



Michelle O'Flaherty

925041476

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Michelle O'Flaherty | Number | 925041476 |
| Postcode | EC3M 7AF | Address | The Scalpel 18th Floor 52 Lime Street London England |
| Date of birth | May 1973 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| HANWAY ADVISORY LIMITED | 11178874 | Active - Accounts Filed | 01/07/2024 | | Director |
| JTC FUND SERVICES (UK) LIMITED | 05944318 | Active - Accounts Filed | 20/07/2022 | | Director |
| JTC (UK) LIMITED | 04301763 | Active - Accounts Filed | 20/07/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| THE FREEHOLD INVESTMENT CORPORATION 1A LIMITED | 13669541 | Active - Accounts Filed | 08/10/2021 | 10/03/2022 | Director |
| THE FREEHOLD INVESTMENT CORPORATION 2B LIMITED | 13669616 | Active - Accounts Filed | 08/10/2021 | 10/03/2022 | Director |
| THE FREEHOLD INVESTMENT CORPORATION 1B LIMITED | 13669571 | Active - Accounts Filed | 08/10/2021 | 10/03/2022 | Director |
| THE FREEHOLD INVESTMENT CORPORATION 2A LIMITED | 13669575 | Active - Accounts Filed | 08/10/2021 | 10/03/2022 | Director |
| ALTO REAL ESTATE PROPERTIES LIMITED | FC038913 | Active - Newly Incorporated | 22/09/2021 | 10/03/2022 | Director |
| CORDIA UK (PROJECT 1) LIMITED | 13240597 | Active - Accounts Filed | 03/03/2021 | 01/03/2022 | Director |
| PEDRANO UK LIMITED | 13240480 | Active - Accounts Filed | 03/03/2021 | 01/03/2022 | Director |
| CORDIA UK (MOSELEY STREET) LIMITED | 13240461 | Active - Accounts Filed | 03/03/2021 | 01/03/2022 | Director |
| CORDIA UK (NIGHTINGALE) LIMITED | 13240117 | Active - Accounts Filed | 02/03/2021 | 01/03/2022 | Director |
| CORDIA UK (22GHS) LIMITED | 13123778 | Active - Accounts Filed | 11/01/2021 | 01/03/2022 | Director |
| DOMINION COSEC LIMITED | 13119737 | Non-Trading | 07/01/2021 | 10/03/2022 | Director |
| CORDIA UK (THORP) LIMITED | 13070819 | Active - Accounts Filed | 08/12/2020 | 01/03/2022 | Director |
| CORDIA UK (THE GOTHIC) LIMITED | 11232837 | Active - Accounts Filed | 28/10/2020 | 01/03/2022 | Director |
| CORDIA UK (BRADFORD WORKS) LIMITED | 11882508 | Active - Accounts Filed | 22/10/2020 | 01/03/2022 | Director |
| CORDIA UK HOLDINGS LIMITED | 12793732 | Active - Accounts Filed | 22/10/2020 | 01/03/2022 | Director |

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| BLACKSWAN PROPERTY LIMITED | 08198235 | Non-Trading | 22/10/2020 | 01/03/2022 | Director |
| CORDIA UK PROJECT HOLDINGS LIMITED | 12795323 | Active - Accounts Filed | 22/10/2020 | 01/03/2022 | Director |
| SPECTRUM GLASGOW SPV LIMITED | 12146682 | Active - Accounts Filed | 19/10/2020 | 10/03/2022 | Director |
| DOMINION FIDUCIARY SERVICES UK LIMITED | 11848018 | Active - Accounts Filed | 19/10/2020 | 10/03/2022 | Director |
| CORDIA UK PROPERTY LIMITED | 12796392 | Active - Accounts Filed | 19/10/2020 | 01/03/2022 | Director |
| LYRR SERVICES LIMITED | 10048749 | Active - Accounts Filed | 19/10/2020 | 10/03/2022 | Director |
| FR UK HOLDCO 1 LIMITED | 12257847 | Active - Accounts Filed | 19/10/2020 | 10/03/2022 | Director |
| CORDIA UK (LAMPWORKS) LIMITED | 10514504 | Active - Accounts Filed | 15/10/2020 | 01/03/2022 | Director |
| HERON ISSUER NUMBER 2 LIMITED | 12567498 | Company is dissolved | 22/04/2020 | 07/05/2020 | Director |
| IRIZABA HOLDCO (UK) LIMITED | 12541363 | Company is dissolved | 31/03/2020 | 10/09/2020 | Director |
| LADY ROAD TOPCO LIMITED | 12026689 | Active - Accounts Filed | 05/03/2020 | 12/10/2020 | Director |
| SERLBY PROPCO LIMITED | 11700955 | Active - Accounts Filed | 05/03/2020 | 21/09/2020 | Director |
| STRATTON PROPERTY HOLDINGS LIMITED | 11726318 | Active - Accounts Filed | 05/03/2020 | 23/09/2020 | Director |
| SOPHOS SERVICES LIMITED | 12250503 | Active - Accounts Filed | 04/02/2020 | 06/03/2020 | Director |
| HELLEN HOLDINGS LIMITED | 10495366 | Active - Accounts Filed | 31/01/2020 | 16/09/2020 | Director |
| CONSTANTIN INVESTMENT LIMITED | 10679669 | Company is dissolved | 29/01/2020 | 04/09/2020 | Director |
| CARROS SENSORS HOLDCO LIMITED | 08967909 | Company is dissolved | 23/01/2020 | 06/03/2020 | Director |
| CARROS SENSORS MIDCO LIMITED | 09064568 | Company is dissolved | 23/01/2020 | 06/03/2020 | Director |
| ELYSTAN CAPITAL HOLDING LIMITED | 12397662 | Active - Accounts Filed | 10/01/2020 | 31/08/2020 | Director |
| MALLARES CAPITAL HOLDING LIMITED | 12397567 | Active - Accounts Filed | 10/01/2020 | 31/08/2020 | Director |
| P7S1 BROADCASTING (UK) LTD | 05569122 | Active - Accounts Filed | 01/01/2020 | 22/10/2020 | Director |
| WCUK MANAGEMENT LTD | 12286193 | Company is dissolved | 28/10/2019 | 20/08/2020 | Director |
| CLAY UK BIDCO 1 LTD | 12254466 | Company is dissolved | 10/10/2019 | 17/09/2020 | Director |
| CLAY UK BIDCO 2 LTD | 12254576 | Company is dissolved | 10/10/2019 | 17/09/2020 | Director |
| JPAS ALMONDS LIMITED | 12167356 | Active - Accounts Filed | 21/08/2019 | 14/09/2020 | Director |
| FINSBURY TOWER MIDCO LIMITED | FC036446 | Active - Newly Incorporated | 16/07/2019 | 13/10/2020 | Director |
| FINSBURY TOWER MEZCO LIMITED | FC036447 | Active - Newly Incorporated | 16/07/2019 | 13/10/2020 | Director |
| WCUK HOLDINGS LTD | 12063894 | Company is dissolved | 21/06/2019 | 20/08/2020 | Director |
| WCUK FINANCE LTD | 12064005 | Company is dissolved | 21/06/2019 | 20/08/2020 | Director |
| QUERCUS NURSING HOMES 2010 (D) LIMITED | 07193618 | Company is dissolved | 30/01/2019 | 28/08/2020 | Director |
| QUERCUS (NURSING HOMES NO.2) LIMITED | 03852950 | Company is dissolved | 30/01/2019 | 28/08/2020 | Director |
| QUERCUS NURSING HOMES 2001 (B) LIMITED | 04181611 | Company is dissolved | 30/01/2019 | 28/08/2020 | Director |



