



Andrew Knibb

914259463

Director Information

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|------------------------------------|--------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Andrew Knibb | Number | 914259463 |
| Postcode | BA2 4BA | Address | 1 Argyle Street Bath England |
| Date of birth | May 1969 | Nationality | British |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| TRW PROPERTIES LIMITED | 15766961 | Active - Newly Incorporated | 07/06/2024 | | Director |
| REALTY DIRECTORS UK LIMITED | 14363964 | Active - Accounts Filed | 20/09/2022 | | Director |
| FAMA ADMINISTRATION UK LIMITED | 13887429 | Active - Accounts Filed | 02/02/2022 | | Director |
| FAMA DIRECTORS UK LIMITED | 13887537 | Active - Accounts Filed | 02/02/2022 | | Director |
| PLAYDIUM DIRECTORS UK LTD | 13321867 | Active - Accounts Filed | 08/04/2021 | | Director |
| PLAYDIUM ADMINISTRATION UK LTD | 13321193 | Active - Accounts Filed | 08/04/2021 | | Director |
| AUXILIUM DIRECTORS UK LIMITED | 12859343 | Active - Accounts Filed | 04/09/2020 | | Director |
| AUXILIUM ADMINISTRATION UK LIMITED | 12859359 | Active - Accounts Filed | 04/09/2020 | | Director |
| PAM PROPERTIES LIMITED | 12263097 | Active - Accounts Filed | 15/10/2019 | | Director |
| MAYA INVEST LONDON LLP | OC376488 | Active - Accounts Filed | 09/10/2019 | | LLP Designated Member |
| GREENWICH ADMINISTRATION UK LTD | 11661683 | Active - Accounts Filed | 06/11/2018 | | Director |
| REALTY ADMINISTRATION UK LIMITED | 10725902 | Active - Accounts Filed | 13/04/2017 | | Director |
| AIO DIRECTORS UK LIMITED | 10687739 | Active - Accounts Filed | 23/03/2017 | | Director |
| AIO ADMINISTRATION UK LIMITED | 10687726 | Active - Accounts Filed | 23/03/2017 | | Director |
| CREDIA PARTNERS UK LLP | OC416288 | Active - Accounts Filed | 08/03/2017 | | LLP Designated Member |
| TREGURA LIMITED | 06736222 | Active - Accounts Filed | 24/04/2015 | | Director |
| MEDICAL FINANCE LIMITED | SC460070 | Active - Accounts Filed | 05/03/2015 | | Director |
| WHEELIN INTERNATIONAL HOLDING (U.K.) LIMITED | 06190354 | Active - Accounts Filed | 02/05/2014 | | Director |
| AEROSER INTERNATIONAL HOLDING (U.K.) LIMITED | 06191039 | Active - Accounts Filed | 02/05/2014 | | Director |
| BLACK SWAN HOLDING UK LIMITED | 07466840 | Non-Trading | 01/04/2014 | | Director |
| BATH DIRECTORS UK LIMITED | 08944071 | Active - Accounts Filed | 18/03/2014 | | Director |



