



**Jitesh Himatlal Sodha**

**907148488**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jitesh Himatlal Sodha	<b>Number</b>	907148488
<b>Postcode</b>	EC4Y 8EN	<b>Address</b>	3 Dorset Rise London United Kingdom
<b>Date of birth</b>	January 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINGFISHER TOPCO LIMITED	09711513	Active - Accounts Filed	18/10/2023		Director
PZ CUSSONS PLC	00019457	Active - Accounts Filed	01/07/2021		Director
CLASSIC HOSPITALS LIMITED	05384616	In Liquidation	14/01/2019		Director
SPIRE HEALTHCARE HOLDINGS 2 LIMITED	06342684	In Liquidation	14/01/2019		Director
SPIRE HEALTHCARE HOLDINGS 1 LIMITED	06342688	In Liquidation	14/01/2019		Director
SPIRE THAMES VALLEY HOSPITAL LIMITED	06526032	In Liquidation	14/01/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLAREMONT HOSPITAL HOLDINGS LIMITED	08534235	Active - Accounts Filed	01/12/2021	09/05/2024	Director
MEDICAINSURE LIMITED	11335709	Non-Trading	31/03/2020	09/05/2024	Director
SPIRE HEALTHCARE PROPERTY DEVELOPMENTS LIMITED	08996103	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE UK HOLDCO 2A LIMITED	06672035	Company is dissolved	14/01/2019		Director
SPIRE PROPERTY 5 LIMITED	06408908	Active - Accounts Filed	14/01/2019	09/05/2024	Director
LIFESCAN LIMITED	04427094	Company is dissolved	14/01/2019		Director
SHC HOLDINGS LIMITED	04313890	Company is dissolved	14/01/2019		Director
FOX HEALTHCARE HOLDCO 2 LIMITED	06526186	Company is dissolved	14/01/2019		Director
SPIRE THAMES VALLEY HOSPITAL PROPCO LIMITED	06480375	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE PROPERTY 1 LIMITED	06408718	Active - Accounts Filed	14/01/2019	09/05/2024	Director
CLASSIC HOSPITALS GROUP LIMITED	05391459	Company is dissolved	14/01/2019		Director
SPIRE FERTILITY (DISPOSAL) LIMITED	07092971	Company is dissolved	14/01/2019		Director

**Jitesh Himatlal Sodha**

**907148488**

SPIRE HEALTHCARE GROUP UK LIMITED	06689538	Company is dissolved	14/01/2019		Director
SPIRE PROPERTY 23 LIMITED	06409139	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE PROPERTY 19 LIMITED	06409119	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE PROPERTY 4 LIMITED	06408872	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE HEALTHCARE FINANCE LIMITED	09080180	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE UK HOLDCO 4 LIMITED	06342689	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE HEALTHCARE (HOLDINGS) LIMITED	04313887	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE PROPERTY 13 LIMITED	06409008	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE PROPERTY 16 LIMITED	06409066	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE PROPERTY 18 LIMITED	06409117	Active - Accounts Filed	14/01/2019	09/05/2024	Director
FOX HEALTHCARE ACQUISITIONS LIMITED	06487777	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE HEALTHCARE LIMITED	01522532	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE CAMBRIDGE (DISPOSAL) LIMITED	05916824	Company is dissolved	14/01/2019		Director
SPIRE HEALTHCARE HOLDINGS 3 LIMITED	06271839	Company is dissolved	14/01/2019		Director
NWI CHESHIRE LIMITED	06409113	Active - Accounts Filed	14/01/2019	21/12/2021	Director
SPIRE PROPERTY 6 LIMITED	06408930	Active - Accounts Filed	14/01/2019	09/05/2024	Director
SPIRE HEALTHCARE PROPERTIES LIMITED	01829406	Active - Accounts Filed	14/01/2019	09/05/2024	Director
CLASSIC HOSPITALS PROPERTY LIMITED	05389607	Active - Accounts Filed	14/01/2019	09/05/2024	Director
MONTEFIORE HOUSE LIMITED	07414715	Active - Accounts Filed	04/10/2018	11/10/2019	Director
SPIRE HEALTHCARE GROUP PLC	09084066	Active - Accounts Filed	01/10/2018	09/05/2024	Director
PORTALS PAPER LIMITED	11001841	Active - Accounts Filed	09/10/2017	19/03/2018	Director
CASH PROCESSING SOLUTIONS LIMITED	10069434	In Administration	17/03/2016	22/05/2016	Director
DE LA RUE INTERNATIONAL LIMITED.	00720284	Active - Accounts Filed	10/08/2015	19/03/2018	Director
DLR (NO.1) LIMITED	05466948	Active - Accounts Filed	10/08/2015	19/03/2018	Director
PORTALS HOLDINGS LIMITED	01305413	Non-Trading	10/08/2015	19/03/2018	Director
DE LA RUE SCANDINAVIA LIMITED	02636802	Active - Accounts Filed	10/08/2015	19/03/2018	Director
DLR (NO.2) LIMITED	06554391	Active - Accounts Filed	10/08/2015	19/03/2018	Director
DE LA RUE FINANCE LIMITED	06465548	Active - Accounts Filed	10/08/2015	19/03/2018	Director
PORTALS GROUP LIMITED	00164544	Active - Accounts Filed	10/08/2015	19/03/2018	Director
DE LA RUE PLC	03834125	Active - Accounts Filed	10/08/2015	19/03/2018	Director
HARRISON & SONS,LIMITED	00168827	Non-Trading	10/08/2015	19/03/2018	Director
DE LA RUE CONSULTING SERVICES LIMITED	03479881	Active - Accounts Filed	10/08/2015	19/03/2018	Director

