



Bibi Rahima Ally

903896321

Director Information

Title	Ms	Honours	
Name	Bibi Rahima Ally	Number	903896321
Postcode	EC4A 1BD	Address	10 Norwich Street London
Date of birth	January 1960	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPGL NO.3 LTD	03783810	Other	10/12/2004	25/03/2003	Company Secretary
SPREADLINE LIMITED	03220296	Company is dissolved	14/10/2004		Company Secretary
BETONLINE LIMITED	03053833	Company is dissolved	14/10/2004		Company Secretary
BETDIRECT LIMITED	03043390	Company is dissolved	14/10/2004		Company Secretary
INCAP SHOOTING LIMITED	03043394	Company is dissolved	14/10/2004		Company Secretary
SPREADLINE LIMITED	03220296	Company is dissolved	14/10/2004		Company Secretary
EQUITYWEB LIMITED	03053844	Company is dissolved	14/10/2004		Company Secretary
EUROPEAN DERIVATIVES CLEARING COMPANY LIMITED	03053827	Company is dissolved	14/10/2004		Company Secretary
INTERNATIONAL DERIVATIVES CLEARING HOUSE LIMITED	03065094	Company is dissolved	14/10/2004		Company Secretary
INTERCAPITAL CLEARING LIMITED	03104640	Company is dissolved	14/10/2004		Company Secretary
BETONLINE LIMITED	03053833	Company is dissolved	14/10/2004		Company Secretary
FURNIVAL NOMINEES LIMITED	02606415	Dormant	31/01/2003		Company Secretary
FURNIVAL NOMINEES LIMITED	02606415	Dormant	31/01/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMER BIDCO LIMITED	14540438	Company is dissolved	14/12/2022		Director



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HAMMER BIDCO LIMITED	14540438	Company is dissolved	14/12/2022	Director
HAMMER MIDCO 1 LIMITED	14539143	Company is dissolved	13/12/2022	Director
HAMMER MIDCO 2 LIMITED	14539403	Company is dissolved	13/12/2022	Director
HAMMER MIDCO 1 LIMITED	14539143	Company is dissolved	13/12/2022	Director
HAMMER MIDCO 2 LIMITED	14539403	Company is dissolved	13/12/2022	Director
HAMMER TOPCO LIMITED	14536835	Company is dissolved	12/12/2022	Director
HAMMER TOPCO LIMITED	14536835	Company is dissolved	12/12/2022	Director
GIL&S ADVISORY LIMITED	14520372	Company is dissolved	02/12/2022 20/12/2022	Director
GIL&S ADVISORY LIMITED	14520372	Company is dissolved	02/12/2022 20/12/2022	Director
WESTSIDE YTW LIMITED	14430469	Active - Accounts Filed	19/10/2022 31/10/2022	Director
EVELYN GROUP LIMITED	14198724	Non-Trading	27/06/2022 19/12/2024	Director
EVELYN GROUP LIMITED	14198724	Non-Trading	27/06/2022 19/12/2024	Director
PROJECT BLACK DISSOLUTIONCO 14 LIMITED	14076257	Company is dissolved	28/04/2022	Director
PROJECT BLACK DISSOLUTIONCO 14 LIMITED	14076257	Company is dissolved	28/04/2022	Director
PROJECT BLACK DISSOLUTIONCO 17 LIMITED	13941526	Company is dissolved	25/02/2022	Director
PROJECT BLACK DISSOLUTIONCO 17 LIMITED	13941526	Company is dissolved	25/02/2022	Director
PROJECT BLACK DISSOLUTIONCO 15 LIMITED	13864497	Company is dissolved	21/01/2022	Director
PROJECT BLACK DISSOLUTIONCO 11 LIMITED	13864472	Company is dissolved	21/01/2022	Director
PROJECT BLACK DISSOLUTIONCO 11 LIMITED	13864472	Company is dissolved	21/01/2022	Director
PROJECT BLACK DISSOLUTIONCO 15 LIMITED	13864497	Company is dissolved	21/01/2022	Director
PROJECT BLACK DISSOLUTIONCO 3 LIMITED	13815300	Company is dissolved	23/12/2021	Director
PROJECT BLACK DISSOLUTIONCO 19 LIMITED	13813612	Company is dissolved	22/12/2021	Director
PROJECT BLACK DISSOLUTIONCO 16 LIMITED	13813766	Company is dissolved	22/12/2021	Director
PROJECT BLACK DISSOLUTIONCO 19 LIMITED	13813612	Company is dissolved	22/12/2021	Director
PROJECT BLACK DISSOLUTIONCO 2 LIMITED	13813773	Company is dissolved	22/12/2021	Director
EVELYN PARTNERS NOMINEES LIMITED	13813740	Non-Trading	22/12/2021 19/12/2024	Director
PROJECT BLACK DISSOLUTIONCO 1 LIMITED	13813770	Company is dissolved	22/12/2021	Director



