



Daniel Marc Richard Jaffe

924892357

Director Information

Title	Mr	Honours	
Name	Daniel Marc Richard Jaffe	Number	924892357
Postcode	W1S 3BL	Address	Fourth Floor 1 Cork Street Mews London
Date of birth	August 1975	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELM COVE LIMITED	15081713	Active - Newly Incorporated	12/08/2024		Director
MVSI LIMITED	11913842	Active - Accounts Filed	24/01/2024		Director
MINDSPACE APPOLD LIMITED	12316341	Active - Accounts Filed	01/01/2024	31/01/2023	Director
MINDSPACE LONDON LIMITED	10641107	Active - Accounts Filed	01/01/2024	31/01/2023	Director
MINDSPACE APPOLD LIMITED	12316341	Active - Accounts Filed	01/01/2024	31/01/2023	Director
MINDSPACE LONDON LIMITED	10641107	Active - Accounts Filed	01/01/2024	31/01/2023	Director
MINDSPACE CHURCHILL HOUSE LIMITED	14904204	Active - Newly Incorporated	01/01/2024		Director
ARTEMISIA GLOBAL CAPITAL LIMITED	15361062	Active - Newly Incorporated	19/12/2023		Director
HIGHVERN CORPORATE SERVICES UK LIMITED	13835446	Active - Accounts Filed	24/10/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PANDOX PEAK LIMITED	14593162	Active - Accounts Filed	16/01/2023	25/01/2023	Director
PANDOX PEAK LIMITED	14593162	Active - Accounts Filed	16/01/2023	25/01/2023	Director
PANDOX BASE LIMITED	14469744	Active - Accounts Filed	08/11/2022	25/01/2023	Director
PANDOX UK HOLDCO LIMITED	14468386	Active - Accounts Filed	07/11/2022	25/01/2023	Director
PANDOX UK HOLDCO LIMITED	14468386	Active - Accounts Filed	07/11/2022	25/01/2023	Director
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	23/09/2022	25/01/2023	Director
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	23/09/2022	25/01/2023	Director
PANDOX THISTLE LIMITED	13787652	Active - Accounts Filed	07/12/2021	25/01/2023	Director
PANDOX THISTLE LIMITED	13787652	Active - Accounts Filed	07/12/2021	25/01/2023	Director
PAM HOLDCO LIMITED	13372907	Company is dissolved	04/05/2021	01/06/2022	Director
PAM HOLDCO LIMITED	13372907	Company is dissolved	04/05/2021	01/06/2022	Director
ROCHESTER FINANCING NO.3 PLC	13365012	Active - Accounts Filed	28/04/2021	01/02/2023	Director
ROCHESTER FINANCING NO.3 PLC	13365012	Active - Accounts Filed	28/04/2021	01/02/2023	Director
ROCHESTER MORTGAGES HOLDINGS NO.3 LIMITED	13356421	Non-Trading	26/04/2021	01/02/2023	Director



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ROCHESTER MORTGAGES HOLDINGS NO.3 LIMITED	13356421	Non-Trading	26/04/2021	01/02/2023	Director
SALTO SPORTS LIMITED	13312160	Active - Accounts Filed	03/04/2021	31/01/2023	Director
SALTO SPORTS LIMITED	13312160	Active - Accounts Filed	03/04/2021	31/01/2023	Director
Q INTERMEDIATE HOLDCO LIMITED	10419842	Active - Accounts Filed	08/12/2020	31/01/2023	Director
Q INTERMEDIATE HOLDCO LIMITED	10419842	Active - Accounts Filed	08/12/2020	31/01/2023	Director
PROMONTORIA GYLE TOP HOLDING LTD	10621529	In Liquidation	12/10/2020	31/01/2023	Director
PROMONTORIA GYLE TOP HOLDING LTD	10621529	In Liquidation	12/10/2020	31/01/2023	Director
NAVIGATION PARK MANAGEMENT COMPANY LIMITED	05996317	Active - Accounts Filed	05/10/2020	12/01/2023	Director
NAVIGATION PARK MANAGEMENT COMPANY LIMITED	05996317	Active - Accounts Filed	05/10/2020	12/01/2023	Director
HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	17/09/2020	31/01/2023	Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED	07474951	Active - Accounts Filed	17/09/2020	31/01/2023	Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	17/09/2020	31/01/2023	Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED	07474951	Active - Accounts Filed	17/09/2020	31/01/2023	Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	17/09/2020	31/01/2023	Director
HELLEN HOLDINGS LIMITED	10495366	Active - Accounts Filed	16/09/2020	21/07/2022	Director
HELLEN HOLDINGS LIMITED	10495366	Active - Accounts Filed	16/09/2020	21/07/2022	Director
VOLAR BIDCO LIMITED	11350465	Active - Accounts Filed	14/09/2020	31/01/2023	Director
VOLAR BIDCO LIMITED	11350465	Active - Accounts Filed	14/09/2020	31/01/2023	Director
IRIZABA HOLDCO (UK) LIMITED	12541363	Company is dissolved	10/09/2020	30/03/2022	Director
IRIZABA HOLDCO (UK) LIMITED	12541363	Company is dissolved	10/09/2020	30/03/2022	Director
CONSTANTIN INVESTMENT LIMITED	10679669	Company is dissolved	04/09/2020		Director
MAK-SYSTEM GROUP LIMITED	12374110	Active - Accounts Filed	01/08/2020	27/03/2023	Director
MAK-SYSTEM GROUP LIMITED	12374110	Active - Accounts Filed	01/08/2020	27/03/2023	Director
TECHNO LIMITED	00559673	Non-Trading	31/07/2020	25/03/2023	Director
BULSATCOM UK HOLDCO LIMITED	12209965	In Administration	31/07/2020	31/01/2023	Director
INTERTRUST CORPORATE SERVICES LIMITED	03920255	Non-Trading	31/07/2020	24/05/2022	Director
INTERTRUST MANAGEMENT LIMITED	03853947	Active - Accounts Filed	31/07/2020	31/01/2023	Director
INTERTRUST (UK) LIMITED	06307550	Active - Accounts Filed	31/07/2020	24/05/2022	Director
INTERTRUST DIRECTORS 1 LIMITED	03920254	Non-Trading	31/07/2020	24/05/2022	Director
VANGUARD INTERNATIONAL LIMITED	09676844	Active - Accounts Filed	31/07/2020	31/01/2023	Director

