



Amit Rishi Jaysukh Thakrar

929269653

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Amit Rishi Jaysukh Thakrar | Number | 929269653 |
| Postcode | SE1 9SG | Address | 23rd Floor, The Shard London Bridge Street London |
| Date of birth | July 1987 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HEY BROADBAND LTD | 11992003 | Active - Accounts Filed | 30/11/2023 | | Director |
| WELLSPRING FINANCE COMPANY LIMITED | 10234464 | Active - Accounts Filed | 20/06/2023 | | Director |
| WELLSPRING MANAGEMENT SERVICES LIMITED | 11761026 | Active - Accounts Filed | 20/06/2023 | | Director |
| F & W NETWORKS LTD | 11514559 | Active - Accounts Filed | 29/09/2022 | | Director |
| GLASS PHARMS LTD | 13049148 | Active - Accounts Filed | 13/09/2022 | | Director |
| FORESIGHT RJUKAN HOLDING LIMITED | 14143597 | Active - Accounts Filed | 31/05/2022 | | Director |
| FIBRE ASSETS LIMITED | 11156085 | Active - Accounts Filed | 11/04/2022 | | Director |
| FIBRE ASSETS HOLDCO LIMITED | 13740572 | Active - Accounts Filed | 11/04/2022 | | Director |
| LIGHTNING FIBRE LIMITED | 11168423 | In Administration | 24/02/2022 | | Director |
| LIGHTNING FIBRE HOLDCO LIMITED | 12904766 | Active - Accounts Filed | 24/02/2022 | | Director |
| CATCHMENT TAY LIMITED | SC186492 | Active - Accounts Filed | 24/02/2022 | | Director |
| CATCHMENT TAY HOLDINGS LIMITED | SC186500 | Active - Accounts Filed | 22/02/2022 | | Director |
| ELWA HOLDINGS LIMITED | 07389613 | Non-Trading | 18/02/2022 | | Director |
| HIGH WOOD HEALTH (PROJECT CO) LIMITED | 09049738 | Active - Accounts Filed | 01/02/2022 | | Director |
| HIGH WOOD HEALTH (HOLD CO) LIMITED | 09047152 | Active - Accounts Filed | 01/02/2022 | | Director |
| HIGH WOOD HEALTH (FINANCE CO) PLC | 09437400 | Active - Accounts Filed | 01/02/2022 | | Director |
| FORESIGHT SCHOOLS STAFFORD LIMITED | 03902713 | Active - Accounts Filed | 24/01/2022 | | Director |
| BIRMINGHAM HIGHWAYS LIMITED | 07064140 | Active - Accounts Filed | 21/01/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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| CHEVIOT REGEN AG CO LTD | 15035009 | Active - Newly Incorporated | 21/03/2024 | 15/01/2025 | Director |
| WESSEX REGEN AG CO LTD | 14589484 | Active - Accounts Filed | 05/10/2023 | 15/01/2025 | Director |
| HARVEST FARMS LTD | 10880642 | Active - Accounts Filed | 09/06/2023 | 17/01/2024 | Director |
| HADRIAN REGEN AG CO LTD | 13446948 | Active - Accounts Filed | 23/12/2022 | 15/01/2025 | Director |
| JUTE DUNDEE LIMITED | 09176007 | Active - Accounts Filed | 15/06/2022 | 16/01/2023 | Director |