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PROJECT BLACK DISSOLUTIONCO 16 LIMITED	13813766	Company is dissolved	22/12/2021		Director
PROJECT BLACK DISSOLUTIONCO 2 LIMITED	13813773	Company is dissolved	22/12/2021		Director
EVELYN PARTNERS NOMINEES LIMITED	13813740	Non-Trading	22/12/2021	19/12/2024	Director
PROJECT BLACK DISSOLUTIONCO 1 LIMITED	13813770	Company is dissolved	22/12/2021		Director
PROJECT BLACK DISSOLUTIONCO 7 LIMITED	13776626	Company is dissolved	01/12/2021		Director
PROJECT BLACK DISSOLUTIONCO 5 LIMITED	13649794	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 8 LIMITED	13649782	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 12 LIMITED	13649757	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 6 LIMITED	13649773	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 9 LIMITED	13649764	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 9 LIMITED	13649764	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 13 LIMITED	13649789	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 6 LIMITED	13649773	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 12 LIMITED	13649757	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 5 LIMITED	13649794	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 8 LIMITED	13649782	Company is dissolved	29/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 13 LIMITED	13649789	Company is dissolved	29/09/2021		Director
RNMI INVESTMENTS LIMITED	13620607	Active - Accounts Filed	14/09/2021	27/09/2021	Director
RNMI INVESTMENTS LIMITED	13620607	Active - Accounts Filed	14/09/2021	27/09/2021	Director
PROJECT BLACK DISSOLUTIONCO 10 LIMITED	13609445	Company is dissolved	08/09/2021		Director
PROJECT BLACK DISSOLUTIONCO 18 LIMITED	13569684	Company is dissolved	17/08/2021		Director
PROJECT BLACK DISSOLUTIONCO 4 LIMITED	13569672	Company is dissolved	17/08/2021		Director



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PROJECT BLACK DISSOLUTIONCO 18 LIMITED	13569684	Company is dissolved	17/08/2021		Director
PROJECT BLACK DISSOLUTIONCO 4 LIMITED	13569672	Company is dissolved	17/08/2021		Director
CLEARWAY (NEXT WAVE) HOLDINGS LIMITED	13466396	Active - Accounts Filed	20/06/2021	24/06/2021	Director
EARTH PRIVATE HOLDINGS LTD	13410052	Active - Accounts Filed	20/05/2021	21/05/2021	Director
EARTH PRIVATE HOLDINGS LTD	13410052	Active - Accounts Filed	20/05/2021	21/05/2021	Director
ORBIT PRIVATE HOLDINGS I LTD	13408201	Active - Accounts Filed	19/05/2021	21/05/2021	Director
ORBIT PRIVATE HOLDINGS II LTD	13408832	Active - Accounts Filed	19/05/2021	21/05/2021	Director
ORBIT PRIVATE HOLDINGS I LTD	13408201	Active - Accounts Filed	19/05/2021	21/05/2021	Director
ORBIT PRIVATE HOLDINGS II LTD	13408832	Active - Accounts Filed	19/05/2021	21/05/2021	Director
AIRSWIFT GLOBAL LIMITED	13357471	Active - Accounts Filed	26/04/2021	17/05/2021	Director
AIRSWIFT GLOBAL LIMITED	13357471	Active - Accounts Filed	26/04/2021	17/05/2021	Director
TORRENT MIDCO 2 LTD	13222124	Non-Trading	24/02/2021	25/02/2021	Director
TORRENT MIDCO 1 LTD	13222103	Non-Trading	24/02/2021	25/02/2021	Director
TORRENT BIDCO LTD	13222114	Non-Trading	24/02/2021	25/02/2021	Director
TORRENT MIDCO 2 LTD	13222124	Non-Trading	24/02/2021	25/02/2021	Director
TORRENT MIDCO 1 LTD	13222103	Non-Trading	24/02/2021	25/02/2021	Director
TORRENT BIDCO LTD	13222114	Non-Trading	24/02/2021	25/02/2021	Director
BLUE ATLANTIC SPORT HORSES LIMITED	13087869	Active - Accounts Filed	17/12/2020	16/02/2021	Director
BLUE ATLANTIC SPORT HORSES LIMITED	13087869	Active - Accounts Filed	17/12/2020	16/02/2021	Director
GP1 HOLDING LIMITED	12963536	Company is dissolved	20/10/2020	01/12/2020	Director