



Scott Allen Lanphere

906495261

Director Information

Title	Mr	Honours	
Name	Scott Allen Lanphere	Number	906495261
Postcode	OX1 2RP	Address	North Bailey House New Inn Hall Street Oxford
Date of birth	December 1965	Nationality	American
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEXT PATH MEDIA LTD	14763457	Active - Newly Incorporated	28/03/2023		Director
EATON GATE CAPITAL PARTNERS LTD	14703790	Active - Newly Incorporated	03/03/2023		Director
PARLAY CAPITAL LIMITED	14617955	Active - Newly Incorporated	26/01/2023		Director
PARLAY CAPITAL LTD	13009293	Company is dissolved	11/11/2020		Director
THE LISTEN CHARITY	03735892	Active - Accounts Filed	05/06/2005		Director
ALETHEIA PARTNERS LLP	OC308365	Company is dissolved	21/06/2004		LLP Designated Member
MAGICBRISK LIMITED	04740523	Company is dissolved	03/06/2003		Director
ALETHON LIMITED	04437248	Company is dissolved	14/05/2002		Director
SHAPEBURST LIMITED	03805976	Company is dissolved	16/10/1999		Director
SHAPEBURST LIMITED	03805976	Company is dissolved	16/10/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HYKIT LIMITED	15700886	Active - Newly Incorporated	28/08/2024	26/11/2024	Director
ION VENTURES HOLDINGS LTD	11635496	Active - Accounts Filed	22/08/2024	26/11/2024	Director
ZETI LIMITED	12602918	Active - Accounts Filed	19/07/2024	27/11/2024	Director
COOLABI GROUP LIMITED	07192983	Active - Accounts Filed	26/10/2023	27/10/2023	Director
QUEST DIGITAL LTD	12991489	Company is dissolved	02/11/2020	23/03/2023	Director
TMS BOND VLNCO LIMITED	10482627	Company is dissolved	16/04/2020	30/06/2021	Director
TMS BOND BIDCO LIMITED	10482476	In Liquidation	13/04/2020	30/06/2021	Director
CHANGE ACCOUNT LIMITED	08425566	In Liquidation	28/08/2019	30/06/2021	Director
TUXEDO MONEY TERMINAL LIMITED	05831850	Company is dissolved	22/08/2019	30/06/2021	Director
PAYMENT CARD TECHNOLOGIES (RETAIL) LIMITED	06691616	In Liquidation	22/08/2019	30/06/2021	Director

N/A* - no information available

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PAYMENT CLOUD HOLDINGS LTD	10199035	Company is dissolved	22/08/2019	30/06/2021	Director
TUXEDO MONEYPLUS LIMITED	05831827	In Liquidation	22/08/2019	30/06/2021	Director
TUXEDO MONEY REMITTANCE LIMITED	05831865	Company is dissolved	22/08/2019	30/06/2021	Director
TUXEDO MONEY SOLUTIONS LIMITED	05674773	In Liquidation	20/08/2019	30/06/2021	Director
CARD.VISION LTD	10818196	Company is dissolved	18/08/2019	30/06/2021	Director
CORP.VISION LTD	10818222	Company is dissolved	18/08/2019	30/06/2021	Director
PAYMENT CLOUD TECHNOLOGIES LTD	10167540	Company is dissolved	18/08/2019	30/06/2021	Director
PAYMENT.VISION LTD	10818255	Company is dissolved	18/08/2019	30/06/2021	Director
OMNIO SERCLE LIMITED	02913145	Active - Accounts Filed	13/06/2019	30/06/2021	Director
SHELFCO (NO. 2881) LIMITED	04935876	Company is dissolved	26/11/2003	23/01/2004	Director
JEDI INNS LIMITED	04726673	Company is dissolved	08/05/2003	23/01/2004	Director
MIGHTY LOCAL LIMITED	04729655	Company is dissolved	08/05/2003	23/01/2004	Director
ODEON OPERATIONAL CO LIMITED	04676627	Company is dissolved	07/03/2003	05/09/2003	Director
ODEON LIMITED	03879590	Company is dissolved	07/03/2003	05/09/2003	Director
ODEON EQUITY CO LIMITED	04676572	Company is dissolved	07/03/2003	05/09/2003	Director
ODEON DDB CO LIMITED	04676590	Company is dissolved	07/03/2003	05/09/2003	Director
ODEON BRIDGE CO LIMITED	04676602	Company is dissolved	07/03/2003	05/09/2003	Director
FORMULA ONE MANAGEMENT LIMITED	01545332	Active - Accounts Filed	17/12/1999	12/05/2000	Director
FORMULA ONE ADMINISTRATION LIMITED	03737094	Non-Trading	17/12/1999	12/05/2000	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL NOMINEES LIMITED	02383798	Company is dissolved	24/11/1999	30/04/2001	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL SYNDICATIONS LIMITED	02490243	Company is dissolved	11/11/1999	30/04/2001	Director
MORGAN GRENFELL CAPITAL (G.P.) LIMITED	SC118768	Company is dissolved	30/09/1999	30/04/2001	Director
ARROWS ENGINES LIMITED	03673952	Company is dissolved	03/06/1999	01/11/2001	Director
ARROWS AUTOSPORT LIMITED	03671347	Company is dissolved	15/01/1999	04/07/2001	Company Secretary
ARROWS AUTOSPORT LIMITED	03671347	Company is dissolved	31/12/1998	01/11/2001	Director
MORGAN GRENFELL PRIVATE EQUITY LIMITED	02383801	Company is dissolved	06/11/1998	30/04/2001	Director
HMV GROUP PLC	03412290	Company is dissolved	19/02/1998	16/10/1998	Director
VISION EXPRESS GROUP LIMITED	02939455	Active - Accounts Filed	09/09/1994	16/10/1997	Director
EVONIK SPECIALITY ORGANICS LIMITED	02709572	Company is dissolved	30/09/1992	24/04/1994	Director