



Paolo Di Filippo

909886840

Director Information

Title	Mr	Honours	
Name	Paolo Di Filippo	Number	909886840
Postcode		Address	
Date of birth	May 1965	Nationality	Italian
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERA GROUP HOLDING LTD	13565694	Active - Accounts Filed	13/08/2021		Director
VERA GROUP HOLDING LTD	13565694	Active - Accounts Filed	13/08/2021		Director
REGENT ONE CAPITAL LLP	OC423967	Active - Accounts Filed	01/09/2018		LLP Designated Member
REGENT ONE CAPITAL LLP	OC423967	Active - Accounts Filed	01/09/2018		LLP Designated Member
NEGENTROPY CAPITAL PARTNERS LIMITED	06838462	Active - Accounts Filed	27/06/2018		Director
LP COMMUNICATION INVEST LTD	09810751	Active - Accounts Filed	12/01/2018		Director
LP COMMUNICATION INVEST LTD	09810751	Active - Accounts Filed	12/01/2018		Director
VERA GROUP LTD	11020651	Active - Accounts Filed	18/10/2017		Director
VERA GROUP LTD	11020651	Active - Accounts Filed	18/10/2017		Director
AIMCLOCK LIMITED	02440244	Active - Accounts Filed	06/10/2017		Director
AIMCLOCK LIMITED	02440244	Active - Accounts Filed	06/10/2017		Director
67 EATON SQUARE LIMITED	00597070	Non-Trading	11/12/2012		Director
REGENT CAPITAL TRUSTEES LTD	08080740	Active - Accounts Filed	23/05/2012		Director
REGENT CAPITAL TRUSTEES LTD	08080740	Active - Accounts Filed	23/05/2012		Director
SATOR GP LIMITED	06634732	Active - Accounts Filed	30/09/2009		Director
SATOR GP LIMITED	06634732	Active - Accounts Filed	30/09/2009		Director
SATOR CAPITAL LIMITED	06428281	Active - Accounts Filed	10/06/2009		Director
SATOR CAPITAL LIMITED	06428281	Active - Accounts Filed	10/06/2009		Director
COOLMORE INTERNATIONAL LIMITED	06377157	Active - Accounts Filed	20/09/2007		Director
SHEVA LIMITED	05864366	Active - Accounts Filed	03/07/2006		Director
FD PARTNERS LIMITED	04794372	Active - Accounts Filed	25/06/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINSGATE LLP	OC352831	Active - Accounts Filed	05/11/2019	01/11/2022	LLP Designated Member

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LAGARDERE UK LTD	06286073	Company is dissolved	01/08/2019	Director
LAGARDERE UK LTD	06286073	Company is dissolved	01/08/2019	Director
FGL CONSULTING LIMITED	07176877	Active - Accounts Filed	01/06/2019	17/05/2024 Director
LUX ART LIMITED	08402892	Company is dissolved	21/09/2018	Director
OLY DEVELOPMENT 3 LIMITED	10003189	Active - Accounts Filed	12/02/2016	23/02/2018 Director
OLY DEVELOPMENT 3 LIMITED	10003189	Active - Accounts Filed	12/02/2016	23/02/2018 Director
DESIGN & ARCHITECTURE LIMITED	09635459	Company is dissolved	11/06/2015	01/07/2018 Director
OLY DEVELOPMENT LIMITED	08432776	Active - Accounts Filed	09/12/2014	16/04/2021 Director
OLY REAL ESTATE LIMITED	08432758	Company is dissolved	09/12/2014	09/12/2014 Director
OLY DEVELOPMENT LIMITED	08432776	Active - Accounts Filed	09/12/2014	16/04/2021 Director
JUDE HESS FINE ARTS LIMITED	09030989	Company is dissolved	08/05/2014	03/06/2014 Director
CAPITAL ADVISORY LONDON LTD	09017647	Company is dissolved	29/04/2014	26/06/2019 Director
CAPITAL ADVISORY LONDON LTD	09017647	Company is dissolved	29/04/2014	26/06/2019 Director
C-QUADRAT UK LIMITED	04798477	Company is dissolved	29/05/2013	01/01/2015 Director
FILMMASTER EVENTS LIMITED	03380233	Active - Accounts Filed	10/05/2013	27/01/2015 Director
C-QUADRAT BLUESTAR LIMITED	08188393	Company is dissolved	03/05/2013	01/01/2015 Director
C-QUADRAT BLUESTAR LIMITED	08188393	Company is dissolved	03/05/2013	01/01/2015 Director
CARLSON LTD	06410385	Active - Accounts Filed	04/02/2013	15/01/2014 Director
CARLSON LTD	06410385	Active - Accounts Filed	04/02/2013	15/01/2014 Director
AW 26 UK LIMITED	08338750	Company is dissolved	20/12/2012	Director
BWE (LONDON) LIMITED	07737978	Active - Accounts Filed	28/12/2011	01/03/2018 Director
BWE (LONDON) LIMITED	07737978	Active - Accounts Filed	28/12/2011	01/03/2018 Director
KIKO UK LIMITED	07030612	Active - Accounts Filed	25/09/2009	26/10/2015 Director
KIKO UK LIMITED	07030612	Active - Accounts Filed	25/09/2009	26/10/2015 Director
PERCASSI GROUP LIMITED	06499892	Company is dissolved	10/11/2008	Director
PERCASSI GROUP LIMITED	06499892	Company is dissolved	10/11/2008	Director
EF & ASSOCIATES LIMITED	06451124	Company is dissolved	11/12/2007	Director
EF & ASSOCIATES LIMITED	06451124	Company is dissolved	11/12/2007	Director
BARABINO & PARTNERS UK PLC	06437243	Active - Accounts Filed	26/11/2007	31/03/2013 Director
BARABINO & PARTNERS UK PLC	06437243	Active - Accounts Filed	26/11/2007	31/03/2013 Director
BEEWEEB UK LIMITED	06013668	Company is dissolved	29/11/2006	18/05/2007 Director
PIANCA UK LIMITED	05742014	Company is dissolved	11/04/2006	Director
PIANCA UK LIMITED	05742014	Company is dissolved	11/04/2006	Director
CADOGAN TRUSTEES LIMITED	05214285	Active - Accounts Filed	07/11/2005	26/10/2015 Director
RUBINACCI UK LIMITED	05502998	Active - Accounts Filed	07/07/2005	26/01/2016 Director
SALENTUM (UK) LIMITED	05354218	Company is dissolved	07/02/2005	Director
SALENTUM (UK) LIMITED	05354218	Company is dissolved	07/02/2005	Director
MASHTA FILM FINANCE LIMITED	05176260	Company is dissolved	12/07/2004	12/07/2004 Director
ITALFASHION U.K. LIMITED	03815784	Company is dissolved	23/06/2004	11/03/2002 Director
CADWAL LIMITED	02173186	Company is dissolved	07/11/2000	01/08/2002 Director
BRISTLEKARN LIMITED	01437991	Non-Trading	06/10/2000	02/07/2002 Director
GOLDTOKEN INVESTMENTS LIMITED	02752188	Company is dissolved	06/10/2000	01/08/2002 Director



