



Kate Liana Pearson

928338903

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Kate Liana Pearson | Number | 928338903 |
| Postcode | E14 5HP | Address | 1 Churchill Place London England British |
| Date of birth | March 1990 | Nationality | |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| COBALT INVESTMENTS LIMITED | 05609251 | In Liquidation | 07/07/2021 | | Director |
| JV ASSETS LIMITED | FC026387 | Other | 29/04/2021 | | Director |
| OGP LEASING LIMITED | FC028759 | Other | 29/04/2021 | | Director |
| JV ASSETS LIMITED | FC026387 | Other | 29/04/2021 | | Director |
| OGP LEASING LIMITED | FC028759 | Other | 29/04/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HERALDGLEN LIMITED | 03261374 | Active - Accounts Filed | 07/07/2021 | 10/07/2023 | Director |
| MALONEY INVESTMENTS LIMITED | 05372463 | Active - Accounts Filed | 06/07/2021 | 10/07/2023 | Director |
| AEQUOR INVESTMENTS LIMITED | 07662889 | Active - Accounts Filed | 06/07/2021 | 26/06/2023 | Director |
| CHAPELCREST INVESTMENTS LIMITED | 07026575 | Active - Accounts Filed | 06/07/2021 | 10/07/2023 | Director |
| BMI (NO.9) LIMITED | 01354011 | Active - Accounts Filed | 12/05/2021 | 26/06/2023 | Director |
| J.V. ESTATES LIMITED | 02285515 | Active - Accounts Filed | 11/05/2021 | 26/06/2023 | Director |
| REAL ESTATE PARTICIPATION SERVICES LIMITED | 08116589 | Active - Accounts Filed | 29/04/2021 | 26/06/2023 | Director |
| US REAL ESTATE HOLDINGS NO. 5 LIMITED | 06959175 | Active - Accounts Filed | 29/04/2021 | 27/10/2021 | Director |
| PIPPIN ISLAND INVESTMENTS LIMITED | FC025268 | Active - Accounts Filed | 29/04/2021 | 10/07/2023 | Director |
| BARCLAY LEASING LIMITED | 02332254 | Active - Accounts Filed | 29/04/2021 | 10/07/2023 | Director |
| FOLTUS INVESTMENTS LIMITED | 03859383 | Active - Accounts Filed | 29/04/2021 | 10/07/2023 | Director |
| RAZZOLI INVESTMENTS LIMITED | FC029282 | Active - Accounts Filed | 29/04/2021 | 26/06/2023 | Director |
| HURLEY INVESTMENTS NO.1 LIMITED | FC026880 | Other | 29/04/2021 | 10/07/2023 | Director |
| B D & B INVESTMENTS LIMITED | 02955740 | Active - Accounts Filed | 29/04/2021 | 10/07/2023 | Director |
| ANALYTICAL TRADE UK LTD | FC029568 | Active - Accounts Filed | 29/04/2021 | 26/06/2023 | Director |
| SWAN LANE INVESTMENTS LIMITED | 02793078 | Active - Accounts Filed | 29/04/2021 | 10/07/2023 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| PELLEAS INVESTMENTS LIMITED | FC027452 | Active - Accounts Filed | 29/04/2021 | 10/07/2023 | Director |
| REAL ESTATE PARTICIPATION SERVICES LIMITED | 08116589 | Active - Accounts Filed | 29/04/2021 | 26/06/2023 | Director |
| B D & B INVESTMENTS LIMITED | 02955740 | Active - Accounts Filed | 29/04/2021 | 10/07/2023 | Director |
| SWAN LANE INVESTMENTS LIMITED | 02793078 | Active - Accounts Filed | 29/04/2021 | 10/07/2023 | Director |
| REAL ESTATE PARTICIPATION MANAGEMENT LIMITED | 08116580 | Active - Accounts Filed | 28/04/2021 | 26/06/2023 | Director |
| PROCELLA INVESTMENTS NO.2 LLC | FC030527 | Active - Accounts Filed | 28/04/2021 | 10/07/2023 | Director |
| REAL ESTATE PARTICIPATION MANAGEMENT LIMITED | 08116580 | Active - Accounts Filed | 28/04/2021 | 26/06/2023 | Director |
| MINTAKA INVESTMENTS NO. 4 LIMITED | FC024633 | Active - Accounts Filed | 28/04/2021 | 10/07/2023 | Director |
| WESSEX INVESTMENTS LIMITED | FC025431 | Other | 28/04/2021 | 10/07/2023 | Director |