



VG SECRETARIES LIMITED

911790283

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | VG SECRETARIES LIMITED | Number | 911790283 |
| Postcode | JE1 2TR | Address | Fifth Floor 37 Esplanade St Helier Jersey |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| SCBG PROPERTIES LIMITED | 11067687 | Active - Accounts Filed | 15/11/2021 | | Company Secretary |
| SCT5 HOTEL LIMITED | 12810417 | Active - Accounts Filed | 13/08/2020 | | Company Secretary |
| VINTRY & MERCER | FC037036 | Active - Accounts Filed | 20/01/2020 | | Company Secretary |
| BEAR PLACE MANAGEMENT LIMITED | 03285344 | Active - Accounts Filed | 01/09/2015 | | Company Secretary |
| CLAYTON GLOBAL LIMITED | FC029581 | Active - Accounts Filed | 07/05/2010 | | Company Secretary |
| 245 BLACKFRIARS ROAD PROPERTY INVESTMENTS LIMITED | 05379183 | In Liquidation | 12/10/2006 | | Company Secretary |
| CAREY STREET INVESTMENTS LIMITED | 04324532 | In Liquidation | 12/10/2006 | | Company Secretary |
| DOLPHIN SQUARE LIMITED | FC026659 | Other | 22/03/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| GREAT WESTERN (NOMINEE 2006) LIMITED | 05911174 | Dormant | 08/11/2017 | 07/06/2022 | Company Secretary |
| GREAT WESTERN (GENERAL PARTNER 2006) LIMITED | 05897810 | Dormant | 08/11/2017 | 07/06/2022 | Company Secretary |
| BALTCAP PRIVATE EQUITY II UK GP LIMITED | 08736423 | Company is dissolved | 17/10/2013 | | Company Secretary |
| FUNDAMENTAL CAPITAL ADVISORS (UK) LIMITED | 08676930 | Company is dissolved | 04/09/2013 | | Company Secretary |
| BAZALGETT LIMITED | 08309506 | Company is dissolved | 27/11/2012 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| GUTHRIE ESTATES HOLDINGS LIMITED | FC011757 | Non-Trading | 30/11/2009 | 16/09/2010 | Company Secretary |
| PRIME LOCATIONS AND PROPERTIES (GP) LIMITED | 04859630 | Company is dissolved | 12/10/2006 | | Company Secretary |
| MERSEYWAY CENTRE (NO.1) LIMITED | 04123165 | Company is dissolved | 12/10/2006 | | Company Secretary |
| PARK TOWER INVESTMENTS (NO.3) LIMITED | 04738670 | Company is dissolved | 12/10/2006 | | Company Secretary |
| MERSEYWAY CENTRE (NO.2) LIMITED | 04122800 | Company is dissolved | 12/10/2006 | | Company Secretary |
| HIGHLEAZE WORLDWIDE LIMITED | 03700710 | Company is dissolved | 04/03/1999 | | Company Secretary |