



Paul Stephen Green

900928422

Director Information

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|------------------------------------|--------------------|--------------------|------------------------|
| Title | Mr | Honours | |
| Name | Paul Stephen Green | Number | 900928422 |
| Postcode | EC4M 7BA | Address | 5 Old Bailey London |
| Date of birth | January 1949 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| THC03 LIMITED | 13433820 | Non-Trading | 01/01/2022 | | Director |
| TRANSFORMING PLC | 13433787 | Non-Trading | 01/01/2022 | | Director |
| THC02 LIMITED | 13433816 | Non-Trading | 01/01/2022 | | Director |
| TRANSFORMING CARE SOLUTIONS LIMITED | 11905261 | Non-Trading | 17/04/2020 | | Director |
| TRANSFORMING GROUP LIMITED | 12049780 | Active - Accounts Filed | 27/09/2019 | | Director |
| TRANSFORMING INVESTMENTS LIMITED | 11847931 | Active - Accounts Filed | 27/09/2019 | | Director |
| AGM BUSINESS DEVELOPMENT LIMITED | 09619453 | Active - Accounts Filed | 02/06/2015 | | Director |
| GREEN INVESTMENT MANAGEMENT LIMITED | 07198070 | Non-Trading | 22/03/2010 | | Director |
| AGM TELECOMMUNICATIONS LIMITED | 03730221 | Active - Accounts Filed | 30/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| THC01 LIMITED | 13433814 | Company is dissolved | 01/01/2022 | | Director |
| TRANSFORMING HEALTHCARE GROUP LIMITED | 11992123 | Company is dissolved | 27/09/2019 | | Director |
| VCI CO 1 LIMITED | 11803272 | Active - Accounts Filed | 04/02/2019 | 27/09/2019 | Director |
| FAIRHOME CAPITAL 1 LIMITED | 11605007 | Company is dissolved | 04/10/2018 | 27/09/2019 | Director |
| FAIRHOME CAPITAL INVESTMENTS LIMITED | 11602254 | Company is dissolved | 03/10/2018 | 27/09/2019 | Director |
| NIRVANA CARE HOMES LIMITED | 07415868 | Active - Accounts Filed | 27/09/2018 | 27/09/2019 | Director |
| MARRAN LTD | 08956234 | Non-Trading | 06/08/2018 | 27/09/2019 | Director |
| THE BRIDGINGS LIMITED | 03276865 | Active - Accounts Filed | 31/07/2018 | 27/09/2019 | Director |
| CHY MORVAH LIMITED | 05953870 | Non-Trading | 11/07/2018 | 27/09/2019 | Director |
| MATLEY-JONES BROWN LIMITED | 04496656 | Non-Trading | 11/07/2018 | 27/09/2019 | Director |
| CLYDE HOUSE LIMITED | 05620686 | Active - Accounts Filed | 20/04/2018 | 27/09/2019 | Director |

