



**CARGIL MANAGEMENT SERVICES LIMITED**

**903863647**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CARGIL MANAGEMENT SERVICES LIMITED	<b>Number</b>	903863647
<b>Postcode</b>	W1W 8DH	<b>Address</b>	27-28 Eastcastle Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	164		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLUTUS POWERGEN PLC	05859612	Active - Accounts Filed	24/06/2021	08/02/2013	Company Secretary
PEARSON PARTNERS LIMITED	12580865	Non-Trading	30/04/2020		Company Secretary
MILKADAMIA UK LIMITED	11950045	Active - Accounts Filed	16/04/2019		Company Secretary
MILKADAMIA UK LIMITED	11950045	Active - Accounts Filed	16/04/2019		Company Secretary
UMUTHI HEALTHCARE SOLUTIONS PLC	11208220	Active - Accounts Filed	20/08/2018		Company Secretary
JOHN LEWIS OF HUNGERFORD LIMITED	01317377	Active - Accounts Filed	01/08/2018		Company Secretary
JOHN LEWIS OF HUNGERFORD LIMITED	01317377	Active - Accounts Filed	01/08/2018		Company Secretary
HERON CLOSE PROPERTIES LIMITED	10915408	Active - Accounts Filed	15/08/2017		Company Secretary
HERON CLOSE PROPERTIES LIMITED	10915408	Active - Accounts Filed	15/08/2017		Company Secretary
PINEAPPLE POWER CORPORATION PLC	09081452	Active - Accounts Filed	04/04/2017		Company Secretary
PINEAPPLE POWER CORPORATION PLC	09081452	Active - Accounts Filed	04/04/2017		Company Secretary
NEDNET LIMITED	10657868	Active - Accounts Filed	07/03/2017		Company Secretary
FANDANGO HOLDINGS PLC	10346576	Active - Accounts Filed	28/11/2016		Company Secretary
FANDANGO HOLDINGS PLC	10346576	Active - Accounts Filed	28/11/2016		Company Secretary



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DNICK HOLDING LIMITED	05398216	Active - Accounts Filed	01/11/2016	Company Secretary
NEO ENERGY METALS PLC	09837001	Active - Accounts Filed	01/11/2016	Company Secretary
DNICK HOLDING LIMITED	05398216	Active - Accounts Filed	01/11/2016	Company Secretary
NEO ENERGY METALS PLC	09837001	Active - Accounts Filed	01/11/2016	Company Secretary
TRILOGY ANCILLARY SERVICES LIMITED	10299598	Non-Trading	27/07/2016	Company Secretary
TRILOGY ANCILLARY SERVICES LIMITED	10299598	Non-Trading	27/07/2016	Company Secretary
IMMERSIVE ESCAPES LIMITED	09324470	In Administration	17/06/2016	Company Secretary
IMMERSIVE ESCAPES LIMITED	09324470	In Administration	17/06/2016	Company Secretary
ETHANOL PROJECT SERVICES LIMITED	07068215	In Liquidation	10/06/2016	Company Secretary
TOWERSTONE PARTNERS LIMITED	08416005	In Liquidation	10/06/2016	Company Secretary
TOWERSTONE PARTNERS LIMITED	08416005	In Liquidation	10/06/2016	Company Secretary
ETHANOL PROJECT SERVICES LIMITED	07068215	In Liquidation	10/06/2016	Company Secretary
STRATEGIC MINERALS PLC	07440902	Active - Accounts Filed	07/01/2016	Company Secretary
STRATEGIC MINERALS PLC	07440902	Active - Accounts Filed	07/01/2016	Company Secretary
CAFE IB COMPANY LIMITED	09853332	Active - Accounts Filed	14/12/2015	Company Secretary
DEVON CAPITAL ADVISORS LIMITED	03892658	Active - Accounts Filed	04/11/2015	Company Secretary
METAL ROCKS AUSTRALASIA LIMITED	09762451	Non-Trading	15/10/2015	Company Secretary
METAL ROCKS AUSTRALASIA LIMITED	09762451	Non-Trading	15/10/2015	Company Secretary
COTSWOLD VIEWS (MANAGEMENT) COMPANY LIMITED	02575760	Active - Accounts Filed	24/07/2015	Company Secretary
COTSWOLD VIEWS (MANAGEMENT) COMPANY LIMITED	02575760	Active - Accounts Filed	24/07/2015	Company Secretary
ALL SAINTS CONSTRUCTION LIMITED	09659115	In Liquidation	26/06/2015	Company Secretary



