



**Philip Michael Broomhead**

**904989041**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	LLB(HONS)
<b>Name</b>	Philip Michael Broomhead	<b>Number</b>	904989041
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	4th Floor 3 More London Riverside London United Kingdom
<b>Date of birth</b>	March 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	433		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P.T.T. TITLE (NUMBER 3) LIMITED	FC041885	Active - Newly Incorporated	28/10/2024		Director
ACCRAGEM LIMITED	02134141	Active - Accounts Filed	12/01/2024	04/12/2001	Director
SAVOY PALACE VACATION CLUB LIMITED	15060817	Non-Trading	09/08/2023		Director
IQ EQ TRUSTEE COMPANY (UK) LIMITED	04533748	Non-Trading	12/05/2023		Director
GLENFALL LIMITED	03159806	Active - Accounts Filed	17/01/2022	31/05/2002	Director
HILLS MEADOW LIMITED	SC169834	Active - Accounts Filed	01/12/2021	31/05/2002	Director
L.A. TITLE LIMITED	SC149361	Active - Accounts Filed	03/09/2021	31/05/2002	Director
BREWSTER PROPERTIES LIMITED	SC146101	Active - Accounts Filed	03/09/2021	31/05/2002	Director
GSA HSRE LONDON 1 LIMITED	FC038846	Active - Accounts Filed	01/09/2021		Director
ACEMINOR TRADING LTD	12237609	Active - Accounts Filed	24/07/2020		Director
SB PBSA HOLDING UK LTD	11727299	Active - Accounts Filed	14/12/2018		Director
SB LIVERPOOL INNOVO CO LTD	11727369	Active - Accounts Filed	14/12/2018		Director
SB INNOVO MANAGEMENT CO LTD	11727477	Active - Accounts Filed	14/12/2018		Director
BARBADOS TITLE LIMITED	11461023	Active - Accounts Filed	12/07/2018		Director
VACATION OWNERS LIMITED	FC027734	Non-Trading	29/03/2018		Director
CITY PROPERTIES (NO.1) LIMITED	FC019938	Non-Trading	01/09/2017		Director
GRAIG PARK LIMITED	03221035	Non-Trading	30/12/2016		Director
XENMAL UK LTD	10518507	Non-Trading	09/12/2016		Director
SAVOY VACATION CLUB LIMITED	10485089	Non-Trading	17/11/2016		Director
PARK STREET TITLE LIMITED	10214708	Non-Trading	06/06/2016		Director
PALAZZO AT SORIANO TITLE LIMITED	09751326	Active - Accounts Filed	08/09/2015		Director
FNTC (FINANCE) LIMITED	FC032751	Active - Newly Incorporated	07/09/2015		Director
CROWNCHARM LIMITED	02998223	Non-Trading	20/03/2015		Director

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HOLIDAY PROPERTY TRUSTEE LIMITED	01917120	Non-Trading	20/03/2015	Director
VILLON COUNTRY CLUB APARTMENTS TITLE LIMITED	03224507	Active - Accounts Filed	09/01/2015	Director
P.T.T. 5 LIMITED	SC157135	Active - Accounts Filed	09/01/2015	Director
MACDONALD OPTIONS TITLE LIMITED	SC257060	Non-Trading	09/01/2015	Director
P.T.T. TITLE (NUMBER 4) LIMITED	SC156086	Active - Accounts Filed	09/01/2015	Director
CONTINENTAL TRUSTEES LIMITED	03031279	Active - Accounts Filed	09/01/2015	Director
DECADE PROPERTY INVESTMENTS LIMITED	02945786	Active - Accounts Filed	08/12/2014	Director