| JUTE HOLDINGS LIMITED | 09560418 | Active - Accounts Filed | 15/06/2022 | 16/01/2023 | Director |
| AWRP HOLDING CO LIMITED | 08717836 | Active - Accounts Filed | 31/03/2022 | 28/02/2023 | Director |
| AWRP SPV LIMITED | 08717850 | Active - Accounts Filed | 31/03/2022 | 28/02/2023 | Director |
| WEST LONDON ENERGY RECOVERY HOLDINGS LTD | 08586824 | Active - Accounts Filed | 29/03/2022 | 16/03/2023 | Director |
| WEST LONDON ENERGY RECOVERY LTD | 08588138 | Active - Accounts Filed | 29/03/2022 | 16/02/2023 | Director |
| CORNWALL ENERGY RECOVERY LTD | 05696514 | Active - Accounts Filed | 29/03/2022 | 16/03/2023 | Director |
| CORNWALL ENERGY RECOVERY HOLDINGS LTD | 05710695 | Active - Accounts Filed | 29/03/2022 | 16/03/2023 | Director |
| SCOT ROADS PARTNERSHIP PROJECT LTD | SC465816 | Active - Accounts Filed | 18/02/2022 | 19/07/2023 | Director |
| SCOT ROADS PARTNERSHIP HOLDINGS LTD | SC463968 | Non-Trading | 18/02/2022 | 19/07/2023 | Director |
| SCOT ROADS PARTNERSHIP FINANCE LTD | SC465819 | Active - Accounts Filed | 18/02/2022 | 19/07/2023 | Director |
| ELWA LIMITED | 02700386 | Active - Accounts Filed | 18/02/2022 | 25/08/2023 | Director |
| FORESIGHT FIBRE HOLDCO LIMITED | 12900786 | Active - Accounts Filed | 24/01/2022 | 22/11/2023 | Director |
| THE HOSPITAL COMPANY (SOUTHMEAD) HOLDINGS LIMITED | 07080964 | Active - Accounts Filed | 10/01/2022 | 27/01/2023 | Director |
| THE HOSPITAL COMPANY (SOUTHMEAD) LIMITED | 07080009 | Active - Accounts Filed | 10/01/2022 | 27/01/2023 | Director |
| PALIO (NO 3) LIMITED | 07314950 | Non-Trading | 15/10/2021 | 27/10/2021 | Director |
| CAPITAL HOSPITALS (HOLDINGS) LTD. | 05462490 | Active - Accounts Filed | 21/06/2021 | 27/09/2021 | Director |
| CAPITAL HOSPITALS (ISSUER) PLC | 05462494 | Active - Accounts Filed | 21/06/2021 | 27/09/2021 | Director |
| CAPITAL HOSPITALS LTD. | 05462470 | Active - Accounts Filed | 21/06/2021 | 27/09/2021 | Director |
| KMC (PEMBROKE) LIMITED | 03854193 | Company is dissolved | 12/05/2021 | 15/10/2021 | Director |
| SCOTIA WATER DALMUIR (HOLDINGS) LIMITED | 03726269 | Active - Accounts Filed | 22/04/2021 | 21/10/2021 | Director |
| SCOTIA WATER DALMUIR LIMITED | 03726270 | Active - Accounts Filed | 22/04/2021 | 21/10/2021 | Director |
| LEEDS PFI SPV 2 LIMITED | 06767434 | Active - Accounts Filed | 14/04/2021 | 15/10/2021 | Director |
| EQUITIX HEALTHCARE (LEEDS) HOLDINGS LIMITED | 06800540 | Active - Accounts Filed | 14/04/2021 | 15/10/2021 | Director |
| LEEDS PFI SPV2 MIDCO LIMITED | 11697571 | Active - Accounts Filed | 14/04/2021 | 15/10/2021 | Director |

