



William (Bill) Flexon

916868803

Director Information

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| Title | Mr | Honours | |
| Name | William (Bill) Flexon | Number | 916868803 |
| Postcode | WC1V 7PB | Address | 6th Floor 322 High Holborn London United Kingdom |
| Date of birth | April 1963 | Nationality | American |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-----------------------------|------------|-----------|-------------------|
| CHARTERTOP LIMITED | FC030837 | Active - Newly Incorporated | 12/06/2012 | | Director |
| | FC014793 | | 11/11/1994 | | Company Secretary |
| | FC014793 | | 11/11/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| HOWDEN FANS LIMITED | 00485925 | Company is dissolved | 01/05/2013 | | Director |
| CIRCOR SUB LTD | 03897724 | Non-Trading | 28/09/2012 | 11/12/2017 | Director |
| CHARTER TRUSTEE MANAGEMENT LIMITED | 07842974 | Company is dissolved | 26/09/2012 | | Director |
| CHARTER TRUSTEE LIMITED | 07073960 | Company is dissolved | 26/09/2012 | | Director |
| BARIC HOLDINGS LIMITED | 07348215 | Company is dissolved | 19/06/2012 | 04/04/2016 | Director |
| BARIC SYSTEMS LIMITED | 07426742 | Company is dissolved | 19/06/2012 | 04/04/2016 | Director |
| COLFAX FLUID HANDLING MIDDLE EAST LIMITED | 03379888 | Non-Trading | 19/06/2012 | 04/04/2016 | Director |
| BARIC PRODUCTS LIMITED | 00163944 | Company is dissolved | 19/06/2012 | | Director |
| ASHINGTON FABRICATION COMPANY LIMITED | 02925419 | Company is dissolved | 19/06/2012 | | Director |
| HAMILTON BRIMER LIMITED | 03775767 | Company is dissolved | 19/06/2012 | | Director |
| CHARTER INTERNATIONAL LTD | FC030836 | Active - Newly Incorporated | 12/06/2012 | 31/03/2023 | Director |
| ESAB EUROPE HOLDINGS LIMITED | FC030838 | Other | 12/06/2012 | 07/03/2013 | Director |
| EXELVIA PROPERTIES LIMITED | 00890850 | Company is dissolved | 25/04/2012 | | Director |
| WIRTH (UK) LIMITED | SC180547 | Company is dissolved | 25/04/2012 | | Director |
| MUREX WELDING PRODUCTS LIMITED | 01698860 | Company is dissolved | 25/04/2012 | | Director |
| ARCOS WELDING PRODUCTS LIMITED | 01840879 | Company is dissolved | 25/04/2012 | | Director |

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| BRINAL LIMITED | 01015403 | Company is dissolved | 25/04/2012 | Director |
| ESAB TREASURY LIMITED | 05174294 | Company is dissolved | 25/04/2012 | Director |
| ENGART FANS LIMITED | 00419515 | Non-Trading | 25/04/2012 30/09/2019 | Director |
| HOWDEN ENGINEERING LIMITED | SC058676 | Non-Trading | 25/04/2012 30/09/2019 | Director |
| H UK ENGINEERING LIMITED | SC291298 | Dormant | 25/04/2012 05/02/2020 | Director |
| JAMES HOWDEN & COMPANY LIMITED | SC009324 | Active - Accounts Filed | 25/04/2012 30/09/2019 | Director |
| ESAB GROUP (UK) LIMITED | 00275947 | Active - Accounts Filed | 25/04/2012 05/02/2020 | Director |
| MUREX LIMITED | 00300356 | Company is dissolved | 25/04/2012 | Director |
| EMBER OVERSEAS HOLDINGS LIMITED | 06409822 | Company is dissolved | 25/04/2012 | Director |
| HANCOCK CUTTING MACHINES LIMITED | 00827487 | Company is dissolved | 25/04/2012 | Director |
| ESAB GROUP RUSSIA LIMITED | 05293427 | Company is dissolved | 25/04/2012 05/02/2020 | Director |
| EXELVIA COMPANY | 03225030 | Company is dissolved | 25/04/2012 05/02/2020 | Director |
| ESAB HUNGARY LIMITED | 05529314 | Company is dissolved | 25/04/2012 | Director |
| ABERCORN NOMINEES LIMITED | 00570162 | Company is dissolved | 25/04/2012 | Director |
| ESAB LIMITED | 01803705 | Company is dissolved | 25/04/2012 | Director |
| ESAB AUTOMATION LIMITED | 01730600 | Company is dissolved | 25/04/2012 | Director |
| ESAB RUSSIA LIMITED | 05299569 | Company is dissolved | 25/04/2012 05/11/2015 | Director |
| HOWDEN UK LIMITED | NI00R173 | Active - Accounts Filed | 25/04/2012 30/09/2019 | Director |
| PENRYN GRANITE LIMITED | 01017286 | Company is dissolved | 25/04/2012 | Director |
| JAMES HOWDEN & GODFREY OVERSEAS LIMITED | SC045968 | Active - Accounts Filed | 25/04/2012 30/09/2019 | Director |
| CONSOLIDATED MINES SELECTION COMPANY,LIMITED(THE) | 00053089 | Company is dissolved | 25/04/2012 | Director |
| ESTA PROPERTIES (UK) LIMITED | 01971423 | Company is dissolved | 25/04/2012 | Director |
| NOVENCO AEREX LIMITED | 00631473 | Company is dissolved | 25/04/2012 11/12/2018 | Director |
| FILARC WELDING LIMITED | 00326332 | Company is dissolved | 25/04/2012 | Director |
| CHARTER CONSOLIDATED FINANCE LIMITED | 00504952 | Company is dissolved | 25/04/2012 | Director |
| SHAND (MATLOCK) LTD. | 00599272 | Company is dissolved | 25/04/2012 | Director |
| HOWDEN GROUP LIMITED | 00472621 | Active - Accounts Filed | 28/03/2012 30/09/2019 | Director |
| HOWDEN COMPRESSORS LIMITED | SC053832 | Active - Accounts Filed | 28/03/2012 30/09/2019 | Director |
| ESAB TECHNOLOGY LIMITED | 05582490 | Non-Trading | 28/03/2012 30/09/2019 | Director |
| CHARTER INDUSTRIES LIMITED | 00493142 | Company is dissolved | 28/03/2012 | Director |
| CHARTER CONSOLIDATED INVESTMENTS LIMITED | 00062559 | Company is dissolved | 28/03/2012 | Director |
| MINING MACHINES LIMITED | SC003464 | Company is dissolved | 28/03/2012 | Director |
| HOBART PLACE INVESTMENTS LIMITED | SC133592 | Dormant | 28/03/2012 05/02/2020 | Director |
| CAST LIMITED | 02391989 | Non-Trading | 28/03/2012 05/02/2020 | Director |