BROAD RAKE LIMITED	09012505	Active - Accounts Filed	25/04/2014	Director
CRAIGENDARROCH SUITES TITLE LIMITED	08457744	Non-Trading	22/03/2013	Director
COMBINED RESORTS HOLIDAY POINTS CLUB LIMITED	07705271	Non-Trading	14/07/2011	Director
NRRC 11 LIMITED	07498807	Non-Trading	19/01/2011	Director
NRRC 10 LIMITED	07498797	Non-Trading	19/01/2011	Director
MONTE CARVOEIRO TITLE LIMITED	06914072	Non-Trading	22/05/2009	Director
GRAND POINTS TITLE LIMITED	SC232879	Active - Accounts Filed	31/10/2007 27/06/2002	Director
OPTIMUM VENTURES LIMITED	05280701	Non-Trading	17/08/2007	Director
GRASS MEADOW LIMITED	SC181274	Non-Trading	13/06/2007 25/09/1998	Director
DFPC TITLE LIMITED	06221788	Non-Trading	23/04/2007	Director
TRIPEX LIMITED	05410841	Active - Accounts Filed	13/04/2007	Director
ISLAND TITLE LIMITED	SC145661	Active - Accounts Filed	25/04/2006 31/05/2002	Director
ISLAND TITLE (AB) LIMITED	SC184861	Active - Accounts Filed	25/04/2006 31/05/2002	Director
CALIFORNIA TITLE LIMITED	SC184243	Active - Accounts Filed	25/04/2006 31/05/2002	Director
MALLARD TITLE LIMITED	SC180472	Active - Accounts Filed	25/04/2006 31/05/2002	Director
MIDMARK 2 LIMITED	SC109092	Active - Accounts Filed	25/04/2006 31/05/2002	Director
COUNTYVIEW LIMITED	SC170141	Active - Accounts Filed	25/04/2006 31/05/2002	Director
THESPIAN LIMITED	FC026525	Other	06/02/2006	Director
ALBERS LIMITED	FC026528	Other	06/02/2006	Director
PACAL LIMITED	FC026521	Other	06/02/2006	Director
KEFIN LIMITED	FC026517	Other	06/02/2006	Director
MARVIN MVOC LIMITED	FC026549	Other	06/02/2006	Director
BADINI LIMITED	FC026530	Active - Accounts Filed	06/02/2006	Director
QUEPRA SECURITIES LIMITED	FC026522	Other	06/02/2006	Director
JAYMES LIMITED	FC026515	Other	06/02/2006	Director
FABBRI LIMITED	FC026509	Other	06/02/2006	Director
HANSEN MVOC LIMITED	FC026546	Active - Accounts Filed	06/02/2006	Director
LABI MVOC LIMITED	FC026542	Active - Accounts Filed	06/02/2006	Director
ISALBERTI LIMITED	FC026514	Active - Accounts Filed	06/02/2006	Director



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HARROLD LIMITED	FC026513	Other	06/02/2006	Director
GYLES LIMITED	FC026512	Other	06/02/2006	Director
GADSKI LIMITED	FC026511	Active - Accounts Filed	06/02/2006	Director
UTOPIAN MVOC LIMITED	FC026537	Other	06/02/2006	Director
DADDI LIMITED	FC026532	Active - Accounts Filed	06/02/2006	Director
JACOBY LIMITED	FC026516	Other	06/02/2006	Director
IANE MVOC LIMITED	FC026545	Other	06/02/2006	Director
KAPPEL MVOC LIMITED	FC026543	Other	06/02/2006	Director
YERBA MVOC LIMITED	FC026536	Other	06/02/2006	Director
DAYVID LIMITED	FC026533	Other	06/02/2006	Director
CAPOUL LIMITED	FC026529	Other	06/02/2006	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BW ASIA LIMITED	12693805	Company is dissolved	24/06/2020		Director
VERIFY INTERNATIONAL LIMITED	04344308	Active - Accounts Filed	31/12/2019	31/03/2024	Director
