



Michelle O'Flaherty

925041476

Director Information

Title	Ms	Honours	
Name	Michelle O'Flaherty	Number	925041476
Postcode	EC3M 7AF	Address	The Scalpel 18th Floor 52 Lime Street London England
Date of birth	May 1973	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANWAY ADVISORY LIMITED	11178874	Active - Accounts Filed	01/07/2024		Director
JTC FUND SERVICES (UK) LIMITED	05944318	Active - Accounts Filed	20/07/2022		Director
JTC (UK) LIMITED	04301763	Active - Accounts Filed	20/07/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE FREEHOLD INVESTMENT CORPORATION 1A LIMITED	13669541	Active - Accounts Filed	08/10/2021	10/03/2022	Director
THE FREEHOLD INVESTMENT CORPORATION 2B LIMITED	13669616	Active - Accounts Filed	08/10/2021	10/03/2022	Director
THE FREEHOLD INVESTMENT CORPORATION 1B LIMITED	13669571	Active - Accounts Filed	08/10/2021	10/03/2022	Director
THE FREEHOLD INVESTMENT CORPORATION 2A LIMITED	13669575	Active - Accounts Filed	08/10/2021	10/03/2022	Director
ALTO REAL ESTATE PROPERTIES LIMITED	FC038913	Active - Newly Incorporated	22/09/2021	10/03/2022	Director
CORDIA UK (PROJECT 1) LIMITED	13240597	Active - Accounts Filed	03/03/2021	01/03/2022	Director
PEDRANO UK LIMITED	13240480	Active - Accounts Filed	03/03/2021	01/03/2022	Director
CORDIA UK (MOSELEY STREET) LIMITED	13240461	Active - Accounts Filed	03/03/2021	01/03/2022	Director
CORDIA UK (NIGHTINGALE) LIMITED	13240117	Active - Accounts Filed	02/03/2021	01/03/2022	Director
CORDIA UK (22GHS) LIMITED	13123778	Active - Accounts Filed	11/01/2021	01/03/2022	Director
DOMINION COSEC LIMITED	13119737	Dormant	07/01/2021	10/03/2022	Director
CORDIA UK (THORP) LIMITED	13070819	Active - Accounts Filed	08/12/2020	01/03/2022	Director
CORDIA UK (THE GOTHIC) LIMITED	11232837	Active - Accounts Filed	28/10/2020	01/03/2022	Director
CORDIA UK (BRADFORD WORKS) LIMITED	11882508	Active - Accounts Filed	22/10/2020	01/03/2022	Director
CORDIA UK HOLDINGS LIMITED	12793732	Active - Accounts Filed	22/10/2020	01/03/2022	Director

