



**Michael Laurent Van Messel**

**905107733**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Laurent Van Messel	<b>Number</b>	905107733
<b>Postcode</b>	SW1A 1LD	<b>Address</b>	Cassini House 57 St James's Street London England
<b>Date of birth</b>	May 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUMA ALPHA VCT PLC	11939975	Active - Accounts Filed	26/06/2019		Director
GRAMIC LIMITED	11295407	Active - Accounts Filed	06/04/2018		Director
SHORE CAPITAL (GP) LIMITED	03165117	Non-Trading	03/04/2017		Director
PUMA INVESTMENTS LIMITED	10399659	Non-Trading	28/09/2016		Director
DAWNAY SHORE G.P. LIMITED	04419062	Non-Trading	22/10/2013	08/09/2009	Director
GERMANNETWORKS LIMITED	05099966	Active - Accounts Filed	13/06/2013		Director
PUMA HERITAGE LIMITED	08285184	Active - Accounts Filed	15/02/2013		Director
PUMA NOMINEES LIMITED	01909342	Non-Trading	04/02/2013		Director
HERITAGE SQUARE LIMITED	08364250	Active - Accounts Filed	17/01/2013		Director
PI ADMINISTRATION SERVICES LIMITED	08293287	Non-Trading	14/11/2012		Director
CHARTERHOUSE STOCKBROKERS LIMITED	04847930	Non-Trading	17/01/2011		Director
SHORE CAPITAL INVESTMENTS LIMITED	03989370	Non-Trading	17/01/2011		Director
PUMA BRANDENBURG LIMITED	05712649	Non-Trading	29/11/2010		Director
SHORE CAPITAL CORPORATE SERVICES LIMITED	07036401	Non-Trading	07/10/2009		Director
SHORE CAPITAL TREASURY LIMITED	06792886	Active - Accounts Filed	20/01/2009		Director
SHORE CAPITAL TREASURY LIMITED	06792886	Active - Accounts Filed	20/01/2009		Company Secretary
SHORE CAPITAL TRADING LIMITED	04053116	Non-Trading	14/07/2008		Director
SHORE CAPITAL FINANCE LIMITED	02052515	Non-Trading	06/12/2007		Director
SHORE CAPITAL MANAGEMENT LIMITED	06416837	Active - Accounts Filed	02/11/2007		Director
ST PETER PORT INVESTMENTS LIMITED	06275137	Non-Trading	12/06/2007		Director



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ST PETER PORT INVESTMENT MANAGEMENT LIMITED	06275130	Non-Trading	12/06/2007	Director
ST PETER PORT CAPITAL LIMITED	06275132	Non-Trading	12/06/2007	Director
SHORE CAPITAL (JAPAN) LIMITED	06244816	Non-Trading	11/05/2007	Director
SHORE CAPITAL INTERNATIONAL LIMITED	04848210	Active - Accounts Filed	11/07/2006	Director
SHORE CAPITAL FUND ADMINISTRATION SERVICES LIMITED	04847940	Non-Trading	05/12/2005	Director
SHORE CAPITAL MARKETS LIMITED	04771893	Active - Accounts Filed	20/05/2003	Director
SHORE CAPITAL (GP) LIMITED	03165117	Non-Trading	24/07/2002	Company Secretary
DAWNAY SHORE G.P. LIMITED	04419062	Non-Trading	17/04/2002	Company Secretary
JELLYWORKS LIMITED	03979526	Non-Trading	16/08/2000	Director
SHORE CAPITAL TRADING LIMITED	04053116	Non-Trading	10/08/2000	Company Secretary
SHORE CAPITAL GROUP PLC	02089582	Active - Accounts Filed	27/06/2000	Director
SHORE CAPITAL INVESTMENTS LIMITED	03989370	Non-Trading	31/05/2000	Company Secretary
SHORE CAPITAL STOCKBROKERS LIMITED	01850105	Active - Accounts Filed	23/12/1996	Company Secretary
SHORE CAPITAL AND CORPORATE LIMITED	02083043	Active - Accounts Filed	23/12/1996	Company Secretary
SHORE CAPITAL FINANCE LIMITED	02052515	Non-Trading	23/12/1996	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUMA PRIVATE EQUITY LIMITED	11506024	Active - Accounts Filed	05/11/2018	10/02/2020	Director
PUMA INVESTMENT MANAGEMENT LIMITED	08210180	Active - Accounts Filed	14/12/2012	20/04/2020	Director
UK HOTELS (FINANCE) PLC	05154151	Company is dissolved	02/07/2004	10/06/2014	Director
UK GROUP OF HOTELS PLC	05112298	Active - Accounts Filed	04/06/2004	17/06/2004	Director
THE ZODIAC FILM COMPANY (NO.2) LLP	OC304419	Company is dissolved	25/03/2004		LLP Member
PUMA PROPERTY (BLACKBURN NO.1) NOMINEE LIMITED	04985606	Company is dissolved	15/01/2004		Director
PUMA PROPERTY (MAIDSTONE NO.1) NOMINEE LIMITED	04985608	Company is dissolved	15/01/2004		Director
PUMA PROPERTY (BLACKBURN NO.2) NOMINEE LIMITED	04985607	Company is dissolved	15/01/2004		Director