ACTIS MERLOT LIMITED	11834196	Company is dissolved	06/09/2019		Director
AMNEAL PHARMA UK HOLDINGS LIMITED	08497033	Company is dissolved	17/04/2019	01/01/2019	Director
EUROC LIMITED	11687730	Non-Trading	20/11/2018	25/11/2019	Director
VELPA LIMITED	11428824	Company is dissolved	22/06/2018	12/03/2019	Director
DOMINA OWNING LIMITED	11255777	Company is dissolved	14/03/2018	02/06/2021	Director
AMNEAL UK HOLDING COMPANY LIMITED	11115986	Active - Accounts Filed	05/02/2018	30/06/2023	Director
SILENCIO TITLE LIMITED	11161189	Company is dissolved	22/01/2018	01/03/2022	Director
THE ST JOHNS HOTEL SOLIHULL LIMITED	06311941	Active - Accounts Filed	30/11/2017	20/05/2019	Director
FCH3 (UK) LIMITED	10919402	Company is dissolved	16/08/2017		Director
CAINS FIDUCIARIES (UK) LIMITED	10335675	Company is dissolved	30/06/2017	06/01/2020	Director
FCH2 (UK) LIMITED	10023022	Active - Accounts Filed	15/08/2016	30/09/2019	Director
FCH1 (UK) LIMITED	10030512	Active - Accounts Filed	15/08/2016	30/09/2019	Director
IQ EQ GLOBAL (UK) LIMITED	09208853	Active - Accounts Filed	31/07/2016	30/06/2022	Director
IQ EQ SECRETARIES (UK) LIMITED	09252280	Non-Trading	28/07/2016	05/12/2022	Director
VIVOPOWER INTERNATIONAL SERVICES LIMITED	FC033474	Active - Accounts Filed	23/06/2016	21/12/2016	Director
VIVOPOWER INTERNATIONAL HOLDINGS LIMITED	09978542	Company is dissolved	01/04/2016	02/11/2016	Director
VIVOPOWER INTERNATIONAL PLC	09978410	Active - Accounts Filed	01/04/2016	02/11/2016	Director
MAR HOLDINGS (SCOTLAND) LIMITED	SC493926	Company is dissolved	22/12/2014	28/01/2016	Director
MAR PROPERTY (SCOTLAND) LIMITED	SC493937	Company is dissolved	22/12/2014	28/01/2016	Director

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IQ EQ (UK) SERVICES LIMITED	08333464	Active - Accounts Filed	01/08/2014	16/05/2023	Director
ONE WORLD LINE LIMITED	09132197	Company is dissolved	15/07/2014	14/09/2016	Director
SANTIAGO HARBOUR LIMITED	08777304	Company is dissolved	15/11/2013	01/02/2017	Director
HILLINGTON & BRENT LIMITED	08741699	Company is dissolved	21/10/2013	16/11/2016	Director
REGENCY BEACH CLUB OWNERS' ASSOCIATION LIMITED	SC153300	Company is dissolved	20/12/2012		Director
NRRC 12 LIMITED	07960712	Company is dissolved	22/02/2012	25/09/2019	Director
PINE CLIFFS PREMIER CLUB COMPANY LIMITED	07926504	Company is dissolved	27/01/2012	29/05/2019	Director
RCTBM LIMITED	07616322	Company is dissolved	27/04/2011	17/04/2012	Director
IFG DIRECTORS LIMITED	07490380	Company is dissolved	12/01/2011	18/04/2012	Director
AROMA THYME LIMITED	07431477	Company is dissolved	05/11/2010	01/07/2011	Director
COMPASS DESTINATIONS LIMITED	07135434	Company is dissolved	26/01/2010	23/09/2020	Director
SUNDREAM TITLE LIMITED	07096887	Company is dissolved	07/12/2009	13/10/2016	Director
EXPERIENCE COSTA SUR LIMITED	06992086	Company is dissolved	17/08/2009	20/10/2010	Director
