



Spencer John Hall

906124706

Director Information

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|------------------------------------|-------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Spencer John Hall | Number | 906124706 |
| Postcode | KT21 1PL | Address | 38 St Stephens Avenue Ashtead |
| Date of birth | August 1973 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| AURIA ACCOUNTANCY (LONDON) LIMITED | 13829787 | Non-Trading | 05/01/2022 | | Director |
| AURIA CONSULTANCY LIMITED | 13306039 | Active - Accounts Filed | 31/03/2021 | | Director |
| AURIA (PROPEL) LIMITED | 13124320 | Active - Accounts Filed | 11/01/2021 | | Director |
| AURIA ACCOUNTANCY PLUS (FOUNDATION) LIMITED | 13047017 | Non-Trading | 27/11/2020 | | Director |
| AURIA & PARTNERS LIMITED | 12333587 | Non-Trading | 26/11/2019 | | Director |
| AURIA LONDON LIMITED | 10888226 | Non-Trading | 28/07/2017 | | Director |
| MIGHTY MINDS LIMITED | 10488007 | Non-Trading | 21/11/2016 | | Director |
| AURIA ACCOUNTANCY LIMITED | 08439892 | Active - Accounts Filed | 12/03/2013 | | Director |
| AURIA LIMITED | 07671495 | Active - Accounts Filed | 15/06/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| AURIA LIFESTYLE LIMITED | 13305392 | Company is dissolved | 31/03/2021 | | Director |
| LUXUS MERCEDE LTD | 13044952 | Company is dissolved | 26/11/2020 | | Director |
| RCL LONDON LTD | 07682671 | Active - Accounts Filed | 01/07/2020 | 01/03/2022 | Director |
| ARCHUGO PROPERTY INVESTMENT LTD | 12692294 | Active - Accounts Filed | 23/06/2020 | 14/01/2021 | Director |
| WORLD SHAKES PRODUCTIONS LTD | 12611880 | Non-Trading | 19/05/2020 | 10/07/2020 | Director |
| CONVIVIA MANAGEMENT PLC | 12601600 | Company is dissolved | 14/05/2020 | | Director |
| MERAKI MEDICAL SUPPLIES LTD | 12558251 | Company is dissolved | 16/04/2020 | | Director |
| MERAKI RESOURCES LIMITED | 12545955 | Company is dissolved | 03/04/2020 | 07/03/2022 | Director |
| CONVIVIA CAPITAL PLC | 12545497 | In Liquidation | 03/04/2020 | 03/04/2022 | Director |
| MERAKI GOLD LIMITED | 12545930 | Company is dissolved | 03/04/2020 | 30/11/2020 | Director |
| MERAKI BROKERAGE LTD | 12462622 | Company is dissolved | 14/02/2020 | | Director |
| ACAC CONSULTANCY LTD | 10888022 | Company is dissolved | 28/07/2017 | | Director |
| 1863 (LONDON) LIMITED | 08029074 | Company is dissolved | 18/07/2017 | | Director |
| THE MEDICINE GARDEN (FOOD) LTD | 10823977 | Company is dissolved | 16/06/2017 | 30/07/2018 | Director |

