



Jane Louise Haxby

913866457

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Jane Louise Haxby | Number | 913866457 |
| Postcode | EC2M 4YH | Address | 7 Devonshire Square London United Kingdom |
| Date of birth | December 1969 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HAMSARD 3552 LIMITED | 12118888 | Company is dissolved | 24/07/2019 | | Director |
| HAMSARD 3551 LIMITED | 12118587 | Company is dissolved | 24/07/2019 | | Director |
| HAMSARD 3549 LIMITED | 12118560 | Company is dissolved | 24/07/2019 | | Director |
| HAMSARD 3550 LIMITED | 12118577 | Company is dissolved | 24/07/2019 | | Director |
| SQUIRE PATTON BOGGS (AUSTRALIA) LLP | OC426969 | Non-Trading | 16/04/2019 | | LLP Designated Member |
| HAMSARD 3533 LIMITED | 11703431 | Company is dissolved | 29/11/2018 | | Director |
| HAMSARD 3532 LIMITED | 11703430 | Company is dissolved | 29/11/2018 | | Director |
| HAMSARD 3534 LIMITED | 11703434 | Company is dissolved | 29/11/2018 | | Director |
| HAMSARD 3531 LIMITED | 11703079 | Company is dissolved | 29/11/2018 | | Director |
| HAMSARD 3529 LIMITED | 11669641 | Company is dissolved | 09/11/2018 | | Director |
| HAMSARD 3506 LIMITED | 11425930 | Company is dissolved | 21/06/2018 | | Director |
| HAMSARD 3504 LIMITED | 11425899 | Company is dissolved | 21/06/2018 | | Director |
| HAMSARD 3505 LIMITED | 11425912 | Company is dissolved | 21/06/2018 | | Director |
| HAMSARD 3502 LIMITED | 11425386 | Company is dissolved | 20/06/2018 | | Director |
| HAMSARD 3444 LIMITED | 10670963 | Company is dissolved | 15/03/2017 | | Director |
| SQUIRE PATTON BOGGS MENA LLP | OC377418 | Non-Trading | 01/01/2017 | | LLP Designated Member |
| SQUIRE PATTON BOGGS PARK LANE LIMITED | 08653895 | Active - Accounts Filed | 01/01/2017 | | Director |
| SQUIRE PATTON BOGGS (UK) LLP | OC335584 | Active - Accounts Filed | 01/05/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| HAMSARD 3546 LIMITED | 12121368 | Company is dissolved | 24/07/2019 | 14/01/2020 | Director |
| RAM TRACKING ACQUISITION LIMITED | 12118533 | Active - Accounts Filed | 24/07/2019 | 03/02/2020 | Director |
| MACH2 SOLUTIONS LIMITED | 12118491 | Active - Accounts Filed | 23/07/2019 | 03/02/2020 | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| VENICE BIDCO LIMITED | 12081594 | In Liquidation | 03/07/2019 | 15/08/2019 | Director |
| GLOBAL AUTOCARE HOLDING LIMITED | 12081600 | Active - Accounts Filed | 03/07/2019 | 30/07/2019 | Director |
| HAMSARD 3539 LIMITED | 12081545 | Non-Trading | 03/07/2019 | 29/07/2019 | Director |
| VENICE HOLDCO LIMITED | 12081845 | In Liquidation | 03/07/2019 | 15/08/2019 | Director |
| INDICOR INTERNATIONAL HOLDING LIMITED | 12081981 | Non-Trading | 03/07/2019 | 23/12/2019 | Director |
| HAMSARD 3537 LIMITED | 12081579 | Non-Trading | 03/07/2019 | 29/07/2019 | Director |
| COVEREX BROKERS LIMITED | 12081929 | Active - Accounts Filed | 03/07/2019 | 02/01/2020 | Director |