MONTE CARVOEIRO UK LIMITED	06914048	Active - Accounts Filed	22/05/2009	01/06/2009	Director
DARNIKA LIMITED	06667631	Company is dissolved	07/08/2008	20/08/2009	Director
FIRSTFORM (170) LIMITED	06636715	Company is dissolved	02/07/2008		Director
ART AND CHOCOLATE (SERVICES) LIMITED	06554145	Company is dissolved	03/04/2008	10/06/2008	Director
ART AND CHOCOLATE LIMITED	06549229	Company is dissolved	31/03/2008	10/06/2008	Director
PORTMEE LIMITED	SC335078	Company is dissolved	10/12/2007		Director
BOLLINGTON STONE LIMITED	05994028	Company is dissolved	23/08/2007	16/11/2006	Director
PAULY PROPERTIES LIMITED	SC329684	Company is dissolved	21/08/2007	06/08/2008	Director
HOLIDAY WORLD TITLE LIMITED	06221785	Active - Accounts Filed	23/04/2007	03/11/2014	Director
SOL MELIA VC UK LIMITED	06195918	Company is dissolved	02/04/2007		Director
WINRUNNER LTD	05967608	Company is dissolved	06/12/2006	09/02/2009	Director
SPRINGS ETERNAL 10 UNLIMITED	05948689	Company is dissolved	30/11/2006		Director
VACATION OWNERS INDEPENDENT COALITION EUROPE	05106118	Company is dissolved	03/10/2006		Director
BLUESKIES PROPERTIES LIMITED	SC305167	Company is dissolved	07/07/2006	25/01/2019	Director
PRIORY APARTMENTS LIMITED	SC259830	Company is dissolved	12/06/2006	11/09/2008	Director
HALEHART LIMITED	02420220	Company is dissolved	25/04/2006	31/05/2002	Director
MIDMARK 7 LIMITED	SC112719	Company is dissolved	25/04/2006	09/04/2009	Director
GRIDSTONE LIMITED	02420618	Company is dissolved	25/04/2006	04/05/2015	Director
ASHLONE LIMITED	FC019824	Other	26/08/2005	30/06/2008	Director
MERRIDALE INVESTMENTS LIMITED	FC019973	Other	26/08/2005	04/08/2006	Director
CLUB OLYMPUS (UNIT TWO) LIMITED	FC021085	Other	26/08/2005	21/12/2009	Director
CLUB OLYMPUS (UNIT ONE) LIMITED	FC021073	Other	26/08/2005	21/12/2009	Director
ABRADE LIMITED	FC019764	Other	26/08/2005	30/06/2008	Director
HARTSHILL INVESTMENTS LIMITED	FC019974	Other	26/08/2005	04/08/2006	Director



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ELMO LAS MIMOSAS	FC019778	Other	26/08/2005	04/08/2006	Director
CLUB OLYMPUS (UNIT THREE) LIMITED	FC021086	Other	26/08/2005	21/12/2009	Director
BALAS LIMITED	FC019818	Other	26/08/2005	30/06/2008	Director
BELLASOL OWNING LIMITED	FC019968	Non-Trading	26/08/2005	13/05/2019	Director
AVENGER LA QUINTA	FC019822	Other	26/08/2005	30/06/2008	Director
BRUNICO LA QUINTA	FC019839	Other	26/08/2005	30/06/2008	Director
LINDEN LAS MIMOSAS	FC019971	Other	26/08/2005	04/08/2006	Director
MARINEVIEW LAS MIMOSAS	FC019846	Other	26/08/2005	04/08/2006	Director
ARGONAUT ATLANTIC VIEW	FC019828	Non-Trading	26/08/2005	06/02/2017	Director
ALACRITY LA QUINTA	FC019831	Other	26/08/2005	30/06/2008	Director
TARPEIN LIMITED	FC023338	Active - Accounts Filed	26/08/2005	30/06/2008	Director
GRANANE LIMITED	FC019808	Other	26/08/2005	04/08/2006	Director