



Kevin Richard Haines

924364197

Director Information

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

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NETER BLUE LIMITED	15877152	Active - Incorporated	Newly 05/08/2024		Director
NETER GREEN LIMITED	15877158	Active - Incorporated	Newly 05/08/2024		Director
NETER GROUP PLC	15872586	Active - Incorporated	Newly 02/08/2024		Director
GALLERY GROUP CAPITAL PLC	15872550	Active - Incorporated	Newly 02/08/2024		Director
SOLID ROCK MULTI-STRATEGY PLC	15485146	Active - Incorporated	Newly 12/02/2024		Director
SIMBOTI PLC	15453575	Active - Incorporated	Newly 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