



Robert John Hugo Randall

926978049

Director Information

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