



Cengiz Altan Tarhan

905041710

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Cengiz Altan Tarhan | Number | 905041710 |
| Postcode | EC1V 2NX | Address | 124 City Road London London |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CONCEPTION X LIMITED | 11653102 | Active - Accounts Filed | 01/11/2023 | | Director |
| LYS TECHNOLOGIES LTD | 10469990 | Active - Accounts Filed | 21/11/2019 | | Director |
| AT8 CAPITAL PARTNERS LLP | OC428398 | Active - Accounts Filed | 08/08/2019 | | LLP Designated Member |
| TARHAN ASSOCIATES LIMITED | 11708145 | Active - Accounts Filed | 03/12/2018 | | Director |
| POLYMER PHARMACEUTICALS LIMITED | 03053935 | Company is dissolved | 05/05/1995 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VACEQUITY GLOBAL HEALTH LTD | 12620501 | Company is dissolved | 01/06/2020 | | Director |
| THERAKIND LIMITED | 05876561 | Active - Accounts Filed | 07/02/2017 | 22/10/2018 | Director |
| UCLB INVESTMENTS LTD | 09918278 | Active - Accounts Filed | 16/12/2015 | 31/12/2018 | Director |
| BLOOMSBURY BIOSEED FUND LIMITED | 04065120 | In Liquidation | 04/02/2015 | 31/10/2019 | Director |
| BELSIZE POLYMER LIMITED | 08547328 | Company is dissolved | 13/08/2013 | | Director |
| UCL DHS LIMITED | 08606706 | Company is dissolved | 11/07/2013 | | Director |
| HELICON HEALTH LIMITED | 08070188 | Active - Accounts Filed | 15/05/2012 | 07/05/2015 | Director |
| CHARING SYSTEMS LIMITED | 07584921 | Company is dissolved | 30/03/2011 | | Director |
| ABCODIA LIMITED | 07383925 | Active - Accounts Filed | 22/09/2010 | 06/07/2012 | Director |
| UCLB DEVICES LIMITED | 07154714 | Company is dissolved | 19/04/2010 | | Director |
| EVEAXAR GCS LIMITED | 06816156 | Company is dissolved | 11/02/2009 | | Director |
| UCL BIO(3) LIMITED | 04320522 | Company is dissolved | 31/07/2008 | | Company Secretary |
| NERVATION VASCULAR TECHNOLOGIES LIMITED | 03198267 | Company is dissolved | 31/07/2008 | | Company Secretary |
| WHITTINGTON CLINICAL RESEARCH LIMITED | 04934879 | Company is dissolved | 31/07/2008 | | Company Secretary |
| NERVATION LIMITED | 03961695 | Company is dissolved | 31/07/2008 | | Company Secretary |



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|-------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RMS INNOVATIONS (U.K) LIMITED | 06059862 | Company is dissolved | 19/09/2007 | 29/01/2009 | Director |
| STANMORE IMPLANTS WORLDWIDE LIMITED | 03161085 | Company is dissolved | 12/12/2006 | 21/02/2008 | Director |
| UCLB MEDICAL DEVICES LTD | 05216354 | Company is dissolved | 09/05/2006 | | Director |
| UCL CONSULTANTS LIMITED | 03332258 | Active - Accounts Filed | 28/02/2006 | 26/01/2018 | Director |
| CANBEX THERAPEUTICS LIMITED | 05073720 | Active - Accounts Filed | 15/03/2005 | 22/11/2005 | Director |
| WHITTINGTON CLINICAL RESEARCH LIMITED | 04934879 | Company is dissolved | 24/01/2005 | | Director |
| FREE CLINICAL ENTERPRISES LIMITED | 04511293 | Company is dissolved | 28/02/2004 | 18/06/2009 | Company Secretary |
| UCL CLINICAL RESEARCH MANAGEMENT CENTRE LIMITED | 05028793 | Company is dissolved | 28/01/2004 | | Director |
| NCE-DISCOVERY LIMITED | 04240006 | Non-Trading | 15/12/2003 | 04/05/2007 | Director |
| UCL ADVANCED DIAGNOSTICS LIMITED | 04953758 | Company is dissolved | 05/11/2003 | | Director |
| INTERBIOMEDICA LIMITED | 04729580 | Company is dissolved | 12/09/2003 | 03/06/2010 | Director |
| NERVATION VASCULAR TECHNOLOGIES LIMITED | 03198267 | Company is dissolved | 14/08/2003 | | Director |
| PENTRAXIN THERAPEUTICS LIMITED | 04255391 | Active - Accounts Filed | 08/07/2003 | 31/01/2019 | Director |
| NERVATION LIMITED | 03961695 | Company is dissolved | 02/07/2003 | | Director |
| INTERBIOMEDICA LIMITED | 04729580 | Company is dissolved | 10/04/2003 | 12/09/2003 | Company Secretary |
| OPENEHR FOUNDATION | 04698800 | Active - Accounts Filed | 14/03/2003 | 30/09/2008 | Director |
| PENTRAXIN THERAPEUTICS LIMITED | 04255391 | Active - Accounts Filed | 06/12/2002 | 31/01/2019 | Company Secretary |
| UCL CRUCIFORM LIMITED | 03226091 | Company is dissolved | 28/10/2002 | | Director |
| FREE CLINICAL ENTERPRISES LIMITED | 04511293 | Company is dissolved | 14/08/2002 | | Director |
| UCL BIO(3) LIMITED | 04320522 | Company is dissolved | 09/11/2001 | | Director |
| AXONOGEN LIMITED | 04287598 | Company is dissolved | 14/09/2001 | | Company Secretary |
| BLOOMSBURY BIOSEED FUND LIMITED | 04065120 | In Liquidation | 27/02/2001 | 19/01/2004 | Company Secretary |
| BLOOMSBURY DENTAL PRACTICES LIMITED | 04041774 | Company is dissolved | 24/07/2000 | | Company Secretary |
| FREEMEDIC CLINICAL RESEARCH (HOLDINGS) LIMITED | 03851643 | Company is dissolved | 20/10/1999 | | Company Secretary |
| UCL BUSINESS LTD | 02776963 | Active - Accounts Filed | 15/11/1996 | 31/10/2018 | Director |
| FERENTEC LIMITED | 02816106 | Company is dissolved | 07/05/1993 | | Company Secretary |
| MAKS TELECOMMUNICATION LIMITED | 02414428 | Company is dissolved | 27/04/1991 | | Company Secretary |

N/A* - no information available



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|----------------------------------------------|----------|-------------------------|------------|------------|----------------------|
| K. & F. MARKETING AND CONSULTANCY LIMITED | 02197547 | Active - Accounts Filed | 26/03/1991 | 30/04/1992 | Company Secretary |
| MAKS CONSULTANCY LIMITED | 02140194 | Active - Accounts Filed | 09/02/1991 | 01/12/1998 | Company Secretary |