



Emilio Di Spiezio Sardo

912727515

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Emilio Di Spiezio Sardo | Number | 912727515 |
| Postcode | L-1 855 | Address | 46a Avenue John F Kennedy Luxembourg Luxembourg |
| Date of birth | March 1977 | Nationality | Italian |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| BABY TERZO LIMITED | 12876024 | Active - Accounts Filed | 31/03/2022 | | Director |
| TERZO INVESTMENT HOLDINGS LIMITED | 12873202 | Active - Accounts Filed | 11/09/2020 | | Director |
| NITUMEN GROUP LIMITED | 11738954 | Active - Accounts Filed | 21/12/2018 | | Director |
| NITUMEN LIMITED | 11371495 | Active - Accounts Filed | 21/05/2018 | | Director |
| QMS HOLDINGS LIMITED | 10965142 | Active - Accounts Filed | 15/09/2017 | | Director |
| BIG HOLDING GROUP LIMITED | 10740414 | Active - Accounts Filed | 25/04/2017 | | Director |
| BWS ALPHA LIMITED | 10720583 | Active - Accounts Filed | 21/04/2017 | | Director |
| LIBERTY ZETA LIMITED | 08733836 | Active - Accounts Filed | 16/10/2013 | | Director |
| ENOTRIA WINE GROUP LIMITED | 08062342 | Active - Accounts Filed | 09/05/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| TERZO BEAUTY UK LIMITED | 13243820 | Active - Accounts Filed | 31/03/2022 | 10/07/2023 | Director |
| BLUEGEM II CO2 LTD | 08506156 | Non-Trading | 05/11/2020 | 10/08/2021 | Director |
| BLUEGEM II PARTNERS CO2 LTD | 08604677 | Active - Accounts Filed | 05/11/2020 | 10/08/2021 | Director |
| BLUEGEM II PARTNERS CO1 LTD | 08604667 | Active - Accounts Filed | 05/11/2020 | 10/08/2021 | Director |
| BLUEGEM II CO1 LTD | 08281141 | Non-Trading | 05/11/2020 | 10/08/2021 | Director |
| LACASSUM TWO LIMITED | 12957012 | Active - Accounts Filed | 16/10/2020 | 10/07/2023 | Director |
| LACASSUM ONE LIMITED | 12952020 | Active - Accounts Filed | 14/10/2020 | 10/07/2023 | Director |
| BLUEGEM III UK LIMITED | 12553325 | Company is dissolved | 09/04/2020 | | Director |
| LOTHIAN SHELF (733) LIMITED | 11573985 | Company is dissolved | 18/09/2018 | 07/08/2020 | Director |
| ICONIC LONDON (HOLDINGS) LIMITED | 05014226 | Active - Accounts Filed | 04/07/2018 | 09/09/2020 | Director |
| ICONIC LONDON LTD | 10909394 | Non-Trading | 04/07/2018 | 09/09/2020 | Director |
| @ICONICLDN LTD | 09119246 | Non-Trading | 04/07/2018 | 09/09/2020 | Director |
| CANDUMEN LIMITED | 11372194 | Active - Accounts Filed | 21/05/2018 | 10/09/2020 | Director |
| MY WARDROBE MISTAKES LIMITED | 10732832 | Company is dissolved | 18/05/2018 | 04/12/2020 | Director |
| DESCOMED LIMITED | 05517238 | Active - Accounts Filed | 20/10/2017 | 20/10/2020 | Director |