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| AURIA ACCOUNTANCY PLUS FOUNDATION LIMITED | 10678413 | Company is dissolved | 20/03/2017 | | Director |
| AURIA WORLD LIMITED | 10678578 | Company is dissolved | 20/03/2017 | | Director |
| KEEP SMYELIN LIMITED | 10588646 | Active - Accounts Filed | 27/01/2017 | 27/01/2017 | Director |
| CONVIVIA CONSTRUCTION LTD | 10579021 | Active - Accounts Filed | 23/01/2017 | 23/01/2017 | Director |
| NDARY CONSULTANCY LTD | 10579026 | Non-Trading | 23/01/2017 | 23/01/2017 | Director |
| CONVIVIA HOLDINGS LIMITED | 10579070 | Company is dissolved | 23/01/2017 | 23/01/2017 | Director |
| BLACKMONT INTERNATIONAL LIMITED | 10565294 | Company is dissolved | 16/01/2017 | 16/01/2017 | Director |
| BUZZ 16 PRODUCTIONS LIMITED | 10518938 | Active - Accounts Filed | 09/12/2016 | 28/12/2018 | Director |
| JAY CONROY LIMITED | 10483984 | Company is dissolved | 17/11/2016 | | Director |
| TBK FOOD GROUP LIMITED | 10321026 | Company is dissolved | 09/08/2016 | | Director |
| HORSERADISH MEDIA LIMITED | 10296101 | Company is dissolved | 26/07/2016 | 27/07/2016 | Director |
| AURIA MANAGEMENT LTD | 10238157 | Company is dissolved | 17/06/2016 | | Director |
| AURIA CREATIVE LIMITED | 07671485 | Company is dissolved | 01/06/2016 | | Director |
| AURIA PRODUCTION LIMITED | 08116387 | Company is dissolved | 01/06/2016 | | Director |
| AURIA PR LIMITED | 10141398 | Company is dissolved | 22/04/2016 | | Director |
| AURIA CONCIERGE LIMITED | 10112973 | Company is dissolved | 08/04/2016 | | Director |
| NATION 54 LIMITED | 10083737 | Company is dissolved | 24/03/2016 | | Director |
| AURIA RECRUITMENT LIMITED | 10056564 | Company is dissolved | 11/03/2016 | | Director |
| AURIA ACCOUNTANCY PLUS LIMITED | 10047915 | Company is dissolved | 07/03/2016 | | Director |
| AURIA GROUP LIMITED | 10046963 | Active - Accounts Filed | 07/03/2016 | 27/09/2023 | Director |
| AURIA MANAGEMENT (SIX) TRADING LIMITED | 10038586 | Company is dissolved | 02/03/2016 | | Director |
| ROXBURGHE INTERNATIONAL LIMITED | 09964608 | Company is dissolved | 22/01/2016 | 02/02/2016 | Director |
| AURIA & PARTNERS LIMITED | 09954589 | Company is dissolved | 15/01/2016 | | Director |
| AURIA THE AGENCY LIMITED | 08243354 | Company is dissolved | 11/01/2016 | | Director |
| LUX HOMES LTD | 08842762 | In Liquidation | 14/10/2015 | 07/01/2022 | Director |
| RQX DAEDALUS HOLDINGS LIMITED | 09053502 | Company is dissolved | 22/05/2014 | 01/01/2016 | Director |
| BORNE MEDIA LTD | 09026472 | Active - Accounts Filed | 06/05/2014 | 15/07/2014 | Director |
| RQX DAEDALUS LIMITED | 08992591 | Company is dissolved | 11/04/2014 | 16/11/2015 | Director |
| A FOREIGN COUNTRY LIMITED | 08816606 | Active - Accounts Filed | 16/12/2013 | 16/12/2013 | Director |
| POPLINGS DISTRIBUTION LIMITED | 08811004 | Company is dissolved | 11/12/2013 | 03/04/2014 | Director |
| CONVIVIA CONSULTING LIMITED | 08287174 | Company is dissolved | 30/10/2013 | 01/04/2015 | Director |
| AURIA AUDIT LLP | OC368458 | Company is dissolved | 09/10/2013 | 29/09/2011 | LLP Designated Member |
| ROSE HSS LTD. | 08608247 | Active - Accounts Filed | 12/07/2013 | 17/07/2013 | Director |
| AURIA RUGBY MANAGEMENT LTD | 08604146 | Company is dissolved | 10/07/2013 | | Director |
| AURIA CRICKET MANAGEMENT LTD | 08604479 | Company is dissolved | 10/07/2013 | | Director |
| AURIA FOOTBALL MANAGEMENT LTD | 08603805 | Company is dissolved | 10/07/2013 | | Director |



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| AURIA GOLF MANAGEMENT LTD | 08603976 | Company is dissolved | 10/07/2013 | | Director |
| AURIA BOXING MANAGEMENT LTD | 08604656 | Company is dissolved | 10/07/2013 | | Director |
| AURIA MOTOR RACING MANAGEMENT LTD | 08604602 | Company is dissolved | 10/07/2013 | | Director |
| AURIA TENNIS MANAGEMENT LTD | 08604291 | Company is dissolved | 10/07/2013 | | Director |
| AURIA INVESTMENTS LIMITED | 07672944 | Company is dissolved | 17/06/2013 | | Director |
| AURIA FINANCIAL LIMITED | 07671533 | Company is dissolved | 16/06/2013 | | Director |
| AURIA TAXATION LIMITED | 07671518 | Company is dissolved | 16/06/2013 | | Director |
| THE LAUGHING DOVE LIMITED | 08029061 | Company is dissolved | 10/06/2013 | 26/06/2013 | Director |
| AURIA MANAGEMENT (SIX) LTD | 07671481 | Company is dissolved | 31/05/2013 | | Director |
| HANOVER CUSTODIAN SERVICES LTD | 08550688 | Company is dissolved | 30/05/2013 | 16/11/2015 | Director |
| THE CREAM AGENCY (LONDON) LTD | 08501189 | Company is dissolved | 23/04/2013 | 01/01/2018 | Director |
| AG WIMPOLE LLP | OC379281 | Company is dissolved | 11/04/2013 | | LLP Designated Member |
| AURIA BY RECOMMENDATION LIMITED | 08405246 | Company is dissolved | 15/02/2013 | | Director |
| CINELUZ LIMITED | 07669646 | Active - Accounts Filed | 01/02/2013 | 01/04/2015 | Director |
| AMSTARDAM THE MOVIE LIMITED | 08164430 | Company is dissolved | 18/01/2013 | 30/09/2013 | Director |
| KOFLER GROUP UK LTD | 08009592 | Company is dissolved | 28/03/2012 | 28/03/2012 | Director |
| AURIA@WIMPOLE STREET LTD | 07990712 | Company is dissolved | 14/03/2012 | 14/03/2023 | Director |
| RBD ACCOUNTANCY LIMITED | 07991036 | Company is dissolved | 14/03/2012 | 14/03/2012 | Director |
| AURIA TECHNOLOGY LTD | 07970461 | Company is dissolved | 29/02/2012 | 29/02/2012 | Director |
| AURIA INSOLVENCY LTD | 07889166 | Company is dissolved | 21/12/2011 | 21/12/2011 | Director |