



Michael Paul Harris

915797895

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Paul Harris | Number | 915797895 |
| Postcode | WA14 2DT | Address | 3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom |
| Date of birth | June 1967 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| HELIUM MIRACLE 388 LIMITED | 14869561 | Non-Trading | 15/05/2023 | | Director |
| DUCHY NOMINEES LIMITED | 14809638 | Non-Trading | 17/04/2023 | | Director |
| DUCHY INVESTMENT PARTNERS LIMITED | 14806775 | Non-Trading | 17/04/2023 | | Director |
| OAKWOOD EMI NOMINEES LIMITED | 14098426 | Non-Trading | 10/05/2022 | | Director |
| OAKWOOD TRUSTEES LIMITED | 13542417 | Non-Trading | 02/08/2021 | | Director |
| BERANGER PROPERTY SERVICES LIMITED | 12049568 | Non-Trading | 13/06/2019 | | Director |
| HELIUM MIRACLE 256 LIMITED | 11077436 | Non-Trading | 22/11/2017 | | Director |
| DORDON SPV LIMITED | 10279483 | Active - Accounts Filed | 07/06/2017 | | Director |
| OAKWOOD CORPORATE SECRETARY LIMITED | 07038430 | Non-Trading | 12/10/2009 | | Director |
| OAKWOOD CORPORATE SERVICES LIMITED | 06937947 | Active - Accounts Filed | 18/06/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| OAKWOOD ACSP LIMITED | 14834847 | Company is dissolved | 28/04/2023 | | Director |
| HELIUM MIRACLE 384 LIMITED | 14658333 | Non-Trading | 13/02/2023 | 18/04/2023 | Director |
| ELEVATE AIR, LTD. | 14548162 | Active - Accounts Filed | 19/12/2022 | 20/12/2022 | Director |
| PK ONE LIMITED | 14513375 | Non-Trading | 29/11/2022 | 30/11/2022 | Director |
| OAKWOOD CORPORATE NOMINEES 2022 LIMITED | 14433419 | Company is dissolved | 20/10/2022 | | Director |
| HELIUM MIRACLE 378 LIMITED | 14295169 | Company is dissolved | 15/08/2022 | | Director |
| HAZEL MIDCO 1 LIMITED | 14200134 | Company is dissolved | 28/06/2022 | 18/09/2023 | Director |
| SERVICED APARTMENT NETWORK GROUP LIMITED | 13430559 | Company is dissolved | 01/06/2021 | | Director |
| HELIUM MIRACLE 356 LIMITED | 13315489 | Company is dissolved | 06/04/2021 | | Director |

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|--|----------|-------------------------|------------|------------|----------|
| HELIUM MIRACLE 355 LIMITED | 13312494 | Company is dissolved | 03/04/2021 | | Director |
| HELIUM MIRACLE 354 LIMITED | 13312308 | Company is dissolved | 03/04/2021 | | Director |
| OAKWOOD CORPORATE NOMINEES 2021 LIMITED | 13270603 | Company is dissolved | 16/03/2021 | | Director |
| HELIUM MIRACLE 350 LIMITED | 13258770 | Company is dissolved | 11/03/2021 | | Director |
| GEORGE TOPCO LIMITED | 13221295 | Active - Accounts Filed | 24/02/2021 | 31/05/2022 | Director |
| BUTTERFLY NOMINEE CO LTD | 13200239 | Active - Accounts Filed | 15/02/2021 | 23/02/2021 | Director |
| DEUCALION AVIATION LIMITED | 13191903 | Active - Accounts Filed | 10/02/2021 | 15/02/2021 | Director |
| JOURNEY PERSONAL CARE UK GP LTD | 13191935 | Dormant | 10/02/2021 | 23/02/2021 | Director |
| HELIUM MIRACLE 331 LIMITED | 13191940 | Company is dissolved | 10/02/2021 | | Director |
| WE SODA HOLDINGS LTD | 13185715 | Company is dissolved | 08/02/2021 | | Director |
| WE SODA GROUP LTD | 13185701 | Company is dissolved | 08/02/2021 | | Director |
| THETIS MIDCO LIMITED | 13169124 | Active - Accounts Filed | 01/02/2021 | 08/02/2021 | Director |
| THETIS TOPCO LIMITED | 13167752 | Active - Accounts Filed | 29/01/2021 | 08/02/2021 | Director |
| THETIS BIDCO LIMITED | 13152295 | Active - Accounts Filed | 22/01/2021 | 04/02/2021 | Director |
| THETIS PARENTCO LIMITED | 13150629 | Active - Accounts Filed | 21/01/2021 | 04/02/2021 | Director |
| HERMAN MIDCO LIMITED | 13148447 | Company is dissolved | 20/01/2021 | 04/02/2021 | Director |
| HERMAN TOPCO LIMITED | 13145062 | Company is dissolved | 19/01/2021 | 04/02/2021 | Director |
| AURORA BIDCO LIMITED | 13002432 | Active - Accounts Filed | 06/11/2020 | 01/07/2021 | Director |
| AURORA MIDCO 2 LIMITED | 13000232 | Active - Accounts Filed | 05/11/2020 | 01/07/2021 | Director |
| AURORA MIDCO 1 LIMITED | 12998582 | Active - Accounts Filed | 05/11/2020 | 01/07/2021 | Director |
| AURORA II TOPCO LIMITED | 12995902 | Active - Accounts Filed | 04/11/2020 | 01/07/2021 | Director |
| HELIUM MIRACLE 315 LIMITED | 12989959 | Company is dissolved | 02/11/2020 | | Director |
| INGENUITY DIGITAL HOLDINGS LIMITED | 12957948 | Active - Accounts Filed | 16/10/2020 | 27/01/2021 | Director |
| CARBON II MIDCO 1 LIMITED | 12957945 | Active - Accounts Filed | 16/10/2020 | 27/01/2021 | Director |
| ROMEO 121 LIMITED | 12828607 | Company is dissolved | 21/08/2020 | | Director |
| ROMEO 122 LIMITED | 12826288 | Company is dissolved | 20/08/2020 | | Director |
| ROMEO 123 LIMITED | 12822622 | Company is dissolved | 18/08/2020 | | Director |
| MANASSAS CAPITAL LIMITED | 12790259 | Company is dissolved | 04/08/2020 | | Director |
| CARBON II BIDCO LIMITED | 12638319 | Active - Accounts Filed | 02/06/2020 | 27/01/2021 | Director |
| BOKETTO MIDCO 2 LIMITED | 12602668 | Active - Accounts Filed | 14/05/2020 | 12/10/2020 | Director |
| EVIDENCE MIDCO LIMITED | 12600044 | Active - Accounts Filed | 13/05/2020 | 30/06/2020 | Director |
| X4L GYMS LIMITED | 12600419 | Non-Trading | 13/05/2020 | 16/06/2020 | Director |
| HELIUM MIRACLE 302 LIMITED | 12526830 | Company is dissolved | 19/03/2020 | 11/05/2020 | Director |
| HELIUM MIRACLE 303 LIMITED | 12526816 | Non-Trading | 19/03/2020 | 12/05/2020 | Director |
| HELIUM MIRACLE 300 LIMITED | 12526789 | Non-Trading | 19/03/2020 | 25/03/2020 | Director |
| ICON UNIT 2 PROPCO LIMITED | 12526740 | Active - Accounts Filed | 19/03/2020 | 29/05/2020 | Director |
| THE HUT GROUP LIMITED | 12526836 | Non-Trading | 19/03/2020 | 11/06/2020 | Director |
| HELIUM MIRACLE 301 LIMITED | 12526788 | Non-Trading | 19/03/2020 | 11/05/2020 | Director |
| TARANIS BIDCO LIMITED | 12428321 | Active - Accounts Filed | 28/01/2020 | 05/02/2020 | Director |