| HAMSARD 3538 LIMITED | 12081581 | Non-Trading | 03/07/2019 | 29/07/2019 | Director |
| TGCL 2024 LIMITED | 12081553 | In Liquidation | 03/07/2019 | 25/07/2019 | Director |
| HAMSARD 3540 LIMITED | 12081606 | Non-Trading | 03/07/2019 | 29/07/2019 | Director |
| NATIONAL ENERGY HOLDINGS LIMITED | 11703451 | Active - Accounts Filed | 29/11/2018 | 06/12/2018 | Director |
| HAMSARD 3524 LIMITED | 11669032 | Non-Trading | 09/11/2018 | 17/05/2019 | Director |
| HAMSARD 3528 LIMITED | 11669352 | Company is dissolved | 09/11/2018 | 25/06/2019 | Director |
| HAMSARD 3527 LIMITED | 11669318 | Company is dissolved | 09/11/2018 | 25/06/2019 | Director |
| GUPPY HOLDINGS LIMITED | 11669039 | Active - Accounts Filed | 09/11/2018 | 13/06/2019 | Director |
| HAMSARD 3526 LIMITED | 11669073 | Company is dissolved | 09/11/2018 | 25/06/2019 | Director |
| TDKP BIDCO LIMITED | 11508850 | Active - Accounts Filed | 09/08/2018 | 30/10/2018 | Director |
| HAMSARD 3516 LIMITED | 11509148 | In Liquidation | 09/08/2018 | 23/11/2018 | Director |
| WOVEN SOLUTIONS GROUP LTD | 11509135 | Company is dissolved | 09/08/2018 | 15/11/2018 | Director |
| WSL REALISATIONS LTD | 11509139 | Company is dissolved | 09/08/2018 | 15/11/2018 | Director |
| TDKP MIDCO LIMITED | 11508814 | Active - Accounts Filed | 09/08/2018 | 30/10/2018 | Director |
| TDKP TOPCO LIMITED | 11508797 | Active - Accounts Filed | 09/08/2018 | 30/10/2018 | Director |
| HAMSARD 3517 LIMITED | 11506791 | In Liquidation | 08/08/2018 | 07/12/2018 | Director |
| ALPHA SCIENTIFIC LTD | 11506820 | Active - Accounts Filed | 08/08/2018 | 29/01/2019 | Director |
| INEOS COMPOSITES LIMITED | 11506805 | Non-Trading | 08/08/2018 | 21/01/2019 | Director |
| HELIOS BIDCO LIMITED | 11426036 | Non-Trading | 21/06/2018 | 14/09/2018 | Director |
| PREESALL INVESTMENTS LIMITED | 11426040 | Non-Trading | 21/06/2018 | 18/10/2018 | Director |
| HELIOS TOPCO LIMITED | 11425978 | Active - Accounts Filed | 21/06/2018 | 14/09/2018 | Director |
| HELIOS MIDCO LIMITED | 11426022 | Non-Trading | 21/06/2018 | 14/09/2018 | Director |
| MITA JOINT VENTURE LIMITED | 11425408 | Company is dissolved | 20/06/2018 | 25/09/2018 | Director |
| THATCH MIDCO LIMITED | 11331805 | Non-Trading | 26/04/2018 | 09/08/2018 | Director |
| NEXUS BIDCO LIMITED | 11331753 | Non-Trading | 26/04/2018 | 04/07/2018 | Director |
| PORTISHEAD TOPCO LIMITED | 11331760 | Company is dissolved | 26/04/2018 | 07/08/2018 | Director |
| PMC TREASURY GROUP LIMITED | 11331793 | Non-Trading | 26/04/2018 | 09/08/2018 | Director |
| THATCH BIDCO LIMITED | 11331829 | Non-Trading | 26/04/2018 | 09/08/2018 | Director |
| NEXUS MIDCO LIMITED | 11331743 | Non-Trading | 26/04/2018 | 03/07/2018 | Director |
| HAMSARD 3493 LIMITED | 11296814 | Non-Trading | 06/04/2018 | 11/07/2018 | Director |
| CHARING CROSS BIDCO LIMITED | 11296213 | Company is dissolved | 06/04/2018 | 20/06/2018 | Director |
