



Robin Nigel Chapman

903932025

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robin Nigel Chapman | Number | 903932025 |
| Postcode | SW1A 1JD | Address | 39 St James's Street London United Kingdom |
| Date of birth | March 1947 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE EAST INDIA COMPANY INDIA PALE ALE LIMITED | 07640143 | Non-Trading | 19/05/2011 | | Director |
| PASSPORTS GLOBAL LTD | 07287063 | Non-Trading | 17/06/2010 | | Director |
| EAST INTERNATIONAL LTD | 07287192 | Non-Trading | 17/06/2010 | | Director |
| LONDON EAST INDIA LTD | 07194311 | Active - Accounts Filed | 18/03/2010 | | Director |
| THE EAST INDIA COMPANY HOLDINGS LIMITED | 07194082 | Non-Trading | 18/03/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| PASSPORTS GLOBAL LAWYERS LLP | OC422957 | Company is dissolved | 14/06/2018 | | LLP Designated Member |
| CHAPMAN NOMINEES LTD | 07859130 | Company is dissolved | 24/11/2011 | | Director |
| LANGDON GRAY LLP | OC362336 | Company is dissolved | 16/04/2011 | | LLP Designated Member |
| EAST INDIA COMPANY (PUBLISHING) LTD | 04620926 | Non-Trading | 02/05/2003 | 01/04/2007 | Director |
| THE WILD AXIS COMPANY LTD | 04391560 | Company is dissolved | 11/03/2002 | | Director |
| THE PLANET CORPORATION LIMITED | 04134953 | Company is dissolved | 03/01/2001 | | Director |
| CHLTC LIMITED | 00562060 | Active - Accounts Filed | 27/10/2000 | 05/11/2002 | Company Secretary |
| VERYLASTMINUTE.COM LIMITED | 04027567 | Non-Trading | 05/07/2000 | 01/02/2001 | Director |
| TRANSCENDENTAL LIMITED | 03805127 | Company is dissolved | 16/09/1999 | | Director |
| TRANSCENDENTAL LIMITED | 03805127 | Company is dissolved | 16/09/1999 | | Company Secretary |
| WORLDWIDE PROPERTY CONSULTANTS LIMITED | 03799493 | Company is dissolved | 01/07/1999 | 12/07/2000 | Company Secretary |
| WORLD DOMINATION PRODUCTIONS LIMITED | 03535757 | Company is dissolved | 17/12/1998 | | Company Secretary |



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|---------------------------------------|----------|----------------------|-----------------------|-------------------|
| WORLD DOMINATION PRODUCTIONS LIMITED | 03535757 | Company is dissolved | 17/12/1998 | Director |
| MERRYFIELD ENTERTAINMENT LIMITED | 03647876 | Company is dissolved | 17/12/1998 | Director |
| MERRYFIELD ENTERTAINMENT LIMITED | 03647876 | Company is dissolved | 17/12/1998 | Company Secretary |
| ACTUAL LIMITED | 03003905 | Company is dissolved | 01/02/1995 20/01/2020 | Director |
| THE EAST INDIA COMPANY (HOLDINGS) PLC | 02910766 | Company is dissolved | 10/06/1994 24/07/1998 | Company Secretary |
| THE EAST INDIA COMPANY (HOLDINGS) PLC | 02910766 | Company is dissolved | 10/06/1994 24/07/1998 | Director |
| HISTORIC LICENSING LIMITED | 02154392 | Company is dissolved | 06/06/1994 24/07/1998 | Director |
| CONTROL ENERGY SYSTEMS LIMITED | 02854956 | Company is dissolved | 30/09/1993 12/11/1993 | Company Secretary |
| BOOMFRAME ENTERPRISES LIMITED | 02020001 | Company is dissolved | 16/10/1992 | Director |
| ROSEPREP LIMITED | 01686296 | Company is dissolved | 14/07/1989 14/07/1989 | Company Secretary |
| PREPROSE LIMITED | SC071099 | Company is dissolved | 14/07/1989 29/12/1989 | Company Secretary |