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PUMA PROPERTY (EVERSHOLT STREET NO.4) NOMINEE LIMITED	04993971	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.1) NOMINEE LIMITED	04985604	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.3) NOMINEE LIMITED	04993940	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.6) NOMINEE LIMITED	04994274	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.5) NOMINEE LIMITED	04994268	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (EVERSHOLT STREET NO.2) NOMINEE LIMITED	04985605	Company is dissolved	15/01/2004	Director
PUMA PROPERTY (MAIDSTONE NO.2) NOMINEE LIMITED	04985609	Company is dissolved	15/01/2004	Director
THE ZODIAC FILM COMPANY (NO.1) LLP	OC304418	Company is dissolved	11/12/2003	LLP Member
PUMA PROPERTY (WREXHAM) NOMINEE LIMITED	03286936	Company is dissolved	15/07/2003	Director
PUMA PROPERTY (ROCHDALE NO.4) NOMINEE LIMITED	04803218	Company is dissolved	09/07/2003	Director
PUMA PROPERTY (ROCHDALE NO.3) NOMINEE LIMITED	04803217	Company is dissolved	09/07/2003	Director
PUMA PROPERTY (ROCHDALE NO. 1) NOMINEE LIMITED	03954017	Company is dissolved	23/06/2003	Director
PUMA PROPERTY (ROCHDALE NO. 2) NOMINEE LIMITED	03954019	Company is dissolved	23/06/2003	Director
PUMA PROPERTY (LIVERPOOL NO.2) NOMINEE LIMITED	04761120	Company is dissolved	16/06/2003	Director
PUMA PROPERTY (LIVERPOOL NO.1) NOMINEE LIMITED	04761118	Company is dissolved	16/06/2003	Director
STREAMCHIME LIMITED	04693966	Company is dissolved	28/03/2003	13/06/2006 Director
STREAMGRAND LIMITED	04703418	Company is dissolved	28/03/2003	13/06/2006 Director
TROPICALLIED LIMITED	04703421	Company is dissolved	28/03/2003	13/06/2006 Director
ALOFTSYSTEM LIMITED	04703456	Company is dissolved	28/03/2003	13/06/2006 Director
DUELRAISE LIMITED	04703452	Company is dissolved	28/03/2003	13/06/2006 Director
STREAMEARTH LIMITED	04694144	Company is dissolved	28/03/2003	13/06/2006 Director
ALOFTPEOPLE LIMITED	04691607	Company is dissolved	28/03/2003	13/06/2006 Director
POUNDDUEL LIMITED	04698177	Company is dissolved	28/03/2003	13/06/2006 Director
RADIOWORD LIMITED	04689965	Company is dissolved	28/03/2003	13/06/2006 Director
RAISEDUEL LIMITED	04694138	Company is dissolved	28/03/2003	13/06/2006 Director
DUEL RADIO LIMITED	04703572	Company is dissolved	28/03/2003	13/06/2006 Director
WATCHTITAN LIMITED	04703442	Company is dissolved	28/03/2003	13/06/2006 Director



