



Torsten Alexander Mack

919919878

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Torsten Alexander Mack	<b>Number</b>	919919878
<b>Postcode</b>	EC3R 6EN	<b>Address</b>	10 Lower Thames Street London England
<b>Date of birth</b>	November 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGNUS INTERMEDIATE LIMITED	16065991	Active - Newly Incorporated	07/11/2024		Director
MYSA CARE (ARDOUR) LIMITED	05592654	Active - Accounts Filed	03/07/2024		Director
EAM HOMECARE LIMITED	07239923	Active - Accounts Filed	03/07/2024		Director
EAM CARE GROUP LIMITED	07910045	Non-Trading	03/07/2024		Director
LIGHTHOUSE FUNERALS LIMITED	15057219	Non-Trading	19/02/2024		Director
LIGHTHOUSE FUNERALS TOPCO LIMITED	15461085	Non-Trading	19/02/2024		Director
JULY ACQUISITIONS OPCO1 LIMITED	15504446	Active - Newly Incorporated	19/02/2024		Director
JULY ACQUISITIONS FINCO LIMITED	15482095	Active - Newly Incorporated	19/02/2024		Director
LIGHTHOUSE FUNERALS MIDCO LIMITED	15470537	Non-Trading	19/02/2024		Director
LIGHTHOUSE FUNERALS OPCO LIMITED	15496640	Non-Trading	17/02/2024		Director
LIGHTHOUSE FUNERALS PROPCO LIMITED	15493032	Non-Trading	15/02/2024		Director
POC INVESTMENTS LTD	06436537	Active - Accounts Filed	24/11/2023		Director
POC HOMECARE LTD	06899649	Non-Trading	24/11/2023		Director
PARTNERSHIP OF CARE LIMITED	04721898	Active - Accounts Filed	24/11/2023		Director
POC TDC LTD	11176469	Active - Accounts Filed	24/11/2023		Director
PROPCO SL LIMITED	14711061	Active - Newly Incorporated	07/03/2023		Director
MYSA CARE SUPPORTED LIVING OPCO LIMITED	14711064	Active - Newly Incorporated	07/03/2023		Director
MYSA CARE (HOLDCO) LIMITED	13860223	Active - Accounts Filed	20/01/2022		Director
BRIDGES CARE AND EDUCATION LIMITED	12428739	Active - Accounts Filed	28/01/2020		Director



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MYSA CARE (THE CHESTNUTS) LIMITED	03591586	Active - Accounts Filed	31/05/2019	Director
KIMBOLTON LODGE LIMITED	03427293	Active - Accounts Filed	31/05/2019	Director
MYSA CARE (BLUE CEDARS) LIMITED	05427445	Active - Accounts Filed	31/05/2019	Director
MYSA CARE AND SUPPORT LIMITED	06623824	Active - Accounts Filed	31/05/2019	Director
MYSA CARE (TALL OAKS) LIMITED	03563622	Active - Accounts Filed	31/05/2019	Director
MYSA CARE (JASMINE HOUSE) LIMITED	07934301	Active - Accounts Filed	31/05/2019	Director
MYSA CARE (THE CHESTNUTS HOLDCO) LIMITED	05771225	Active - Accounts Filed	31/05/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE REYNARD CARE AND SUPPORT AGENCY LIMITED	08339499	Company is dissolved	12/09/2017	08/12/2017	Director
TRYBOND LIMITED	04186427	Active - Accounts Filed	12/09/2017	08/12/2017	Director
FOXES ACADEMY LIMITED	03192770	Company is dissolved	12/09/2017	08/12/2017	Director
THE AURORA FOUNDATION LIMITED	10817216	Company is dissolved	13/06/2017	01/05/2018	Director
AURORA CARROLL LIMITED	10679396	Company is dissolved	20/03/2017	08/12/2017	Director
AURORA FE LIMITED	10428995	Active - Accounts Filed	14/10/2016	08/12/2017	Director
AURORA ASD LIMITED	10198361	Active - Accounts Filed	25/05/2016	08/12/2017	Director
AURORA LD II LIMITED	10141690	Company is dissolved	22/04/2016	08/12/2017	Director
BEECHKEYS PROPERTIES LIMITED	06856990	Active - Accounts Filed	15/04/2016	08/12/2017	Director
BEECHKEYS LIMITED	06333965	Active - Accounts Filed	15/04/2016	08/12/2017	Director
AURORA LD LIMITED	10015602	Active - Accounts Filed	19/02/2016	08/12/2017	Director
AURORA CARE AND EDUCATION HOLDINGS LIMITED	09804089	Active - Accounts Filed	29/10/2015	08/12/2017	Director
AURORA CARE AND EDUCATION OPCO LIMITED	09768784	Active - Accounts Filed	09/09/2015	08/12/2017	Director
AURORA CARE AND EDUCATION MIDCO LIMITED	09767477	Active - Accounts Filed	09/09/2015	08/12/2017	Director
AURORA CARE AND EDUCATION LIMITED	09676757	Company is dissolved	08/07/2015	08/12/2017	Director