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FOUR SEASON HOLDING LIMITED	03128107	Company is dissolved	06/10/2000	01/08/2002	Director
HENSBY LIMITED	02227478	Company is dissolved	06/10/2000	01/08/2002	Director
DORNLAND INVESTMENTS LIMITED	01957707	Active - Accounts Filed	06/10/2000	01/08/2002	Director
GOLDTOKEN INVESTMENTS LIMITED	02752188	Company is dissolved	06/10/2000	01/08/2002	Director
FOUR SEASON HOLDING LIMITED	03128107	Company is dissolved	06/10/2000	01/08/2002	Director
HENSBY LIMITED	02227478	Company is dissolved	06/10/2000	01/08/2002	Director
BRISTLEKARN LIMITED	01437991	Non-Trading	06/10/2000	02/07/2002	Director
VERFIDES HOLDINGS (LONDON) LIMITED	04076426	Company is dissolved	28/09/2000	01/09/2002	Director
TRUSSARDI (UK) LIMITED	03665755	Company is dissolved	11/11/1998		Director
TRUSSARDI (UK) LIMITED	03665755	Company is dissolved	11/11/1998		Director
NEWVED LIMITED	02217838	Company is dissolved	01/05/1998	01/08/2002	Director
KEARING LIMITED	02829868	Company is dissolved	01/05/1998	01/08/2002	Director
CAROLIAN PROPERTIES INVESTMENT LIMITED	02207929	Company is dissolved	01/05/1998	01/08/2002	Director
WINTER PROPERTIES DEVELOPMENT LIMITED	02147937	Company is dissolved	01/05/1998	01/08/2002	Director
NORMAN ESTATE LIMITED	02850050	Active - Accounts Filed	01/05/1998	01/05/1998	Director
NEWVED LIMITED	02217838	Company is dissolved	01/05/1998	01/08/2002	Director
DREAMPARK INVESTMENTS LIMITED	02143344	Company is dissolved	01/05/1998	06/08/2002	Director
KEARING LIMITED	02829868	Company is dissolved	01/05/1998	01/08/2002	Director
CAROLIAN PROPERTIES INVESTMENT LIMITED	02207929	Company is dissolved	01/05/1998	01/08/2002	Director
WINTER PROPERTIES DEVELOPMENT LIMITED	02147937	Company is dissolved	01/05/1998	01/08/2002	Director
NORMAN ESTATE LIMITED	02850050	Active - Accounts Filed	01/05/1998	01/05/1998	Director
VERFIDES	00962596	Active - Accounts Filed	19/02/1998	01/08/2002	Director
VERFIDES	00962596	Active - Accounts Filed	19/02/1998	01/08/2002	Director
INTERTRUST SERVICES LIMITED	03514362	Company is dissolved	16/02/1998		Director
CITY PARTNERS LIMITED	03514343	Company is dissolved	16/02/1998		Director
INTERTRUST MANAGEMENT LIMITED	03514373	Company is dissolved	16/02/1998		Director
INTERTRUST SERVICES LIMITED	03514362	Company is dissolved	16/02/1998		Director