



**Christopher Luke Timms**

**915265853**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher Luke Timms | <b>Number</b>      | 915265853                                       |
| <b>Postcode</b>                    | EC1M 6AW               | <b>Address</b>     | 111 Charterhouse Street<br>Farringdon<br>London |
| <b>Date of birth</b>               | March 1981             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                     |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date        | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------------|-----------|----------|
| STELARIS DIRECTORS LTD        | 15349718 | Active - Incorporated   | Newly 13/12/2023 |           | Director |
| BROOKLANDS PROPERTIES LIMITED | 15298634 | Active - Incorporated   | Newly 21/11/2023 |           | Director |
| MAX ATTACK TRADING LIMITED    | 15141935 | Active - Incorporated   | Newly 15/09/2023 |           | Director |
| STELARIS GROUP LIMITED        | 14773200 | Active - Accounts Filed | 31/03/2023       |           | Director |
| ABC FL LIMITED                | 12191980 | Non-Trading             | 20/03/2020       |           | Director |
| ABC FEL LIMITED               | 12167234 | Active - Accounts Filed | 21/08/2019       |           | Director |
| SEBURXAM LIMITED              | 12069369 | Active - Accounts Filed | 25/06/2019       |           | Director |
| 1 BROOKLANDS COURT LIMITED    | 11081797 | Active - Accounts Filed | 24/11/2017       |           | Director |
| ABC PETERBOROUGH CITY LIMITED | 05186414 | In Liquidation          | 02/03/2017       |           | Director |
| SV EVENTS LIMITED             | 10148863 | Active - Accounts Filed | 26/04/2016       |           | Director |
| ABC FML LIMITED               | 10034352 | Active - Accounts Filed | 01/03/2016       |           | Director |
| STELARIS LIMITED              | 09414627 | Active - Accounts Filed | 30/01/2015       |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| F A SIMMS & PARTNERS LIMITED             | 06003034 | Active - Accounts Filed | 30/11/2023 | 19/12/2023 | Director |
| F A SIMMS & PARTNERS HOLDINGS LIMITED    | 03522239 | Active - Accounts Filed | 30/11/2023 | 19/12/2023 | Director |
| FTS CAPITAL LIMITED                      | 15031839 | Non-Trading             | 27/07/2023 | 19/12/2023 | Director |
| STELARIS VENTURES LIMITED                | 14891553 | Active - Accounts Filed | 24/05/2023 | 19/12/2023 | Director |
| TC CH MIDCO LIMITED                      | 14857266 | Company is dissolved    | 09/05/2023 | 22/08/2023 | Director |
| TC SEM MIDCO LIMITED                     | 14852125 | Company is dissolved    | 08/05/2023 | 18/08/2023 | Director |
| TC SEM LIMITED                           | 14852217 | Active - Accounts Filed | 08/05/2023 | 17/07/2023 | Director |
| TC CH LIMITED                            | 14850582 | Active - Accounts Filed | 05/05/2023 | 17/07/2023 | Director |
| REDFIN MANAGEMENT LTD                    | 05206352 | Active - Accounts Filed | 03/04/2023 | 19/12/2023 | Director |
| FORTUS WEALTH MANAGEMENT (NORTH) LIMITED | 14218497 | Active - Accounts Filed | 06/07/2022 | 18/04/2024 | Director |

