



# Company Search

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Kevin Richard Haines

924364197

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kevin Richard Haines	<b>Number</b>	924364197
<b>Postcode</b>	SW1Y 5JG	<b>Address</b>	Ground Floor 45 Pall Mall London
<b>Date of birth</b>	September 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NETER BLUE LIMITED	15877152	Active - Newly Incorporated	05/08/2024		Director
NETER GREEN LIMITED	15877158	Active - Newly Incorporated	05/08/2024		Director
NETER GROUP PLC	15872586	Active - Newly Incorporated	02/08/2024		Director
GALLERY GROUP CAPITAL PLC	15872550	Active - Newly Incorporated	02/08/2024		Director
SOLID ROCK MULTI-STRATEGY PLC	15485146	Active - Newly Incorporated	12/02/2024		Director
SIMBOTI PLC	15453575	Active - Newly Incorporated	30/01/2024		Director
FUNDING FOR HOUSING PLC	13503306	Non-Trading	09/07/2021		Director
AW IMMC LTD	12798162	Non-Trading	06/08/2020		Director
P1 FINANCE PLC	12587327	Active - Accounts Filed	05/05/2020		Director
SUSTAINABLE CAPITAL PLC	12423459	Active - Accounts Filed	24/01/2020		Director
AL WASEELAH LIMITED	10888992	Active - Accounts Filed	04/06/2018		Director
CP FUNDING 1 LIMITED	10364415	Active - Accounts Filed	26/02/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYMBOTI PLC	15402801	Company is dissolved	10/01/2024		Director
HYPERION AERO CAPITAL LIMITED	14506719	Non-Trading	25/11/2022	03/11/2023	Director
ZEPHYR GLOBAL FINANCE LIMITED	14325882	Non-Trading	30/08/2022	18/10/2023	Director
INTERNATIONAL INDUSTRIAL GROUP PLC	14159108	Company is dissolved	08/06/2022		Director
NATURAL CAPITAL FUNDING LIMITED	13802433	Non-Trading	15/12/2021	03/10/2023	Director
RAPTOR CAPITAL INTERNATIONAL PLC	13628979	Non-Trading	17/09/2021	18/04/2024	Director



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MTN FUNDING PLC	12474989	Active - Accounts Filed	20/02/2020	18/10/2024	Director
INVENIO CAPITAL LIMITED	12421405	Active - Accounts Filed	23/01/2020	28/04/2023	Director
MORTEZA HOSPITALITY BONDS PLC	12118864	Non-Trading	24/07/2019	18/04/2024	Director
SERICA FINANCE LIMITED	11473247	Active - Accounts Filed	19/07/2018	18/10/2023	Director
SHENTON FINANCE PLC	10656958	Company is dissolved	26/02/2018	09/01/2019	Director
GLO CAPITAL LIMITED	10345361	Non-Trading	26/02/2018	20/09/2022	Director
BAHADVR SYNERGY CAPITAL PLC	10394229	Company is dissolved	26/02/2018		Director
OMNIA BONDS II LIMITED	10729418	Non-Trading	26/02/2018	06/12/2022	Director
ETHIKA FINANCE LIMITED	10424256	Active - Accounts Filed	26/02/2018	30/03/2022	Director
AUDLEY FUNDING LIMITED	10364982	Active - Accounts Filed	26/02/2018	18/04/2024	Director
BALISE SPRINGS LIMITED	10843318	Active - Accounts Filed	26/02/2018	18/10/2023	Director
DOVER HARCOURT LIMITED	10537069	Active - Accounts Filed	26/02/2018	18/10/2023	Director
ESCHER MARWICK LIMITED	10112860	Active - Accounts Filed	26/02/2018	18/04/2024	Director
KAEVA LIMITED	10334412	Active - Accounts Filed	17/08/2016	03/10/2023	Director