



Joshua Luke Gallienne

929102103

Director Information

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| Title | Mr | Honours | |
| Name | Joshua Luke Gallienne | Number | 929102103 |
| Postcode | EC2R 7DA | Address | 5th Floor 2 Copthall Avenue London |
| Date of birth | November 1990 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| INVESTMENTS RE UK LIMITED | 15871244 | Active - Newly Incorporated | 02/08/2024 | | Director |
| RIVER CAM LIMITED | 15776127 | Active - Newly Incorporated | 05/07/2024 | | Director |
| EOIN MORGAN INTERNATIONAL LIMITED | FC041640 | Active - Newly Incorporated | 02/07/2024 | | Director |
| PLYMOUTH GROVE DEVELOPMENT LIMITED | 15802317 | Active - Newly Incorporated | 25/06/2024 | | Director |
| WFS 1 LIMITED | 09796195 | Active - Accounts Filed | 14/05/2024 | | Director |
| OSBORNE STREET DEVELOPMENT LIMITED | 15503226 | Active - Newly Incorporated | 14/05/2024 | | Director |
| IUKSEVEN LIMITED | 14432966 | Active - Accounts Filed | 14/05/2024 | | Director |
| SH READING (PHASE 1) RESICO LIMITED | 14871715 | Active - Newly Incorporated | 16/05/2023 | | Director |
| I F M HOLDINGS (UK) LIMITED | 04423826 | Non-Trading | 14/03/2023 | | Director |
| CAMBRIDGE LONDON LIMITED | 14725755 | Company is dissolved | 13/03/2023 | | Director |
| THE AL THANI COLLECTION LONDON LIMITED | 14556625 | Active - Accounts Filed | 23/12/2022 | | Director |
| WIC (UK) LTD | 09325419 | Non-Trading | 11/05/2022 | | Director |
| SH READING (PHASE 1) LIMITED | 13306170 | Active - Accounts Filed | 29/04/2022 | | Director |
| PRAXISIFM CORPORATE SERVICES (UK) LIMITED | 10966968 | Active - Accounts Filed | 22/04/2022 | | Director |
| ADEXA LIMITED | 11627868 | Active - Accounts Filed | 01/04/2022 | | Director |
| NEW BERESFORD (UK) LIMITED | 13714731 | Active - Accounts Filed | 01/02/2022 | | Director |
| TIEDE LIMITED | 10866302 | Non-Trading | 01/02/2022 | | Director |
| OULIPO LIMITED | 09325539 | Active - Accounts Filed | 01/02/2022 | | Director |
| JOMTAD LIMITED | 11314433 | Active - Accounts Filed | 01/02/2022 | | Director |
| PRAXIS NOMINEES TWO (UK) LIMITED | 11135165 | Non-Trading | 01/01/2022 | | Director |
| PRAXISIFM TRUSTEES (UK) LIMITED | 05215611 | Active - Accounts Filed | 01/01/2022 | | Director |



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| PRAXIS SECRETARIES (UK) LIMITED | 11011383 | Non-Trading | 01/01/2022 | Director |
| PRAXIS DIRECTORS TWO (UK) LIMITED | 11015832 | Non-Trading | 01/01/2022 | Director |
| PRAXIS DIRECTORS ONE (UK) LIMITED | 11017000 | Non-Trading | 01/01/2022 | Director |
| PRAXIS NOMINEES (UK) LIMITED | 11134889 | Non-Trading | 01/01/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| WYCOMBE INVESTMENTS LIMITED | 04255929 | Active - Accounts Filed | 10/06/2024 | 31/10/2024 | Director |
| DAYSHAPE LIMITED | 03432305 | Active - Accounts Filed | 10/06/2024 | 31/10/2024 | Director |
| BERESFORD AK LIMITED | 13596422 | Active - Accounts Filed | 01/03/2024 | 30/08/2024 | Director |
| CARLETON PONTEFRACHT LIMITED | 14847666 | Company is dissolved | 04/05/2023 | 08/09/2023 | Director |
| AA SUBCO LIMITED | 14680100 | Active - Accounts Filed | 21/02/2023 | 08/09/2023 | Director |
| BOROUGH FARNHAM LIMITED | 14607424 | Active - Accounts Filed | 20/01/2023 | 08/09/2023 | Director |
| 50-52 CALVERLEY ROAD LIMITED | 14213572 | Active - Accounts Filed | 14/07/2022 | 08/09/2023 | Director |
| 19-21 BELL STREET LIMITED | 13962206 | Active - Accounts Filed | 24/06/2022 | 08/09/2023 | Director |
| BELMONT CRAWLEY LIMITED | 14073696 | Active - Accounts Filed | 28/04/2022 | 08/09/2023 | Director |
| CLAREMONT GRIMSBY LIMITED | 13063223 | Active - Accounts Filed | 21/04/2022 | 08/09/2023 | Director |
| ALTON AYLESBURY LIMITED | 12888074 | Active - Accounts Filed | 21/04/2022 | 08/09/2023 | Director |
| MAIDEN PARK RESIDENCE LIMITED | 11229775 | Active - Accounts Filed | 21/04/2022 | 08/09/2023 | Director |
| TUK STRATHMARTINE LIMITED | SC644213 | Company is dissolved | 21/04/2022 | | Director |
| MPR SUBCO LIMITED | 13261992 | Active - Accounts Filed | 21/04/2022 | 08/09/2023 | Director |
| CONQUISTADOR HOLDINGS LIMITED | 11890200 | Active - Accounts Filed | 19/04/2022 | 08/11/2023 | Director |
| TIEDE TWO LIMITED | 10861537 | Company is dissolved | 01/02/2022 | | Director |
| AGILITY HOLDINGS (UK) LIMITED | 11174010 | Active - Accounts Filed | 01/02/2022 | 22/08/2024 | Director |
| WILLIAM RIDDELL & SONS LIMITED | SC314734 | Active - Accounts Filed | 01/02/2022 | 07/06/2023 | Director |