



Kevin Peter Regan

905016211

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin Peter Regan | <b>Number</b>      | 905016211   |
| <b>Postcode</b>                    | MK43 0NF          | <b>Address</b>     | The Coach House The Green<br>Marston Moretaine<br>England |
| <b>Date of birth</b>               | August 1957       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                 |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| HOME EMOH LIMITED                | 12643911 | Non-Trading             | 29/12/2020 |           | Director |
| REALWORLD CAPITAL MANAGEMENT LTD | 08688287 | Active - Accounts Filed | 12/09/2013 |           | Director |
| JAMES CHALMERS LIMITED           | 03627158 | Active - Accounts Filed | 08/01/1999 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|----------------------|------------|-----------|-----------------------|
| ECO KINETICS LTD                     | 13239603 | Company is dissolved | 02/03/2021 |           | Director              |
| ECO KINETICS EUROPE LTD              | 13239612 | Company is dissolved | 02/03/2021 |           | Director              |
| CARS DRIVE LLP                       | OC407155 | Company is dissolved | 10/03/2016 |           | LLP Designated Member |
| CARS INVEST 6 LIMITED                | 10054226 | Company is dissolved | 10/03/2016 |           | Director              |
| CARS INVEST 2 LIMITED                | 10032051 | Company is dissolved | 29/02/2016 |           | Director              |
| CARS INVEST 4 LIMITED                | 10032165 | Company is dissolved | 29/02/2016 |           | Director              |
| CARS INVEST 5 LIMITED                | 10032171 | Company is dissolved | 29/02/2016 |           | Director              |
| CARS INVEST 1 LIMITED                | 10032242 | Company is dissolved | 29/02/2016 |           | Director              |
| CARS INVEST 3 LIMITED                | 10030830 | Company is dissolved | 29/02/2016 |           | Director              |
| CLIX ENTERTAINMENT LIMITED           | 07721923 | Company is dissolved | 01/06/2012 |           | Director              |
| GORILLA ONE ASSOCIATES LLP           | OC361762 | Company is dissolved | 11/02/2011 |           | LLP Designated Member |
| GORILLA ONE LIMITED                  | 07454094 | Company is dissolved | 29/11/2010 |           | Director              |
| BANQUO CREDIT MANAGEMENT LLP         | OC307336 | Company is dissolved | 23/03/2004 |           | LLP Designated Member |
| NEOPOLITAN RESTAURANTS LIMITED       | 04007329 | Company is dissolved | 29/05/2003 |           | Company Secretary     |
| MANOR FOREVER LIMITED                | 04702164 | Company is dissolved | 19/03/2003 |           | Director              |
| MANOR FOREVER LIMITED                | 04702164 | Company is dissolved | 19/03/2003 |           | Company Secretary     |
| BANQUO CREDIT MANAGEMENT (2) LIMITED | 04611463 | Company is dissolved | 13/12/2002 |           | Director              |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| NEOPOLITAN RESTAURANTS LIMITED             | 04007329 | Company is dissolved    | 01/07/2002 |            | Director |
| MARKIT INDICES LIMITED                     | 04215405 | Other                   | 01/08/2001 | 31/05/2002 | Director |
| VISUAL SOFTWARE (UK) LIMITED               | 03711998 | Company is dissolved    | 26/02/1999 |            | Director |
| GLOBAL TRADE TECHNOLOGIES (NORDEN) LIMITED | 03239573 | Company is dissolved    | 09/10/1996 |            | Director |
| GLOBAL TRADE TECHNOLOGIES (UK) LIMITED     | 03239575 | Company is dissolved    | 09/10/1996 |            | Director |
| ROEHAMPTON PROPERTIES LIMITED              | 02882744 | Company is dissolved    | 21/12/1993 | 30/09/1994 | Director |
| MERRILL LYNCH INTERNATIONAL                | 02312079 | Active - Accounts Filed | 05/04/1992 | 11/08/1995 | Director |
| M.K. MEMORIALS LIMITED                     | 02562834 | Company is dissolved    | 27/11/1991 | 10/06/1997 | Director |