



**Marco Capello**

**912418583**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Marco Capello	<b>Number</b>	912418583
<b>Postcode</b>	L-1 855	<b>Address</b>	46a Avenue John F Kennedy Luxembourg Luxembourg
<b>Date of birth</b>	August 1960	<b>Nationality</b>	Italian
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TERZO MAGNIS LIMITED	13443286	Active - Accounts Filed	10/07/2023	07/06/2022	Director
UFI FILTERS S.P.A.	FC039697	Active - Accounts Filed	27/07/2022		Director
TERZO BEAUTY UK LIMITED	13243820	Active - Accounts Filed	04/03/2021		Director
MAMAS & PAPAS (HOLDINGS) LIMITED	04992401	Active - Accounts Filed	24/07/2014		Director
STORK BETA LIMITED	09113594	Active - Accounts Filed	03/07/2014		Director
STORK DELTA LIMITED	09101405	Non-Trading	25/06/2014		Director
LIBERTY ZETA LIMITED	08733836	Active - Accounts Filed	16/10/2013		Director
MANAGEMENT CONSULTING GROUP PLC	01000608	Active - Accounts Filed	18/06/2010		Director
BLUEGEM GENERAL PARTNER LIMITED	SC313150	Active - Accounts Filed	12/12/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TERZO BRAVO HOLDINGS LIMITED	13440585	Non-Trading	07/06/2021	10/07/2023	Director
BLUEGEM III UK LIMITED	12553325	Company is dissolved	08/12/2020		Director
TERZO NUTRITION HOLDING LIMITED	12955497	Active - Accounts Filed	15/10/2020	10/07/2023	Director
BABY TERZO LIMITED	12876024	Active - Accounts Filed	13/09/2020	10/07/2023	Director
TERZO INVESTMENT HOLDINGS LIMITED	12873202	Active - Accounts Filed	11/09/2020	10/07/2023	Director
NITUMEN GROUP LIMITED	11738954	Active - Accounts Filed	21/12/2018	07/08/2020	Director
PELHAM GARDENS FREEHOLD LIMITED	06166397	Active - Accounts Filed	01/10/2018	10/05/2024	Director
LOTHIAN SHELF (733) LIMITED	11573985	Company is dissolved	18/09/2018	07/08/2020	Director
ICONIC LONDON (HOLDINGS) LIMITED	05014226	Active - Accounts Filed	04/07/2018	09/09/2020	Director
@ICONICLDN LTD	09119246	Non-Trading	04/07/2018	09/09/2020	Director



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ICONIC LONDON LTD	10909394	Non-Trading	04/07/2018	09/09/2020	Director
CANDUMEN LIMITED	11372194	Active - Accounts Filed	21/05/2018	10/09/2020	Director
NITUMEN LIMITED	11371495	Active - Accounts Filed	21/05/2018	07/08/2020	Director
QMS HOLDINGS LIMITED	10965142	Active - Accounts Filed	15/09/2017	19/10/2020	Director
LOTHIAN SHELF (728) LIMITED	10878403	Company is dissolved	21/07/2017	07/08/2020	Director
NIDORAM LIMITED	10864961	In Liquidation	18/07/2017	05/10/2020	Director
ODORAM LIMITED	10832255	Active - Accounts Filed	22/06/2017	05/10/2020	Director
LIBERTY FABRIC SALES LTD	10806393	Non-Trading	07/06/2017	07/08/2020	Director
BIG HOLDING GROUP LIMITED	10740414	Active - Accounts Filed	25/04/2017	22/07/2020	Director
BWS ALPHA LIMITED	10720583	Active - Accounts Filed	11/04/2017	22/07/2020	Director
LOTHIAN SHELF (726) LIMITED	10422836	Company is dissolved	12/10/2016		Director
WOOL AND THE GANG LTD	08332008	Active - Accounts Filed	05/08/2016	11/02/2019	Director
CRAFTS GROUP LIMITED	10299364	Company is dissolved	27/07/2016	11/02/2019	Director
UNION LIFESTYLE LIMITED	10291844	Company is dissolved	22/07/2016		Director
UNION LIFESTYLE HOLDINGS LIMITED	10290854	Company is dissolved	21/07/2016		Director
LOTHIAN SHELF (725) LIMITED	10205300	Company is dissolved	28/05/2016	07/08/2020	Director
ADONIS ALPHA LIMITED	10036829	Active - Accounts Filed	23/03/2016	22/07/2020	Director
THE DMC GROUP HOLDING LIMITED	09874222	Company is dissolved	16/11/2015	11/02/2019	Director
BLUEGEM II (INITIAL) GENERAL PARTNER LIMITED	SC505580	Company is dissolved	11/05/2015		Director
MAMAS & PAPAS (PROPERTY) LIMITED	02625814	Company is dissolved	24/07/2014		Director
MAMAS & PAPAS (RETAIL) LIMITED	01529849	Company is dissolved	24/07/2014		Director
MAMAS & PAPAS (FRANCHISE STORES) LIMITED	05501886	Company is dissolved	24/07/2014		Director
MAMAS & PAPAS LIMITED	04992387	Active - Accounts Filed	24/07/2014	21/09/2020	Director
LIBERTY KAPPA LIMITED	08733918	Active - Accounts Filed	16/10/2013	16/02/2021	Director
LIBERTY THETA LIMITED	08733920	Active - Accounts Filed	16/10/2013	16/02/2021	Director
HANS PLACE PRACTICE (CLINIC) LIMITED	08680864	Company is dissolved	09/09/2013	16/09/2013	Director
BLUEGEM II GENERAL PARTNER LLP	OC386624	Active - Accounts Filed	16/07/2013	30/06/2015	LLP Designated Member
BLUEGEM II CO1 LTD	08281141	Non-Trading	21/06/2013	16/07/2013	Director
BLUEGEM II CO2 LTD	08506156	Non-Trading	12/06/2013	16/07/2013	Director
MEM II (LUX) LIMITED	08443158	Company is dissolved	14/03/2013		Director
BG II (LUX) GP LIMITED	08441187	Company is dissolved	13/03/2013		Director
THE PRIVATE CLINIC - SURGICAL LIMITED	08282826	Company is dissolved	06/11/2012		Director
ENOTRIA WINE GROUP LIMITED	08062342	Active - Accounts Filed	09/05/2012	22/04/2020	Director
C W HEADRESS LIMITED	03165540	Active - Accounts Filed	12/10/2011	04/01/2023	Director
CHRISTY & CO. LIMITED	06286866	Active - Accounts Filed	12/10/2011	04/01/2023	Director



