



Michelle O'Flaherty

925041476

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Michelle O'Flaherty	<b>Number</b>	925041476
<b>Postcode</b>	EC3M 7AF	<b>Address</b>	The Scalpel 18th Floor 52 Lime Street London England
<b>Date of birth</b>	May 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANWAY ADVISORY LIMITED	11178874	Active - Accounts Filed	01/07/2024		Director
JTC FUND SERVICES (UK) LIMITED	05944318	Active - Accounts Filed	20/07/2022		Director
JTC (UK) LIMITED	04301763	Active - Accounts Filed	20/07/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE FREEHOLD INVESTMENT CORPORATION 1A LIMITED	13669541	Active - Accounts Filed	08/10/2021	10/03/2022	Director
THE FREEHOLD INVESTMENT CORPORATION 2B LIMITED	13669616	Active - Accounts Filed	08/10/2021	10/03/2022	Director
THE FREEHOLD INVESTMENT CORPORATION 1B LIMITED	13669571	Active - Accounts Filed	08/10/2021	10/03/2022	Director
THE FREEHOLD INVESTMENT CORPORATION 2A LIMITED	13669575	Active - Accounts Filed	08/10/2021	10/03/2022	Director
ALTO REAL ESTATE PROPERTIES LIMITED	FC038913	Active - Newly Incorporated	22/09/2021	10/03/2022	Director
CORDIA UK (PROJECT 1) LIMITED	13240597	Active - Accounts Filed	03/03/2021	01/03/2022	Director
PEDRANO UK LIMITED	13240480	Active - Accounts Filed	03/03/2021	01/03/2022	Director
CORDIA UK (MOSELEY STREET) LIMITED	13240461	Active - Accounts Filed	03/03/2021	01/03/2022	Director
CORDIA UK (NIGHTINGALE) LIMITED	13240117	Active - Accounts Filed	02/03/2021	01/03/2022	Director
CORDIA UK (22GHS) LIMITED	13123778	Active - Accounts Filed	11/01/2021	01/03/2022	Director
DOMINION COSEC LIMITED	13119737	Dormant	07/01/2021	10/03/2022	Director
CORDIA UK (THORP) LIMITED	13070819	Active - Accounts Filed	08/12/2020	01/03/2022	Director
CORDIA UK (THE GOTHIC) LIMITED	11232837	Active - Accounts Filed	28/10/2020	01/03/2022	Director
CORDIA UK (BRADFORD WORKS) LIMITED	11882508	Active - Accounts Filed	22/10/2020	01/03/2022	Director
CORDIA UK HOLDINGS LIMITED	12793732	Active - Accounts Filed	22/10/2020	01/03/2022	Director



