



Robert John Hugo Randall

926978049

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert John Hugo Randall	<b>Number</b>	926978049
<b>Postcode</b>	LS23 7BA	<b>Address</b>	Thorp Arch Grange Walton Road Thorp Arch Wetherby United Kingdom
<b>Date of birth</b>	June 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	38		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSET CAPITAL WELLINGTON PLAZA LIMITED	13064821	Active - Accounts Filed	22/08/2022		Director
PL CLUB 25 LIMITED	14284878	Active - Accounts Filed	09/08/2022		Director
PL CLUB 26 LIMITED	14284513	Active - Accounts Filed	09/08/2022		Director
MP NOMINEES LIMITED	14246898	Non-Trading	20/07/2022		Director
URBANITE (LEEDS 3) LIMITED	14242112	Non-Trading	19/07/2022		Director
URBANITE (LEEDS BTR) LIMITED	14241444	Non-Trading	18/07/2022		Director
URBANITE (SHEFF) LIVING LIMITED	13847596	Active - Accounts Filed	13/01/2022		Director
URBANITE (LEEDS 2) LIMITED	13794016	Active - Accounts Filed	10/12/2021		Director
PL CLUB 24 LIMITED	13775882	Active - Accounts Filed	01/12/2021		Director
PL CLUB 23 LIMITED	13761069	Active - Accounts Filed	23/11/2021		Director
PL CLUB 22 LIMITED	13530724	Active - Accounts Filed	26/07/2021		Director
URBANITE (NOTTINGHAM) LIMITED	13517394	Active - Accounts Filed	19/07/2021		Director
URBANITE (LEICESTER) LIMITED	12807203	Active - Accounts Filed	16/02/2021		Director
URBANITE (GLASGOW) LTD	12238300	Active - Accounts Filed	16/02/2021		Director
URBANITE YORK 2 LIMITED	13130285	Active - Accounts Filed	16/02/2021		Director
PC URBANITE DEVELOPMENTS LIMITED	13081588	Active - Accounts Filed	08/02/2021		Director
URBANITE (LEEDS) LIMITED	13145523	Active - Accounts Filed	08/02/2021		Director
BALHAM MEWS LIMITED	12404482	Active - Accounts Filed	21/12/2020		Director
PL CLUB 21 LIMITED	13080041	Active - Accounts Filed	14/12/2020		Director
OGPL DEVELOPMENTS LIMITED	13059850	Active - Accounts Filed	03/12/2020		Director
PL CLUB 20 LIMITED	12984221	Active - Accounts Filed	29/10/2020		Director
DE VEER PRESCIENT (NO1) LIMITED	12745749	Active - Accounts Filed	15/07/2020		Director
PL CLUB 19 LIMITED	12730709	Active - Accounts Filed	09/07/2020		Director
PL CLUB 18 LIMITED	12645409	Active - Accounts Filed	04/06/2020		Director
STIRLING PRESCIENT (NO.2) LIMITED	12527131	Active - Accounts Filed	04/06/2020		Director



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PL CLUB 16 LIMITED	12559135	Active - Accounts Filed	16/04/2020	Director
STIRLING PRESCIENT (NO 1) LIMITED	12349448	Active - Accounts Filed	16/04/2020	Director
PL CLUB 14 LIMITED	12288578	Active - Accounts Filed	29/10/2019	Director
PRESCIENT INVESTMENTS LIMITED	11841065	Active - Accounts Filed	22/02/2019	Director
PRESCIENT LOANS LIMITED	09440194	Active - Accounts Filed	16/02/2015	Director
PRESCIENT CAPITAL LIMITED	08396630	Active - Accounts Filed	11/02/2013	Director
MICHCO 1208 LIMITED	08167517	Active - Accounts Filed	03/08/2012	Director
MICHCO 1204 LIMITED	08155302	Active - Accounts Filed	25/07/2012	Director
MICHCO 1205 LIMITED	08155306	Active - Accounts Filed	25/07/2012	Director
MATRIX MOUNT WISE (GP) LIMITED	07246860	Active - Accounts Filed	07/05/2010	Director
MATRIX SPEKE LIMITED	04948743	Non-Trading	30/10/2003	Director
MATRIX INCHINNAN RR LIMITED	04472884	Non-Trading	28/06/2002	Director
MATRIX (INCHINNAN) GENERAL PARTNER LIMITED	03734735	Non-Trading	06/04/1999	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSET CAPITAL PRESCIENT (NO 1) LIMITED	14286997	Company is dissolved	10/08/2022		Director
PL CLUB 17 LIMITED	12607944	Company is dissolved	18/05/2020		Director
PRESCIENT LEASING LIMITED	12542336	Company is dissolved	01/04/2020		Director
PL CLUB 15 LIMITED	12403157	Company is dissolved	14/01/2020		Director
MILLFIELD PLYMOUTH LIMITED	12335408	Company is dissolved	27/11/2019		Director
PL CLUB 11 LIMITED	12200785	Company is dissolved	11/09/2019		Director
PL CLUB 12 LIMITED	12173074	Company is dissolved	26/08/2019		Director
PL CLUB 10 LIMITED	12028260	Company is dissolved	03/06/2019		Director
PL CLUB 9 LIMITED	11722167	Company is dissolved	11/12/2018		Director
MATRIX HULL LIMITED	03880716	Company is dissolved	16/11/1999		Director