



Simon James Moran

902417702

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon James Moran | Number | 902417702 |
| Postcode | EC3M 6BL | Address | 1st Floor, Sackville House 143-149 Fenchurch Stree London |
| Date of birth | December 1965 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| CAPITAL & CENTRIC (RUSH HOLDCO) LTD | 15312528 | Active - Newly Incorporated | 28/11/2023 | | Director |
| CAPITAL & CENTRIC (RUSH) LTD | 14288642 | Active - Accounts Filed | 10/08/2022 | | Director |
| TEMPEST (LIVERPOOL) LIMITED | 11855947 | Active - Accounts Filed | 01/03/2019 | | Director |
| ISLE OF WIGHT FESTIVAL LIMITED | 10298216 | Active - Accounts Filed | 30/05/2018 | | Director |
| CAPRA LLP | OC414825 | Active - Accounts Filed | 04/04/2017 | | LLP Member |
| MAZTECROSE HOLDINGS LIMITED | 08775997 | Non-Trading | 11/12/2013 | | Director |
| SJM HOLDINGS NORTH LIMITED | 08765740 | Active - Accounts Filed | 07/11/2013 | | Director |
| PARKLIFE MANCHESTER LIMITED | 08599387 | Active - Accounts Filed | 26/07/2013 | | Director |
| HOT FESTIVALS LIMITED | 08610539 | Active - Accounts Filed | 15/07/2013 | | Director |
| COBALT DATA CENTRE 3 LLP | OC362746 | Active - Accounts Filed | 03/04/2011 | | LLP Member |
| DF CONCERTS LIMITED | SC333566 | Active - Accounts Filed | 23/01/2009 | | Director |
| HAYDECK LIMITED | 06608734 | Active - Accounts Filed | 11/06/2008 | | Director |
| SAN REMO LIVE LIMITED | 06408364 | Active - Accounts Filed | 24/10/2007 | | Director |
| D IV LLP | OC308818 | In Liquidation | 05/11/2004 | | LLP Member |
| D III LLP | OC306992 | In Liquidation | 05/11/2004 | | LLP Member |
| ACADEMY MUSIC HOLDINGS LTD | 05141419 | Active - Accounts Filed | 27/08/2004 | | Director |
| THE FILM DEVELOPMENT PARTNERSHIP II LLP | OC304608 | In Liquidation | 19/02/2004 | | LLP Member |
| FDP LLP | OC302920 | In Liquidation | 07/03/2003 | | LLP Member |
| ACADEMY MUSIC GROUP LIMITED | 03463738 | Active - Accounts Filed | 14/04/2000 | | Director |
| GIGSANDTOURS.COM LIMITED | 03902025 | Active - Accounts Filed | 25/01/2000 | | Director |
| WARRINGTON SPORTS HOLDINGS LIMITED | 03683966 | Active - Accounts Filed | 11/02/1999 | | Director |
| MAZTEC LIMITED | 02530904 | Active - Accounts Filed | 13/06/1996 | | Director |
| ROSECLAIM LIMITED | 03130736 | Active - Accounts Filed | 26/03/1996 | | Company Secretary |
| ROSECLAIM LIMITED | 03130736 | Active - Accounts Filed | 26/03/1996 | | Director |
| S.J.M. LIMITED | 02686954 | Active - Accounts Filed | 12/02/1992 | | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| VEROS DIGITAL PARTNERSHIP LLP | OC381544 | Company is dissolved | 05/04/2013 | | LLP Member |
| FOOTSTORM LIMITED | 08265054 | Company is dissolved | 23/10/2012 | | Director |
| STRIPE RECORDINGS LIMITED | 07189290 | Company is dissolved | 15/03/2010 | | Director |
| XRL PRODUCTIONS LIMITED | 07023591 | Company is dissolved | 18/09/2009 | | Director |
| ROBOT RECORDS LIMITED | 06978263 | Company is dissolved | 02/08/2009 | | Director |
| XRL LIMITED | 06092114 | Company is dissolved | 27/04/2009 | | Director |
| M K ULTRASOUND LIMITED | 06541231 | Company is dissolved | 04/04/2008 | 10/12/2012 | Director |
| L.C. PRESENTS LIMITED | 06039239 | Company is dissolved | 21/03/2007 | 31/05/2009 | Director |
| VERSE ONE RECORDS LIMITED | 06065699 | Company is dissolved | 24/01/2007 | | Director |
| IN TANDEM PROMOTIONS LIMITED | 05947922 | Company is dissolved | 12/12/2006 | 31/05/2009 | Director |
| MARTHA AND GEORGE PRODUCTIONS LIMITED | 05838871 | Company is dissolved | 16/11/2006 | 31/05/2009 | Director |
| NINETY NINE SONGS LIMITED | 05411879 | Company is dissolved | 04/04/2005 | | Director |
| NINETY NINE SONGS LIMITED | 05411879 | Company is dissolved | 04/04/2005 | | Company Secretary |
| XFM MANCHESTER LIMITED | 05337066 | Active - Accounts Filed | 01/02/2005 | 22/11/2016 | Director |
| WARRINGTON STADIUM DEVELOPMENTS LIMITED | 05088825 | Company is dissolved | 30/03/2004 | 09/10/2006 | Director |
| SANTA'S KINGDOM (UK) LIMITED | 04356129 | Company is dissolved | 18/01/2002 | | Director |
| GATECRASHER LIVE LIMITED | 04061564 | Company is dissolved | 21/03/2001 | 11/11/2003 | Director |
| WEMBLEYTV LIMITED | 03915786 | Company is dissolved | 14/04/2000 | | Director |
| ROLAMSTAR LIMITED | 03873092 | Company is dissolved | 10/11/1999 | 06/01/2000 | Director |
| ROLAMSTAR LIMITED | 03873092 | Company is dissolved | 10/11/1999 | 06/01/2000 | Company Secretary |
| V 2000 LIMITED | 03808942 | Company is dissolved | 19/07/1999 | | Director |
| TORNCARE LIMITED | 03693701 | Company is dissolved | 04/02/1999 | 30/11/2001 | Director |
| WIRED CONCERTS LIMITED | 03122410 | Company is dissolved | 09/11/1995 | | Director |