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LEGIS CORPORATE SERVICES LIMITED

912263197

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|--|
| Title | | Honours | |
| Name | LEGIS CORPORATE SERVICES LIMITED | Number | 912263197 |
| Postcode | GY1 4HP | Address | Po Box 186 1 Le Marchant Street St Peter Port Channel Islands |
| Date of birth | | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| XLG SERVICE LIMITED | FC027265 | Other | 17/01/2007 | | Company Secretary |
| CARLISLE HOLDINGS LIMITED | FC021501 | Other | 17/12/1998 | | Company Secretary |
| BTR FINANCE (GUERNSEY) LIMITED | FC014911 | Active - Accounts Filed | 01/01/1996 | | Company Secretary |
| AIRTOURS INTERNATIONAL AVIATION (GUERNSEY) LIMITED | FC017433 | Other | 31/12/1993 | | Company Secretary |
| ESSAR INTERNATIONAL LIMITED | FC015777 | Other | 15/11/1993 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BROADWEY LIMITED | FC029047 | Active - Accounts Filed | 17/06/2009 | 11/10/2010 | Company Secretary |
| MAGENTA PARTNERS LIMITED | FC028486 | Other | 29/07/2008 | 15/12/2014 | Company Secretary |
| RIANTA CAPITAL LIMITED | FC027615 | Active - Accounts Filed | 29/06/2007 | 08/10/2010 | Company Secretary |
| ACCRA INVESTMENTS LIMITED | 05666126 | Company is dissolved | 04/01/2006 | | Company Secretary |
| FKI BHG BRANCH | FC024929 | Other | 09/12/2003 | 09/12/2003 | Company Secretary |
| OXYGEN LEISURE LIMITED | 03307652 | Company is dissolved | 05/06/2002 | | Company Secretary |
| OXYGEN INVESTMENTS AND MANAGEMENT LIMITED | 03293058 | Company is dissolved | 05/06/2002 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| M.G.B. SPORTS LIMITED | 01731356 | Company is dissolved | 05/06/2002 | 05/06/2002 | Director |
| M.G.B. SPORTS LIMITED | 01731356 | Company is dissolved | 05/06/2002 | | Company Secretary |
| REGAL GOLF COMPANY LIMITED | 02392830 | Company is dissolved | 05/06/2002 | | Company Secretary |
| SOUTHERN WATER SERVICES GROUP LIMITED | 04374956 | Non-Trading | 02/04/2002 | 09/06/2003 | Company Secretary |
| LEGIS UK LIMITED | 03366918 | Company is dissolved | 02/05/1998 | | Company Secretary |
| IFONE HOLDINGS LIMITED | 03499988 | Company is dissolved | 27/01/1998 | 10/09/1998 | Company Secretary |
| MRSE INVESTMENTS LIMITED | 03483615 | Company is dissolved | 19/12/1997 | 10/09/1998 | Company Secretary |
| TORTIN INVESTMENTS LIMITED | FC015615 | Other | 22/05/1993 | 09/01/2012 | Company Secretary |
| LEGIS SERVICES LIMITED | 02496165 | Company is dissolved | 26/04/1992 | 02/04/1997 | Company Secretary |
| BHP BILLITON INVESTMENT HOLDINGS LIMITED | 02052062 | Company is dissolved | 06/09/1991 | 29/03/1993 | Company Secretary |