



Theovinder Singh Chatha

923214101

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | Theovinder Singh Chatha | Number | 923214101 |
| Postcode | L2 3YL | Address | C/o Cosec Dept, Bibby Line Group Limited 3rd Floor Exchange Flags Liverpool United Kingdom |
| Date of birth | December 1980 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| COVERLY LIMITED | 11283983 | Active - Accounts Filed | 11/03/2020 | | Director |
| BIBBY TRADE FACTORS LIMITED | 05303859 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FACTORS SCOTLAND LIMITED | SC199049 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FACTORS SUSSEX LIMITED | 03847904 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY REVOLVING FINANCE LIMITED | 07693461 | Non-Trading | 23/09/2019 | | Director |
| BIBBY TRADE SERVICES LIMITED | 03530463 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FACTORS BRISTOL LIMITED | 03171249 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FS (HOLDINGS) LIMITED | 03143108 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FINANCIAL SERVICES (EUROPE) LIMITED | 09519213 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FACTORS LEICESTER LIMITED | 02989348 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FINANCIAL SERVICES (UK) LIMITED | 09341390 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FACTORS NORTHWEST LIMITED | 00557149 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FINANCIAL SERVICES LIMITED | 03530461 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FOREIGN EXCHANGE LIMITED | 09353026 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FACTORS SLOUGH LIMITED | 02617760 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY FACTORS INTERNATIONAL LIMITED | 04081220 | Active - Accounts Filed | 23/09/2019 | | Director |
| BIBBY INVOICE FINANCE UK LIMITED | 09351311 | Active - Accounts Filed | 23/09/2019 | | Director |



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| BIBBY FINANCIAL SERVICES (FX) LIMITED | 09343375 | Active - Accounts Filed | 23/09/2019 | Director |
| BIBBY FACTORS NORTHEAST LIMITED | 03653980 | Active - Accounts Filed | 23/09/2019 | Director |
| BIBBY COMMERCIAL FINANCE LIMITED | 04296744 | Active - Accounts Filed | 23/09/2019 | Director |
| BIBBY FACTORS YORKSHIRE LIMITED | 04918173 | Active - Accounts Filed | 23/09/2019 | Director |
| BIBBY MANAGEMENT SERVICES LIMITED | 04917962 | Non-Trading | 23/09/2019 | Director |
| BIBBY INVOICE DISCOUNTING LIMITED | 04105467 | Active - Accounts Filed | 23/09/2019 | Director |
| BIBBY FOREIGN EXCHANGE (SOLUTIONS) LIMITED | 09353072 | Non-Trading | 23/09/2019 | Director |
| BIBBY FACTORS LIMITED | 00584342 | Active - Accounts Filed | 23/09/2019 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BIBBY DEBT FINANCE LIMITED | 06740659 | Company is dissolved | 23/09/2019 | | Director |
| BIBBY FINANCE 2 LIMITED | 05837447 | Company is dissolved | 23/09/2019 | | Director |
| BIBBY FINANCE 1 LIMITED | 05837446 | Company is dissolved | 23/09/2019 | | Director |
| BIBBY TRANSACTIONAL FINANCE LIMITED | 07693401 | Company is dissolved | 23/09/2019 | | Director |
| ARROW AUDIT SERVICES LIMITED | 07394269 | Non-Trading | 14/02/2019 | 27/02/2019 | Director |
| CLOSE BROTHERS HOLDINGS LIMITED | 06582618 | Active - Accounts Filed | 21/12/2018 | 27/02/2019 | Director |
| CLOSE BREWERY RENTALS LIMITED | 05826492 | Active - Accounts Filed | 15/11/2018 | 27/02/2019 | Director |
| CLOSE BROTHERS TECHNOLOGY SERVICES LIMITED | 09758793 | Active - Accounts Filed | 15/11/2018 | 27/02/2019 | Director |
| CLOSE BROTHERS FINANCE PLC | 04322721 | Active - Accounts Filed | 15/11/2018 | 27/02/2019 | Director |
| CLOSE ASSET FINANCE LIMITED | 02053453 | Non-Trading | 15/11/2018 | 27/02/2019 | Director |
| CLOSE BROTHERS VEHICLE HIRE LIMITED | 04263175 | Active - Accounts Filed | 15/11/2018 | 27/02/2019 | Director |
| COMMERCIAL FINANCE CREDIT LIMITED | 02049928 | Non-Trading | 27/04/2017 | 27/02/2019 | Director |
| CLOSE BUSINESS FINANCE LIMITED | 04058589 | Non-Trading | 27/04/2017 | 27/02/2019 | Director |
| CLL I LIMITED | 07448647 | Company is dissolved | 27/04/2017 | 27/02/2019 | Director |
| SURREY ASSET FINANCE LIMITED | 02740386 | Non-Trading | 27/04/2017 | 27/02/2019 | Director |
| KINGSTON ASSET FINANCE LIMITED | 00523804 | Non-Trading | 27/04/2017 | 27/02/2019 | Director |
| CBM HOLDINGS LIMITED | 03894470 | Company is dissolved | 27/04/2017 | 27/02/2019 | Director |
| AIR AND GENERAL FINANCE LIMITED | 01258450 | Non-Trading | 27/04/2017 | 27/02/2019 | Director |



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| KINGSTON ASSET LEASING LTD. | 00961001 | Non-Trading | 27/04/2017 | 27/02/2019 | Director |
| CLOSE CREDIT MANAGEMENT (HOLDINGS) LIMITED | 02584152 | Non-Trading | 27/04/2017 | 27/02/2019 | Director |
| FINANCE FOR INDUSTRY LIMITED | 05519277 | Active - Accounts Filed | 01/02/2016 | 01/08/2016 | Director |
| FINANCE FOR INDUSTRY SERVICES LIMITED | 05518340 | Active - Accounts Filed | 01/02/2016 | 01/08/2016 | Director |