



Soren Lundsberg-Nielsen

912917942

Director Information

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|------------------------------------|-------------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Soren Lundsberg-Nielsen | Number | 912917942 |
| Postcode | SW1V 1HU | Address | 46 Gillingham Street London |
| Date of birth | October 1951 | Nationality | Danish |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRINK'S SI INTERNATIONAL LOGISTICS GROUP LIMITED | 12437342 | Company is dissolved | 03/02/2020 | 09/03/2020 | Director |
| BRINK'S SI LOGISTICS MINORITIES LIMITED | 12437907 | Company is dissolved | 03/02/2020 | 09/03/2020 | Director |
| IBI INTERNATIONAL LOGISTICS LIMITED | 01412704 | Active - Accounts Filed | 24/10/2019 | 24/02/2020 | Director |
| BRINK'S CASH SOLUTIONS HOLDING (UK) LIMITED | 12192274 | Company is dissolved | 06/09/2019 | 28/04/2020 | Director |
| BRINK'S DOM & MY HOLDING (UK) LIMITED | 11959413 | Company is dissolved | 23/04/2019 | 28/04/2020 | Director |
| G4S CASH 360 INTERNATIONAL LIMITED | 11956920 | Active - Accounts Filed | 23/04/2019 | 24/11/2021 | Director |
| G4S RETAIL SOLUTIONS HOLDING LIMITED | 11955920 | Active - Accounts Filed | 20/04/2019 | 24/11/2021 | Director |
| BRINK'S SI INTERNATIONAL LOGISTICS (HOLDING) LIMITED | 11954566 | Company is dissolved | 18/04/2019 | 09/03/2020 | Director |
| BRINK'S RO MINORITIES HOLDING (UK) LIMITED | 11955258 | Company is dissolved | 18/04/2019 | 28/04/2020 | Director |
| BRINK'S CASH CORPORATE SERVICES (UK) LIMITED | 11952655 | Company is dissolved | 17/04/2019 | 28/04/2020 | Director |
| G4S CASH SOLUTIONS HOLDINGS LIMITED | 11948621 | Active - Accounts Filed | 16/04/2019 | 24/11/2021 | Director |
| G4S FINANCE (SOUTH AFRICA) LIMITED | 05231837 | Non-Trading | 24/05/2017 | 24/11/2021 | Director |
| G4S FINANCING LIMITED | 09918291 | Company is dissolved | 16/12/2015 | | Director |
| G4S PROPERTY HOLDINGS (HEATHROW) LIMITED | 01207237 | Company is dissolved | 10/03/2014 | | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| G4S PROPERTY HOLDINGS (SWINDON) LIMITED | 02095041 | Company is dissolved | 28/02/2014 | | Director |
| G4S FINANCE LIMITED | 05583768 | Active - Accounts Filed | 28/02/2014 | 24/11/2021 | Director |
| G4S HOLDINGS 102 (UK) LIMITED | 03811216 | Company is dissolved | 08/10/2013 | | Director |
| G4S HOLDINGS 103 (UK) LIMITED | 03120711 | Company is dissolved | 08/10/2013 | | Director |
| SECURICOR LIMITED | 00057379 | Active - Accounts Filed | 08/10/2013 | 24/11/2021 | Director |
| G4S AVIATION (FRANCE) LIMITED | 02837140 | Non-Trading | 31/07/2013 | 24/11/2021 | Director |
| G4S MP (UK) LIMITED | 05232375 | Company is dissolved | 31/07/2013 | | Director |
| G4S HOLDINGS 3 (UK) LIMITED | 02380914 | Company is dissolved | 31/07/2013 | | Director |
| GROUP 4 LIMITED | 02380908 | Active - Accounts Filed | 31/07/2013 | 24/11/2021 | Director |
| G4S AMERICAS (UK) LIMITED | 00499064 | Active - Accounts Filed | 31/07/2013 | 24/11/2021 | Director |
| G4S PROPERTY HOLDINGS (OXFORD) LIMITED | 02201530 | Company is dissolved | 31/07/2013 | | Director |
| G4S INVESTMENTS 4 (UK) LIMITED | 01337199 | Company is dissolved | 31/07/2013 | | Director |
| G4S FINANCE 122 (UK) LIMITED | 05232389 | Company is dissolved | 31/07/2013 | | Director |
| G4S MANAGEMENT SERVICES 127 (UK) LIMITED | 00835411 | Company is dissolved | 31/07/2013 | | Director |
| G4S HOLDINGS 38 (UK) LIMITED | 01956974 | Company is dissolved | 31/07/2013 | | Director |
| PROPERTY (VENEZUELA) LIMITED | 08330588 | Company is dissolved | 13/12/2012 | 05/12/2016 | Director |
| G4S NOMINEES LIMITED | 01143732 | Active - Accounts Filed | 26/03/2012 | 24/11/2021 | Director |
| G4S INTERNATIONAL 105 (UK) LIMITED | 00664611 | Active - Accounts Filed | 26/03/2012 | 24/11/2021 | Director |
| G4S FINANCE (BRAZIL) LIMITED | 07836174 | Active - Accounts Filed | 04/11/2011 | 24/11/2021 | Director |
| G4S INVESTMENT LONDON (SUB) LIMITED | 07808723 | Company is dissolved | 13/10/2011 | | Director |
| G4S INVESTMENT LONDON LIMITED | 07808046 | Company is dissolved | 12/10/2011 | | Director |
| LUNDSBERG CONSULTING LTD | 07621745 | Company is dissolved | 04/05/2011 | | Director |
| G4S DEFENCE SYSTEMS EURASIA LIMITED | 03341262 | Active - Accounts Filed | 09/12/2010 | 24/11/2021 | Director |
| G4S DSL HOLDINGS LIMITED | 02488312 | Non-Trading | 09/12/2010 | 24/11/2021 | Director |
| G4S DEFENCE SYSTEMS INTERNATIONAL LIMITED | 01541457 | Company is dissolved | 09/12/2010 | | Director |
| ARMORGROUP LIMITED | 03063311 | Company is dissolved | 09/12/2010 | | Director |
| GFS GROUP (BAHRAIN) LIMITED | 07412425 | Company is dissolved | 19/10/2010 | | Director |
| G4S CORPORATE SERVICES LIMITED | 07409677 | Active - Accounts Filed | 15/10/2010 | 24/11/2021 | Director |
| G4S INTERNATIONAL FINANCE LIMITED | 07254591 | Active - Accounts Filed | 14/05/2010 | 24/11/2021 | Director |
| IBG HOLDINGS (UK) LIMITED | 07156417 | Active - Accounts Filed | 12/02/2010 | 24/11/2021 | Director |
| G4S UKF LIMITED | 06714153 | Company is dissolved | 02/10/2008 | | Director |