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UPPERRELATE LIMITED	04694101	Company is dissolved	28/03/2003	13/06/2006	Director
FIELDPEOPLE LIMITED	04703438	Company is dissolved	28/03/2003	13/06/2006	Director
ALOFTSTYLE LIMITED	04703417	Company is dissolved	28/03/2003	13/06/2006	Director
ALOFTRELATE LIMITED	04696453	Company is dissolved	28/03/2003	13/06/2006	Director
RAISEDRAAMA LIMITED	04697143	Company is dissolved	28/03/2003	13/06/2006	Director
PEOPLERADIO LIMITED	04665668	Company is dissolved	28/03/2003	13/06/2006	Director
RAISECRUSH LIMITED	04693963	Company is dissolved	28/03/2003	13/06/2006	Director
POUNDALOFT LIMITED	04694059	Company is dissolved	28/03/2003	13/06/2006	Director
TITANWATER LIMITED	04694142	Company is dissolved	28/03/2003	13/06/2006	Director
RAISEFREEZE LIMITED	04703422	Company is dissolved	28/03/2003	13/06/2006	Director
POUNDFANCY LIMITED	04703420	Company is dissolved	28/03/2003	13/06/2006	Director
WATCHRELATE LIMITED	04694098	Company is dissolved	28/03/2003	13/06/2006	Director
POUNDFLIGHT LIMITED	04703444	Company is dissolved	28/03/2003	13/06/2006	Director
RAISEFLIGHT LIMITED	04698019	Company is dissolved	28/03/2003		Director
UPPERTITAN LIMITED	04703431	Company is dissolved	28/03/2003	13/06/2006	Director
RAISEFANCY LIMITED	04696463	Company is dissolved	28/03/2003	13/06/2006	Director
ALOFTTRIVER LIMITED	04696450	Company is dissolved	28/03/2003	13/06/2006	Director
POUNDDRAMA LIMITED	04696456	Company is dissolved	28/03/2003	13/06/2006	Director
STATUSUPPER LIMITED	04686680	Company is dissolved	28/03/2003	13/06/2006	Director
STATUSWATCH LIMITED	04689957	Company is dissolved	28/03/2003	13/06/2006	Director
UPPERRIVER LIMITED	04694141	Company is dissolved	28/03/2003	13/06/2006	Director
FIELDINPUT LIMITED	04703416	Company is dissolved	28/03/2003	13/06/2006	Director
DUELPOUND LIMITED	04696455	Company is dissolved	28/03/2003	13/06/2006	Director
WATCHRAMP LIMITED	04693954	Company is dissolved	28/03/2003	13/06/2006	Director
UPPERRAMP LIMITED	04694076	Company is dissolved	28/03/2003	13/06/2006	Director
PEOPLEWATCH LIMITED	04689960	Company is dissolved	28/03/2003	13/06/2006	Director
WATCHSTATUS LIMITED	04696459	Company is dissolved	28/03/2003		Director
FIELDGUIDE LIMITED	04698011	Company is dissolved	28/03/2003	13/06/2006	Director
DUELPOWER LIMITED	04698012	Company is dissolved	28/03/2003	13/06/2006	Director
UPPERPOUND LIMITED	04689956	Company is dissolved	28/03/2003	13/06/2006	Director
WATCHRIVER LIMITED	04694143	Company is dissolved	28/03/2003	13/06/2006	Director
FIELDFREEZE LIMITED	04696464	Company is dissolved	28/03/2003	13/06/2006	Director
TITANWORD LIMITED	04696451	Company is dissolved	28/03/2003	13/06/2006	Director
ALOFTSTATUS LIMITED	04698010	Company is dissolved	28/03/2003	13/06/2006	Director
TITANWATCH LIMITED	04694097	Company is dissolved	28/03/2003	13/06/2006	Director