



Vincent Cheshire

908525281

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Vincent Cheshire | Number | 908525281 |
| Postcode | EC4A 4AB | Address | C/o Tmf Group 8th Floor 20 Farringdon Street London United Kingdom |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| UK GOLO HOLDCO LIMITED | 11872672 | Company is dissolved | 22/05/2020 | | Director |
| TMF MANAGEMENT (UK) LIMITED | 10238680 | Company is dissolved | 31/03/2020 | | Director |
| TMF AGENCY SOLUTIONS LIMITED | 05871914 | Company is dissolved | 31/03/2020 | | Director |
| KION HOLDINGS LIMITED | 05924907 | In Liquidation | 31/03/2020 | | Director |
| EQUITY TRUST CONSULTANTS (UK) LIMITED | 04759546 | Company is dissolved | 31/03/2020 | | Director |
| TMF NOMINEES LIMITED | 05854698 | Company is dissolved | 31/03/2020 | | Director |
| TMF GROUP LIMITED | 10780363 | Company is dissolved | 31/03/2020 | | Director |
| KION MORTGAGE FINANCE PLC | 05894072 | Company is dissolved | 31/03/2020 | | Director |
| ST THOMAS CATHOLIC ACADEMIES TRUST | 09660515 | Active - Accounts Filed | 01/02/2020 | | Director |
| VAT INTERNATIONAL LIMITED | 03039152 | Company is dissolved | 27/04/2018 | | Director |
| WATERSIDE INTERNATIONAL INVESTMENT LIMITED | 08232663 | Company is dissolved | 31/12/2016 | | Director |
| 470 LIMITED | 05894546 | Company is dissolved | 01/03/2015 | | Director |
| ARCHER CAPITAL OFFSHORE 5 UK GP LIMITED | 07859737 | Company is dissolved | 30/11/2012 | | Director |
| ARCHER CAPITAL OFFSHORE 5 LP UK LIMITED | 07860274 | Company is dissolved | 30/11/2012 | | Director |
| PACIFIC ROAD CAPITAL MANAGEMENT UK GP II LIMITED | 07588269 | Company is dissolved | 16/08/2012 | | Director |
| PACIFIC ROAD CAPITAL MANAGEMENT UK LP II LIMITED | 07588216 | Company is dissolved | 16/08/2012 | | Director |
| IRONBRIDGE UK LP LIMITED | 05895716 | Company is dissolved | 01/10/2010 | | Director |
| JOINT SECRETARIAL SERVICES LIMITED | 03570682 | Company is dissolved | 21/09/2010 | | Director |
| BUNKER COURT MANAGEMENT COMPANY LIMITED | 02298479 | Non-Trading | 08/10/2002 | | Director |

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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HIGHLINE PROPERTIES GP LIMITED | 13651448 | Active - Accounts Filed | 29/09/2021 | 10/10/2022 | Director |
| PAUK INVESTMENT LIMITED | 13515364 | Active - Accounts Filed | 16/07/2021 | 31/08/2023 | Director |
| ATLANTICA SUSTAINABLE INFRASTRUCTURE JERSEY LIMITED | FC037585 | Active - Accounts Filed | 07/10/2020 | 31/12/2020 | Director |
| NCUK INVESTMENT LIMITED | 12415316 | Active - Accounts Filed | 09/04/2020 | 31/08/2023 | Director |
| FUTURE RIGHTS LIMITED | 09681119 | Active - Accounts Filed | 01/04/2020 | 13/07/2023 | Director |
| TRANS FURANS UK LIMITED | 11324225 | Active - Accounts Filed | 31/03/2020 | 01/06/2021 | Director |
| TMF SERVICES (UK) LIMITED | 05720159 | Non-Trading | 31/03/2020 | 01/02/2023 | Director |
| MADISON 30 (UK) LIMITED | 11021782 | Active - Accounts Filed | 31/03/2020 | 06/02/2021 | Director |
| TMF MANAGEMENT HOLDING UK LIMITED | 06829918 | Active - Accounts Filed | 31/03/2020 | 01/02/2023 | Director |
| RAIL CAPITAL MARKETS PLC | 11620230 | Active - Accounts Filed | 31/03/2020 | 04/10/2022 | Director |
| 125 OBS (NOMINEES 2) LIMITED | 05894341 | Non-Trading | 31/03/2020 | 10/10/2022 | Director |
| HIGHLINE INVESTMENTS GP LIMITED | 09825710 | Active - Accounts Filed | 31/03/2020 | 10/10/2022 | Director |
| PKA TEESREP HOLDING (UK) LIMITED | 10264305 | Active - Accounts Filed | 31/03/2020 | 10/10/2022 | Director |
| 125 OBS GP LIMITED | 09197927 | Active - Accounts Filed | 31/03/2020 | 10/10/2022 | Director |
| NOTTINGDALE RECEIVABLES LIMITED | 10256490 | Active - Accounts Filed | 31/03/2020 | 17/10/2022 | Director |
| ERG WIND MEI 2-14-2 (UK) LIMITED | 05953645 | Active - Accounts Filed | 31/03/2020 | 01/11/2022 | Director |
| 125 OBS (NOMINEES 1) LIMITED | 05894331 | Non-Trading | 31/03/2020 | 10/10/2022 | Director |
| AIRCRAFT CAPITAL LIMITED | 02496522 | Active - Accounts Filed | 31/03/2020 | 04/10/2022 | Director |
| AIRCRAFT CAPITAL LEASING A LIMITED | 00398309 | Company is dissolved | 31/03/2020 | 04/10/2022 | Director |
| TIANQI LITHIUM ENERGY AUSTRALIA PTY LTD | 08960607 | Non-Trading | 31/03/2020 | 02/11/2020 | Director |
| TMF HOLDING UK LIMITED | 07743597 | Active - Accounts Filed | 31/03/2020 | 01/02/2023 | Director |
| GREENCOAT BURBO EXTENSION HOLDING (UK) LIMITED | 09986233 | Active - Accounts Filed | 31/03/2020 | 30/11/2021 | Director |
| ERG WIND MEI 2-14-1 (UK) LIMITED | 05953649 | Active - Accounts Filed | 31/03/2020 | 01/11/2022 | Director |
| SHORTLINE PLC | 08446967 | Company is dissolved | 31/03/2020 | | Director |
| VALUE RETAIL DEVELOPMENT LIMITED | 03127759 | In Liquidation | 31/03/2020 | 29/09/2022 | Director |
| FLOURISHING PARTNERS HOLDINGS LIMITED | 11044708 | Active - Accounts Filed | 02/11/2017 | 06/02/2021 | Director |
| EVISHAGARAN WIND FARM LTD | NI637283 | Active - Accounts Filed | 29/09/2017 | 24/10/2018 | Director |
| BROCKAGHBOY WINDFARM LTD | NI067528 | Active - Accounts Filed | 29/09/2017 | 07/03/2018 | Director |
| FRIGOGLOSS FINANCE B.V. | FC034195 | Active - Accounts Filed | 28/03/2017 | 09/11/2022 | Director |
| TMF CORPORATE SERVICES | | | | | |



