



**Paresh Shantilal Raja**

**919586997**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paresh Shantilal Raja	<b>Number</b>	919586997
<b>Postcode</b>	N3 2JX	<b>Address</b>	2nd Floor 314 Regents Park Road Finchley London
<b>Date of birth</b>	July 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	72		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATLAS (AHL) HOLDINGS LIMITED	14620138	Active - Accounts Filed	27/01/2023		Director
ATLAS BRIDGING LIMITED	14620140	Active - Accounts Filed	27/01/2023		Director
GARNET BRIDGING LIMITED	13667311	Active - Accounts Filed	07/10/2021		Director
AMBER BRIDGING LIMITED	13664578	Active - Accounts Filed	06/10/2021		Director
PEARL BRIDGING LIMITED	13664628	Active - Accounts Filed	06/10/2021		Director
LONDON BRIDGING LIMITED	13664654	Active - Accounts Filed	06/10/2021		Director
BUY TO LET LOANS LIMITED	13425563	Active - Accounts Filed	27/05/2021		Director
BRIDGE LENDING LIMITED	13418054	Active - Accounts Filed	25/05/2021		Director
BRIDGE LENDING LIMITED	13418054	Active - Accounts Filed	25/05/2021		Director
BUY TO LET CAPITAL LIMITED	13416819	Active - Accounts Filed	24/05/2021		Director
BUY TO LET CAPITAL LIMITED	13416819	Active - Accounts Filed	24/05/2021		Director
SOLAR BRIDGING LIMITED	13213135	Active - Accounts Filed	19/02/2021		Director
PLUTO BRIDGING LIMITED	13210376	Active - Accounts Filed	18/02/2021		Director
MERCURY BTL LIMITED	12830346	Active - Accounts Filed	21/08/2020		Director
ZEUS BRIDGING LIMITED	12828807	Active - Accounts Filed	21/08/2020		Director
SATURN BRIDGING LIMITED	12828206	Active - Accounts Filed	21/08/2020		Director
ZEUS BRIDGING LIMITED	12828807	Active - Accounts Filed	21/08/2020		Director
EARTH BRIDGING LIMITED	12828356	Active - Accounts Filed	21/08/2020		Director
MERCURY BTL LIMITED	12830346	Active - Accounts Filed	21/08/2020		Director
ZEUS (ZHL) HOLDINGS LIMITED	12825744	Active - Accounts Filed	20/08/2020		Director
SATURN (SHL) HOLDINGS LIMITED	12826675	Active - Accounts Filed	20/08/2020		Director
EARTH (EHL) HOLDINGS LIMITED	12826895	Active - Accounts Filed	20/08/2020		Director
MERCURY (MHL) HOLDINGS LIMITED	12826927	Active - Accounts Filed	20/08/2020		Director
ZEUS (ZHL) HOLDINGS LIMITED	12825744	Active - Accounts Filed	20/08/2020		Director
UNIVERSAL LIQUOR MART (LONDON) LTD	06590422	Active - Accounts Filed	27/02/2020		Director
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**Paresh Shantilal Raja**