N/A\* - no information available

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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FORTUS PENSION ADMINISTRATION LIMITED | 14174381 | Active - Accounts Filed | 15/06/2022 | 19/12/2023 | Director              |
| FTS RECOVERY LIMITED                  | 13951545 | Active - Accounts Filed | 04/04/2022 | 19/12/2023 | Director              |
| HJS (READING) LIMITED                 | 03784858 | Active - Accounts Filed | 28/03/2021 | 30/06/2022 | Director              |
| TRUSOLV LIMITED                       | 08925516 | Active - Accounts Filed | 28/02/2021 | 30/04/2022 | Director              |
| FTS CAPITAL PARTNERS LTD              | 13049320 | Non-Trading             | 27/11/2020 | 01/06/2023 | Director              |
| FORTUS BUSINESS FINANCE LIMITED       | 12860802 | Active - Accounts Filed | 07/09/2020 | 19/12/2023 | Director              |
| FORTUS EAST MIDLANDS LIMITED          | 12039462 | Company is dissolved    | 31/03/2020 | 12/06/2020 | Director              |
| MORGAN SOAR LIMITED                   | 09146830 | Company is dissolved    | 31/03/2020 | 15/10/2020 | Director              |
| SECURE FACILITIES & MANAGEMENT LTD    | 03421480 | Company is dissolved    | 31/03/2020 | 15/10/2020 | Director              |
| WINHAM HUGHES LIMITED                 | 06836517 | Company is dissolved    | 31/03/2020 | 24/05/2022 | Director              |
| ABC HUNTINGDON LIMITED                | 06779020 | Company is dissolved    | 31/03/2020 | 15/10/2020 | Director              |
| WINN & CO. (YORKSHIRE) LIMITED        | 03842415 | Active - Accounts Filed | 31/03/2020 | 04/07/2022 | Director              |
| FORTUS LIMITED                        | 12039572 | Active - Accounts Filed | 31/03/2020 | 19/12/2023 | Director              |
| C & P ABC LIMITED                     | 11687147 | Company is dissolved    | 26/03/2020 |            | Director              |
| BAND ADVISORY GROUP LIMITED           | 12039502 | Active - Accounts Filed | 26/03/2020 | 19/12/2023 | Director              |
| ABC SOUTH LIMITED                     | 12039652 | Company is dissolved    | 20/03/2020 |            | Director              |
| FORTUS SERVICE CHARGE LIMITED         | 12468140 | Company is dissolved    | 20/03/2020 | 17/07/2023 | Director              |
| FORTUS CENTRAL SERVICES LTD           | 12497237 | Company is dissolved    | 20/03/2020 | 28/02/2021 | Director              |
| FORTUS ADVISORY LIMITED               | 12039575 | Company is dissolved    | 20/03/2020 | 15/12/2020 | Director              |
| FORTUS ACCOUNTANCY LIMITED            | 12039579 | Company is dissolved    | 20/03/2020 | 15/12/2020 | Director              |
| FORTUS TECHNOLOGY LTD                 | 12414744 | Company is dissolved    | 20/03/2020 | 15/12/2020 | Director              |
| FORTUS WEST MIDLANDS LIMITED          | 12039574 | Company is dissolved    | 20/03/2020 | 02/10/2020 | Director              |
| FORTUS BUSINESS ADVISORS LIMITED      | 12191975 | Company is dissolved    | 20/03/2020 | 15/12/2020 | Director              |
| FORTUS TAX LIMITED                    | 12039637 | Company is dissolved    | 20/03/2020 | 15/12/2020 | Director              |
| T3 PROPERTIES LIMITED                 | 12427874 | Company is dissolved    | 28/01/2020 |            | Director              |
| CHILTERN & PENTLAND BROKERAGE LLP     | OC430147 | Company is dissolved    | 02/01/2020 |            | LLP Designated Member |
| ABC PETERBOROUGH LIMITED              | 06706416 | Company is dissolved    | 01/01/2018 | 15/10/2020 | Director              |
| ABCD EAST LLP                         | OC416069 | Company is dissolved    | 23/02/2017 | 15/10/2020 | LLP Designated Member |
| SIRA LAND & PROPERTY LIMITED          | 09953316 | Company is dissolved    | 15/01/2016 |            | Director              |
| ABC REFERRALS LIMITED                 | 09610293 | Company is dissolved    | 27/05/2015 | 15/10/2020 | Director              |
| HAINES WATTS SERVICE CHARGE LIMITED   | 08627405 | Company is dissolved    | 29/07/2013 | 30/06/2020 | Director              |
| COMPRESSION CLOTHING RETAIL LIMITED   | 07591679 | Company is dissolved    | 05/04/2011 | 13/06/2012 | Director              |
| ABC NORTHAMPTONSHIRE LLP              | OC350960 | Company is dissolved    | 04/01/2010 |            | LLP Designated Member |