



**Philip Alexander White McKenzie**

**919288152**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Alexander White McKenzie	<b>Number</b>	919288152
<b>Postcode</b>	DH3 1LX	<b>Address</b>	Hexham Villa Egton Terrace Birtley Chester Le Street England
<b>Date of birth</b>	January 1987	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDFINCH HOLDINGS LIMITED	10485787	Active - Accounts Filed	01/10/2017		Director
GOLDFINCH ENTERTAINMENT LIMITED	09186943	Active - Accounts Filed	01/10/2017		Director
GOLDFINCH BIRDBOX LLP	OC387564	Active - Accounts Filed	22/08/2017		LLP Designated Member
BB5 LIMITED	10660117	In Liquidation	08/03/2017		Director
GF CAPITAL LIMITED	10044785	Dormant	04/03/2016		Director
GF FINANCE LIMITED	10014614	Active - Accounts Filed	19/02/2016		Director
BIRD BOX PRODUCTIONS LIMITED	10014581	Active - Accounts Filed	19/02/2016		Director
BIRD BOX DISTRIBUTION LIMITED	10014555	In Liquidation	19/02/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOMETHING GRAPHIC NOVELS LIMITED	11695454	Company is dissolved	26/11/2018		Director
BIRD BOX LENDING LIMITED	11679438	Company is dissolved	15/11/2018		Director
BIRD BOX BONDS PLC	11530366	In Liquidation	21/08/2018		Director
BB88 LIMITED	10073607	Company is dissolved	16/02/2018		Director
GOLDFINCH PICTURES LIMITED	08705832	Company is dissolved	30/01/2018	08/03/2021	Director
UK MEDIA LAB LIMITED	11116807	Company is dissolved	19/12/2017		Director
COSMIC GOLD LIMITED	11115124	Company is dissolved	18/12/2017		Director
GOLDFINCH FIRST FLIGHTS LIMITED	11113612	Company is dissolved	15/12/2017		Director
CREATIVE GOLD PRODUCTIONS LIMITED	11112359	Company is dissolved	14/12/2017		Director
GOLDFINCH SOUNDS LIMITED	10769258	Company is dissolved	13/05/2017		Director
GOLDFINCH TRACKS LIMITED	10769283	Company is dissolved	13/05/2017		Director
GEM THEATRE PRODUCTION LIMITED	10681841	Company is dissolved	29/03/2017		Director



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BIRD BOX FILM DEVELOPMENT LIMITED	10648300	Company is dissolved	02/03/2017	Director
KAPC MEDIA LTD.	10131250	Company is dissolved	18/04/2016	Director
BIRD BOX BRIDGE LIMITED	10095394	Company is dissolved	31/03/2016	Director
BIRD BOX MEDIA LIMITED	10044905	Company is dissolved	04/03/2016	Director
BIRD BOX ENTERTAINMENT LIMITED	10014374	Company is dissolved	19/02/2016	Director
TIDY MCKENZIE LTD	09462023	Company is dissolved	27/02/2015	09/05/2018 Director
NLP BRIDGE THE GAP LIMITED	09323877	Company is dissolved	24/11/2014	14/09/2017 Director