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BULSATCOM INVESTMENT LIMITED	09047965	Active - Accounts Filed	31/07/2020	21/09/2022	Director
INTERTRUST FIDUCIARY SERVICES (UK) LIMITED	05081658	Active - Accounts Filed	31/07/2020	24/05/2022	Director
INTERTRUST TRUST CORPORATION LIMITED	04409492	Active - Accounts Filed	31/07/2020	24/05/2022	Director
INTERTRUST DIRECTORS 2 LIMITED	04017430	Non-Trading	31/07/2020	24/05/2022	Director
INTERTRUST DIRECTORS 1 LIMITED	03920254	Non-Trading	31/07/2020	24/05/2022	Director
BULSATCOM UK HOLDCO LIMITED	12209965	In Administration	31/07/2020	31/01/2023	Director
INTERTRUST MANAGEMENT LIMITED	03853947	Active - Accounts Filed	31/07/2020	31/01/2023	Director
INTERTRUST (UK) LIMITED	06307550	Active - Accounts Filed	31/07/2020	24/05/2022	Director
INTERTRUST DIRECTORS 2 LIMITED	04017430	Non-Trading	31/07/2020	24/05/2022	Director
VANGUARD INTERNATIONAL LIMITED	09676844	Active - Accounts Filed	31/07/2020	31/01/2023	Director
BULSATCOM INVESTMENT LIMITED	09047965	Active - Accounts Filed	31/07/2020	21/09/2022	Director
INTERTRUST FIDUCIARY SERVICES (UK) LIMITED	05081658	Active - Accounts Filed	31/07/2020	24/05/2022	Director
INTERTRUST TRUST CORPORATION LIMITED	04409492	Active - Accounts Filed	31/07/2020	24/05/2022	Director
TECHNO LIMITED	00559673	Non-Trading	31/07/2020	25/03/2023	Director
INTERTRUST FUND SERVICES (UK) LIMITED	04736903	Active - Accounts Filed	30/07/2020	03/04/2023	Director
CINDA INTERNATIONAL HGB INVESTMENT (UK) LIMITED	10923668	Active - Accounts Filed	15/07/2020	31/01/2023	Director
CINDA INTERNATIONAL HGB INVESTMENT (UK) LIMITED	10923668	Active - Accounts Filed	15/07/2020	31/01/2023	Director
WESSEX HOLDCO LIMITED	12500512	Company is dissolved	05/03/2020		Director
WESSEX BIDCO LIMITED	12500722	Company is dissolved	05/03/2020		Director
WESSEX HOLDCO LIMITED	12500512	Company is dissolved	05/03/2020		Director
WESSEX BIDCO LIMITED	12500722	Company is dissolved	05/03/2020		Director
MINDSPACE RELAY LIMITED	12316278	Company is dissolved	15/11/2019		Director
MINDSPACE RELAY LIMITED	12316278	Company is dissolved	15/11/2019		Director
PANDOX HEATHROW T4 PROPCO LIMITED	11153321	Active - Accounts Filed	01/11/2019	25/01/2023	Director
PANDOX HATTON CROSS PROPCO LIMITED	11153339	Active - Accounts Filed	01/11/2019	25/01/2023	Director
PANDOX WONDERWALL LIMITED	11555879	Active - Accounts Filed	01/11/2019	25/01/2023	Director