N/A\* - no information available



**Jitesh Himatlal Sodha**

**907148488**

DE LA RUE OVERSEAS LIMITED	00355881	Non-Trading	10/08/2015	19/03/2018	Director
PORTALS PROPERTY LIMITED	00656722	Active - Accounts Filed	10/08/2015	19/03/2018	Director
DE LA RUE INVESTMENTS LIMITED	02527386	Active - Accounts Filed	10/08/2015	19/03/2018	Director
DE LA RUE HOLDINGS LIMITED	00058025	Active - Accounts Filed	10/08/2015	19/03/2018	Director
GREENERGY FUELS HOLDINGS LIMITED	07318726	Active - Accounts Filed	23/09/2010	15/04/2015	Director
GREENERGY INTERNATIONAL LIMITED	02809935	Active - Accounts Filed	18/02/2008	15/04/2015	Director
ENVIRONCOM LIMITED	SC242647	Active - Accounts Filed	14/08/2007	08/02/2008	Director
THE GOOD WASTE COMPANY LIMITED	06250196	Company is dissolved	16/05/2007		Director
JASPERJAY LIMITED	05883277	Company is dissolved	10/04/2007		Director
MOBILE STREAMS ASIA LIMITED	05867670	Company is dissolved	05/07/2006	22/05/2007	Company Secretary
MOBILE STREAMS ASIA LIMITED	05867670	Company is dissolved	05/07/2006	22/05/2007	Director
MOBILE STREAMS PLC	03696108	Active - Accounts Filed	30/09/2005	22/05/2007	Company Secretary
REFRESH MOBILE EMPLOYEES LIMITED	05529555	Company is dissolved	05/08/2005	05/07/2007	Company Secretary
MOBILE STREAMS PLC	03696108	Active - Accounts Filed	25/04/2005	22/05/2007	Director
APPSME LTD	05403378	Company is dissolved	23/04/2005	01/05/2007	Company Secretary
APPSME LTD	05403378	Company is dissolved	23/04/2005	11/01/2006	Director
DEUTSCHE TELEKOM (UK) LIMITED	03951860	Active - Accounts Filed	03/10/2003	01/12/2004	Company Secretary
T-MOBILE ONLINE LIMITED	04312535	Company is dissolved	03/10/2003	20/10/2005	Company Secretary
T-MOBILE - MOBILE CONSUMER SERVICES LIMITED	04486256	Company is dissolved	03/10/2003	20/10/2005	Company Secretary
ONPAY LIMITED	04205043	Company is dissolved	03/10/2003	20/10/2005	Company Secretary
T-MOTION LIMITED	04312838	Company is dissolved	03/10/2003	20/10/2005	Company Secretary
T-MOTION LIMITED	04312838	Company is dissolved	04/12/2002	03/10/2003	Director
DEUTSCHE TELEKOM (UK) LIMITED	03951860	Active - Accounts Filed	06/07/2000	01/04/2005	Director