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FINTECH ADVISORY LIMITED	03322714	Active - Accounts Filed	22/05/2015	Company Secretary
FINTECH ADVISORY LIMITED	03322714	Active - Accounts Filed	22/05/2015	Company Secretary
TRILOGY PROPERTY ADVISERS LIMITED	09549138	Active - Accounts Filed	18/04/2015	Company Secretary
TRILOGY PROPERTY ADVISERS LIMITED	09549138	Active - Accounts Filed	18/04/2015	Company Secretary
SILVERHILL FINANCE LIMITED	09401629	Active - Accounts Filed	22/01/2015	Company Secretary
SILVERHILL FINANCE LIMITED	09401629	Active - Accounts Filed	22/01/2015	Company Secretary
BROOKS INTERNATIONAL LTD.	09223687	Non-Trading	17/09/2014	Company Secretary
BROOKS INTERNATIONAL LTD.	09223687	Non-Trading	17/09/2014	Company Secretary
NEPTUNE SOFTWARE LIMITED	03793642	Active - Accounts Filed	28/08/2014	Company Secretary
NEPTUNE SOFTWARE LIMITED	03793642	Active - Accounts Filed	28/08/2014	Company Secretary
OPTAL FINANCIAL LIMITED	08364883	Active - Accounts Filed	02/04/2014	Company Secretary
SCHOOL GOVERNMENT PUBLISHING COMPANY LIMITED(THE)	00178226	Active - Accounts Filed	18/02/2014	Company Secretary
GATEKEEPER SYSTEMS UK LTD.	07053475	Active - Accounts Filed	18/02/2014	Company Secretary
SCHOOL GOVERNMENT PUBLISHING COMPANY LIMITED(THE)	00178226	Active - Accounts Filed	18/02/2014	Company Secretary
GATEKEEPER SYSTEMS UK LTD.	07053475	Active - Accounts Filed	18/02/2014	Company Secretary
KEFI MINERALS (ETHIOPIA) LIMITED	03479599	Active - Accounts Filed	30/12/2013	Company Secretary
INFRASTRUCTURE INVESTMENTS (LEICESTER 2) LIMITED	08789369	Active - Accounts Filed	25/11/2013	Company Secretary
INFRASTRUCTURE INVESTMENTS (LEICESTER) LIMITED	08787778	Active - Accounts Filed	22/11/2013	Company Secretary
OPTAL LIMITED	05531282	Active - Accounts Filed	04/06/2013	Company Secretary
OPTAL LIMITED	05531282	Active - Accounts Filed	04/06/2013	Company Secretary



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ACTIVE ENERGY GROUP PLC	03148295	Non-Trading	29/03/2013	Company Secretary
ACTIVE ENERGY GROUP PLC	03148295	Non-Trading	29/03/2013	Company Secretary
WARNER ESTATE PROPERTY LIMITED	06027584	In Liquidation	01/02/2013	Company Secretary
FANCY PLANTS EUROPE LIMITED	08132568	Active - Accounts Filed	05/07/2012	Company Secretary
FANCY PLANTS EUROPE LIMITED	08132568	Active - Accounts Filed	05/07/2012	Company Secretary
POINT INTERNATIONAL LIMITED	02263127	Non-Trading	26/04/2012	Company Secretary
POINT INTERNATIONAL LIMITED	02263127	Non-Trading	26/04/2012	Company Secretary
EUROPEAN METALS (UK) LIMITED	08041171	Active - Accounts Filed	23/04/2012	Company Secretary
EUROPEAN METALS (UK) LIMITED	08041171	Active - Accounts Filed	23/04/2012	Company Secretary
MANROLAND GOSS WEB SYSTEMS UK LIMITED	07968439	Active - Accounts Filed	28/02/2012	Company Secretary
MANROLAND GOSS WEB SYSTEMS UK LIMITED	07968439	Active - Accounts Filed	28/02/2012	Company Secretary
LEA YEAT LIMITED	02789576	Non-Trading	16/01/2012	Company Secretary
MSP SECRETARIES LIMITED	02584667	Active - Accounts Filed	16/01/2012	Company Secretary
LEA YEAT LIMITED	02789576	Non-Trading	16/01/2012	Company Secretary
MSP SECRETARIES LIMITED	02584667	Active - Accounts Filed	16/01/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMBINED LEISURE SOLUTIONS LLP	OC435857	Active - Accounts Filed	03/03/2021	03/03/2021	LLP Designated Member
MAHABHARATA PRODUCTIONS LIMITED	07459867	Active - Accounts Filed	24/02/2021	22/09/2022	Company Secretary
MAHABHARATA PRODUCTIONS LIMITED	07459867	Active - Accounts Filed	24/02/2021	22/09/2022	Company Secretary
BOOM BRANDS LIMITED	13073053	Company is dissolved	09/12/2020		Company Secretary
PORTALFUNDER LIMITED	13072136	Company is dissolved	09/12/2020	02/11/2022	Company Secretary



