



Charles Henry Knight

905223914

Director Information

Title	Mr	Honours	
Name	Charles Henry Knight	Number	905223914
Postcode	EH3 8RY	Address	Saffery LLP Level 4 9 Haymarket Square Edinburgh
Date of birth	March 1966	Nationality	British
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TYTHEGSTON GREEN VENTURES LIMITED	07201469	Active - Accounts Filed	23/01/2023		Director
MOF VI (GP) LIMITED	SC628037	Active - Accounts Filed	18/04/2019		Director
MIF I INVESTORS (GP) LIMITED	SC457282	Active - Accounts Filed	05/12/2018		Director
MRF I INVESTORS (GP) LIMITED	SC516910	Active - Accounts Filed	05/12/2018		Director
STUDENT CRIBS NOMINEE LIMITED	10274189	Active - Accounts Filed	12/07/2016		Director
STUDENT CRIBS TOPCO LIMITED	10224010	Active - Accounts Filed	09/06/2016		Director
STUDENT CRIBS GP LIMITED	10224104	Active - Accounts Filed	09/06/2016		Director
STUDENT CRIBS BIDCO LIMITED	10224059	Active - Accounts Filed	09/06/2016		Director
MRF I NOMINEE LIMITED	09978127	Active - Accounts Filed	31/01/2016		Director
MRF I CIP (GP) LIMITED	SC516909	Active - Accounts Filed	01/10/2015		Director
MRF I (GP) LIMITED	SC516908	Active - Accounts Filed	01/10/2015		Director
BOATFOLK MARINA GROUP LIMITED	09596131	Active - Accounts Filed	21/05/2015		Director
MOF V INVESTORS (GP) LIMITED	SC498095	Active - Accounts Filed	17/02/2015		Director
MOF V CIP (GP) LIMITED	SC493284	Active - Accounts Filed	12/12/2014		Director
MANSFORD CORE 2 NOMINEE LIMITED	09073536	Active - Accounts Filed	05/06/2014		Director
ALCIDE INVESTMENTS LIMITED	08563279	Non-Trading	04/09/2013		Director
MIF I CIP (GP) LIMITED	SC457218	Active - Accounts Filed	20/08/2013		Director
MIF I GP LTD	08636123	Active - Accounts Filed	02/08/2013		Director
MIF I NOMINEE LTD	08636299	Active - Accounts Filed	02/08/2013		Director
MANSFORD UK (GP) LIMITED	06623675	In Liquidation	01/02/2013		Director
MO IV (GP) LIMITED	SC428675	Active - Accounts Filed	01/02/2013		Director
MANSFORD CORE 2 (GP) LIMITED	SC439141	Active - Accounts Filed	19/12/2012		Director
MOF FEEDER E (GP) LIMITED	SC438413	Active - Accounts Filed	07/12/2012		Director
MOF FEEDER D (GP) LIMITED	SC436959	Active - Accounts Filed	15/11/2012		Director
MANSFORD CORE INVESTORS (GP) LIMITED	SC425654	Active - Accounts Filed	06/06/2012		Director
MANSFORD CORE CIP (GP) LIMITED	SC425655	Active - Accounts Filed	06/06/2012		Director