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|--|----------|-------------------------|------------|----------|
| GANTEK HOLDING (U.K.) LIMITED | 05480762 | Active - Accounts Filed | 16/02/2014 | Director |
| BATH ADMINISTRATION UK LIMITED | 07495819 | Active - Accounts Filed | 17/01/2011 | Director |
| BATH ACCOUNTANCY SERVICES LIMITED | 07207251 | Active - Accounts Filed | 30/03/2010 | Director |
| BATH SECRETARIAL SERVICES LIMITED | 07137782 | Active - Accounts Filed | 27/01/2010 | Director |
| BLUE PEACOCK PROPERTIES LIMITED | 07137811 | Active - Accounts Filed | 27/01/2010 | Director |
| ACETECH TRADE & SERVICES (U.K.) LIMITED | 05256465 | Active - Accounts Filed | 13/10/2009 | Director |
| ENERGON INTERNATIONAL HOLDING (U.K.) LIMITED | 06191032 | Active - Accounts Filed | 01/06/2009 | Director |
| PONO BRAND CONSULTANT (U.K.) LIMITED | 05103982 | Non-Trading | 07/05/2009 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ELKOMSAN UK LIMITED | 13094914 | Active - Accounts Filed | 16/03/2021 | 07/03/2024 | Director |
| FIRE DOOR DISTRIBUTION LIMITED | 13032223 | Active - Accounts Filed | 19/11/2020 | 31/08/2021 | Director |
| PORDIVA UK LLP | OC428109 | Company is dissolved | 24/07/2020 | | LLP Member |
| PORDIVA UK LLP | OC428109 | Company is dissolved | 17/07/2019 | 27/09/2019 | LLP Designated Member |
| ASSIST PASSIVE FIRE PROTECTION LTD | 11628749 | Active - Accounts Filed | 19/11/2018 | 01/02/2022 | Director |
| GREENWICH GLOBAL INVESTMENT UK LLP | OC424764 | Active - Accounts Filed | 06/11/2018 | 30/12/2022 | LLP Designated Member |
| GIRNE HOLDING UK LLP | OC422235 | Company is dissolved | 27/04/2018 | | LLP Designated Member |
| BLS ADMINISTRATION UK LTD | 11007451 | Company is dissolved | 11/10/2017 | | Director |
| BLS DIRECTORS UK LIMITED | 11007456 | Company is dissolved | 11/10/2017 | | Director |
| ATY INVESTMENT HOLDING UK LLP | OC418920 | Company is dissolved | 12/09/2017 | | LLP Designated Member |
| WTI HOLDING UK LLP | OC374940 | Active - Accounts Filed | 20/07/2017 | 21/05/2020 | LLP Designated Member |
| ALIS CONCEPT LONDON LLP | OC417608 | Company is dissolved | 02/06/2017 | 02/10/2017 | LLP Designated Member |
| REALTY INVESTMENT & MANAGEMENT UK LLP | OC416956 | Active - Accounts Filed | 19/04/2017 | 31/08/2023 | LLP Designated Member |
| TEXTILE DESIGN GLOBAL SOURCING UK LLP | OC414584 | Active - Accounts Filed | 14/11/2016 | 09/02/2017 | LLP Designated Member |
| ACETECH TRADE & SERVICES (U.K.) LLP | OC338246 | Active - Accounts Filed | 24/08/2015 | 24/08/2015 | LLP Designated Member |

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|--|----------|-------------------------|------------|------------|-----------------------|
| SUPREME COFFEE & TEA (U.K) LIMITED | 06069682 | Company is dissolved | 18/02/2015 | | Director |
| BRISTOL DIRECTORS (UK) LIMITED | 05250818 | Company is dissolved | 18/02/2015 | | Director |
| SOUTH WEST TRUSTEES (UK) LIMITED | 05575860 | Company is dissolved | 18/02/2015 | | Director |
| ACTUS INVESTMENT UK LTD | 06448297 | Company is dissolved | 18/02/2015 | | Director |
| PONO BRAND CONSULTANT UK LLP | OC344149 | Active - Accounts Filed | 22/10/2014 | 23/10/2014 | LLP Designated Member |
| Z80T LIMITED | 09212565 | Company is dissolved | 10/09/2014 | | Director |
| BLUEWELL TRADE COMPANY UK LLP | OC342247 | Company is dissolved | 05/09/2014 | 30/09/2014 | LLP Designated Member |
| AIO INVESTMENTS UK LLP | OC394208 | Active - Accounts Filed | 11/07/2014 | 30/09/2014 | LLP Designated Member |
| TNGS (U.K) LIMITED | 05810970 | Company is dissolved | 26/05/2014 | | Director |
| NEWPORT SHIPPING LIMITED | 09037796 | Company is dissolved | 13/05/2014 | 17/02/2015 | Director |
| PENNY BOX UK LLP | OC374421 | Active - Accounts Filed | 24/04/2014 | 30/06/2014 | LLP Designated Member |
| MAYA & ASSOCIATES (BATH) LIMITED | 04724644 | Company is dissolved | 15/04/2014 | | Director |
| DEEP BLUE PARTNERS (PRIOR FORMATION) LIMITED | 06036415 | Company is dissolved | 01/04/2014 | | Director |
| DEEP BLUE PARTNERS (U.K.) LLP | OC392045 | Active - Accounts Filed | 19/03/2014 | 15/05/2014 | LLP Designated Member |
| MODMARITIME (U.K.) LLP | OC392056 | Company is dissolved | 19/03/2014 | 15/05/2014 | LLP Designated Member |
| MTRO TECHNOLOGIES HOLDING UK LIMITED | 06452599 | Company is dissolved | 01/03/2014 | | Director |
| RIGHTPART GLOBAL UK LLP | OC381255 | Active - Accounts Filed | 25/02/2014 | 10/05/2014 | LLP Designated Member |
| BPL LONDON CONSULTING LLP | OC326109 | Company is dissolved | 16/02/2014 | 10/05/2014 | LLP Designated Member |
| NEWPORT SHIPPING UK LLP | OC371107 | Active - Accounts Filed | 16/02/2014 | 05/03/2014 | LLP Designated Member |
| MARIS SHIPPING SERVICES UK LLP | OC331894 | Company is dissolved | 16/02/2014 | 10/05/2014 | LLP Designated Member |
| D TRADING UK LLP | OC363568 | Company is dissolved | 16/02/2014 | 15/05/2014 | LLP Designated Member |
| M&A CAPITAL UK LLP | OC385843 | Company is dissolved | 16/02/2014 | 01/04/2014 | LLP Designated Member |
| AEON CORPORATE FINANCE UK LLP | OC378210 | Company is dissolved | 16/02/2014 | 31/07/2014 | LLP Designated Member |
| VENTURE INVESTMENT & CO UK LLP | OC342168 | Active - Accounts Filed | 16/02/2014 | 10/05/2014 | LLP Designated Member |

