



Nicola Jane Cheater

917518903

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicola Jane Cheater | <b>Number</b>      | 917518903                                  |
| <b>Postcode</b>                    | EC3V 0BT            | <b>Address</b>     | 40 Gracechurch Street<br>London<br>England |
| <b>Date of birth</b>               | July 1978           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 9                   |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-----------------------------|------------|------------|----------|
| THE PHILLIPS COLLECTIVE LIMITED   | 15507770 | Active - Newly Incorporated | 20/02/2024 |            | Director |
| CORPORATE SYNERGY LIMITED         | 15444191 | Active - Newly Incorporated | 26/01/2024 |            | Director |
| MAYPOLE RECRUITMENT GROUP LIMITED | 15173882 | Active - Newly Incorporated | 29/09/2023 |            | Director |
| ZEBRALINE DIGITAL LIMITED         | 14836938 | Active - Newly Incorporated | 01/05/2023 |            | Director |
| DBS TELECOMMUNICATIONS LIMITED    | 14273184 | Active - Newly Incorporated | 03/08/2022 |            | Director |
| P G S INTERNATIONAL LIMITED       | 05723529 | Active - Accounts Filed     | 25/08/2017 | 30/04/2017 | Director |
| RENOWNED FILMS NORTH LIMITED      | 10724367 | Dormant                     | 13/04/2017 |            | Director |
| DVSC CONSULTING LIMITED           | 10572875 | Active - Accounts Filed     | 19/01/2017 |            | Director |
| NED MEDIA LIMITED                 | 10112467 | Active - Accounts Filed     | 02/05/2016 |            | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| HOLIDAY BEST LIMITED                      | 14376071 | Active - Newly Incorporated | 26/09/2022 | 13/02/2023 | Director |
| WAY2HOLIDAY LIMITED                       | 14309021 | Company is dissolved        | 22/08/2022 |            | Director |
| N & P CONSULTING LIMITED                  | 12887598 | Company is dissolved        | 17/09/2020 |            | Director |
| ACQUISITIONS SYNDICATE (CRL) 2020 LIMITED | 12509785 | Non-Trading                 | 10/03/2020 | 15/04/2020 | Director |
| CITRO LTD                                 | 10279087 | Company is dissolved        | 28/08/2019 | 22/01/2020 | Director |
| TERN MANAGEMENT LTD                       | 09962176 | Company is dissolved        | 10/07/2019 | 22/01/2020 | Director |
| NIRTON LIMITED                            | 09871229 | Active - Accounts Filed     | 10/07/2019 | 15/04/2020 | Director |
| SURVTEQ LIMITED                           | 11931441 | Active - Accounts Filed     | 08/04/2019 | 24/06/2020 | Director |
| PRBS RESOLUTIONS UK LIMITED               | 11931405 | Company is dissolved        | 08/04/2019 | 15/04/2020 | Director |
| RAINBIRD EVENTS LIMITED                   | 09535921 | Company is dissolved        | 08/04/2019 | 21/04/2020 | Director |



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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ACCQUIS GROUP LIMITED                | 11912282 | Active - Accounts Filed | 28/03/2019 | 24/06/2020 | Director              |
| TMC CONSULTING LIMITED               | 11787500 | Company is dissolved    | 25/01/2019 | 24/06/2020 | Director              |
| ESENT LIMITED                        | 09468889 | Company is dissolved    | 01/09/2018 |            | Director              |
| HESS ENTERTAINMENT LIMITED           | 09240303 | Non-Trading             | 20/12/2017 | 24/04/2018 | Director              |
| WINSURE LIMITED                      | 10724431 | Company is dissolved    | 13/04/2017 |            | Director              |
| STERLING HOUSE SERVICES (UK) LIMITED | 09300979 | Active - Accounts Filed | 01/03/2017 | 01/06/2017 | Director              |
| GAPEX U.K. LIMITED                   | 10572912 | Active - Accounts Filed | 19/01/2017 | 01/02/2020 | Director              |
| VANWELL CORPORATE SERVICES LIMITED   | 10442323 | Company is dissolved    | 24/10/2016 | 10/02/2017 | Director              |
| TORRIDON CAPITAL PARTNERS LIMITED    | 08941461 | Company is dissolved    | 28/09/2016 | 01/09/2017 | Director              |
| MAXIM INVESTMENTS HOLDING LIMITED    | 10328341 | Company is dissolved    | 12/08/2016 | 18/11/2016 | Director              |
| BK CAPITAL MANAGEMENT LLP            | OC412767 | Company is dissolved    | 15/07/2016 |            | LLP Designated Member |
| DE NOVO CORPORATE LIMITED            | 10131428 | Company is dissolved    | 19/04/2016 |            | Director              |
| PERTH AIRCRAFT LEASING (UK) LIMITED  | 08959688 | Active - Accounts Filed | 24/03/2016 | 14/12/2022 | Director              |
| BALMEX LIMITED                       | 07907605 | Company is dissolved    | 08/02/2016 |            | Director              |
| RIVERFORD PROPERTIES LIMITED         | 08191409 | Company is dissolved    | 29/10/2015 | 30/09/2016 | Director              |
| INTERNATIONAL XR FINANCE LLP         | OC400230 | Company is dissolved    | 08/06/2015 | 17/07/2017 | LLP Designated Member |
| D V C HOLDINGS LIMITED               | 09595791 | Company is dissolved    | 18/05/2015 |            | Director              |
| PEGAS TOURISTIK UK LIMITED           | 06029008 | Active - Accounts Filed | 23/09/2014 | 27/01/2016 | Director              |
| IVP HOLDINGS LLP                     | OC394191 | Company is dissolved    | 10/07/2014 | 17/07/2017 | LLP Designated Member |
| EJC MEDIA LTD                        | 08809091 | Company is dissolved    | 01/05/2014 |            | Director              |
| OKINE LTD                            | 08563574 | Company is dissolved    | 10/06/2013 |            | Director              |
| UK EXPRESS TOURS LIMITED             | 08370281 | Company is dissolved    | 22/01/2013 |            | Director              |