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| QUERCUS NURSING HOMES 2001 (A) LIMITED | 04181617 | Company is dissolved | 30/01/2019 | 28/06/2020 | Director |
| QUERCUS HOMES 2018 LIMITED | 11278772 | Non-Trading | 30/01/2019 | 28/08/2020 | Director |
| QUERCUS (NURSING HOMES) LIMITED | 03672911 | Company is dissolved | 30/01/2019 | 28/08/2020 | Director |
| AED MAPLE HOLDINGS LIMITED | 10978016 | Company is dissolved | 30/01/2019 | 28/08/2020 | Director |
| QUERCUS NURSING HOMES 2010 (C) LIMITED | 07193610 | Company is dissolved | 30/01/2019 | 28/08/2020 | Director |
| MAPLE COURT NURSING HOME LIMITED | 07295828 | Active - Accounts Filed | 30/01/2019 | 28/08/2020 | Director |
| BELDEN MEXICO ENTERPRISES LIMITED | 11593130 | Active - Accounts Filed | 28/12/2018 | 21/09/2020 | Director |
| LUVATA UK LIMITED | 01556037 | Company is dissolved | 21/12/2018 | 13/10/2020 | Director |
| KAPPA EDGE LIMITED | 08155379 | Company is dissolved | 17/12/2018 | 15/01/2019 | Director |
| ARGON GBP LIMITED | FC023847 | Other | 17/12/2018 | 13/10/2020 | Director |
| ARGON USD LIMITED | FC023846 | Other | 17/12/2018 | 13/10/2020 | Director |
| GROSVENOR PARTNERS RETENTION LIMITED | 08631621 | Company is dissolved | 17/12/2018 | 13/10/2020 | Director |
| SUNFLOWER INDUSTRIAL PARKS LIMITED | 04467037 | Non-Trading | 13/12/2018 | 17/09/2020 | Director |
| SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED | 07474951 | Active - Accounts Filed | 13/12/2018 | 17/09/2020 | Director |
| SIC MARKETING SERVICES (UK) LIMITED | 08583618 | Non-Trading | 13/12/2018 | 28/08/2020 | Director |
| GYLE 2 LTD | 10563327 | In Liquidation | 13/12/2018 | 28/08/2020 | Director |
| HYDE POINT MANAGEMENT COMPANY LIMITED | 06243688 | Non-Trading | 13/12/2018 | 17/09/2020 | Director |
| GYLE HOLDING LTD | 10562846 | In Liquidation | 13/12/2018 | 28/08/2020 | Director |
| GYLE 1 LTD | 10563275 | In Liquidation | 13/12/2018 | 28/08/2020 | Director |
| PROMONTORIA GYLE TOP HOLDING LTD | 10621529 | In Liquidation | 13/12/2018 | 12/10/2020 | Director |
| GYLE HOLDINGS (2) LTD | 10563127 | In Liquidation | 13/12/2018 | 28/08/2020 | Director |
| COCA-COLA AMATIL (UK) LIMITED | 09596282 | Company is dissolved | 27/11/2018 | 28/08/2020 | Director |
| DION GLOBAL SOLUTIONS (UK) LIMITED | 04885855 | Company is dissolved | 11/10/2018 | | Director |