts Filed	20/06/2017	14/12/2023	Director
LIBERTY INTERNATIONAL LATIN AMERICA HOLDINGS, LLC	FC033140	Active - Accounts Filed	16/06/2017	05/12/2023	Director
LIBERTY INTERNATIONAL ASIA PACIFIC HOLDINGS LLC	FC033108	Active - Accounts Filed	16/06/2017	05/12/2023	Director



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LIBERTY SPAIN HOLDINGS LLC	FC032489	Active - Accounts Filed	16/06/2017	18/05/2023	Director
LILA (COLOMBIA) HOLDINGS LTD.	FC033128	Active - Accounts Filed	16/06/2017	05/12/2023	Director
LI (COLOMBIA) HOLDINGS LTD.	FC033129	Active - Accounts Filed	16/06/2017	05/12/2023	Director
CLEMENTS HOUSE NOMINEE 1 LIMITED	05649853	Company is dissolved	22/05/2017	19/02/2018	Director
CLEMENTS HOUSE NOMINEE 2 LIMITED	05649870	Company is dissolved	22/05/2017		Director
CLEMENTS HOUSE GENERAL PARTNER LIMITED	05649855	Company is dissolved	22/05/2017	24/01/2019	Director
DELEK UPSTREAM INTERNATIONAL LIMITED	10201037	Company is dissolved	07/03/2017	31/12/2018	Director
D&B FINANCE LIMITED	10644998	In Liquidation	01/03/2017	14/12/2023	Director
APEXIA CONSULTING LIMITED	08887511	Company is dissolved	17/02/2017		Director
MERKSPACE GROUP LIMITED	10605343	Company is dissolved	07/02/2017	17/07/2017	Director
ILLUSIONISTS LIVE UK LIMITED	10596080	Active - Accounts Filed	01/02/2017	03/07/2020	Director
EUROPEAN COMMUNICATION SYSTEMS LIMITED	06772692	Company is dissolved	26/01/2017		Director
MAYFAIR CONSULTING MANAGEMENT LTD	07032174	Company is dissolved	26/01/2017		Director
INTERPAX GROUP LIMITED	07068067	Company is dissolved	26/01/2017		Director
POLAR MARITIME LIMITED	06436406	Company is dissolved	20/01/2017		Director
VISTRA DOMICILIARY (UK) LIMITED	02888944	Company is dissolved	18/01/2017	24/08/2020	Director
COSEC ONLINE LIMITED	05360016	Company is dissolved	18/01/2017	24/08/2020	Director
VISTRA SERVICES (UK) LIMITED	07511328	Non-Trading	18/01/2017	24/08/2020	Director
VISTRA REGISTRARS (UK) LIMITED	02722485	Company is dissolved	18/01/2017		Director
VISTRA NOMINEES (UK) LIMITED	02705738	Company is dissolved	18/01/2017	24/08/2020	Director
BENBOW INVESTMENTS LIMITED	06808956	Company is dissolved	16/01/2017	31/03/2019	Director