



# Company Search

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Raymond Anthony O'Neill

918805909

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Raymond Anthony O'Neill | <b>Number</b>      | 918805909   |
| <b>Postcode</b>                    | CM4 9DW                 | <b>Address</b>     | 46-54 High Street<br>Ingatestone<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | April 1962              | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| CUMULUS INVESTMENT SOLUTIONS LIMITED | 07994481 | Active - Accounts Filed | 02/01/2014 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| CUMULUS INVESTMENT HOLDINGS LIMITED                   | 09858927 | Company is dissolved | 04/05/2017 |            | Director              |
| KINETIC PARTNERS AUDIT IRELAND                        | 07633651 | Company is dissolved | 01/03/2012 | 31/05/2013 | Director              |
| KP AUDIT LLP  | OC312728 | Company is dissolved | 01/03/2012 | 01/03/2012 | LLP Member            |
| DUFF & PHELPS RISK SERVICES LIMITED                   | 07028150 | Company is dissolved | 23/09/2009 | 31/05/2013 | Director              |
| KINETIC PARTNERS GLOBAL LIMITED LIABILITY PARTNERSHIP | OC342839 | Company is dissolved | 23/01/2009 | 31/05/2013 | LLP Designated Member |
| BALINGER LIMITED                                      | 03892526 | Company is dissolved | 14/08/2007 | 08/03/2013 | Director              |
| KINETIC PARTNERS CAYMAN LIMITED LIABILITY PARTNERSHIP | OC314982 | Company is dissolved | 01/09/2005 | 31/05/2013 | LLP Designated Member |
| KROLL COMPLIANCE CONSULTING LLP                       | OC311318 | In Liquidation       | 10/03/2005 | 31/05/2013 | LLP Designated Member |
| CLEARR LLP  | OC304188 | Company is dissolved | 03/05/2003 | 10/01/2005 | LLP Member            |