| CHARING CROSS MIDCO LIMITED | 11296399 | Company is dissolved | 06/04/2018 | 20/06/2018 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| HAMSARD 3492 LIMITED | 11296794 | Non-Trading | 06/04/2018 | 11/07/2018 | Director |
| CHARING CROSS TOPCO LIMITED | 11296776 | Company is dissolved | 06/04/2018 | 20/06/2018 | Director |
| NEXUS TOPCO LIMITED | 11296834 | Non-Trading | 06/04/2018 | 03/07/2018 | Director |
| MINSTER TOPCO LIMITED | 11205066 | Non-Trading | 14/02/2018 | 17/04/2018 | Director |
| WIGAN PROPERTY HOLDINGS LIMITED | 11205092 | In Administration | 14/02/2018 | 11/04/2018 | Director |
| HAMSARD 3486 LIMITED | 11205128 | Non-Trading | 14/02/2018 | 14/06/2018 | Director |
| TEAM17 GROUP PLC | 11205116 | Active - Accounts Filed | 14/02/2018 | 30/04/2018 | Director |
| ATHERTON BIKES LIMITED | 11205194 | Active - Accounts Filed | 14/02/2018 | 23/04/2018 | Director |
| MINSTER BIDCO LIMITED | 11112048 | Non-Trading | 14/12/2017 | 17/04/2018 | Director |
| MINSTER MIDCO LIMITED | 11112194 | Non-Trading | 14/12/2017 | 17/04/2018 | Director |
| ANTHEM INVESTMENTS LIMITED | 11111780 | Active - Accounts Filed | 14/12/2017 | 01/03/2018 | Director |
| LEVVEL.IO LIMITED | 11111829 | Company is dissolved | 14/12/2017 | 01/05/2018 | Director |
| HAMSARD 3477 LIMITED | 11049621 | Company is dissolved | 06/11/2017 | 13/11/2017 | Director |
| DAVID PHILLIPS (FF&E) LIMITED | 11013245 | Active - Accounts Filed | 16/10/2017 | 14/06/2018 | Director |
| ESG IMPACT LIMITED | 11013282 | Active - Accounts Filed | 16/10/2017 | 13/02/2018 | Director |
| BEYOND (HOLLOWAY) LTD | 11013331 | Active - Accounts Filed | 16/10/2017 | 17/05/2018 | Director |
| HAMSARD 3476 LIMITED | 11013290 | Non-Trading | 16/10/2017 | 31/01/2018 | Director |
| SOLSTICE LIMITED | 11012093 | Active - Accounts Filed | 13/10/2017 | 09/02/2018 | Director |
| DAVID PHILLIPS (RENTAL) LIMITED | 11013222 | Active - Accounts Filed | 13/10/2017 | 14/06/2018 | Director |
| DISTRIBUTION HOLDINGS LIMITED | 11010181 | Active - Accounts Filed | 12/10/2017 | 07/11/2017 | Director |
| HAMSARD 3468 LIMITED | 10904011 | Active - Accounts Filed | 08/08/2017 | 23/08/2017 | Director |
| NBI HOLDINGS LIMITED | 10891807 | Active - Accounts Filed | 31/07/2017 | 02/11/2017 | Director |
| HAMSARD 3463 LIMITED | 10892074 | Non-Trading | 31/07/2017 | 13/12/2017 | Director |
| CREDERA HOLDINGS LIMITED | 10891788 | Active - Accounts Filed | 31/07/2017 | 20/10/2017 | Director |
| HAMSARD 3466 LIMITED | 10892205 | Active - Accounts Filed | 31/07/2017 | 02/02/2018 | Director |
| HAMSARD 3462 LIMITED | 10891892 | Active - Accounts Filed | 31/07/2017 | 13/12/2017 | Director |
| WIGAN SPORTS MANAGEMENT LIMITED | 10892240 | In Administration | 31/07/2017 | 15/02/2018 | Director |
| HAMSARD 3464 LIMITED | 10892196 | Non-Trading | 31/07/2017 | 13/12/2017 | Director |