N/A* - no information available



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| GALANTHUS TECHNOLOGIES AND CONTRACTING UK LLP | OC338247 | Company is dissolved | 16/02/2014 | 10/05/2014 | LLP Designated Member |
| TOO INTERNATIONAL UK LLP | OC354106 | Company is dissolved | 16/02/2014 | 10/05/2014 | LLP Designated Member |
| DNZ TECHNOLOGY UK LLP | OC349273 | Active - Accounts Filed | 16/02/2014 | 10/05/2014 | LLP Designated Member |
| AVALON MARITIME UK LLP | OC331893 | Company is dissolved | 16/02/2014 | 10/05/2014 | LLP Designated Member |
| BIC GROUP INVESTMENT UK LLP | OC374177 | Active - Accounts Filed | 16/02/2014 | 10/05/2014 | LLP Designated Member |
| KRION CHEMICALS UK LLP | OC355455 | Company is dissolved | 16/02/2014 | 07/06/2014 | LLP Designated Member |
| ODINE INTERNATIONAL HOLDING UK LLP | OC333834 | Active - Accounts Filed | 16/02/2014 | 10/05/2014 | LLP Designated Member |
| MAYA TRUSTEES UK LLP | OC333976 | Active - Accounts Filed | 10/02/2014 | 15/03/2014 | LLP Designated Member |
| MAYA & ASSOCIATES UK LLP | OC390197 | Active - Accounts Filed | 07/01/2014 | 07/01/2016 | LLP Designated Member |
| DEVPUB UK LLP | OC389934 | Company is dissolved | 16/12/2013 | 27/01/2014 | LLP Designated Member |
| HITNATION LIMITED | 08519590 | Company is dissolved | 08/05/2013 | | Director |
| HITNATION MANAGEMENT LIMITED | 08520277 | Company is dissolved | 08/05/2013 | | Director |
| HITNATION PUBLISHING LIMITED | 08520282 | Company is dissolved | 08/05/2013 | | Director |
| TWELVE O'CLOCK HIGH LIMITED | 08327851 | Company is dissolved | 03/05/2013 | | Director |
| BROKERSWOOD BIOMASS LIMITED | 08463615 | Company is dissolved | 27/03/2013 | | Director |
| NEX THERAPEUTICS LLP | OC366993 | Company is dissolved | 03/08/2011 | 16/07/2012 | LLP Designated Member |
| SQUARE ACCOUNTANCY AND CONSULTANCY LLP | OC358010 | Company is dissolved | 20/09/2010 | | LLP Designated Member |
| BLUEWELL TRADE COMPANY (U.K.) LIMITED | 05925600 | Company is dissolved | 26/10/2009 | | Director |
| INTERNATIONAL COMMUNICATION SERVICES (U.K.) LIMITED | 05537290 | Company is dissolved | 14/09/2009 | | Director |
| MODMARITIME (PRIOR FORMATION) LIMITED | 05166254 | Company is dissolved | 18/08/2009 | | Director |
| GALATEA SOURCING UK LIMITED | 06291924 | Company is dissolved | 07/07/2009 | | Director |
| PGI FUNDS CONSULTANCY (U.K.) LIMITED | 05167335 | Company is dissolved | 31/05/2009 | | Director |
| SEVENTH ART (U.K.) LIMITED | 05046012 | Company is dissolved | 07/05/2009 | | Director |
| TOO INTERNATIONAL (U.K.) LIMITED | 05106472 | Company is dissolved | 07/05/2009 | | Director |
| PEKIN CONSULTING (U.K.) LIMITED | 05081081 | Company is dissolved | 05/04/2009 | | Director |
| BEDFORD LEWIS ACCOUNTANCY SERVICES LLP | OC340149 | Company is dissolved | 16/09/2008 | | LLP Designated Member |

N/A* - no information available