



Charles Henry Knight

905223914

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Henry Knight	<b>Number</b>	905223914
<b>Postcode</b>	EH3 8RY	<b>Address</b>	Saffery LLP Level 4 9 Haymarket Square Edinburgh
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	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
MCP1 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