

Vishal Shah

919757914

Director Information

Title	Mr	Honours	
Name	Vishal Shah	Number	919757914
Postcode	E14 5HP	Address	1 Churchill Place London
Date of birth	May 1984	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MENLO INVESTMENTS LIMITED	03479178	Non-Trading	26/01/2024	26/06/2023	Director
CLAUDAS INVESTMENTS LIMITED	FC027781	Active - Accounts Filed	07/07/2021		Director
J.V. ESTATES LIMITED	02285515	Active - Accounts Filed	13/10/2017		Director
J.V. ESTATES LIMITED	02285515	Active - Accounts Filed	13/10/2017		Director
BARCLAY LEASING LIMITED	02332254	Active - Accounts Filed	13/10/2017		Director
BARCLAYS LEASING (NO.9) LIMITED	02057205	Non-Trading	13/10/2017		Director
BMI (NO.9) LIMITED	01354011	Active - Accounts Filed	13/10/2017		Director
RVH LIMITED	FC028903	Active - Accounts Filed	06/03/2017		Director
RAGLAN INVESTMENTS LIMITED	FC028332	Other	31/01/2017		Director
RAGLAN INVESTMENTS LIMITED	FC028332	Other	31/01/2017		Director
PROCELLA INVESTMENTS LLC	FC030525	Other	05/10/2016		Director
AEQUOR INVESTMENTS LIMITED	07662889	Active - Accounts Filed	26/09/2016		Director
PROCELLA SWAPS LLC	FC030830	Other	26/09/2016		Director
ZUMBOOROK INVESTMENTS LIMITED	FC027814	Other	26/09/2016		Director
ANALYTICAL TRADE UK LTD	FC029568	Active - Accounts Filed	26/09/2016		Director
IRIS INVESTMENTS 1 LIMITED	FC025358	Other	26/09/2016		Director
PROCELLA INVESTMENTS NO.2 LLC	FC030527	Active - Accounts Filed	26/09/2016		Director
PROCELLA INVESTMENTS NO.1 LLC	FC030526	Other	26/09/2016		Director
KIRSCHKE INVESTMENTS LIMITED	02223006	Active - Accounts Filed	01/04/2016		Director
KIRSCHKE INVESTMENTS LIMITED	02223006	Active - Accounts Filed	01/04/2016		Director
SWAN LANE INVESTMENTS LIMITED	02793078	Active - Accounts Filed	18/03/2016		Director
FURBRIDGE INVESTMENTS LIMITED	FC028230	Other	18/03/2016		Director
B D & B INVESTMENTS LIMITED	02955740	Active - Accounts Filed	18/03/2016		Director
MALONEY INVESTMENTS LIMITED	05372463	Active - Accounts Filed	18/01/2016		Director
ALYMER INVESTMENTS LIMITED	FC027393	Active - Accounts Filed	12/01/2016		Director
ZANE INVESTMENTS LIMITED	FC027813	Other	08/01/2016		Director
JV ASSETS LIMITED	FC026387	Other	08/01/2016		Director
CUTH INVESTMENTS LIMITED	FC027822	Other	08/01/2016		Director
OGP LEASING LIMITED	FC028759	Other	08/01/2016		Director



Vishal Shah

919757914

COBALT INVESTMENTS LIMITED	05609251	In Liquidation	29/07/2015	Director
PIPPIN ISLAND INVESTMENTS LIMITED	FC025268	Active - Accounts Filed	27/07/2015	Director
HERALDGLEN LIMITED	03261374	Active - Accounts Filed	28/05/2015	Director
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	01/05/2015	Director
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	01/05/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAWKINS FUNDING LIMITED	04559179	Active - Accounts Filed	04/04/2017	04/04/2019	Director
RELATIVE VALUE TRADING LIMITED	06817403	Active - Accounts Filed	06/03/2017	26/06/2023	Director
RELATIVE VALUE TRADING LIMITED	06817403	Active - Accounts Filed	06/03/2017	26/06/2023	Director
GALLEN INVESTMENTS LIMITED.	FC025024	Active - Accounts Filed	06/03/2017	26/06/2023	Director
MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED	02569007	Company is dissolved	26/10/2016		Director
HAMAR INVESTMENTS LIMITED	FC028218	Other	26/09/2016	31/03/2017	Director
BARCLAYS INTERNATIONAL HOLDINGS LIMITED	03545869	Active - Accounts Filed	19/01/2016	23/10/2020	Director
KEEPIER INVESTMENTS	04109389	Company is dissolved	19/01/2016		Director
RUTHENIUM INVESTMENTS LIMITED	05609264	Company is dissolved	18/01/2016		Director
NAXOS INVESTMENTS LIMITED	05403971	Active - Accounts Filed	18/01/2016	19/03/2021	Director
HURLEY INVESTMENTS NO.1 LIMITED	FC026880	Non-Trading	08/01/2016	26/06/2023	Director
DENHAM INVESTMENTS LIMITED	05318635	Company is dissolved	08/01/2016		Director
WESTFERRY INVESTMENTS LIMITED	03479278	Non-Trading	08/01/2016	26/06/2023	Director
ARDENCROFT INVESTMENTS LIMITED	07026585	Active - Accounts Filed	08/01/2016	15/11/2016	Director
BARCLAYS (BARLEY) LIMITED	04109369	Company is dissolved	08/01/2016		Director
CHAPELCREST INVESTMENTS LIMITED	07026575	Active - Accounts Filed	09/12/2015	26/06/2023	Director
LONG ISLAND ASSETS LIMITED	07450219	Active - Accounts Filed	18/08/2015	26/06/2023	Director
BARCLAYS LONG ISLAND LIMITED	06714962	Active - Accounts Filed	18/08/2015	26/06/2023	Director
LONG ISLAND ASSETS LIMITED	07450219	Active - Accounts Filed	18/08/2015	26/06/2023	Director
US REAL ESTATE HOLDINGS NO. 5 LIMITED	06959175	Active - Accounts Filed	29/07/2015	27/10/2021	Director
US REAL ESTATE HOLDINGS NO. 6 LIMITED	06961824	Non-Trading	27/07/2015	27/10/2021	Director
US REAL ESTATE HOLDINGS NO. 6 LIMITED	06961824	Non-Trading	27/07/2015	27/10/2021	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	27/07/2015	27/06/2017	Director
MINTAKA INVESTMENTS NO. 4 LIMITED	FC024633	Active - Accounts Filed	27/07/2015	26/06/2023	Director