



Hamish Hamlyn Harris

909815430

Director Information

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|------------------------------------|----------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Hamish Hamlyn Harris | Number | 909815430 |
| Postcode | SW1Y 5ES | Address | 78 Pall Mall St James's London |
| Date of birth | May 1970 | Nationality | Australian |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| ROGUE BARON PLC | 11726624 | Active - Accounts Filed | 13/12/2018 | | Director |
| GUNSYND PLC | 05656604 | Active - Accounts Filed | 01/10/2014 | | Director |
| MARLIN ATLANTIC FINANCE LTD. | 05135684 | Active - Accounts Filed | 28/05/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TASMANIA VODKA LTD | 12772870 | Active - Accounts Filed | 28/07/2020 | 24/11/2022 | Director |
| PIPING LANE LIMITED | 11117532 | Company is dissolved | 19/12/2017 | | Director |
| OPTIVA CRITICAL METALS LIMITED | 10682487 | Company is dissolved | 21/03/2017 | 25/04/2018 | Director |
| HD SHELF THREE LIMITED | 10612998 | Company is dissolved | 10/02/2017 | | Director |
| NIVALIS CAPITAL LIMITED | 09320643 | Company is dissolved | 20/11/2014 | | Director |
| VEANDERCROSS (UK) LIMITED | 09214220 | Active - Accounts Filed | 11/09/2014 | 21/06/2016 | Director |
| OCTAGONAL LIMITED | 06214926 | Active - Accounts Filed | 02/10/2013 | 14/04/2015 | Director |
| GALLEON HOLDINGS PLC | NI030649 | Company is dissolved | 30/09/2013 | 01/10/2014 | Director |
| DIGITALBOX PLC | 04606754 | Active - Accounts Filed | 18/07/2012 | 15/05/2018 | Director |
| 41 BIRDHURST ROAD MANAGEMENT COMPANY LIMITED | 05211494 | Non-Trading | 20/08/2004 | 04/08/2006 | Company Secretary |
| 41 BIRDHURST ROAD MANAGEMENT COMPANY LIMITED | 05211494 | Non-Trading | 20/08/2004 | 04/08/2006 | Director |
| SHUNT RESOURCES LTD | 03785530 | Company is dissolved | 18/06/1999 | | Director |
| ATLANTIS SOLUTIONS LTD | 03102413 | Company is dissolved | 13/10/1995 | 15/05/1996 | Director |