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BOOM BRANDS LIMITED	13073053	Company is dissolved	09/12/2020		Company Secretary
PORTALFUNDER LIMITED	13072136	Company is dissolved	09/12/2020	02/11/2022	Company Secretary
MOLAPO ENERGY LIMITED	12963660	Company is dissolved	20/10/2020		Company Secretary
MOLAPO ENERGY LIMITED	12963660	Company is dissolved	20/10/2020		Company Secretary
THEMELIO TRADING LIMITED	12744561	Active - Accounts Filed	15/07/2020	20/08/2020	Company Secretary
THEMELIO TRADING LIMITED	12744561	Active - Accounts Filed	15/07/2020	20/08/2020	Company Secretary
CIFF WATER LIMITED	12681078	Active - Accounts Filed	18/06/2020	10/02/2021	Company Secretary
CIFF WATER LIMITED	12681078	Active - Accounts Filed	18/06/2020	10/02/2021	Company Secretary
HGC INVESTCO 1 LIMITED	11602446	Company is dissolved	27/03/2020	01/11/2022	Company Secretary
HGC INVESTCO 1 LIMITED	11602446	Company is dissolved	27/03/2020	01/11/2022	Company Secretary
CIFF GENERAL PARTNER LIMITED	12527146	Active - Accounts Filed	19/03/2020	10/02/2021	Company Secretary
ROXI CONSULTING LIMITED	12497975	Active - Accounts Filed	04/03/2020	20/08/2020	Company Secretary
ROXI CONSULTING LIMITED	12497975	Active - Accounts Filed	04/03/2020	20/08/2020	Company Secretary
THEMELIO CAPITAL LIMITED	12442881	Active - Accounts Filed	05/02/2020	20/08/2020	Company Secretary
THEMELIO CAPITAL LIMITED	12442881	Active - Accounts Filed	05/02/2020	20/08/2020	Company Secretary
EMERSO PRODUCTIONS LIMITED	12106827	Non-Trading	17/07/2019	03/10/2022	Company Secretary
EMERSO PRODUCTIONS LIMITED	12106827	Non-Trading	17/07/2019	03/10/2022	Company Secretary
MUTTHOUSE EDUCATION LTD.	12039324	Company is dissolved	07/06/2019		Company Secretary
MUTTHOUSE DISTRIBUTION AND SALES LTD	12038936	Company is dissolved	07/06/2019		Company Secretary
MUTTHOUSE EDUCATION LTD.	12039324	Company is dissolved	07/06/2019		Company Secretary
MUTTHOUSE DISTRIBUTION AND SALES LTD	12038936	Company is dissolved	07/06/2019		Company Secretary