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BLACKSWAN PROPERTY LIMITED	08198235	Non-Trading	22/10/2020	01/03/2022	Director
CORDIA UK PROJECT HOLDINGS LIMITED	12795323	Active - Accounts Filed	22/10/2020	01/03/2022	Director
SPECTRUM GLASGOW SPV LIMITED	12146682	Active - Accounts Filed	19/10/2020	10/03/2022	Director
DOMINION FIDUCIARY SERVICES UK LIMITED	11848018	Active - Accounts Filed	19/10/2020	10/03/2022	Director
CORDIA UK PROPERTY LIMITED	12796392	Active - Accounts Filed	19/10/2020	01/03/2022	Director
LYRR SERVICES LIMITED	10048749	Active - Accounts Filed	19/10/2020	10/03/2022	Director
FR UK HOLDCO 1 LIMITED	12257847	Active - Accounts Filed	19/10/2020	10/03/2022	Director
CORDIA UK (LAMPWORKS) LIMITED	10514504	Active - Accounts Filed	15/10/2020	01/03/2022	Director
HERON ISSUER NUMBER 2 LIMITED	12567498	Company is dissolved	22/04/2020	07/05/2020	Director
IRIZABA HOLDCO (UK) LIMITED	12541363	Company is dissolved	31/03/2020	10/09/2020	Director
LADY ROAD TOPCO LIMITED	12026689	Active - Accounts Filed	05/03/2020	12/10/2020	Director
SERLBY PROPCO LIMITED	11700955	Active - Accounts Filed	05/03/2020	21/09/2020	Director
STRATTON PROPERTY HOLDINGS LIMITED	11726318	Active - Accounts Filed	05/03/2020	23/09/2020	Director
SOPHOS SERVICES LIMITED	12250503	Active - Accounts Filed	04/02/2020	06/03/2020	Director
HELLEN HOLDINGS LIMITED	10495366	Active - Accounts Filed	31/01/2020	16/09/2020	Director
CONSTANTIN INVESTMENT LIMITED	10679669	Company is dissolved	29/01/2020	04/09/2020	Director
CARROS SENSORS HOLDCO LIMITED	08967909	Company is dissolved	23/01/2020	06/03/2020	Director
CARROS SENSORS MIDCO LIMITED	09064568	Company is dissolved	23/01/2020	06/03/2020	Director
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	10/01/2020	31/08/2020	Director
MALLARES CAPITAL HOLDING LIMITED	12397567	Active - Accounts Filed	10/01/2020	31/08/2020	Director
P7S1 BROADCASTING (UK) LTD	05569122	Active - Accounts Filed	01/01/2020	22/10/2020	Director
WCUK MANAGEMENT LTD	12286193	Company is dissolved	28/10/2019	20/08/2020	Director
CLAY UK BIDCO 1 LTD	12254466	Company is dissolved	10/10/2019	17/09/2020	Director
CLAY UK BIDCO 2 LTD	12254576	Company is dissolved	10/10/2019	17/09/2020	Director
JPAS ALMONDS LIMITED	12167356	Active - Accounts Filed	21/08/2019	14/09/2020	Director
FINSBURY TOWER MIDCO LIMITED	FC036446	Active - Newly Incorporated	16/07/2019	13/10/2020	Director
FINSBURY TOWER MEZCO LIMITED	FC036447	Active - Newly Incorporated	16/07/2019	13/10/2020	Director
WCUK HOLDINGS LTD	12063894	Company is dissolved	21/06/2019	20/08/2020	Director
WCUK FINANCE LTD	12064005	Company is dissolved	21/06/2019	20/08/2020	Director
QUERCUS NURSING HOMES 2010 (D) LIMITED	07193618	Company is dissolved	30/01/2019	28/08/2020	Director
QUERCUS (NURSING HOMES NO.2) LIMITED	03852950	Company is dissolved	30/01/2019	28/08/2020	Director
QUERCUS NURSING HOMES 2001 (B) LIMITED	04181611	Company is dissolved	30/01/2019	28/08/2020	Director

N/A\* - no information available



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QUERCUS NURSING HOMES 2001 (A) LIMITED	04181617	Company is dissolved	30/01/2019	28/06/2020	Director
AEDIFICA UK (BRADFORD) LIMITED	11278772	Non-Trading	30/01/2019	28/08/2020	Director
QUERCUS (NURSING HOMES) LIMITED	03672911	Company is dissolved	30/01/2019	28/08/2020	Director
AED MAPLE HOLDINGS LIMITED	10978016	Company is dissolved	30/01/2019	28/08/2020	Director
QUERCUS NURSING HOMES 2010 (C) LIMITED	07193610	Company is dissolved	30/01/2019	28/08/2020	Director
AEDIFICA UK (SCARBOROUGH) LIMITED	07295828	Active - Accounts Filed	30/01/2019	28/08/2020	Director
BELDEN MEXICO ENTERPRISES LIMITED	11593130	Active - Accounts Filed	28/12/2018	21/09/2020	Director
LUVATA UK LIMITED	01556037	Company is dissolved	21/12/2018	13/10/2020	Director
KAPPA EDGE LIMITED	08155379	Company is dissolved	17/12/2018	15/01/2019	Director
ARGON GBP LIMITED	FC023847	Other	17/12/2018	13/10/2020	Director
ARGON USD LIMITED	FC023846	Other	17/12/2018	13/10/2020	Director
GROSVENOR PARTNERS RETENTION LIMITED	08631621	Company is dissolved	17/12/2018	13/10/2020	Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	13/12/2018	17/09/2020	Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED	07474951	Active - Accounts Filed	13/12/2018	17/09/2020	Director
SIC MARKETING SERVICES (UK) LIMITED	08583618	Non-Trading	13/12/2018	28/08/2020	Director
GYLE 2 LTD	10563327	In Liquidation	13/12/2018	28/08/2020	Director
HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	13/12/2018	17/09/2020	Director
GYLE HOLDING LTD	10562846	In Liquidation	13/12/2018	28/08/2020	Director
GYLE 1 LTD	10563275	In Liquidation	13/12/2018	28/08/2020	Director
PROMONTORIA GYLE TOP HOLDING LTD	10621529	In Liquidation	13/12/2018	12/10/2020	Director
GYLE HOLDINGS (2) LTD	10563127	In Liquidation	13/12/2018	28/08/2020	Director
COCA-COLA AMATIL (UK) LIMITED	09596282	Company is dissolved	27/11/2018	28/08/2020	Director
DION GLOBAL SOLUTIONS (UK) LIMITED	04885855	Company is dissolved	11/10/2018		Director