



James Ward

924453986

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Ward	<b>Number</b>	924453986
<b>Postcode</b>	N20 9AT	<b>Address</b>	47 Oakleigh Park North London United Kingdom
<b>Date of birth</b>	January 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WBA PROPERTIES LLP	OC416670	Active - Accounts Filed	24/08/2023		LLP Designated Member
TRIANGLE HOLDINGS S.A.	FC040779	In Liquidation	01/08/2023		Director
HFI (UK) I LIMITED	14550801	Active - Accounts Filed	15/05/2023		Director
SQUARE 2 S.A R.L.	FC040193	In Liquidation	19/01/2023		Director
NORTHPOLE BIDCO S.A R.L.	FC040113	Active - Accounts Filed	19/12/2022		Director
EMERALD LIE	FC040101	Active - Accounts Filed	13/12/2022		Director
DIAMOND LIE	FC040103	Active - Accounts Filed	13/12/2022		Director
NORTHPOLE HOLDCO S.A R.L.	FC039236	Active - Accounts Filed	11/10/2022		Director
SEALEC LTD	14172930	Active - Accounts Filed	15/06/2022		Director
SOLVRISK LIMITED	07759714	Active - Accounts Filed	01/11/2018		Director
CORPORATE MODELLING SERVICES LIMITED	05377711	Active - Accounts Filed	01/11/2018		Director
OPX SOFTWARE HOLDINGS LIMITED	06957496	Active - Accounts Filed	01/10/2018		Director
FORENSIC ACTION LTD	11429376	Active - Accounts Filed	22/06/2018		Director
H & P ADVISORY LIMITED	11120795	Active - Accounts Filed	26/03/2018		Director
H&P GROUP LTD	11272318	Active - Accounts Filed	23/03/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUECAP POLAND LIMITED	14651666	Non-Trading	09/02/2023	03/07/2023	Director
BLUECAP RESOURCES LIMITED	12937597	Active - Accounts Filed	01/03/2022	03/07/2023	Director
FINSAC LLP	OC436138	Company is dissolved	27/10/2021		LLP Member
LOVE HEMP GROUP PLC	11797850	In Liquidation	09/08/2021	21/02/2022	Director
VISUM TECHNOLOGIES PLC	13211334	Active - Accounts Filed	29/04/2021	31/01/2022	Director
GERENUK LIMITED	12081710	Company is dissolved	03/07/2019		Director
DRAGONFIELD INVESTMENTS LIMITED	08521768	Company is dissolved	31/01/2019		Director
UK OVER LABS LTD	11789021	In Liquidation	25/01/2019	28/02/2019	Director