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| TARANIS PARENTCO LIMITED | 12415435 | Active - Accounts Filed | 21/01/2020 | 05/02/2020 | Director |
| TARANIS MIDCO LIMITED | 12412264 | Active - Accounts Filed | 20/01/2020 | 05/02/2020 | Director |
| TARANIS TOPCO LIMITED | 12409681 | Active - Accounts Filed | 17/01/2020 | 05/02/2020 | Director |
| HELIUM MIRACLE 292 LIMITED | 12345863 | Company is dissolved | 03/12/2019 | 17/07/2020 | Director |
| MPRC EUROPE LTD | 12341536 | Active - Accounts Filed | 29/11/2019 | 26/06/2020 | Director |
| SILKSTREAM INVESTMENTS LTD | 12302264 | Company is dissolved | 06/11/2019 | | Director |
| GORDON BIDCO LIMITED | 12299482 | Company is dissolved | 05/11/2019 | 19/12/2019 | Director |
| GORDON PARENTCO LIMITED | 12297720 | Company is dissolved | 05/11/2019 | 19/12/2019 | Director |
| GORDON TOPCO LIMITED | 12296818 | In Liquidation | 04/11/2019 | 19/12/2019 | Director |
| GORDON MIDCO LIMITED | 12297257 | Company is dissolved | 04/11/2019 | 19/12/2019 | Director |
| CIVILIAN DEVELOPMENT GROUP LIMITED | 12290415 | Company is dissolved | 30/10/2019 | 24/07/2020 | Director |
| OAKWOOD CORPORATE NOMINEES 2019 LIMITED | 12230817 | Company is dissolved | 27/09/2019 | | Director |
| HELIUM MIRACLE 289 LIMITED | 12199336 | Company is dissolved | 10/09/2019 | | Director |
| HELIUM MIRACLE 290 LIMITED | 12199419 | Company is dissolved | 10/09/2019 | | Director |
| TORNADO ACQUISITIONS BIDCO LIMITED | 12159282 | Active - Accounts Filed | 15/08/2019 | 23/10/2019 | Director |
| TORNADO ACQUISITIONS TOPCO LIMITED | 12156673 | Active - Accounts Filed | 14/08/2019 | 23/10/2019 | Director |
| TORNADO ACQUISITIONS MIDCO LIMITED | 12156815 | Active - Accounts Filed | 14/08/2019 | 23/10/2019 | Director |
| TORNADO ACQUISITIONS PARENTCO LIMITED | 12157015 | Active - Accounts Filed | 14/08/2019 | 23/10/2019 | Director |
| HENLEY CONSTRUCTION MANAGEMENT GROUP LTD | 12122710 | Active - Accounts Filed | 25/07/2019 | 31/10/2019 | Director |
| HELIUM MIRACLE 288 LIMITED | 12121794 | Company is dissolved | 25/07/2019 | | Director |
| CREATIVE JOAILLERIE LTD | 12054405 | Active - Accounts Filed | 17/06/2019 | 10/07/2019 | Director |
| COMPASS HOUSE GROUP LIMITED | 12010814 | Non-Trading | 22/05/2019 | 06/06/2019 | Director |