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MUTTHOUSE PRODUCTIONS LTD	12039319	Company is dissolved	07/06/2019		Company Secretary
MUTTHOUSE FILM AND TELEVISION LTD	12014975	Company is dissolved	23/05/2019		Company Secretary
MUTTHOUSE FILM AND TELEVISION LTD	12014975	Company is dissolved	23/05/2019		Company Secretary
ECO EQUITY LIMITED	11362001	In Liquidation	01/04/2019	31/07/2020	Company Secretary
ECO EQUITY LIMITED	11362001	In Liquidation	01/04/2019	31/07/2020	Company Secretary
CIFF IP CO LIMITED	11577048	Active - Accounts Filed	09/11/2018	10/02/2021	Company Secretary
CIFF (UK) NEWCO LIMITED	06409511	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
TALOS PROPERTIES HOLDINGS LIMITED	08606397	Company is dissolved	09/11/2018		Company Secretary
CIFF NUTRITION (UK) LIMITED	07264150	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
TALOS PROPERTIES LIMITED	08606402	Company is dissolved	09/11/2018		Company Secretary
CIFF (UK) TRADING LIMITED	05139984	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
CIFF (UK) NEWCO LIMITED	06409511	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK)	04370006	Active - Accounts Filed	09/11/2018	10/02/2021	Company Secretary
CIFF IP CO LIMITED	11577048	Active - Accounts Filed	09/11/2018	10/02/2021	Company Secretary
TALOS PROPERTIES HOLDINGS LIMITED	08606397	Company is dissolved	09/11/2018		Company Secretary
CIFF (UK) TRADING LIMITED	05139984	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
TALOS PROPERTIES LIMITED	08606402	Company is dissolved	09/11/2018		Company Secretary
THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK)	04370006	Active - Accounts Filed	09/11/2018	10/02/2021	Company Secretary
CRADLE ARC PLC	05315922	In Administration	01/05/2018	01/04/2019	Company Secretary
AME WEST AFRICA LIMITED	08090936	Company is dissolved	01/05/2018	01/04/2019	Company Secretary
CRADLE ARC PLC	05315922	In Administration	01/05/2018	01/04/2019	Company Secretary





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AME WEST AFRICA LIMITED	08090936	Company is dissolved	01/05/2018	01/04/2019	Company Secretary
UKAEROVISION LIMITED	08795638	Company is dissolved	18/04/2018		Company Secretary
GEOCURVE LTD	09763667	Company is dissolved	18/04/2018		Company Secretary
GN SITE ENGINEERS LTD	07209679	Company is dissolved	18/04/2018		Company Secretary
REX BIONICS PLC	06425793	In Liquidation	15/03/2018	17/08/2020	Company Secretary
BODO DEVELOPMENTS LIMITED	11204552	Active - Accounts Filed	14/02/2018	14/02/2018	Company Secretary
ULTIMATE SOURCE (UK) LTD.	10434848	Company is dissolved	08/02/2018		Company Secretary
BACANORA LITHIUM LIMITED	11189628	Active - Accounts Filed	06/02/2018	07/02/2018	Company Secretary
NANOSYNTH GROUP PLC	09109008	Active - Accounts Filed	01/02/2018	17/03/2022	Company Secretary
NANOSYNTH GROUP PLC	09109008	Active - Accounts Filed	01/02/2018	17/03/2022	Company Secretary
CO-INVESTMENT DEBT EXCHANGE PLC	10961701	Company is dissolved	25/01/2018		Company Secretary
CO-INVESTMENT DEBT EXCHANGE PLC	10961701	Company is dissolved	25/01/2018		Company Secretary
UNO HOSPITALITY LIMITED	11145953	Company is dissolved	11/01/2018	11/01/2021	Company Secretary
UNO HOSPITALITY LIMITED	11145953	Company is dissolved	11/01/2018	11/01/2021	Company Secretary
DYNAMIX INVESTMENTS LTD	11134515	Active - Accounts Filed	05/01/2018	28/01/2022	Company Secretary
DYNAMIX INVESTMENTS LTD	11134515	Active - Accounts Filed	05/01/2018	28/01/2022	Company Secretary
VICUNITA MINERALS UK LTD	11123678	Active - Accounts Filed	22/12/2017	01/06/2019	Company Secretary
VICUNITA MINERALS UK LTD	11123678	Active - Accounts Filed	22/12/2017	01/06/2019	Company Secretary
PASCO 4 (EXITS) LIMITED	11114483	Active - Accounts Filed	15/12/2017	20/08/2020	Company Secretary
PASCO 4 (EXITS) LIMITED	11114483	Active - Accounts Filed	15/12/2017	20/08/2020	Company Secretary
PASCO 1 LIMITED	11077913	Active - Accounts Filed	23/11/2017	20/08/2020	Company Secretary



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PASCO 2 LIMITED	11078549	Active - Accounts Filed	23/11/2017	20/08/2020	Company Secretary
PROXAMA LIMITED	11077939	Company is dissolved	23/11/2017		Company Secretary