**919586997**

MARS BRIDGING LIMITED	12487516	Active - Accounts Filed	27/02/2020	Director
MARS BRIDGING LIMITED	12487516	Active - Accounts Filed	27/02/2020	Director
MARS HOLDINGS LIMITED	12486400	Active - Accounts Filed	26/02/2020	Director
VENUS BRIDGING LIMITED	12271352	Active - Accounts Filed	20/10/2019	Director
VENUS BRIDGING LIMITED	12271352	Active - Accounts Filed	20/10/2019	Director
VENUS (VHL) HOLDINGS LIMITED	12271338	Active - Accounts Filed	18/10/2019	Director
NEPTUNE BTL LIMITED	12271316	Active - Accounts Filed	18/10/2019	Director
VENUS (VHL) HOLDINGS LIMITED	12271338	Active - Accounts Filed	18/10/2019	Director
NEPTUNE (NHL) HOLDINGS LIMITED	12271224	Active - Accounts Filed	18/10/2019	Director
NEPTUNE (NHL) HOLDINGS LIMITED	12271224	Active - Accounts Filed	18/10/2019	Director
MFS BTL LTD	12067873	Non-Trading	25/06/2019	Director
PSR HOLDINGS INTERNATIONAL LIMITED	12062429	Active - Accounts Filed	20/06/2019	Director
MARKET FINANCIAL SOLUTIONS INTERNATIONAL LIMITED	12062430	Active - Accounts Filed	20/06/2019	Director
JUPITER BRIDGING II LIMITED	11997033	Active - Accounts Filed	15/05/2019	Director
JUPITER BRIDGING III LIMITED	11997014	Active - Accounts Filed	15/05/2019	Director
JUPITER BRIDGING II LIMITED	11997033	Active - Accounts Filed	15/05/2019	Director
JUPITER BRIDGING LIMITED	11670905	Active - Accounts Filed	09/11/2018	Director
JUPITER BRIDGING LIMITED	11670905	Active - Accounts Filed	09/11/2018	Director
MARKET FINANCIAL SERVICES LIMITED	11618715	Active - Accounts Filed	11/10/2018	Director
PARAMOUNT SERVICES INTERNATIONAL (STANMORE) LIMITED	11502012	Active - Accounts Filed	06/08/2018	Director
PARAMOUNT SERVICES INTERNATIONAL (LIVERPOOL) LIMITED	11438705	Active - Accounts Filed	28/06/2018	Director
ZIRCON GROUP LIMITED	11168409	Active - Accounts Filed	24/01/2018	Director
ZIRCON GROUP LIMITED	11168409	Active - Accounts Filed	24/01/2018	Director
ZIRCON BRIDGING LIMITED	11168447	Active - Accounts Filed	24/01/2018	Director
TILIA EQUITY LIMITED	11168337	Active - Accounts Filed	24/01/2018	Director
TILIA BRIDGING LIMITED	11168326	Active - Accounts Filed	24/01/2018	Director
TILIA HOLDINGS LIMITED	11167788	Active - Accounts Filed	24/01/2018	Director
ZIRCON EQUITY LIMITED	11168471	Active - Accounts Filed	24/01/2018	Director
ZIRCON BRIDGING LIMITED	11168447	Active - Accounts Filed	24/01/2018	Director
TILIA HOLDINGS LIMITED	11167788	Active - Accounts Filed	24/01/2018	Director
MARKET BRIDGE HOLDINGS LIMITED	11043277	Active - Accounts Filed	02/11/2017	Director
MARKET BRIDGE II LIMITED	11043688	Active - Accounts Filed	02/11/2017	Director
MARKET BRIDGE HOLDINGS LIMITED	11043277	Active - Accounts Filed	02/11/2017	Director



**Paresh Shantilal Raja**

**919586997**

MARKET BRIDGE II LIMITED	11043688	Active - Accounts Filed	02/11/2017	Director
MARKET BRIDGE LIMITED	11043665	Active - Accounts Filed	02/11/2017	Director
ASA MARKET INVESTMENTS LIMITED	10898019	Active - Accounts Filed	03/08/2017	Director
ASA MARKET INVESTMENTS LIMITED	10898019	Active - Accounts Filed	03/08/2017	Director
INTER PROPERTY LIMITED	10896852	Active - Accounts Filed	02/08/2017	Director
INTER PROPERTY LIMITED	10896852	Active - Accounts Filed	02/08/2017	Director
MARKET FINANCIAL SOLUTIONS LIMITED	05994359	Active - Accounts Filed	05/07/2017	Director
INTERLEND HOLDINGS LIMITED	10593578	Active - Accounts Filed	31/01/2017	Director
INTERLEND II LIMITED	10593648	Active - Accounts Filed	31/01/2017	Director
INTERLEND HOLDINGS LIMITED	10593578	Active - Accounts Filed	31/01/2017	Director
INTERLEND II LIMITED	10593648	Active - Accounts Filed	31/01/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
3C4 EQUITYCO LIMITED	11013515	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION V LIMITED	11015341	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION IV LIMITED	11015338	Company is dissolved	16/10/2017		Director
3C4 EQUITYCO LIMITED	11013515	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION V LIMITED	11015341	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION IV LIMITED	11015338	Company is dissolved	16/10/2017		Director
CREDIT CAPITAL CORPORATION III LIMITED	10851732	Company is dissolved	05/07/2017		Director
CREDIT CAPITAL CORPORATION III LIMITED	10851732	Company is dissolved	05/07/2017		Director