

Charles Edward Seager Green

906065110

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Charles Edward Seager Green | Number | 906065110 |
| Postcode | SW1Y 4DG | Address | 24 Haymarket London United Kingdom |
| Date of birth | March 1964 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| LUNA MAE LONDON LIMITED | 08192737 | Active - Accounts Filed | 24/08/2016 | | Director |
| AVRO YACHTING LIMITED | 08835674 | Active - Accounts Filed | 01/03/2014 | | Director |
| WATTBIKE (HOLDINGS) LIMITED | 07410965 | Active - Accounts Filed | 11/05/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| 24HAYMARKET NOMINEES LIMITED | 09897603 | Non-Trading | 02/12/2015 | 15/11/2022 | Director |
| DO IDEAS FARM LIMITED | 08876975 | Company is dissolved | 05/02/2014 | | Director |
| IMPETUS TRUST | 04556227 | Company is dissolved | 04/07/2013 | 02/12/2015 | Director |
| IMPETUS - THE PRIVATE EQUITY FOUNDATION | 08460519 | Active - Accounts Filed | 05/06/2013 | 02/12/2015 | Director |
| CLOUDHOUSE TECHNOLOGIES LTD | 07360219 | Active - Accounts Filed | 04/04/2013 | 06/09/2024 | Director |
| DATA ACCELERATOR LIMITED | 07136606 | Active - Accounts Filed | 04/04/2013 | 06/09/2024 | Director |
| DATA CLOUD LIMITED | 07049539 | Active - Accounts Filed | 27/02/2013 | 06/09/2024 | Director |
| THINKFORWARD (UK) | 08318590 | Active - Accounts Filed | 05/12/2012 | 05/09/2024 | Director |
| CAMBRIDGE TRANSPORT SOLUTIONS LTD | 07936301 | Company is dissolved | 16/08/2012 | 09/11/2015 | Director |
| 24HAYMARKET LIMITED | 07936588 | Active - Accounts Filed | 06/02/2012 | 31/10/2024 | Director |
| LOVETHIS NLTE LTD | 07808696 | Company is dissolved | 01/02/2012 | | Director |
| THINK FORWARD SOCIAL IMPACT (1) LIMITED | 07921935 | Company is dissolved | 24/01/2012 | | Director |
| WATTBIKE IP LIMITED | 07411085 | Active - Accounts Filed | 05/07/2011 | 16/12/2020 | Director |
| WATTBIKE LIMITED | 05554245 | Active - Accounts Filed | 05/07/2011 | 16/12/2020 | Director |
| AN UDDER IP COMPANY LIMITED | 07026983 | Active - Accounts Filed | 23/11/2009 | 14/12/2021 | Director |
| AN UDDER COMPANY LIMITED | 07016384 | Active - Accounts Filed | 09/11/2009 | 14/12/2021 | Director |
| ADF MILKING LIMITED | 06890537 | Active - Accounts Filed | 27/08/2009 | 14/12/2021 | Director |
| AUTOVISTA INVESTMENTS LTD | FC026615 | Other | 20/11/2007 | 30/06/2009 | Director |
| PRIVATE EQUITY FOUNDATION | 05882818 | Company is dissolved | 20/07/2006 | 02/12/2015 | Director |
| AUTOVISTA HOLDCO UK LIMITED | 05763636 | Active - Accounts Filed | 11/05/2006 | 31/03/2009 | Director |



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|--------------------------------|----------|-------------------------|------------|------------|----------|
| AUTOVISTA GROUP LIMITED | 05763626 | Active - Accounts Filed | 11/05/2006 | 31/03/2009 | Director |
| CANDLE TOPCO UK LIMITED | 05763647 | Company is dissolved | 11/05/2006 | 31/03/2009 | Director |
| AUTOVISTA LIMITED | 05763646 | Active - Accounts Filed | 11/05/2006 | 31/03/2009 | Director |
| FIRST LEISURE HOLDINGS LIMITED | 03832604 | Company is dissolved | 31/01/2000 | 05/11/1999 | Director |
| PII GROUP LIMITED | 03424318 | Active - Accounts Filed | 27/01/2000 | 18/03/2002 | Director |
| PIPELINE INTEGRITY | 03712982 | Company is dissolved | 27/01/2000 | 18/03/2002 | Director |
| INTERNATIONAL TRUSTEES LIMITED | | | | | |
| ASW HOLDINGS PLC | 02086270 | Company is dissolved | 06/09/1999 | 31/08/2000 | Director |
| NEWGATE PRIVATE EQUITY LIMITED | 01517104 | Active - Accounts Filed | 25/08/1998 | 17/03/2009 | Director |