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BLACKSWAN PROPERTY LIMITED	08198235	Non-Trading	22/10/2020	01/03/2022	Director
CORDIA UK PROJECT HOLDINGS LIMITED	12795323	Active - Accounts Filed	22/10/2020	01/03/2022	Director
SPECTRUM GLASGOW SPV LIMITED	12146682	Active - Accounts Filed	19/10/2020	10/03/2022	Director
DOMINION FIDUCIARY SERVICES UK LIMITED	11848018	Active - Accounts Filed	19/10/2020	10/03/2022	Director
CORDIA UK PROPERTY LIMITED	12796392	Active - Accounts Filed	19/10/2020	01/03/2022	Director
LYRR SERVICES LIMITED	10048749	Active - Accounts Filed	19/10/2020	10/03/2022	Director
FR UK HOLDCO 1 LIMITED	12257847	Active - Accounts Filed	19/10/2020	10/03/2022	Director
CORDIA UK (LAMPWORKS) LIMITED	10514504	Active - Accounts Filed	15/10/2020	01/03/2022	Director
HERON ISSUER NUMBER 2 LIMITED	12567498	Company is dissolved	22/04/2020	07/05/2020	Director
IRIZABA HOLDCO (UK) LIMITED	12541363	Company is dissolved	31/03/2020	10/09/2020	Director
LADY ROAD TOPCO LIMITED	12026689	Active - Accounts Filed	05/03/2020	12/10/2020	Director
SERLBY PROPCO LIMITED	11700955	Active - Accounts Filed	05/03/2020	21/09/2020	Director
STRATTON PROPERTY HOLDINGS LIMITED	11726318	Active - Accounts Filed	05/03/2020	23/09/2020	Director
SOPHOS SERVICES LIMITED	12250503	Active - Accounts Filed	04/02/2020	06/03/2020	Director
HELLEN HOLDINGS LIMITED	10495366	Active - Accounts Filed	31/01/2020	16/09/2020	Director
CONSTANTIN INVESTMENT LIMITED	10679669	Company is dissolved	29/01/2020	04/09/2020	Director
CARROS SENSORS HOLDCO LIMITED	08967909	Company is dissolved	23/01/2020	06/03/2020	Director
CARROS SENSORS MIDCO LIMITED	09064568	Company is dissolved	23/01/2020	06/03/2020	Director
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	10/01/2020	31/08/2020	Director
MALLARES CAPITAL HOLDING LIMITED	12397567	Active - Accounts Filed	10/01/2020	31/08/2020	Director
P7S1 BROADCASTING (UK) LTD	05569122	Active - Accounts Filed	01/01/2020	22/10/2020	Director
WCUK MANAGEMENT LTD	12286193	Company is dissolved	28/10/2019	20/08/2020	Director
CLAY UK BIDCO 1 LTD	12254466	Company is dissolved	10/10/2019	17/09/2020	Director
CLAY UK BIDCO 2 LTD	12254576	Company is dissolved	10/10/2019	17/09/2020	Director
JPAS ALMONDS LIMITED	12167356	Active - Accounts Filed	21/08/2019	14/09/2020	Director
FINSBURY TOWER MIDCO LIMITED	FC036446	Active - Newly Incorporated	16/07/2019	13/10/2020	Director
FINSBURY TOWER MEZCO LIMITED	FC036447	Active - Newly Incorporated	16/07/2019	13/10/2020	Director
WCUK HOLDINGS LTD	12063894	Company is dissolved	21/06/2019	20/08/2020	Director
WCUK FINANCE LTD	12064005	Company is dissolved	21/06/2019	20/08/2020	Director
QUERCUS NURSING HOMES 2010 (D) LIMITED	07193618	Company is dissolved	30/01/2019	28/08/2020	Director
QUERCUS (NURSING HOMES NO.2) LIMITED	03852950	Company is dissolved	30/01/2019	28/08/2020	Director
QUERCUS NURSING HOMES 2001 (B) LIMITED	04181611	Company is dissolved	30/01/2019	28/08/2020	Director



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QUERCUS NURSING HOMES 2001 (A) LIMITED	04181617	Company is dissolved	30/01/2019	28/06/2020	Director
AEDIFICA UK (BRADFORD) LIMITED	11278772	Non-Trading	30/01/2019	28/08/2020	Director
QUERCUS (NURSING HOMES) LIMITED	03672911	Company is dissolved	30/01/2019	28/08/2020	Director
AED MAPLE HOLDINGS LIMITED	10978016	Company is dissolved	30/01/2019	28/08/2020	Director
QUERCUS NURSING HOMES 2010 (C) LIMITED	07193610	Company is dissolved	30/01/2019	28/08/2020	Director
AEDIFICA UK (SCARBOROUGH) LIMITED	07295828	Active - Accounts Filed	30/01/2019	28/08/2020	Director
BELDEN MEXICO ENTERPRISES LIMITED	11593130	Active - Accounts Filed	28/12/2018	21/09/2020	Director
LUVATA UK LIMITED	01556037	Company is dissolved	21/12/2018	13/10/2020	Director
KAPPA EDGE LIMITED	08155379	Company is dissolved	17/12/2018	15/01/2019	Director
ARGON GBP LIMITED	FC023847	Other	17/12/2018	13/10/2020	Director
ARGON USD LIMITED	FC023846	Other	17/12/2018	13/10/2020	Director
GROSVENOR PARTNERS RETENTION LIMITED	08631621	Company is dissolved	17/12/2018	13/10/2020	Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	13/12/2018	17/09/2020	Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED	07474951	Active - Accounts Filed	13/12/2018	17/09/2020	Director
SIC MARKETING SERVICES (UK) LIMITED	08583618	Non-Trading	13/12/2018	28/08/2020	Director
GYLE 2 LTD	10563327	In Liquidation	13/12/2018	28/08/2020	Director
HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	13/12/2018	17/09/2020	Director
GYLE HOLDING LTD	10562846	In Liquidation	13/12/2018	28/08/2020	Director
GYLE 1 LTD	10563275	In Liquidation	13/12/2018	28/08/2020	Director
PROMONTORIA GYLE TOP HOLDING LTD	10621529	In Liquidation	13/12/2018	12/10/2020	Director
GYLE HOLDINGS (2) LTD	10563127	In Liquidation	13/12/2018	28/08/2020	Director
COCA-COLA AMATIL (UK) LIMITED	09596282	Company is dissolved	27/11/2018	28/08/2020	Director
DION GLOBAL SOLUTIONS (UK) LIMITED	04885855	Company is dissolved	11/10/2018		Director