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| HEATON LODGE LIMITED | 05620685 | Active - Accounts Filed | 20/04/2018 | 27/09/2019 | Director |
| CAREFIRST HOMES LIMITED | 05355316 | Active - Accounts Filed | 20/04/2018 | 27/09/2019 | Director |
| CARMEL CARE & SUPPORT LIMITED | 05717191 | Non-Trading | 19/04/2018 | 27/09/2019 | Director |
| PATHWAY FOR CARE LIMITED | 10339398 | In Administration | 05/04/2018 | 06/10/2021 | Director |
| NORTHERN HEALTHCARE GROUP LIMITED | 11266431 | Company is dissolved | 21/03/2018 | 27/09/2019 | Director |
| FAIRHOME ASSURANCE AND SUPPORT LIMITED | 11194465 | Active - Accounts Filed | 08/02/2018 | 27/09/2019 | Director |
| ADJUVO CARE GROUP LIMITED | 11170926 | Active - Accounts Filed | 26/01/2018 | 27/09/2019 | Director |
| FPI CO 199 LTD | 11004078 | Company is dissolved | 10/10/2017 | 27/09/2019 | Director |
| FPI CO 198 LTD | 11003997 | Company is dissolved | 10/10/2017 | | Director |
| FPI CO 197 LTD | 11003976 | Company is dissolved | 10/10/2017 | | Director |
| FPI CO 196 LTD | 11004098 | Company is dissolved | 10/10/2017 | | Director |
| FPI CO 200 LTD | 11005779 | Company is dissolved | 10/10/2017 | | Director |
| FPI CO 194 LTD | 11001594 | Company is dissolved | 09/10/2017 | | Director |
| CIVITAS SPV74 LIMITED | 11001855 | Active - Accounts Filed | 09/10/2017 | 23/11/2017 | Director |
| CIVITAS SPV80 LIMITED | 11001998 | Active - Accounts Filed | 09/10/2017 | 08/12/2017 | Director |
| CIVITAS SPV75 LIMITED | 11001834 | Active - Accounts Filed | 09/10/2017 | 23/11/2017 | Director |
| TP REIT PROPCO 2 LIMITED | 11001488 | Active - Accounts Filed | 06/10/2017 | 21/12/2017 | Director |
| FPI CO 190 LTD | 11000156 | Company is dissolved | 06/10/2017 | | Director |
| FPI CO 188 LTD | 10999556 | Company is dissolved | 06/10/2017 | 22/06/2018 | Director |
| VALORUM CARE LIMITED | 10999448 | Active - Accounts Filed | 06/10/2017 | 27/09/2019 | Director |
| FPI CO 189 LTD | 10999573 | Company is dissolved | 06/10/2017 | | Director |
| TP REIT SUPER HOLDCO LIMITED | 10999411 | Active - Accounts Filed | 05/10/2017 | 07/12/2017 | Director |
| CIVITAS SPV127 LIMITED | 10941401 | Active - Accounts Filed | 01/09/2017 | 29/10/2018 | Director |
| FPI CO 183 LTD | 10941424 | Company is dissolved | 01/09/2017 | | Director |
| CIVITAS SPV91 LIMITED | 10941377 | Active - Accounts Filed | 01/09/2017 | 25/01/2018 | Director |
| TP REIT HOLDCO 2 LIMITED | 10939326 | Active - Accounts Filed | 31/08/2017 | 14/12/2017 | Director |
| FPI CO 180 LTD | 10939370 | Company is dissolved | 31/08/2017 | | Director |
| CIVITAS SPV68 LIMITED | 10938269 | Active - Accounts Filed | 30/08/2017 | 18/12/2017 | Director |
| CIVITAS SPV64 LIMITED | 10938411 | Active - Accounts Filed | 30/08/2017 | 18/12/2017 | Director |
| CIVITAS SPV67 LIMITED | 10937929 | Active - Accounts Filed | 30/08/2017 | 18/12/2017 | Director |
| CIVITAS SPV62 LIMITED | 10937528 | Active - Accounts Filed | 30/08/2017 | 18/12/2017 | Director |
| CIVITAS SPV73 LIMITED | 10939075 | Active - Accounts Filed | 30/08/2017 | 04/01/2018 | Director |
| CIVITAS SPV72 LIMITED | 10938022 | Active - Accounts Filed | 30/08/2017 | 24/11/2017 | Director |
| CIVITAS SPV61 LIMITED | 10937662 | Active - Accounts Filed | 30/08/2017 | 18/12/2017 | Director |
| FPI CO 172 LTD | 10938475 | Company is dissolved | 30/08/2017 | | Director |
| CIVITAS SPV65 LIMITED | 10938467 | Active - Accounts Filed | 30/08/2017 | 18/12/2017 | Director |
| CIVITAS SPV88 LIMITED | 10939044 | Active - Accounts Filed | 30/08/2017 | 31/01/2018 | Director |
| CIVITAS SPV63 LIMITED | 10937805 | Active - Accounts Filed | 30/08/2017 | 18/12/2017 | Director |
| FPI CO 170 LTD | 10937972 | Company is dissolved | 30/08/2017 | 09/02/2018 | Director |
| FPI CO 169 LTD | 10938307 | Company is dissolved | 30/08/2017 | 06/03/2018 | Director |



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| FPI CO 173 LTD | 10938981 | Company is dissolved | 30/08/2017 | 24/10/2017 | Director |
| CIVITAS SPV66 LIMITED | 10937898 | Active - Accounts Filed | 30/08/2017 | 18/12/2017 | Director |
| FPI CO 179 LTD | 10939146 | Company is dissolved | 30/08/2017 | | Director |
| FPI CO 175 LTD | 10939037 | Company is dissolved | 30/08/2017 | 30/11/2017 | Director |
| FPI CO 182 LTD | 10939167 | Company is dissolved | 30/08/2017 | 27/09/2019 | Director |
| CIVITAS SPV90 LIMITED | 10939131 | Active - Accounts Filed | 30/08/2017 | 12/03/2018 | Director |
| FPI CO 174 LTD | 10938953 | Company is dissolved | 30/08/2017 | 02/02/2018 | Director |
| FPI CO 158 LTD | 10889212 | Company is dissolved | 28/07/2017 | 27/10/2017 | Director |
| FPI CO 155 LTD | 10888968 | Company is dissolved | 28/07/2017 | | Director |
| FPI CO 156 LTD | 10889117 | Company is dissolved | 28/07/2017 | | Director |
| FPI CO 152 LTD | 10888963 | Company is dissolved | 28/07/2017 | 31/08/2018 | Director |
| FPI CO 154 LTD | 10889134 | Company is dissolved | 28/07/2017 | | Director |
| CIVITAS SPV71 LIMITED | 10888639 | Active - Accounts Filed | 28/07/2017 | 15/12/2017 | Director |
| FPI CO 153 LTD | 10888736 | Company is dissolved | 28/07/2017 | 20/09/2017 | Director |
| FPI CO 160 LTD | 10889251 | Company is dissolved | 28/07/2017 | 09/01/2018 | Director |
| FPI CO 159 LTD | 10889140 | Company is dissolved | 28/07/2017 | 25/10/2017 | Director |
| CIVITAS SPV87 LIMITED | 10888903 | Active - Accounts Filed | 28/07/2017 | 23/01/2018 | Director |
| TROVA SUPPORT LIMITED | 10865607 | Non-Trading | 13/07/2017 | 27/09/2019 | Director |
| CIVITAS SPV50 LIMITED | 10775419 | Active - Accounts Filed | 07/07/2017 | 07/07/2017 | Director |