



Francesco Carenza

905298900

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Francesco Carenza | Number | 905298900 |
| Postcode | SE1 2JE | Address | 19 The Circle Queen Elizabeth Street London |
| Date of birth | October 1968 | Nationality | Italian |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PH BEAUTY GB LIMITED | 14098108 | Active - Accounts Filed | 10/05/2022 | | Director |
| GIVE BACK BEAUTY INTERNATIONAL LIMITED | 13642583 | Active - Accounts Filed | 24/09/2021 | | Director |
| GIVE BACK BEAUTY HOLDING LIMITED | 12644406 | Active - Accounts Filed | 04/06/2020 | | Director |
| GBB TALENTS LIMITED | 12543972 | Active - Accounts Filed | 02/04/2020 | | Director |
| JUST NOW LIMITED | 09238928 | Active - Accounts Filed | 19/06/2017 | | Director |
| GCUBE INVESTMENTS LIMITED | 07878898 | Active - Accounts Filed | 07/10/2016 | | Director |
| V&F CONSULTING LIMITED | 09822371 | Active - Accounts Filed | 13/10/2015 | | Director |
| PLURIEL LIMITED | 04861493 | Active - Accounts Filed | 23/03/2004 | | Director |
| EDWARDSON PARKER ASSOCIATES LIMITED | 05032797 | Non-Trading | 03/02/2004 | | Director |
| MCWILLIAMS, DUDLEY & ASSOCIATES LIMITED | 03648396 | Non-Trading | 11/11/1998 | | Director |
| P & T SECRETARIES LIMITED | 03648406 | Active - Accounts Filed | 11/11/1998 | | Director |
| P.F.C. INTERNATIONAL SERVICES LIMITED | 03370765 | Active - Accounts Filed | 14/05/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| ELLIOT,DONNELLY ENGINEERING AND CONSULTING LTD. | 03726375 | Company is dissolved | 08/10/2020 | 01/12/1999 | Director |
| TRUDOVEA INVESTMENTS LIMITED | 05663622 | Company is dissolved | 08/10/2020 | | Director |
| CUCINE CONCEPT DESIGN LIMITED | 09916444 | Company is dissolved | 08/10/2020 | | Director |
| WARRENTON INVESTMENTS LIMITED | 04751088 | Company is dissolved | 06/10/2019 | | Director |
| WELLINGTON VENTURES LIMITED | 07226380 | Company is dissolved | 15/07/2019 | | Director |
| CONCEPT F LIMITED | 08525532 | Company is dissolved | 04/04/2019 | | Director |
| BEDDINGFIELD LIMITED | 06649673 | Company is dissolved | 23/10/2017 | 13/01/2015 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROOM 71 LIMITED | 07480407 | Company is dissolved | 17/03/2017 | | Director |
| HEARTFIELD CAPITAL LIMITED | 06463126 | Company is dissolved | 21/10/2015 | 10/04/2014 | Director |
| MULBERRY ADVISORS LIMITED | 05987792 | Company is dissolved | 04/11/2013 | | Director |
| RENDALL SOLUTIONS LIMITED | 05987674 | Company is dissolved | 04/11/2013 | | Director |
| TILES & CO. LTD | 06736754 | Active - Accounts Filed | 04/11/2013 | 21/01/2019 | Director |
| WEBIZARE LIMITED | 05196810 | Company is dissolved | 07/10/2013 | | Director |
| FI2 LIMITED | 05529828 | Company is dissolved | 07/10/2013 | | Director |
| GUILDMAN LIMITED | 07103314 | Company is dissolved | 07/10/2013 | 29/05/2014 | Director |
| MILANOFASHION LIMITED | 05268494 | Company is dissolved | 18/12/2008 | | Director |
| ITAL BROKERS RE (UK) LIMITED | 06060166 | Company is dissolved | 18/02/2008 | 27/07/2012 | Director |
| ABM MERCHANT LIMITED | 06009358 | Company is dissolved | 24/11/2006 | | Director |
| TEMPLETON CAPITAL LIMITED | 05989727 | Company is dissolved | 06/11/2006 | | Director |
| FAIR APPAREL LIMITED | 05861504 | Company is dissolved | 29/06/2006 | 29/04/2009 | Director |
| BERKELEY TERRACE LIMITED | 05769327 | Company is dissolved | 04/04/2006 | 05/03/2007 | Director |
| UNDERACE LIMITED | 03550116 | Active - Accounts Filed | 15/11/2005 | 03/08/2011 | Director |
| P.O.H. SERVICES | 05052104 | Company is dissolved | 23/02/2004 | 20/02/2007 | Company Secretary |
| P.O.H. SERVICES | 05052104 | Company is dissolved | 23/02/2004 | 20/02/2007 | Director |
| HIGH PROFILE MANAGEMENT LIMITED | 04500887 | Company is dissolved | 01/08/2002 | | Director |
| I.M.F. INTERNATIONAL SERVICES LIMITED | 04039273 | Company is dissolved | 16/01/2002 | | Director |
| TOTAL GLOBAL STEEL LTD | 03847731 | Company is dissolved | 10/10/1999 | 20/12/2006 | Director |
| TAXCONTROL SECRETARIES (UK) LIMITED | 03454380 | Company is dissolved | 24/11/1998 | 12/01/2000 | Director |