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CHRISTYS OF LONDON LIMITED	02989655	Company is dissolved	12/10/2011	Director
THE PRIVATE CLINIC HAIR TRANSPLANT LIMITED	07514610	Company is dissolved	02/02/2011	Director
LIBERTY OF LONDON LIMITED	05758084	Active - Accounts Filed	06/09/2010 07/08/2020	Director
LIBERTY (REGENT AND TUDOR) HOLDINGS NO. 1 LIMITED	04659023	Company is dissolved	06/09/2010 07/08/2020	Director
LIBERTY FABRIC LIMITED	00162351	Active - Accounts Filed	06/09/2010 07/08/2020	Director
LIBERTY REGENT STREET LIMITED	05320253	Company is dissolved	06/09/2010 07/08/2020	Director
LIBERTY TUDOR PROPERTY NO.2 LIMITED	04395717	Company is dissolved	06/09/2010 07/08/2020	Director
LIBERTY PROPERTIES LINK OWNER LIMITED	04194457	Company is dissolved	06/09/2010 07/08/2020	Director
RETAIL STORES PROPERTY HOLDINGS NO.2 LIMITED	04388633	Company is dissolved	06/09/2010 07/08/2020	Director
THE BANBURY COLLECTION LIMITED	01996566	Company is dissolved	06/09/2010	Director
LIBERTY PROPERTIES LINK OWNER NO.2 LIMITED	04395450	Company is dissolved	06/09/2010 07/08/2020	Director
LIBERTY INVESTMENT LIMITED	03584029	Active - Accounts Filed	06/09/2010 07/08/2020	Director
LIBERTY PRINTS LIMITED	05990900	Company is dissolved	06/09/2010	Director
LIBERTY CENTRES LIMITED	03663272	Company is dissolved	06/09/2010 07/08/2020	Director
LIBERTY RETAIL LIMITED	00042342	Active - Accounts Filed	06/09/2010 07/08/2020	Director
LIBERTY REGENT STREET NO 2 LIMITED	05320268	Company is dissolved	06/09/2010	Director
LIBERTY (REGENT AND TUDOR) HOLDINGS LIMITED	04596827	Company is dissolved	06/09/2010 07/08/2020	Director
LIBERTY LEASE LIMITED	02082151	Active - Accounts Filed	06/09/2010 07/08/2020	Director
RETAIL STORES PROPERTY HOLDINGS LIMITED	04208613	Company is dissolved	06/09/2010 07/08/2020	Director
RETAIL STORES PROPERTY HOLDINGS NO.3 LIMITED	04394817	Company is dissolved	06/09/2010 07/08/2020	Director
LIBERTY (RSPH) NO.4 LIMITED	05214262	Company is dissolved	06/09/2010	Director
LIBERTY LIMITED	03967671	Active - Accounts Filed	06/09/2010 07/08/2020	Director
LIBERTY TUDOR PROPERTY LIMITED	04171788	Company is dissolved	06/09/2010 07/08/2020	Director
RETAIL STORES PROPERTY HOLDINGS NO.1 LIMITED	04161876	Company is dissolved	06/09/2010 07/08/2020	Director
LIBERTY GAMMA HOLDINGS LIMITED	07231996	Active - Accounts Filed	22/04/2010 16/02/2021	Director