



Johan Eliasch

914767556

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Johan Eliasch | Number | 914767556 |
| Postcode | WC1N 3AX | Address | 27 Old Gloucester Street London United Kingdom |
| Date of birth | February 1962 | Nationality | Swedish |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| HEAD FINANCE LIMITED | 12527615 | Non-Trading | 20/03/2020 | | Director |
| SAATCHI GALLERY, LONDON LIMITED | 11712394 | Active - Accounts Filed | 05/12/2018 | | Director |
| HEAD UK LTD | 04279892 | Active - Accounts Filed | 23/08/2017 | | Director |
| COOL EARTH ACTION | 06053314 | Active - Accounts Filed | 15/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ADVANCED AIR SUPPORT LIMITED | 11312646 | Company is dissolved | 16/04/2018 | | Director |
| SOHO MALL HOLDINGS LIMITED | 10680667 | Company is dissolved | 21/03/2017 | | Director |
| LONGLEAT ENTERPRISES LIMITED | 00789512 | Active - Accounts Filed | 01/12/2016 | 18/09/2023 | Director |
| BIG BEN FILMS LIMITED | 00384964 | Active - Accounts Filed | 22/08/2016 | 18/01/2017 | Director |
| LONDON FILMS INTERNATIONAL LIMITED | 01389046 | Active - Accounts Filed | 22/08/2016 | 18/01/2017 | Director |
| GROVEHUNTER PROPERTIES LTD | 06501369 | Active - Accounts Filed | 22/08/2016 | 18/01/2017 | Director |
| LONDON FILMS LIMITED | 02815627 | Active - Accounts Filed | 22/08/2016 | 18/01/2017 | Director |
| GUILD ENTERTAINMENT LTD | 00563899 | Non-Trading | 17/08/2016 | 18/01/2017 | Director |
| LONDON FILM PRODUCTIONS LIMITED | 00556037 | Non-Trading | 17/08/2016 | 18/01/2017 | Director |
| MAYFAIR GOLD LIMITED | 09545653 | Non-Trading | 17/08/2016 | 18/01/2017 | Director |
| EQUITY PARTNERS LTD | 05234675 | Non-Trading | 12/08/2016 | 18/01/2017 | Director |
| COOL EARTH REALISATIONS LIMITED | 05938412 | Active - Accounts Filed | 20/06/2016 | 22/02/2023 | Director |
| THE FOUNDATION AND FRIENDS OF THE ROYAL BOTANIC GARDENS, KEW | 02499006 | Active - Accounts Filed | 01/12/2010 | 08/03/2016 | Director |
| EXECUTIVE JET (UK) LIMITED | 05223895 | Company is dissolved | 02/10/2010 | | Director |
| ALSAIR UK LIMITED | 06630938 | Company is dissolved | 01/11/2009 | | Director |
| NAPLES GOLD LIMITED | 04585973 | Company is dissolved | 14/01/2003 | 04/07/2016 | Director |