



Peter Michael Sugarman

906699575

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Michael Sugarman	<b>Number</b>	906699575
<b>Postcode</b>	W1S 2GF	<b>Address</b>	70 Conduit Street London England
<b>Date of birth</b>	January 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### 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
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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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
OPTIMUM SME FINANCE LIMITED	10508987	Active - Accounts Filed	23/02/2017	28/10/2024	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



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CANE SUGAR INVESTMENTS	02953836	Company is dissolved	14/01/2000	10/05/2001	Director
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