



Malcolm Kennedy Hunt Moss

903619962

Director Information

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|------------------------------------|---------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Malcolm Kennedy Hunt Moss | Number | 903619962 |
| Postcode | | Address | |
| Date of birth | July 1959 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| VIGILANT APPLICATIONS LIMITED | 08087397 | Active - Accounts Filed | 19/08/2024 | 26/06/2015 | Director |
| ANDERSEN EV PLC | 13210392 | Active - Accounts Filed | 05/06/2024 | | Director |
| LUPA FOODS LTD | 04934963 | Active - Accounts Filed | 14/12/2018 | | Director |
| PROVEN LEGACY LIMITED | 10024220 | Active - Accounts Filed | 24/02/2016 | | Director |
| LITCHFIELD MEDIA LIMITED | 09855588 | Active - Accounts Filed | 09/11/2015 | | Director |
| DONATANTONIO GROUP LIMITED | 06419169 | Active - Accounts Filed | 01/01/2011 | | Director |
| COGORA GROUP LTD | 05616343 | Active - Accounts Filed | 25/10/2010 | | Director |
| BERINGEA LLP | OC342919 | Active - Accounts Filed | 27/01/2009 | | LLP Designated Member |
| PROVEN GROWTH AND INCOME VCT PLC | 04125326 | Active - Accounts Filed | 31/12/2007 | | Director |
| PROVEN VCT PLC | 03911323 | Active - Accounts Filed | 31/12/2007 | | Director |
| PROVEN PRIVATE EQUITY LIMITED | 04353639 | Non-Trading | 23/07/2003 | | Director |
| BERINGEA LIMITED | 01478819 | Active - Accounts Filed | 18/03/2002 | 07/12/1999 | Director |
| PROVEN ACQUISITION LIMITED | 04283609 | Active - Accounts Filed | 07/09/2001 | | Director |
| ASHVAST LIMITED | 03490146 | Company is dissolved | 15/01/1998 | | Director |
| PROVEN HOLDINGS LIMITED | 03463524 | Active - Accounts Filed | 14/11/1997 | | Director |
| GLOBAL RIGHTS DEVELOPMENT LIMITED | 02771489 | Active - Accounts Filed | 21/07/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SOLAR GROWTH LIMITED | 08475070 | Active - Accounts Filed | 20/05/2021 | 16/11/2021 | Director |
| SOLAR INCOME AND GROWTH LIMITED | 08430843 | Active - Accounts Filed | 20/05/2021 | 16/11/2021 | Director |
| SECURED LENDING LIMITED | 09033656 | Active - Accounts Filed | 20/05/2021 | 16/11/2021 | Director |
| DISPOSABLE CUBICLE CURTAINS TRUSTEE LTD | 12459923 | Active - Accounts Filed | 13/02/2020 | 01/12/2023 | Director |
| AGORA FOODS LIMITED | 11942180 | Company is dissolved | 12/04/2019 | | Director |
| F50080 PUBLIC LIMITED COMPANY | 10014262 | Company is dissolved | 19/02/2016 | 19/02/2016 | Director |
| THINK LIMITED | 04573723 | Active - Accounts Filed | 03/02/2016 | 01/11/2018 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| RAPID CHARGE GRID LIMITED | 08794632 | Active - Accounts Filed | 03/02/2016 | 02/02/2017 | Director |
| WATCHFINDER.CO.UK LIMITED | 04524723 | Active - Accounts Filed | 14/08/2015 | 17/07/2018 | Director |
| CHARGEMASTER LIMITED | 06720009 | Active - Accounts Filed | 11/07/2014 | 19/07/2018 | Director |
| LAZURITE LIMITED | 06767129 | Company is dissolved | 26/02/2009 | 20/02/2012 | Director |
| OVERTIS GROUP LIMITED | 04947239 | Company is dissolved | 29/02/2008 | | Director |
| GRF II SPECIAL PARTNER (GP) LIMITED | SC245903 | Company is dissolved | 01/08/2003 | | Director |
| COLVILLE LIMITED | 03544829 | Company is dissolved | 23/07/2003 | 24/07/2003 | Director |
| ANGELINA BALLERINA LIMITED | 03743043 | Company is dissolved | 23/07/2003 | | Director |
| CRAVENSTREET LIMITED | 03819471 | Company is dissolved | 23/07/2003 | | Director |
| BLAZERGOLD LIMITED | 03739982 | Company is dissolved | 04/08/1999 | 19/11/2003 | Director |
| PARFUMS BLEU LIMITED | 02985065 | Company is dissolved | 03/09/1997 | 04/08/1999 | Director |
| TIMEMATCH LIMITED | 02908349 | Company is dissolved | 08/04/1994 | 09/07/1996 | Director |
| QUEST ENABLING DESIGNS LIMITED | 02196320 | Company is dissolved | 01/11/1992 | 19/07/1994 | Director |
| SCORPIO MARINE ELECTRONICS LIMITED | 01998496 | Company is dissolved | 31/10/1992 | 09/07/1996 | Director |
| SYSTEM FREESTYLE LIMITED | 02092393 | Company is dissolved | 27/10/1992 | 26/04/1995 | Director |
| VIDEO PILOT (UK) LIMITED | 01804387 | Company is dissolved | 17/10/1992 | 30/06/1993 | Director |
| THE ALL CHILDREN'S COMPANY LIMITED | 02450942 | Company is dissolved | 11/12/1991 | 30/03/1995 | Director |
| EVERACTIVE LIMITED | 02562295 | Company is dissolved | 26/11/1991 | | Director |
| MOBILIA HOLDINGS LIMITED | 02562439 | Company is dissolved | 01/11/1991 | 15/07/1994 | Director |