



Laurence Ralph Filby

913355163

Director Information

Title	Mr	Honours	
Name	Laurence Ralph Filby	Number	913355163
Postcode	TN2 4LN	Address	Pepinburgh House Henwood Green Road Pembury United Kingdom
Date of birth	May 1983	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEVEN BRICKS LTD	12426039	Non-Trading	27/01/2020		Director
KONDOR TRADING LTD	05566294	Active - Accounts Filed	20/09/2010		Director
ARQUINE LLP	OC345674	Active - Accounts Filed	18/05/2009		LLP Designated Member
LAURENCE FILBY TRADING LIMITED	06708643	Active - Accounts Filed	26/09/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GG-120-102 LIMITED	13946940	Company is dissolved	01/03/2022		Director
KONDOR ASSET MANAGEMENT LIMITED	10179146	Company is dissolved	13/05/2016		Director
C F DEVELOPMENTS LIMITED	09267077	Company is dissolved	16/10/2014		Director
REXAS LTD	09138131	Company is dissolved	18/07/2014		Director
CONNOR INVESTMENTS LIMITED	08908501	Company is dissolved	24/02/2014		Director
ARQUINE INVESTMENTS LLP	OC365912	Company is dissolved	27/06/2011		LLP Designated Member