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| CENTRAL MINING & INVESTMENT CORPORATION LIMITED(THE) | 00084511 | Non-Trading | 28/03/2012 | 05/02/2020 | Director |
| CHARTER CONSOLIDATED FINANCIAL SERVICES LIMITED | 01163274 | Company is dissolved | 28/03/2012 | | Director |
| COLFAX UK FINANCE LTD | 07765511 | Non-Trading | 06/03/2012 | 29/08/2014 | Director |
| COLFAX UK HOLDINGS LTD | 07766350 | Active - Accounts Filed | 06/03/2012 | 30/09/2016 | Director |
| CHARTER CENTRAL SERVICES LIMITED | 00599365 | Active - Accounts Filed | 05/03/2012 | 05/02/2020 | Director |
| CAST RESOURCES LIMITED | 02392077 | Non-Trading | 05/03/2012 | 05/02/2020 | Director |
| EXELVIA INVESTMENTS LIMITED | 01354826 | Non-Trading | 05/03/2012 | 05/02/2020 | Director |
| CENTRAL MINING FINANCE LIMITED | 00579555 | Non-Trading | 05/03/2012 | 05/02/2020 | Director |
| HOBART OVERSEAS HOLDINGS LIMITED | 03076940 | Company is dissolved | 05/03/2012 | | Director |
| HOWDEN HOLDINGS UNLIMITED | 04493562 | Active - Accounts Filed | 05/03/2012 | 30/09/2019 | Director |
| CECIL HOLDINGS LIMITED | 00665020 | Company is dissolved | 05/03/2012 | 05/02/2020 | Director |
| ESAB HOLDINGS LIMITED | 01687590 | Active - Accounts Filed | 05/03/2012 | 05/02/2020 | Director |
| AIRGARE LIMITED | 03609194 | Non-Trading | 05/03/2012 | 05/02/2020 | Director |
| EXELVIA OVERSEAS LIMITED | 03442796 | Company is dissolved | 05/03/2012 | 05/02/2020 | Director |
| CHARTER CONSOLIDATED LIMITED | 00831757 | Active - Accounts Filed | 05/03/2012 | 05/02/2020 | Director |
| WELDCURE LIMITED | 03609187 | Active - Accounts Filed | 05/03/2012 | 30/09/2019 | Director |
| CHARTER LIMITED | 02794949 | Active - Accounts Filed | 05/03/2012 | 05/02/2020 | Director |
| CHARTER CENTRAL FINANCE LIMITED | 00514418 | Active - Accounts Filed | 05/03/2012 | 05/02/2020 | Director |
| CHARTER CONSOLIDATED HOLDINGS LIMITED | 06718321 | Non-Trading | 05/03/2012 | 05/02/2020 | Director |
| CHARTER OVERSEAS HOLDINGS LIMITED | 02996022 | Non-Trading | 05/03/2012 | 05/02/2020 | Director |