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MOF FEEDER C (GP) LIMITED	SC422065	Active - Accounts Filed	17/04/2012	Director
MOF IV CIP (GP) LIMITED	SC420596	Active - Accounts Filed	28/03/2012	Director
MOF FEEDER B (GP) LIMITED	SC420600	Active - Accounts Filed	28/03/2012	Director
MOFIII NI (GP) LIMITED	07534099	In Liquidation	17/02/2011	Director
MOFIII CARDIFF MP (GP) LIMITED	07159220	In Liquidation	16/02/2010	Director
MANSFORD UK (FEEDER A) GP LIMITED	SC369743	Active - Accounts Filed	08/12/2009	Director
MANSFORD OPPORTUNITY FEEDER (GP) LIMITED	SC347755	In Liquidation	28/08/2008	Director
MANSFORD INVESTORS (GP) LIMITED	SC347757	Active - Accounts Filed	28/08/2008	Director
MANSFORD UK CO-INVEST (GP) LIMITED	SC347751	Active - Accounts Filed	28/08/2008	Director
MANSFORD OPPORTUNITY FUND III (GP) LIMITED	SC347766	In Liquidation	28/08/2008	Director
MANSFORD CIP (GP) LIMITED	SC347763	Active - Accounts Filed	28/08/2008	Director
MANSFORD LLP	OC338746	Active - Accounts Filed	15/07/2008	LLP Designated Member
ANDTON (CHINA CHINA) LIMITED	05633195	Active - Accounts Filed	23/05/2006	Director
J-WHARF LIMITED	04669559	Active - Accounts Filed	01/10/2003	Director
CAEAU NEWYDD LIMITED	04804413	In Liquidation	19/06/2003	Director
MANSFORD CAPITAL LIMITED	03033587	Active - Accounts Filed	19/11/2002	Director
MFF1 (HOLDINGS) LIMITED	02962339	Active - Accounts Filed	01/08/2001	Director
TYTHEGSTON PROPERTIES LIMITED	02412592	Non-Trading	18/01/1991	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOATFOLK MARINAS LIMITED	02746437	Active - Accounts Filed	25/03/2021	13/10/2021	Director
BOATFOLK LIMITED	09598150	Active - Accounts Filed	25/03/2021	25/03/2021	Director
MRF 1 NOMINEE LIMITED	09978032	Company is dissolved	29/01/2016	29/01/2016	Director
XK STERLING INDUSTRIAL ENERGY LIMITED	09877310	Non-Trading	18/11/2015	02/07/2018	Director
IPSX GROUP LIMITED	08846330	In Liquidation	28/09/2015	17/06/2021	Director
BOATFOLK CLEANCO LIMITED	09598077	Active - Accounts Filed	11/06/2015	30/11/2015	Director
BOATFOLK MIDCO LIMITED	09598002	Active - Accounts Filed	11/06/2015	30/11/2015	Director
OLDCO 100 LIMITED	08656088	Company is dissolved	19/08/2013		Director
MCF 2 NOMINEE LIMITED	08595653	Company is dissolved	03/07/2013		Director
MCF 2 (GP) LIMITED	08593674	Company is dissolved	02/07/2013		Director
MOFIV ALLIANCE NOMINEE LIMITED	08476261	Company is dissolved	05/04/2013		Director
MOFIV ALLIANCE (GP) LIMITED	08472364	Company is dissolved	03/04/2013		Director
MCF 1 AND 2 (GP) LIMITED	08393336	Company is dissolved	07/02/2013		Director
MCPP 1 (GP) LIMITED	08293602	Company is dissolved	28/12/2012		Director



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MCPPI 1 NOMINEE LIMITED	08293612	Company is dissolved	28/12/2012	Director
MOFIII COVENTRY (GP) LIMITED	07640491	Company is dissolved	19/05/2011	Director
MOFIII COVENTRY NOMINEE LIMITED	07640501	Company is dissolved	19/05/2011	Director
MOFIII NI NOMINEE LIMITED	07535305	Company is dissolved	18/02/2011	Director
MANSFORD HELIOS GENERAL PARTNER LIMITED	07141376	Company is dissolved	12/03/2010	Director
MOFIII CARDIFF MP NOMINEE LIMITED	07159235	Company is dissolved	16/02/2010	Director
MH (BURY WALK) LIMITED	02979189	Company is dissolved	02/03/2009	Director
MOFIII PORTFOLIO I (GP) LIMITED	06770981	Company is dissolved	11/12/2008	Director
MOFIII PORTFOLIO 1 NOMINEE LIMITED	06770996	Company is dissolved	11/12/2008	Director
NORTHWICH NOMINEE LIMITED	06723636	Company is dissolved	14/10/2008	Director
NORTHWICH (GP) LIMITED	06723648	Company is dissolved	14/10/2008	Director
PM EQUITY I LLP	OC333458	Company is dissolved	07/12/2007	LLP Designated Member
BLUESTONE LEISURE (PEMBROKESHIRE) LIMITED	05963152	Company is dissolved	07/11/2006	Director
BLUESTONE (GP) LIMITED	05833535	Company is dissolved	26/10/2006	Director
MANDACO 484 LIMITED	05833200	Company is dissolved	24/10/2006	Director
MANDACO 485 LIMITED	05833222	Company is dissolved	24/10/2006	Director
LIFECARE GP LIMITED	05209520	Company is dissolved	06/07/2006	21/10/2008 Director
ANDGREEN (RED KITE) LIMITED	05631135	Active - Accounts Filed	05/12/2005	09/03/2007 Director
MANSFORD BOTANIC DEVELOPMENTS LIMITED	05458127	Company is dissolved	03/11/2005	28/08/2008 Company Secretary
MANSFORD BOTANIC DEVELOPMENTS LIMITED	05458127	Company is dissolved	03/11/2005	Director
MH (BOTANIC GARDEN) LIMITED	05458056	Company is dissolved	03/11/2005	28/08/2008 Company Secretary
MH (BOTANIC GARDEN) LIMITED	05458056	Company is dissolved	03/11/2005	Director
C H KNIGHT LIMITED	05458182	Company is dissolved	23/09/2005	Director
MANSFORD CORE INVESTMENTS LIMITED	05334276	Company is dissolved	29/07/2005	Director
MH (IPSWICH ROAD) LIMITED	05246477	Company is dissolved	13/01/2005	Director
MANSFORD CAPITAL PARTNERS LIMITED	05110227	Company is dissolved	07/12/2004	Director
CENTRAL COURT APARTMENTS LIMITED	05110132	Company is dissolved	01/12/2004	30/06/2004 Director
LIFECARE RESIDENCES LIMITED	05110137	Active - Accounts Filed	18/06/2004	04/02/2005 Company Secretary
LIFECARE RESIDENCES LIMITED	05110137	Active - Accounts Filed	18/06/2004	26/06/2007 Director

