



Alexandra Rose Mahon

912508244

Director Information

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|------------------------------------|----------------------|--------------------|--------------------------|
| Title | Dr | Honours | PHD |
| Name | Alexandra Rose Mahon | Number | 912508244 |
| Postcode | W1J 6DG | Address | 5 Barlow Place London |
| Date of birth | October 1973 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| CHANEL LIMITED | 00203669 | Active - Accounts Filed | 26/05/2021 | | Director |
| 4 VENTURES LIMITED | 04106849 | Active - Accounts Filed | 29/10/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CREATIVE DIVERSITY NETWORK LTD | 09483794 | Active - Accounts Filed | 01/05/2018 | 31/03/2020 | Director |
| BANDSTAND PRODUCTIONS LIMITED | 09605839 | Active - Accounts Filed | 09/12/2015 | 30/09/2017 | Director |
| THE FOUNDRY HOLDINGS LIMITED | 06711930 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY TOPCO LIMITED | 07489462 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY INTERMEDIATE HOLDINGS LIMITED | 06139077 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY VISIONMONGERS LTD. | 04642027 | Active - Accounts Filed | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY BIDCO NO.2 LIMITED | 09596319 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY BIDCO LIMITED | 07496136 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY MIDCO NO 1 LIMITED | 07496060 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY MIDCO NO 2 LIMITED | 07498722 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY MIDCO 3 LIMITED | 09596144 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY HOLDCO LIMITED | 09596009 | Company is dissolved | 03/12/2015 | 26/10/2017 | Director |
| THE FOUNDRY TOPCO NO.2 LIMITED | 09595899 | Company is dissolved | 03/12/2015 | 18/04/2019 | Director |
| WATV LTD | 09847875 | Company is dissolved | 29/10/2015 | | Director |
| HALT MEDIA LTD | 09615925 | Company is dissolved | 01/06/2015 | | Director |
| KUDOS (GRANTCHESTER 9) LIMITED | 09185097 | Non-Trading | 21/08/2014 | 11/02/2015 | Director |
| KUDOS (RIVER) LIMITED | 09031912 | Active - Accounts Filed | 09/05/2014 | 11/02/2015 | Director |
| KUDOS (HUMANS) LIMITED | 08972603 | Active - Accounts Filed | 02/04/2014 | 11/02/2015 | Director |
| 21CF SHINE HOLDINGS UK LIMITED | 08850565 | Active - Accounts Filed | 17/01/2014 | 11/02/2015 | Director |
| KUDOS (GRANTCHESTER) LIMITED | 08735085 | Active - Accounts Filed | 16/10/2013 | 11/02/2015 | Director |



