



Kevin Richard Haines

924364197

Director Information

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|------------------------------------|----------------------|--------------------|------------------------|
| Title | Mr | Honours | |
| Name | Kevin Richard Haines | Number | 924364197 |
| Postcode | SW1Y 5JG | Address | 45 Pall Mall London |
| Date of birth | September 1959 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------------|-----------|----------|
| NETER BLUE LIMITED | 15877152 | Active - Incorporated | Newly 05/08/2024 | | Director |
| NETER GREEN LIMITED | 15877158 | Active - Incorporated | Newly 05/08/2024 | | Director |
| NETER GROUP PLC | 15872586 | Active - Incorporated | Newly 02/08/2024 | | Director |
| GALLERY GROUP CAPITAL PLC | 15872550 | Active - Incorporated | Newly 02/08/2024 | | Director |
| SOLID ROCK MULTI-STRATEGY PLC | 15485146 | Active - Incorporated | Newly 12/02/2024 | | Director |
| SIMBOTI PLC | 15453575 | Active - Incorporated | Newly 30/01/2024 | | Director |
| FUNDING FOR HOUSING PLC | 13503306 | Non-Trading | 09/07/2021 | | Director |
| AW IMMC LTD | 12798162 | Non-Trading | 06/08/2020 | | Director |
| P1 FINANCE PLC | 12587327 | Active - Accounts Filed | 05/05/2020 | | Director |
| SUSTAINABLE CAPITAL PLC | 12423459 | Active - Accounts Filed | 24/01/2020 | | Director |
| AL WASEELAH PLC | 10888992 | Active - Accounts Filed | 04/06/2018 | | Director |
| CP FUNDING 1 PLC | 10364415 | Active - Accounts Filed | 26/02/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| SYMBOTI PLC | 15402801 | Company is dissolved | 10/01/2024 | | Director |
| HYPERION AERO CAPITAL LIMITED | 14506719 | Non-Trading | 25/11/2022 | 03/11/2023 | Director |
| ZEPHYR GLOBAL FINANCE LIMITED | 14325882 | Non-Trading | 30/08/2022 | 18/10/2023 | Director |
| INTERNATIONAL INDUSTRIAL GROUP PLC | 14159108 | Company is dissolved | 08/06/2022 | | Director |
| NATURAL CAPITAL FUNDING LIMITED | 13802433 | Non-Trading | 15/12/2021 | 03/10/2023 | Director |
| RAPTOR CAPITAL INTERNATIONAL PLC | 13628979 | Non-Trading | 17/09/2021 | 18/04/2024 | Director |



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|-------------------------------|----------|-------------------------|------------|------------|----------|
| MTN FUNDING PLC | 12474989 | Active - Accounts Filed | 20/02/2020 | 18/10/2024 | Director |
| INVENIO CAPITAL LIMITED | 12421405 | Active - Accounts Filed | 23/01/2020 | 28/04/2023 | Director |
| MORTEZA HOSPITALITY BONDS PLC | 12118864 | Non-Trading | 24/07/2019 | 18/04/2024 | Director |
| SERICA FINANCE LIMITED | 11473247 | Active - Accounts Filed | 19/07/2018 | 18/10/2023 | Director |
| SHENTON FINANCE PLC | 10656958 | Company is dissolved | 26/02/2018 | 09/01/2019 | Director |
| GLO CAPITAL LIMITED | 10345361 | Non-Trading | 26/02/2018 | 20/09/2022 | Director |
| BAHADVR SYNERGY CAPITAL PLC | 10394229 | Company is dissolved | 26/02/2018 | | Director |
| OMNIA BONDS II LIMITED | 10729418 | Non-Trading | 26/02/2018 | 06/12/2022 | Director |
| ETHIKA FINANCE LIMITED | 10424256 | Active - Accounts Filed | 26/02/2018 | 30/03/2022 | Director |
| AUDLEY FUNDING PLC | 10364982 | Active - Accounts Filed | 26/02/2018 | 18/04/2024 | Director |
| BALISE SPRINGS LIMITED | 10843318 | Active - Accounts Filed | 26/02/2018 | 18/10/2023 | Director |
| DOVER HARCOURT LIMITED | 10537069 | Active - Accounts Filed | 26/02/2018 | 18/10/2023 | Director |
| ESCHER MARWICK PLC | 10112860 | Active - Accounts Filed | 26/02/2018 | 18/04/2024 | Director |
| KAEVA LIMITED | 10334412 | Active - Accounts Filed | 17/08/2016 | 03/10/2023 | Director |