



Alexander Charles Winter Sheffield

915992859

Director Information

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|------------------------------------|---------------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alexander Charles Winter Sheffield | Number | 915992859 |
| Postcode | EC2V 6EE | Address | 80 Cheapside London United Kingdom |
| Date of birth | July 1977 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| CHILTERN CAPITAL NOMINEES (SPILL) LIMITED | 14416966 | Non-Trading | 13/10/2022 | | Director |
| CHILTERN CAPITAL CARRY GP LLP | SO307459 | Non-Trading | 23/12/2021 | | LLP Designated Member |
| CHILTERN CAPITAL NOMINEES LIMITED | 09878247 | Non-Trading | 18/11/2015 | | Director |
| CHILTERN CAPITAL LLP | OC402587 | Active - Accounts Filed | 29/10/2015 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HEAT MIDCO 2 LIMITED | 12954448 | Non-Trading | 15/10/2020 | 01/10/2021 | Director |
| HEAT MIDCO LIMITED | 12945628 | Non-Trading | 13/10/2020 | 01/10/2021 | Director |
| I HEART STUDIOS SERVICES LIMITED | 12899781 | Active - Accounts Filed | 23/09/2020 | 29/11/2021 | Director |
| HEAT HOLDCO LIMITED | 12886694 | Non-Trading | 17/09/2020 | 01/09/2021 | Director |
| I HEART STUDIOS LTD | 12686610 | Non-Trading | 20/06/2020 | 29/11/2021 | Director |
| I HEART STUDIOS GROUP LTD | 12683700 | Active - Accounts Filed | 19/06/2020 | 29/11/2021 | Director |
| AIR HOLDCO LIMITED | 12416153 | Non-Trading | 21/01/2020 | 28/07/2020 | Director |
| VIMA GROUP HOLDINGS LIMITED | 12086622 | Active - Accounts Filed | 05/07/2019 | 29/04/2020 | Director |
| CYBIT GROUP LIMITED | 11667862 | Active - Accounts Filed | 08/11/2018 | 01/05/2019 | Director |
| OPERAM (TES) LIMITED | 11667887 | Company is dissolved | 08/11/2018 | | Director |
| TRUEMAN PARENT A LIMITED | 10827768 | Active - Accounts Filed | 22/12/2017 | 21/12/2021 | Director |
| TRUEMAN HOLDCO LIMITED | 11106461 | Active - Accounts Filed | 11/12/2017 | 21/12/2021 | Director |
| OVAL HOLDCO LTD | 10830387 | Active - Accounts Filed | 22/06/2017 | 24/06/2021 | Director |
| HAMSARD 3389 LIMITED | 09901802 | Company is dissolved | 04/04/2016 | 25/01/2018 | Director |
| I HEART STUDIOS CREATIVE IMAGE SOLUTIONS LIMITED | 07657037 | Company is dissolved | 04/12/2015 | 29/11/2021 | Director |



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|------------------------------|----------|----------------------|------------|------------|----------|
| GREENFORD FACILITIES LIMITED | 08128860 | In Administration | 01/09/2015 | 11/01/2019 | Director |
| CLIPPER GROUP LIMITED | 09094164 | In Liquidation | 19/06/2014 | 21/08/2015 | Director |
| GSM DORMANT LIMITED | 08840627 | Company is dissolved | 10/01/2014 | 21/08/2015 | Director |
| GSM EDUCATIONAL TRUST | 08283337 | Company is dissolved | 06/11/2012 | 21/08/2015 | Director |
| GSM LONDON LIMITED | 01443436 | In Administration | 01/04/2011 | 21/08/2015 | Director |
| GSM LONDON SERVICES LIMITED | 07477485 | Company is dissolved | 01/04/2011 | 21/08/2015 | Director |
| GSM LONDON HOLDINGS LIMITED | 07477490 | In Liquidation | 01/04/2011 | 21/08/2015 | Director |