N/A* - no information available



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J-WHARF RESIDENTIAL LIMITED	05040954	Non-Trading	17/05/2004	03/03/2006	Director
J-WHARF RESIDENTIAL LIMITED	05040954	Non-Trading	17/05/2004	03/03/2006	Company Secretary
CENTRAL COURT APARTMENTS LIMITED	05110132	Company is dissolved	06/05/2004		Company Secretary
MH (HOLTENDER) LIMITED	05041006	Company is dissolved	16/02/2004		Director
MH (WESTMINSTER HOUSE) LIMITED	04941145	Company is dissolved	18/12/2003		Director
MH (WESTMINSTER HOUSE) LIMITED	04941145	Company is dissolved	18/12/2003		Company Secretary
J-WHARF LIMITED	04669559	Active - Accounts Filed	01/10/2003	28/08/2008	Company Secretary
MH CARDIFF GP LIMITED	04783868	Company is dissolved	02/06/2003		Director
BLACK BAG ENERGY LIMITED	04588757	Company is dissolved	28/02/2003		Director
MANSFORD PONTRILAS LIMITED	04584227	Company is dissolved	31/01/2003		Director
MANSFORD PONTRILAS LIMITED	04584227	Company is dissolved	31/01/2003		Company Secretary
BRAIN MANSFORD ESTATES LIMITED	04241102	Company is dissolved	06/11/2001		Company Secretary
BRAIN MANSFORD ESTATES LIMITED	04241102	Company is dissolved	06/11/2001		Director
MANSFORD BIOTRACE LIMITED	04131364	Company is dissolved	27/03/2001		Company Secretary
MANSFORD BIOTRACE LIMITED	04131364	Company is dissolved	27/03/2001		Director
BRUNSWICK MANSFORD (SWANSEA) LIMITED	03985335	Company is dissolved	22/12/2000	20/12/2002	Director
OLD BREWERY QUARTER DEVELOPMENTS LIMITED	03955926	Company is dissolved	01/09/2000		Director
OLD BREWERY QUARTER DEVELOPMENTS LIMITED	03955926	Company is dissolved	01/09/2000		Company Secretary
JOHM (NEATH) LIMITED	03714191	Company is dissolved	09/08/2000		Director
MH (OLD FIRE STATION) LIMITED	04004166	Company is dissolved	24/05/2000		Director
MH (ORCHARD PLACE) LIMITED	03772890	Company is dissolved	23/07/1999		Director
MH (NORTHAMPTON) LIMITED	02979212	Company is dissolved	26/03/1997		Director
TYTHEGSTON FARM PRODUCE LIMITED	03319864	Company is dissolved	12/02/1997		Director
WHITLEY RESIDENTS COMPANY LIMITED	02239709	Non-Trading	15/12/1994	30/07/1996	Director
WHITLEY RESIDENTS COMPANY LIMITED	02239709	Non-Trading	15/12/1994	30/07/1996	Company Secretary