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| LOTHIAN SHELF (728) LIMITED | 10878403 | Company is dissolved | 21/07/2017 | 07/08/2020 | Director |
| NIDORAM LIMITED | 10864961 | In Liquidation | 18/07/2017 | 10/07/2023 | Director |
| ODORAM LIMITED | 10832255 | Active - Accounts Filed | 22/06/2017 | 10/07/2023 | Director |
| LIBERTY FABRIC SALES LTD | 10806393 | Non-Trading | 07/06/2017 | 07/08/2020 | Director |
| SIRDAR GROUP LIMITED | 09489155 | Active - Accounts Filed | 06/04/2017 | 11/02/2019 | Director |
| TILSATEC LIMITED | 03975238 | Active - Accounts Filed | 06/04/2017 | 11/02/2019 | Director |
| SIRDAR HOLDINGS LIMITED | 06367603 | Active - Accounts Filed | 06/04/2017 | 11/02/2019 | Director |
| LOTHIAN SHELF (726) LIMITED | 10422836 | Company is dissolved | 12/10/2016 | | Director |
| WOOL AND THE GANG LTD | 08332008 | Active - Accounts Filed | 05/08/2016 | 11/02/2019 | Director |
| CRAFTS GROUP LIMITED | 10299364 | Company is dissolved | 27/07/2016 | 11/02/2019 | Director |
| LOTHIAN SHELF (725) LIMITED | 10205300 | Company is dissolved | 28/05/2016 | 07/08/2020 | Director |
| ADONIS ALPHA LIMITED | 10036829 | Active - Accounts Filed | 23/03/2016 | 09/09/2020 | Director |
| THE DMC GROUP HOLDING LIMITED | 09874222 | Company is dissolved | 16/11/2015 | 11/02/2019 | Director |
| BLUEGEM II (INITIAL) GENERAL PARTNER LIMITED | SC505580 | Company is dissolved | 11/05/2015 | | Director |
| HANS PLACE PRACTICE LIMITED | 06534954 | Company is dissolved | 12/12/2014 | 16/09/2013 | Director |
| MAMAS & PAPAS LIMITED | 04992387 | Active - Accounts Filed | 24/07/2014 | 21/09/2020 | Director |
| MAMAS & PAPAS (PROPERTY) LIMITED | 02625814 | Company is dissolved | 24/07/2014 | | Director |
| MAMAS & PAPAS (FRANCHISE STORES) LIMITED | 05501886 | Company is dissolved | 24/07/2014 | | Director |
| MAMAS & PAPAS (RETAIL) LIMITED | 01529849 | Company is dissolved | 24/07/2014 | | Director |
| MAMAS & PAPAS (HOLDINGS) LIMITED | 04992401 | Active - Accounts Filed | 24/07/2014 | 21/09/2020 | Director |
| STORK BETA LIMITED | 09113594 | Active - Accounts Filed | 03/07/2014 | 15/09/2020 | Director |
| STORK DELTA LIMITED | 09101405 | Non-Trading | 25/06/2014 | 05/10/2020 | Director |
| BLUEGEM II GENERAL PARTNER LLP | OC386624 | Active - Accounts Filed | 22/11/2013 | 30/06/2015 | LLP Member |
| LIBERTY KAPPA LIMITED | 08733918 | Active - Accounts Filed | 16/10/2013 | 16/02/2021 | Director |
| LIBERTY THETA LIMITED | 08733920 | Active - Accounts Filed | 16/10/2013 | 16/02/2021 | Director |
| HANS PLACE PRACTICE (CLINIC) LIMITED | 08680864 | Company is dissolved | 09/09/2013 | 16/09/2013 | Director |
| MEM II (LUX) LIMITED | 08443158 | Company is dissolved | 14/03/2013 | | Director |
| BG II (LUX) GP LIMITED | 08441187 | Company is dissolved | 13/03/2013 | | Director |
| THE PRIVATE CLINIC - SURGICAL LIMITED | 08282826 | Company is dissolved | 06/11/2012 | | Director |
| THE PRIVATE CLINIC HAIR TRANSPLANT LIMITED | 07514610 | Company is dissolved | 02/02/2011 | | Director |
| LIBERTY REGENT STREET LIMITED | 05320253 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| RETAIL STORES PROPERTY HOLDINGS NO.1 LIMITED | 04161876 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY PROPERTIES LINK OWNER NO.2 LIMITED | 04395450 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |



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| LIBERTY LIMITED | 03967671 | Active - Accounts Filed | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY FABRIC LIMITED | 00162351 | Active - Accounts Filed | 06/09/2010 | 07/08/2020 | Director |
| RETAIL STORES PROPERTY HOLDINGS NO.2 LIMITED | 04388633 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY OF LONDON LIMITED | 05758084 | Active - Accounts Filed | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY PROPERTIES LINK OWNER LIMITED | 04194457 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY (RSPH) NO.4 LIMITED | 05214262 | Company is dissolved | 06/09/2010 | | Director |
| LIBERTY TUDOR PROPERTY LIMITED | 04171788 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| THE BANBURY COLLECTION LIMITED | 01996566 | Company is dissolved | 06/09/2010 | | