



Michael Anthony Welden

919043239

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Anthony Welden	<b>Number</b>	919043239
<b>Postcode</b>	W1G 0PW	<b>Address</b>	14th Floor 33 Cavendish Square London United Kingdom
<b>Date of birth</b>	January 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	79		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREAL CAPITAL (PBC) HOLDINGS LIMITED	15492651	Active - Incorporated	Newly 15/02/2024		Director
BREAL CAPITAL (106) LIMITED	15431546	Active - Incorporated	Newly 22/01/2024		Director
PBC BREWING LIMITED	15081587	Active - Incorporated	Newly 12/12/2023		Director
LIBERTY BAR AND RESTAURANT GROUP LIMITED	15189942	Non-Trading	05/10/2023		Director
BREAL CAPITAL (104) LIMITED	15189943	Active - Incorporated	Newly 05/10/2023		Director
ASHETON PROPERTY INVESTMENTS LIMITED	15176204	Active - Incorporated	Newly 29/09/2023		Director
VINOTECA (KX) LIMITED	15133970	Active - Incorporated	Newly 12/09/2023		Director
VINOTECA (BOROUGH) LIMITED	15129898	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (CHISWICK)PROP CO LIMITED	15129954	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (BOROUGH) PROP CO LIMITED	15129922	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (CITY) PROP CO LIMITED	15129996	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (FARRINGDON) LIMITED	15129936	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (CITY) LIMITED	15129961	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (CHISWICK) LIMITED	15129917	Active - Incorporated	Newly 11/09/2023		Director
VINOTECA (FARRINGDON) PROP CO					



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LIMITED

15129972   Active   -   Newly



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Incorporated

11/09/2023

Director



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BBN BREWING LIMITED	14860554	Active - Incorporated	Newly 15/08/2023	Director
BREAL CAPITAL (BBN) HOLDINGS LIMITED	14995881	Active - Incorporated	Newly 11/07/2023	Director
VINOTECA Q LIMITED	14869542	Active - Incorporated	Newly 10/07/2023	Director
LFI (2023) LIMITED	14970122	Active - Incorporated	Newly 29/06/2023	Director
BREAL CAPITAL (D&D) LIMITED	14970123	Active - Incorporated	Newly 29/06/2023	Director
BRESAND LEISURE LIMITED	14970121	Active - Incorporated	Newly 29/06/2023	Director
BREAL CAPITAL (INV) LIMITED	14952449	Active - Incorporated	Newly 22/06/2023	Director
BRICK B LIMITED	14864637	Active - Incorporated	Newly 31/05/2023	Director
BREAL CAPITAL (BRICK B) HOLDINGS LIMITED	14903257	Active - Incorporated	Newly 30/05/2023	Director
BLACK SHEEP BREWING COMPANY (PROPERTY) LTD	14872538	Active - Incorporated	Newly 16/05/2023	Director
BLACK SHEEP YORK (TLM) LTD	14869210	Active - Incorporated	Newly 15/05/2023	Director
BREAL CAPITAL (BLACK SHEEP) HOLDINGS LIMITED	14867810	Active - Incorporated	Newly 15/05/2023	Director
BREAL CAPITAL (BLACK SHEEP) LIMITED	14865887	Active - Incorporated	Newly 12/05/2023	Director
BLACK SHEEP BREWING COMPANY LTD	14589919	Active - Incorporated	Newly 12/05/2023	Director
BREAL CAPITAL (ITEC) LIMITED	14206877	Active - Accounts Filed	30/06/2022	Director
BREAL CAPITAL DBP LIMITED	14070634	Active - Accounts Filed	26/04/2022	Director
BEAGLE AIRCRAFT LTD	12395778	Non-Trading	11/10/2021	Director
BREAL CREDIT MANAGEMENT LIMITED	11373232	Active - Accounts Filed	12/08/2021	Director
ASCOT DOCKING SOLUTIONS LIMITED	13339790	Active - Accounts Filed	16/04/2021	Director
ASCOT DOCKING SOLUTIONS LIMITED	13339790	Active - Accounts Filed	16/04/2021	Director
QBIC TECHNOLOGIES LIMITED	04894169	Active - Accounts Filed	18/12/2020	Director
QBIC TECHNOLOGIES LIMITED	04894169	Active - Accounts Filed	18/12/2020	Director
BREAL CAPITAL (NANE) LIMITED	12250527	Active - Accounts Filed	08/10/2019	Director
BREAL CAPITAL (NANE) LIMITED	12250527	Active - Accounts Filed	08/10/2019	Director
LYTE LADDERS AND TOWERS LIMITED	11776103	Active - Accounts Filed	18/01/2019	Director

N/A\* - no information available



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BREAL CAPITAL (LYTE) LIMITED	11775391	Active - Accounts Filed	18/01/2019	Director
LYTE LADDERS AND TOWERS LIMITED	11776103	Active - Accounts Filed	18/01/2019	Director
BEAGLE AEROSPACE LIMITED	07690682	Non-Trading	13/12/2018	Director
BEAGLE PRECISION LIMITED	07690697	Non-Trading	13/12/2018	Director
BEAGLE MRO LIMITED	07690744	Non-Trading	13/12/2018	Director
BEAGLE TECHNOLOGY GROUP LIMITED	00968265	Active - Accounts Filed	13/12/2018	Director
BEAGLE COMPOSITES LIMITED	07690786	Non-Trading	13/12/2018	Director
MANKY DOG LTD	07690703	Non-Trading	13/12/2018	Director
BTG DESIGN SERVICES LTD	09229893	Non-Trading	13/12/2018	Director
BEAGLE TREATMENTS LIMITED	07690572	Non-Trading	13/12/2018	Director
BEAGLE PRECISION LIMITED	07690697	Non-Trading	13/12/2018	Director
MANKY DOG LTD	07690703	Non-Trading	13/12/2018	Director
BEAGLE MRO LIMITED	07690744	Non-Trading	13/12/2018	Director
BEAGLE TECHNOLOGY GROUP LIMITED	00968265	Active - Accounts Filed	13/12/2018	Director
BTG DESIGN SERVICES LTD	09229893	Non-Trading	13/12/2018	Director
BREAL CAPITAL (BEAGLE) LIMITED	11703378	Active - Accounts Filed	29/11/2018	Director
BEAGLE GROUP LIMITED	11704539	Active - Accounts Filed	29/11/2018	Director
BREAL CAPITAL (BEAGLE) LIMITED	11703378	Active - Accounts Filed	29/11/2018	Director
BEAGLE GROUP LIMITED	11704539	Active - Accounts Filed	29/11/2018	Director
ASCOT DOORS (SERVICE) LIMITED	11614785	Active - Accounts Filed	10/10/2018	Director
BREAL PICASSO LIMITED	09147979	Active - Accounts Filed	03/05/2018	Director
BREAL PICASSO LIMITED	09147979	Active - Accounts Filed	03/05/2018	Director
BREAL ZETA CF LIMITED	10383395	Active - Accounts Filed	28/06/2017	Director
ASCOT DOORS LTD	01574755	Active - Accounts Filed	07/11/2016	Director
BREAL CAPITAL (ASCOT) LIMITED	10423286	Active - Accounts Filed	12/10/2016	Director
BREAL CAPITAL (ASCOT) LIMITED	10423286	Active - Accounts Filed	12/10/2016	Director
BREAL CAPITAL (BST) LIMITED	10408206	Company is dissolved	03/10/2016	Director
BREAL CAPITAL (BST) LIMITED	10408206	Company is dissolved	03/10/2016	Director
CLIFDA STEELS LIMITED	02231606	Non-Trading	02/06/2016	Director
CLIFDA PRODUCTS, LIMITED	00414904	Company is dissolved	02/06/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARRYS BAR RESTAURANTS KX PROPCO LIMITED	15133977	Active - Newly Incorporated	12/09/2023	05/07/2024	Director
BLACK SHEEP LEEDS (FOL) PROPERTY LTD	14872526	Company is dissolved	16/05/2023		Director
BLACK SHEEP YORK (TLM) PROPERTY LTD	14872482	Company is dissolved	16/05/2023		Director



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BLACK SHEEP LEEDS (T&K) PROPERTY LTD	14872491	Company is dissolved	16/05/2023	Director
BLACK SHEEP YORK (LDI) PROPERTY LTD	14872518	Company is dissolved	16/05/2023	Director
BLACK SHEEP YORK (LDI) LTD	14869495	Company is dissolved	15/05/2023	Director
BLACK SHEEP LEEDS (FOL) LTD	14869432	Company is dissolved	15/05/2023	Director
BLACK SHEEP LEEDS (T&K) LTD	14869487	Company is dissolved	15/05/2023	Director
LY MANUFACTURING LIMITED	13289853	Active - Accounts Filed	24/03/2021 01/04/2022	Director
BLB RETAIL LIMITED	12655259	Company is dissolved	09/06/2020	Director
BLB RETAIL LIMITED	12655259	Company is dissolved	09/06/2020	Director
BREAL CAPITAL (BLB) LIMITED	12633635	Company is dissolved	30/05/2020	Director
BREAL CAPITAL (BLB) LIMITED	12633635	Company is dissolved	30/05/2020	Director
LAWTON YARNS LIMITED	12040946	In Administration	16/03/2020 01/04/2022	Director
P41 LIMITED	12041015	Active - Accounts Filed	16/03/2020 01/04/2022	Director
P41 LIMITED	12041015	Active - Accounts Filed	16/03/2020 01/04/2022	Director
BLUCON GROUP LIMITED	09863247	In Liquidation	03/03/2020 09/09/2021	Director
BREAL CAPITAL (BLUCON) LIMITED	12488457	Company is dissolved	27/02/2020	Director
BREAL CAPITAL (BLUCON) LIMITED	12488457	Company is dissolved	27/02/2020	Director
LY TRADING COMPANY LIMITED	12463966	Non-Trading	14/02/2020 01/04/2022	Director
LY RAVENS ING MILL LIMITED	12440915	Non-Trading	04/02/2020 01/04/2022	Director
ABRAM PULMAN & SONS LIMITED	00056547	Active - Accounts Filed	06/11/2019 04/10/2022	Director
BREAL CAPITAL (PULMAN) HOLDINGS LIMITED	12290990	Active - Accounts Filed	31/10/2019 04/10/2022	Director
BREAL CAPITAL (PULMAN) LIMITED	12256243	Company is dissolved	11/10/2019	Director
BREAL CAPITAL (PULMAN) LIMITED	12256243	Company is dissolved	11/10/2019	Director
AVON STAINLESS PRODUCTS LIMITED	03997190	Company is dissolved	25/01/2019	Director
AVON STAINLESS PRODUCTS LIMITED	03997190	Company is dissolved	25/01/2019	Director
BREAL ZETA GROUP LTD	11270143	Company is dissolved	22/03/2018	Director
BREAL ZETA GROUP LTD	11270143	Company is dissolved	22/03/2018	Director
BREAL CAPITAL (AVON) LIMITED	11066544	Company is dissolved	16/11/2017	Director
CALVETON RL HOLDINGS LIMITED	10980738	Company is dissolved	25/09/2017	Director
CALVETON RL HOLDINGS LIMITED	10980738	Company is dissolved	25/09/2017	Director
CALVETON IP LIMITED	10973876	Company is dissolved	20/09/2017	Director
CALVETON IP LIMITED	10973876	Company is dissolved	20/09/2017	Director
BREAL CAPITAL (STYLE) LIMITED	10792733	Company is dissolved	27/05/2017	Director
ALCYON CAPITAL LIMITED	08159171	Active - Accounts Filed	05/11/2015 18/07/2016	Director
TATHAM MILLER LIMITED	01546879	Company is dissolved	19/03/2015	Director
BARCLAY & MATHIESON LIMITED	SC030987	Active - Accounts Filed	19/03/2015 04/10/2022	Director
B & M STEEL LIMITED	01232017	Company is dissolved	19/03/2015	Director
CLYDESIDE STEEL FABRICATIONS LIMITED	SC034675	Company is dissolved	19/03/2015	Director



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TATHAM STEELS LIMITED	00641459	Company is dissolved	19/03/2015		Director
CLYDESIDE STEEL FABRICATIONS LIMITED	SC034675	Company is dissolved	19/03/2015		Director
B & M STEEL LIMITED	01232017	Company is dissolved	19/03/2015		Director
TATHAM MILLER LIMITED	01546879	Company is dissolved	19/03/2015		Director
LIVERPOOL STEEL SERVICES LIMITED	01231095	Company is dissolved	19/03/2015		Director
HIGH PERFORMANCE DOORS LIMITED	09148455	Company is dissolved	27/08/2014		Director
HIGH PERFORMANCE DOORS LIMITED	09148455	Company is dissolved	27/08/2014		Director
G01215928 REALISATIONS LIMITED	01215928	Company is dissolved	15/05/2003	30/04/2008	Company Secretary
BRYNCIR PRODUCTS LIMITED	03582903	Company is dissolved	01/01/2003	30/04/2008	Company Secretary
BRYNCIR PRODUCTS LIMITED	03582903	Company is dissolved	01/01/2003	24/02/2012	Director
GELERT (UK) LTD	03443921	Company is dissolved	01/01/2003	30/04/2008	Company Secretary
FAIRWAY SUPPLIES LIMITED	02948143	Company is dissolved	01/01/2003	24/02/2012	Director
GELERT (UK) LTD	03443921	Company is dissolved	01/01/2003	30/04/2008	Company Secretary
GELERT (UK) LTD	03443921	Company is dissolved	01/01/2003	24/02/2012	Director
FAIRWAY SUPPLIES LIMITED	02948143	Company is dissolved	01/01/2003	30/04/2008	Company Secretary
BRYNCIR PRODUCTS LIMITED	03582903	Company is dissolved	01/01/2003	24/02/2012	Director
FAIRWAY SUPPLIES LIMITED	02948143	Company is dissolved	01/01/2003	24/02/2012	Director
G01215928 REALISATIONS LIMITED	01215928	Company is dissolved	15/01/2000	24/02/2012	Director
G01215928 REALISATIONS LIMITED	01215928	Company is dissolved	15/01/2000	24/02/2012	Director