



Stephen Anthony Farrugia

909452573

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Anthony Farrugia | Number | 909452573 |
| Postcode | W1H 6AY | Address | 2nd Floor 7 Portman Mews South London United Kingdom |
| Date of birth | March 1977 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|------------|
| BROADSTONE SPONSOR LLP | OC431761 | Non-Trading | 11/08/2020 | | LLP Member |
| ATISHA INVESTMENTS LIMITED | 09021252 | Non-Trading | 30/01/2019 | | Director |
| AURO PROPERTY ADVISORS LIMITED | 09030061 | Active - Accounts Filed | 08/10/2014 | | Director |
| KAPPA SHARES INVESTMENTS LIMITED | 08319363 | Non-Trading | 05/12/2012 | | Director |
| KAPPA SHARES LIMITED | 07273153 | Active - Accounts Filed | 03/06/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SUN CAPITAL PARTNERS LIMITED | 09290518 | Company is dissolved | 17/04/2020 | | Director |
| SUNCAP SHELF LIMITED | 11621083 | Non-Trading | 27/11/2019 | 03/10/2023 | Director |
| SUN CAPITAL PARTNERS LIMITED | 04257137 | Non-Trading | 11/09/2017 | 03/10/2023 | Director |
| SUN CAPITAL LIMITED | 04257139 | Non-Trading | 11/09/2017 | 03/10/2023 | Director |
| SUNCAP LIMITED | 08911165 | Active - Accounts Filed | 12/07/2017 | 03/10/2023 | Director |
| COPPA CLUB LIMITED | 09446267 | Non-Trading | 21/06/2016 | 14/09/2020 | Director |
| CMI INVESTMENTS LIMITED | 05024469 | Company is dissolved | 23/05/2016 | | Director |
| NEW SEA LIMITED | 04560760 | Company is dissolved | 23/05/2016 | | Director |
| FIELD CAPITAL LIMITED | 03719489 | Company is dissolved | 23/05/2016 | | Director |
| VARIOUS EATERIES TRADING LIMITED | 09185571 | Active - Accounts Filed | 29/09/2014 | 02/01/2020 | Director |
| SCP SUGAR LTD | 09171235 | Active - Accounts Filed | 29/09/2014 | 02/01/2020 | Director |
| SJ2 LIMITED | 04931164 | Company is dissolved | 17/10/2013 | | Director |
| SJ1 LIMITED | 04914713 | Company is dissolved | 17/10/2013 | | Director |
| PIMCO 2001 LIMITED | 04222797 | Company is dissolved | 12/06/2013 | | Director |
| FINANCE FOR BEEF LIMITED | 03779658 | Active - Accounts Filed | 28/05/2013 | 10/06/2016 | Director |
| PIMCO 2908 LIMITED | 07768859 | Company is dissolved | 09/09/2011 | | Director |
| PIMCO 2910 LIMITED | 07768979 | Company is dissolved | 09/09/2011 | | Director |
| PIMCO 2908 GROWTH INVESTMENT LLP | OC367923 | Company is dissolved | 09/09/2011 | | LLP Designated Member |



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| CAPITAL MANAGEMENT AND INVESTMENT LIMITED | 03214950 | Company is dissolved | 23/04/2010 | | Director |
| HORIZON GROWTH INVESTMENT LLP | OC351048 | Company is dissolved | 22/12/2009 | | LLP Designated Member |
| PEARL GROUP SERVICES LIMITED | 05549998 | Active - Accounts Filed | 27/08/2008 | 02/09/2009 | Director |
| MILANO ESTATES | 06655619 | Active - Newly Incorporated | 30/07/2008 | 16/04/2012 | Director |
| XERCISE MIDCO LIMITED | 06656837 | Company is dissolved | 25/07/2008 | | Director |
| NAPOLI ESTATES | 06601756 | Active - Newly Incorporated | 23/06/2008 | 16/04/2012 | Director |
| PRIVETFLAME LIMITED | 04466968 | Company is dissolved | 21/12/2006 | | Director |
| ELIVIA OXFORD LIMITED | 05951266 | Active - Accounts Filed | 17/10/2006 | 14/01/2008 | Director |
| ELIVIA OXFORD LIMITED | 05951266 | Active - Accounts Filed | 17/10/2006 | 14/01/2008 | Company Secretary |
| DEVONSHIRE ADMINISTRATION LIMITED | 04565061 | Company is dissolved | 03/06/2005 | | Director |
| PRIVETFLAME LIMITED | 04466968 | Company is dissolved | 04/12/2003 | 20/06/2005 | Company Secretary |