



Owen Ashley Keane

905495787

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Owen Ashley Keane | Number | 905495787 |
| Postcode | W1G 0PW | Address | C/o Polyus Finance Plc Office 253 33 Cavendish Square London |
| Date of birth | June 1965 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| POLYUS FINANCE PLC | 10695706 | Active - Accounts Filed | 22/06/2022 | | Director |
| MARLBOROUGH ESTATE MANAGEMENT LIMITED | 01671014 | Active - Accounts Filed | 01/06/2022 | | Director |
| PHASEMERE UK LIMITED | 13113095 | Non-Trading | 05/01/2021 | | Director |
| VR ELECTRONICS LIMITED | 10172993 | In Administration | 08/11/2019 | | Director |
| AZORAN INVESTMENTS | 12300701 | Active - Newly Incorporated | 06/11/2019 | | Director |
| SUPERPRO GROUP LTD | 11847565 | Active - Accounts Filed | 26/02/2019 | | Director |
| SOLLYS | 11176790 | Active - Newly Incorporated | 30/01/2018 | | Director |
| HW8 | 10851671 | Active - Newly Incorporated | 05/07/2017 | | Director |
| PHASEMERE LIMITED | 10720867 | Non-Trading | 11/04/2017 | | Director |
| PLEIN SOLEIL | 10144899 | Active - Newly Incorporated | 25/04/2016 | | Director |
| PLAN SOLEIL | 09928951 | Non-Trading | 29/01/2016 | | Director |
| JENS INVESTMENTS | 08421522 | Active - Newly Incorporated | 27/02/2013 | | Director |
| BEIOK | 04419669 | Active - Newly Incorporated | 31/12/2007 | | Director |
| THATCHLET LLP | OC331020 | Active - Accounts Filed | 31/08/2007 | | LLP Member |
| HARDWICK ESTATES LIMITED | 01182254 | Active - Accounts Filed | 15/12/1999 | | Director |
| ON-LINE BUSINESS LTD | 03442235 | Non-Trading | 30/09/1997 | | Company Secretary |
| ON-LINE BUSINESS LTD | 03442235 | Non-Trading | 30/09/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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|--------------------------|----------|-----------------------------|-----------------------|-------------------|
| VR ACQ LIMITED | 15265822 | Company is dissolved | 07/11/2023 | Director |
| ORPHIC AGENTS LIMITED | 11403690 | Company is dissolved | 07/06/2018 | Director |
| DAEMONLINKS LIMITED | 10558128 | Active - Accounts Filed | 01/02/2018 01/07/2021 | Director |
| RUBICON GAMEPLAY LTD | 11134989 | Company is dissolved | 05/01/2018 | Director |
| EIOK | 08363915 | Active - Newly Incorporated | 27/01/2017 01/02/2023 | Director |
| HARDWICK ESTATES LIMITED | 01182254 | Active - Accounts Filed | 26/09/2008 26/09/2008 | Company Secretary |
| OPEN FACILITIES LIMITED | 06334160 | Company is dissolved | 06/08/2007 | Company Secretary |
| OPEN FACILITIES LIMITED | 06334160 | Company is dissolved | 06/08/2007 | Director |
| KJP INTERACTIVE LIMITED | 05748136 | Company is dissolved | 25/08/2006 21/07/2009 | Director |
| STRICTLY DIGITAL LIMITED | 05771454 | Company is dissolved | 06/04/2006 | Company Secretary |
| LEGAL LISTINGS LIMITED | 02415749 | Company is dissolved | 26/08/1993 | Director |