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LIMITED

03809572 Non-Trading

28/02/2017 01/02/2023 Director

N/A* - no information available

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|---|----------|-------------------------|------------|------------|----------|
| RIGHT LINK INTERNATIONAL LIMITED | 07957965 | Active - Accounts Filed | 23/02/2017 | 13/07/2023 | Director |
| TIMBERMAN INVESTMENTS LIMITED | 03656478 | Active - Accounts Filed | 31/12/2016 | 11/11/2019 | Director |
| LAURIUM INVESTMENTS LTD | 04952248 | Active - Accounts Filed | 31/12/2016 | 31/05/2020 | Director |
| ANDOVER LIMITED | 03470406 | Active - Accounts Filed | 31/12/2016 | 31/05/2020 | Director |
| NORDHOLT INVESTMENTS LIMITED | 03672791 | Active - Accounts Filed | 31/12/2016 | 31/05/2020 | Director |
| DYNAMIC PAYMENT LIMITED | 08509587 | Company is dissolved | 31/12/2016 | 01/03/2017 | Director |
| VGS AIRCRAFT LEASING UK TWO LIMITED | 08246317 | Company is dissolved | 15/10/2015 | 31/12/2016 | Director |
| AWAS (UK) LEASING FIVE LIMITED | 08416035 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| AWAS 6832 UK LIMITED | 09804287 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| AWAS UK 1 LIMITED | 08769978 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| ANSETT WORLDWIDE AVIATION UK LIMITED | 02941825 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 39414-2 LIMITED | 07575063 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| WINTER (UK) LEASING THREE LIMITED | 07802512 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| AWAS UK 3 LIMITED | 09343265 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| AWAS 39413 UK LIMITED | 07547602 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 4257-2 LIMITED | 07695532 | Non-Trading | 06/10/2015 | 09/10/2015 | Director |
| AWAS 5806 UK LIMITED | 08623341 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 6254-2 LIMITED | 09210708 | Company is dissolved | 06/10/2015 | 06/10/2015 | Director |
| AWAS UK 39445 LIMITED | 07873137 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| MSN 4303 UK LIMITED | 07695867 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| AWAS 35094 UK LIMITED | 08812238 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 5482-2 LIMITED | 07802521 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| AWAS 2468 UK LIMITED | 07575064 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| AWAS UK 4 LIMITED | 09343267 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| AWAS 5828 UK LIMITED | 08623336 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| AWAS 36608 UK LIMITED | 08986375 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| AWAS 1169 UK LIMITED | 07630967 | Non-Trading | 06/10/2015 | 09/10/2015 | Director |
| AWAS UK 2 LIMITED | 09343255 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| AWAS 29676 UK LIMITED | 08192959 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| AWAS 2273 UK LIMITED | 09309464 | Company is dissolved | 06/10/2015 | 09/10/2015 | Director |
| AWAS 1251 UK LIMITED | 08175846 | Active - Accounts Filed | 06/10/2015 | 09/10/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 6140-2 LIMITED | 08934031 | Company is dissolved | 08/05/2015 | 15/05/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 5979-2 LIMITED | 08704473 | Company is dissolved | 08/05/2015 | 15/05/2015 | Director |



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| MACQUARIE AEROSPACE FINANCE 5857-2 LIMITED | 08705337 | Company is dissolved | 08/05/2015 | 15/05/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 6113-2 LIMITED | 08934030 | Company is dissolved | 08/05/2015 | 15/05/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 5892-2 LIMITED | 08704469 | Company is dissolved | 08/05/2015 | 15/05/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 5951-2 LIMITED | 08705352 | Company is dissolved | 08/05/2015 | 15/05/2015 | Director |
| MACQUARIE AEROSPACE FINANCE 5433 LIMITED | 07802517 | Company is dissolved | 08/05/2015 | 15/05/2015 | Director |
| CROSSLANDS PROPERTIES LIMITED | NI047619 | In Administration | 29/08/2013 | 11/10/2013 | Director |
| TMF CORPORATE DIRECTORS LIMITED | 03577176 | Non-Trading | 23/08/2013 | 01/02/2023 | Director |