



Emilio Di Spiezio Sardo

912727515

Director Information

Title	Mr	Honours	
Name	Emilio Di Spiezio Sardo	Number	912727515
Postcode	L-1 855	Address	46a Avenue John F Kennedy Luxembourg Luxembourg
Date of birth	March 1977	Nationality	Italian
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BABY TERZO LIMITED	12876024	Active - Accounts Filed	31/03/2022		Director
TERZO INVESTMENT HOLDINGS LIMITED	12873202	Active - Accounts Filed	11/09/2020		Director
NITUMEN GROUP LIMITED	11738954	Active - Accounts Filed	21/12/2018		Director
NITUMEN LIMITED	11371495	Active - Accounts Filed	21/05/2018		Director
QMS HOLDINGS LIMITED	10965142	Active - Accounts Filed	15/09/2017		Director
BIG HOLDING GROUP LIMITED	10740414	Active - Accounts Filed	25/04/2017		Director
BWS ALPHA LIMITED	10720583	Active - Accounts Filed	21/04/2017		Director
LIBERTY ZETA LIMITED	08733836	Active - Accounts Filed	16/10/2013		Director
ENOTRIA WINE GROUP LIMITED	08062342	Active - Accounts Filed	09/05/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TERZO BEAUTY UK LIMITED	13243820	Active - Accounts Filed	31/03/2022	10/07/2023	Director
BLUEGEM II CO2 LTD	08506156	Non-Trading	05/11/2020	10/08/2021	Director
BLUEGEM II PARTNERS CO2 LTD	08604677	Active - Accounts Filed	05/11/2020	10/08/2021	Director
BLUEGEM II PARTNERS CO1 LTD	08604667	Active - Accounts Filed	05/11/2020	10/08/2021	Director
BLUEGEM II CO1 LTD	08281141	Non-Trading	05/11/2020	10/08/2021	Director
LACASSUM TWO LIMITED	12957012	Active - Accounts Filed	16/10/2020	10/07/2023	Director
LACASSUM ONE LIMITED	12952020	Active - Accounts Filed	14/10/2020	10/07/2023	Director
BLUEGEM III UK LIMITED	12553325	Company is dissolved	09/04/2020		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
ICONIC LONDON LTD	10909394	Non-Trading	04/07/2018	09/09/2020	Director
@ICONICLDN LTD	09119246	Non-Trading	04/07/2018	09/09/2020	Director
CANDUMEN LIMITED	11372194	Active - Accounts Filed	21/05/2018	10/09/2020	Director
MY WARDROBE MISTAKES LIMITED	10732832	Company is dissolved	18/05/2018	04/12/2020	Director
DESCOMED LIMITED	05517238	Active - Accounts Filed	20/10/2017	20/10/2020	Director



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LOTHIAN SHELF (728) LIMITED	10878403	Company is dissolved	21/07/2017	07/08/2020	Director
NIDORAM LIMITED	10864961	In Liquidation	18/07/2017	10/07/2023	Director
ODORAM LIMITED	10832255	Active - Accounts Filed	22/06/2017	10/07/2023	Director
LIBERTY FABRIC SALES LTD	10806393	Non-Trading	07/06/2017	07/08/2020	Director
SIRDAR GROUP LIMITED	09489155	Active - Accounts Filed	06/04/2017	11/02/2019	Director
TILSATEC LIMITED	03975238	Active - Accounts Filed	06/04/2017	11/02/2019	Director
SIRDAR HOLDINGS LIMITED	06367603	Active - Accounts Filed	06/04/2017	11/02/2019	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
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	09/09/2020	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
HANS PLACE PRACTICE LIMITED	06534954	Company is dissolved	12/12/2014	16/09/2013	Director
MAMAS & PAPAS LIMITED	04992387	Active - Accounts Filed	24/07/2014	21/09/2020	Director
MAMAS & PAPAS (PROPERTY) LIMITED	02625814	Company is dissolved	24/07/2014		Director
MAMAS & PAPAS (FRANCHISE STORES) LIMITED	05501886	Company is dissolved	24/07/2014		Director
MAMAS & PAPAS (RETAIL) LIMITED	01529849	Company is dissolved	24/07/2014		Director
MAMAS & PAPAS (HOLDINGS) LIMITED	04992401	Active - Accounts Filed	24/07/2014	21/09/2020	Director
STORK BETA LIMITED	09113594	Active - Accounts Filed	03/07/2014	15/09/2020	Director
STORK DELTA LIMITED	09101405	Non-Trading	25/06/2014	05/10/2020	Director
BLUEGEM II GENERAL PARTNER LLP	OC386624	Active - Accounts Filed	22/11/2013	30/06/2015	LLP Member
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
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
THE PRIVATE CLINIC HAIR TRANSPLANT LIMITED	07514610	Company is dissolved	02/02/2011		Director
LIBERTY REGENT STREET LIMITED	05320253	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 PROPERTIES LINK OWNER NO.2 LIMITED	04395450	Company is dissolved	06/09/2010	07/08/2020	Director



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LIBERTY LIMITED	03967671	Active - Accounts Filed	06/09/2010	07/08/2020	Director
LIBERTY FABRIC LIMITED	00162351	Active - Accounts Filed	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
LIBERTY OF LONDON LIMITED	05758084	Active - Accounts Filed	06/09/2010	07/08/2020	Director
LIBERTY PROPERTIES LINK OWNER LIMITED	04194457	Company is dissolved	06/09/2010	07/08/2020	Director
LIBERTY (RSPH) NO.4 LIMITED	05214262	Company is dissolved	06/09/2010		Director
LIBERTY TUDOR PROPERTY LIMITED	04171788	Company is dissolved	06/09/2010	07/08/2020	Director
THE BANBURY COLLECTION LIMITED	01996566	Company is dissolved	06/09/2010		Director
LIBERTY (REGENT AND TUDOR) HOLDINGS NO. 1 LIMITED	04659023	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 RETAIL LIMITED	00042342	Active - Accounts Filed	06/09/2010	07/08/2020	Director
LIBERTY (REGENT AND TUDOR) HOLDINGS LIMITED	04596827	Company is dissolved	06/09/2010	07/08/2020	Director
LIBERTY CENTRES LIMITED	03663272	Company is dissolved	06/09/2010	07/08/2020	Director
LIBERTY LEASE LIMITED	02082151	Active - Accounts Filed	06/09/2010	07/08/2020	Director
LIBERTY PRINTS LIMITED	05990900	Company is dissolved	06/09/2010		Director
LIBERTY REGENT STREET NO 2 LIMITED	05320268	Company is dissolved	06/09/2010		Director
RETAIL STORES PROPERTY HOLDINGS NO.3 LIMITED	04394817	Company is dissolved	06/09/2010	07/08/2020	Director
MANAGEMENT CONSULTING GROUP PLC	01000608	Active - Accounts Filed	18/06/2010	06/05/2024	Director
LIBERTY ALPHA LIMITED	07232228	Active - Accounts Filed	22/04/2010	16/02/2021	Director
LIBERTY GAMMA HOLDINGS LIMITED	07231996	Active - Accounts Filed	22/04/2010	16/02/2021	Director
HANS PLACE PRACTICE LIMITED	06534954	Company is dissolved	08/04/2009	16/09/2013	Company Secretary
BLUEGEM BETA LIMITED	SC346487	Active - Accounts Filed	01/08/2008	10/07/2023	Director