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| KUDOS (BROADCHURCH) LIMITED | 08731985 | Active - Accounts Filed | 14/10/2013 | 11/02/2015 | Director |
| KUDOS (GRANTCHESTER 8) LIMITED | 08580504 | Active - Accounts Filed | 21/06/2013 | 11/02/2015 | Director |
| KUDOS (FTTH) LIMITED | 08580446 | Company is dissolved | 21/06/2013 | 11/02/2015 | Director |
| NC SHINE ACQUISITION LTD. | 07583114 | Active - Accounts Filed | 18/04/2013 | 11/02/2015 | Director |
| BROWN EYED BOY (VICIOUS) LIMITED | 08453379 | Company is dissolved | 20/03/2013 | 11/02/2015 | Director |
| SHINE LIMITED | 04001973 | Active - Accounts Filed | 20/08/2012 | 11/02/2015 | Director |
| KUDOS (TUNNEL) LIMITED | 08176730 | Active - Accounts Filed | 13/08/2012 | 11/02/2015 | Director |
| SHINE GINKGO LIMITED | 08005540 | Non-Trading | 02/07/2012 | 11/02/2015 | Director |
| DRAGONFLY DRAMA LIMITED | 08068276 | Active - Accounts Filed | 02/07/2012 | 11/02/2015 | Director |
| OCADO GROUP PLC | 07098618 | Active - Accounts Filed | 01/06/2012 | 13/12/2017 | Director |
| NEWINCCO 1151 LIMITED | 07916829 | Active - Accounts Filed | 17/05/2012 | 11/02/2015 | Director |
| SHINE MIDCO LIMITED | 08005437 | Active - Accounts Filed | 20/04/2012 | 11/02/2015 | Director |
| CHANNELFLIP MEDIA LIMITED | 06321295 | Active - Accounts Filed | 22/12/2011 | 11/02/2015 | Director |
| SHINE JET LIMITED | 07874842 | Active - Accounts Filed | 22/12/2011 | 11/02/2015 | Director |
| SHINE CREATIVE (UK) LIMITED | 07867972 | Non-Trading | 01/12/2011 | 11/02/2015 | Director |
| SHINE COMMERCIAL LIMITED | 07841120 | Non-Trading | 09/11/2011 | 11/02/2015 | Director |
| BOSSA STUDIOS LIMITED | 07375707 | Active - Accounts Filed | 01/07/2011 | 11/02/2015 | Director |
| BOSSACO LIMITED | 07599342 | Active - Accounts Filed | 27/06/2011 | 11/02/2015 | Director |
| KUDOS SCOTLAND LIMITED | SC395410 | Non-Trading | 14/03/2011 | 11/02/2015 | Director |
| KUDOS (BG) LIMITED | 07558627 | Non-Trading | 09/03/2011 | 11/02/2015 | Director |
| KUDOS (MANHATTAN) LIMITED | 07506628 | Non-Trading | 26/01/2011 | 11/02/2015 | Director |
| KUDOS (MORTON) LIMITED | 07475559 | Non-Trading | 21/12/2010 | 11/02/2015 | Director |
| KUDOS (ETERNAL) LIMITED | 07312055 | Non-Trading | 12/07/2010 | 11/02/2015 | Director |
| BROWN EYED BOY LIMITED | 04418842 | Active - Accounts Filed | 23/06/2010 | 11/02/2015 | Director |
| SHINE TV LIMITED | 06978553 | Active - Accounts Filed | 26/05/2010 | 11/02/2015 | Director |
| KUDOS (HOUR) LIMITED | 07261806 | Non-Trading | 21/05/2010 | 11/02/2015 | Director |
| LOVELY DAY PRODUCTIONS LIMITED | 07255175 | Non-Trading | 17/05/2010 | 11/02/2014 | Director |
| SHINE 972 LIMITED | 07140215 | Company is dissolved | 17/02/2010 | | Director |
| SHINE 971 LIMITED | 07140200 | Company is dissolved | 16/02/2010 | | Director |
| KUDOS (SPOOKS) CP LTD | 07123876 | Non-Trading | 13/01/2010 | 11/02/2015 | Director |
| KUDOS GENERATOR TELEVISION LIMITED | NI073427 | Company is dissolved | 10/08/2009 | | Director |
| KUDOS (L&O) LIMITED | 06955683 | Non-Trading | 08/07/2009 | 11/02/2015 | Director |
| KUDOS (WM) LIMITED | 06910242 | Non-Trading | 19/05/2009 | 11/02/2015 | Director |
| THE EDINBURGH INTERNATIONAL TELEVISION FESTIVAL LIMITED | SC135838 | Active - Accounts Filed | 22/08/2008 | 31/08/2017 | Director |
| KUDOS (OCCUPATION) LIMITED | 06600732 | Non-Trading | 22/05/2008 | 11/02/2015 | Director |
| THE UNOFFICIAL TV COMPANY LIMITED | 04141314 | Company is dissolved | 14/01/2008 | 20/03/2008 | Company Secretary |
| SHINE TV (FM) LIMITED | 04141274 | Non-Trading | 14/01/2008 | 20/03/2008 | Company Secretary |

N/A* - no information available



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| KUDOS (LAW) LIMITED | 06449908 | Non-Trading | 11/12/2007 | 11/02/2015 | Director |
| SHINE:M LIMITED | 04279589 | Company is dissolved | 23/11/2007 | | Director |
| KUDOS FILM & TELEVISION LIMITED | 04387591 | Active - Accounts Filed | 23/11/2007 | 20/03/2008 | Company Secretary |
| KUDOS (FIXER) LIMITED | 06185323 | Company is dissolved | 23/11/2007 | | Director |
| PRINCESS PRODUCTIONS LIMITED | 03239469 | Active - Accounts Filed | 23/11/2007 | 20/03/2008 | Company Secretary |
| SHINE TV (FM) LIMITED | 04141274 | Non-Trading | 23/11/2007 | 11/02/2015 | Director |
| KUDOS (BURN UP) MD LIMITED | 06360194 | Non-Trading | 23/11/2007 | 11/02/2015 | Director |
| KUDOS (LS) LIMITED | 06331230 | Company is dissolved | 23/11/2007 | | Director |
| KUDOS SECRET LIFE LIMITED | 05935915 | Company is dissolved | 23/11/2007 | | Director |
| KUDOS (CUT) LIMITED | 06185099 | Company is dissolved | 23/11/2007 | | Director |
| KUDOS (MRS. P) LIMITED | 05570079 | Company is dissolved | 23/11/2007 | | Director |
| SHINE LIMITED | 04001973 | Active - Accounts Filed | 23/11/2007 | 20/03/2008 | Company Secretary |
| KUDOS (MI-HIGH) LIMITED | 05632678 | Company is dissolved | 23/11/2007 | | Director |