



Peter Michael Sugarman

906699575

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter Michael Sugarman | Number | 906699575 |
| Postcode | W1S 2GF | Address | 70 Conduit Street London England |
| Date of birth | January 1960 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| IMPULSE STORM LIMITED | 14195317 | Active - Accounts Filed | 24/06/2022 | | Director |
| BETENGAV LIMITED | 14135131 | Active - Accounts Filed | 26/05/2022 | | Director |
| SALTARE TECHNOLOGIES LIMITED | 13912477 | Active - Accounts Filed | 13/02/2022 | | Director |
| JRJ ACQUISITION (UK) LIMITED | 13523710 | Non-Trading | 21/07/2021 | | Director |
| AHTO GROUP LTD | 13444155 | Non-Trading | 08/06/2021 | | Director |
| MADDOX ACQUISITION LIMITED | 09464875 | Active - Accounts Filed | 10/12/2020 | | Director |
| MADDOX COMMERCIAL PROPERTIES LIMITED | 12443122 | Non-Trading | 05/02/2020 | | Director |
| MADDOX COMMERCIAL GROUND RENT LTD | 12428511 | Non-Trading | 28/01/2020 | | Director |
| MADDOX COMMERCIAL HOLDINGS LTD | 12424826 | Non-Trading | 27/01/2020 | | Director |
| IPROOV RESEARCH LIMITED | 11030486 | Non-Trading | 25/10/2017 | | Director |
| MADDOX RP LLP | OC418380 | Active - Accounts Filed | 28/07/2017 | | LLP Designated Member |
| OPTIMUM SME FINANCE LIMITED | 10508987 | Active - Accounts Filed | 23/02/2017 | | Director |
| CASTELNAU MANAGEMENT LIMITED | 10085061 | Active - Accounts Filed | 12/05/2016 | | Director |
| CASTELNAU ACQUISITIONS LIMITED | 10084851 | Active - Accounts Filed | 12/05/2016 | | Director |
| THORNBURY ACQUISITIONS LIMITED | 10042606 | Active - Accounts Filed | 12/05/2016 | | Director |
| QUESTPIT LIMITED | 09533916 | Active - Accounts Filed | 09/04/2015 | | Director |
| IPROOV LIMITED | 07866563 | Active - Accounts Filed | 19/03/2015 | | Director |
| ETROG LIMITED | 07592581 | Active - Accounts Filed | 05/04/2011 | | Director |
| JRJ INVESTMENTS LIMITED | 06742862 | Active - Accounts Filed | 16/12/2008 | | Director |
| LB BETA FINANCE CAYMAN LIMITED | FC024173 | Other | 28/10/2002 | | Director |
| LB ALPHA FINANCE CAYMAN LIMITED | FC023927 | Other | 05/06/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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N/A* - no information available

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| JRJ (ABEX) LIMITED | 13940275 | Active - Accounts Filed | 25/02/2022 | 10/05/2022 | Director |
| LONDON LIONS GROUP LIMITED | 12538101 | In Administration | 16/04/2020 | 12/07/2023 | Director |
| DEMICA FINANCE LIMITED | 09760816 | Active - Accounts Filed | 03/09/2015 | 15/12/2015 | Director |
| RISK LIMITED | 02680327 | Active - Accounts Filed | 30/07/2015 | 15/12/2015 | Director |
| DEMICA LIMITED | 02492599 | Active - Accounts Filed | 30/07/2015 | 15/12/2015 | Director |
| INSTANT ACCESS SECURITY LIMITED | 09624957 | Company is dissolved | 05/06/2015 | 05/06/2017 | Director |
| JRJ (ITALY) LIMITED | 09609682 | Company is dissolved | 27/05/2015 | | Director |
| MADDOX CAPITAL PARTNERS LIMITED | 09350206 | Active - Accounts Filed | 12/05/2015 | 12/09/2017 | Director |
| DEM ACQUISITION LIMITED | 09100390 | Active - Accounts Filed | 30/07/2014 | 29/01/2015 | Director |
| HARRIER SOLAR LIMITED | 07936061 | Active - Accounts Filed | 29/03/2013 | 15/04/2016 | Director |
| LSBI LLP | OC381838 | Company is dissolved | 29/01/2013 | | LLP Designated Member |
| AEE RENEWABLES UK 26 LIMITED | 07485975 | Active - Accounts Filed | 14/07/2011 | 17/12/2013 | Director |
| FOOD FRESHNESS TECHNOLOGY HOLDINGS LIMITED | 07358378 | Active - Accounts Filed | 27/04/2011 | 15/02/2022 | Director |
| MAREX GROUP PLC | 05613060 | Active - Accounts Filed | 15/02/2010 | 15/02/2016 | Director |
| MONECOR (LONDON) LIMITED | 00851820 | In Liquidation | 30/10/2009 | 06/10/2020 | Director |
| LIBERO VENTURES LIMITED | 06279671 | Active - Accounts Filed | 18/06/2007 | 17/12/2008 | Director |
| MABLE ASSET FINANCE LIMITED | 01608996 | Company is dissolved | 11/05/2006 | 14/12/2008 | Director |
| CAPTAIN NORTH SEA FINANCE LIMITED | 02876241 | Company is dissolved | 30/09/2005 | 03/11/2005 | Director |
| COHORT INVESTMENTS LIMITED | FC025433 | Other | 28/04/2005 | 28/03/2006 | Director |
| ALNWICK INVESTMENTS (UK) LIMITED | 04536240 | Company is dissolved | 16/09/2002 | 14/06/2007 | Director |
| BAMBURGH INVESTMENTS (UK) LIMITED | 04536243 | Company is dissolved | 16/09/2002 | 20/06/2007 | Director |
| CORFE INVESTMENTS (UK) LIMITED | 04534208 | Company is dissolved | 13/09/2002 | 28/06/2007 | Director |
| RABO ACCEPTANCES N.V. | FC023245 | Other | 05/06/2001 | 05/06/2001 | Director |
| RABO CAPITAL LIMITED | FC023137 | Other | 13/04/2001 | 10/05/2001 | Director |
| SILVER FERN INVESTMENTS (CAYMAN) LIMITED | FC023135 | Other | 12/04/2001 | 10/05/2001 | Director |
| RABO UK GROUP HOLDINGS UNLIMITED | 04150002 | Company is dissolved | 29/01/2001 | 10/05/2001 | Director |
| WESTLB QUARTZ LIMITED | FC022798 | Other | 10/11/2000 | 10/05/2001 | Director |
| THAMES COURT PARTICIPATIONS LIMITED | 04056181 | Company is dissolved | 10/11/2000 | 10/05/2001 | Director |
| WESTLB MARBLE LIMITED | FC022658 | Other | 05/09/2000 | 10/05/2001 | Director |
| RABO INVESTMENTS (UK) LIMITED | FC022343 | Other | 15/03/2000 | 10/05/2001 | Director |
| RABO TRADING LIMITED | 03141691 | Company is dissolved | 14/01/2000 | | Director |
| CANE SUGAR INVESTMENTS | 02953836 | Company is dissolved | 14/01/2000 | 10/05/2001 | Director |



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| HAGEMEYER TCI LIMITED | FC022221 | Other | 04/01/2000 | 10/05/2001 | Director |
| RABO HOLDINGS (UK) LIMITED | 03855638 | Active - Accounts Filed | 05/11/1999 | 10/05/2001 | Director |