



Callum Gerald Thorneycroft

921229024

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Callum Gerald Thorneycroft | Number | 921229024 |
| Postcode | HA1 1UD | Address | 1st Floor, Healthaid House Marlborough Hill Harrow, Middlesex United Kingdom |
| Date of birth | February 1981 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MGT BPS COINVEST LIMITED | 13743560 | Active - Accounts Filed | 15/11/2021 | | Director |
| MGTIM LIMITED | 13738570 | Active - Accounts Filed | 11/11/2021 | | Director |
| PPBRG PROPCO LIMITED | 13063550 | Active - Accounts Filed | 08/09/2021 | | Director |
| PPBRG GP LTD | 13051914 | Active - Accounts Filed | 04/03/2021 | | Director |
| MGT PPBRG LLP | OC434675 | Active - Accounts Filed | 11/12/2020 | | LLP Designated Member |
| MGT READING LLP | OC422279 | Active - Accounts Filed | 01/05/2018 | | LLP Designated Member |
| MGT LTD | 10665021 | Active - Accounts Filed | 10/03/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| ARCHIMEDES GP LTD | 09084000 | Company is dissolved | 01/08/2016 | 20/03/2017 | Director |
| KINGFISHER NOMINEE 1 LIMITED | 07978133 | In Liquidation | 01/08/2016 | 20/03/2017 | Director |
| KINGFISHER NOMINEE 2 LIMITED | 07978137 | In Liquidation | 01/08/2016 | 20/03/2017 | Director |
| KINGFISHER CAR PARKS LIMITED | 08005364 | In Liquidation | 01/08/2016 | 20/03/2017 | Director |
| KINGFISHER GENERAL PARTNER LIMITED | 07916858 | In Liquidation | 01/08/2016 | 20/03/2017 | Director |