N/A* - no information available



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| BRADFORD & AIREDALE (LIFT) INVESTMENTS LIMITED | 07371926 | Active - Accounts Filed | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE FUNDCO 1 LIMITED | 05075990 | Active - Accounts Filed | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE HOLDCO 4 LIMITED | 06906157 | Non-Trading | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE FUNDCO 2 LIMITED | 05601632 | Active - Accounts Filed | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE ESTATES PARTNERSHIP LIMITED | 05075985 | Active - Accounts Filed | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE HOLDCO 2 LIMITED | 05601359 | Active - Accounts Filed | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE FUNDCO 3 LIMITED | 06226719 | Active - Accounts Filed | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE HOLDCO 1 LIMITED | 05124787 | Non-Trading | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE HOLDCO 3 LIMITED | 06226943 | Active - Accounts Filed | 01/04/2021 | 15/10/2021 | Director |
| BRADFORD & AIREDALE FUNDCO 4 LIMITED | 06906222 | Non-Trading | 01/04/2021 | 15/10/2021 | Director |
| WAKEFIELD WASTE PFI LIMITED | 08193325 | Active - Accounts Filed | 22/03/2021 | 15/09/2021 | Director |
| WAKEFIELD WASTE HOLDINGS LIMITED | 09926796 | Non-Trading | 22/03/2021 | 15/09/2021 | Director |
| WAKEFIELD WASTE PFI HOLDINGS LIMITED | 08192370 | Non-Trading | 22/03/2021 | 15/09/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES FUNDCO (NO.3) LIMITED | 05653335 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES PRIMARY CARE LIMITED | 08579189 | Company is dissolved | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES HOLDCO (NO 5) LIMITED | 08460753 | Company is dissolved | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES FUNDCO (NO.4) LIMITED | 06894401 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES HOLDCO (NO.3) LIMITED | 05653338 | Non-Trading | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES FUNDCO (NO.1) LIMITED | 05108459 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |
| TEES & DURHAM (LIFT) INVESTMENTS LIMITED | 07371938 | Non-Trading | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES FUNDCO (NO.2) LIMITED | 05472126 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |
| COMMUNITY VENTURES MIDCO (NO 1) LIMITED | 05191999 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |

N/A* - no information available



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| DURHAM & TEES COMMUNITY VENTURES HOLDCO (NO.2) LIMITED | 05107936 | Non-Trading | 01/03/2021 | 15/10/2021 | Director |
| COMMUNITY VENTURES COMPANY (NO 1) LIMITED | 05150868 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES LIMITED | 05107944 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES HOLDCO (NO.4) LIMITED | 06894814 | Non-Trading | 01/03/2021 | 15/10/2021 | Director |
| COMMUNITY VENTURES (LEEDS) LIMITED | 05150835 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |
| DURHAM & TEES COMMUNITY VENTURES HOLDCO (NO.1) LIMITED | 05107942 | Non-Trading | 01/03/2021 | 15/10/2021 | Director |
| EQUITIX HEALTHCARE (LANCASTER) LIMITED | 03533746 | Active - Accounts Filed | 01/03/2021 | 15/10/2021 | Director |
| YORKSHIRE LEARNING PARTNERSHIP PROJECTCO LIMITED | 09514994 | Active - Accounts Filed | 28/05/2020 | 12/11/2020 | Director |
| YORKSHIRE LEARNING PARTNERSHIP PSP LIMITED | 09709524 | Active - Accounts Filed | 28/05/2020 | 15/02/2021 | Director |
| YORKSHIRE LEARNING PARTNERSHIP HOLDCO LIMITED | 09514903 | Active - Accounts Filed | 28/05/2020 | 12/11/2020 | Director |
| TVL (L) HOLDINGS LIMITED | 10194316 | Active - Accounts Filed | 04/02/2020 | 15/10/2021 | Director |
| TAY VALLEY LIGHTING (LEEDS) LIMITED | 05525609 | Active - Accounts Filed | 04/02/2020 | 15/10/2021 | Director |
| TVL (NNT) HOLDINGS LIMITED | 10194253 | Active - Accounts Filed | 04/02/2020 | 15/10/2021 | Director |
| TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED | 04421339 | Active - Accounts Filed | 04/02/2020 | 15/10/2021 | Director |
| TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE) LIMITED | 04500933 | Active - Accounts Filed | 04/02/2020 | 15/10/2021 | Director |
| TVL (SOT) HOLDINGS LIMITED | 10194286 | Active - Accounts Filed | 04/02/2020 | 15/10/2021 | Director |
| CHRYSLIS (STANHOPE) HOLDINGS LIMITED | 05965617 | Active - Accounts Filed | 04/02/2020 | 01/03/2021 | Director |
| CHRYSLIS (STANHOPE) LIMITED | 05968439 | Active - Accounts Filed | 04/02/2020 | 01/03/2021 | Director |
| MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED | 03462656 | Active - Accounts Filed | 01/05/2019 | 19/10/2021 | Director |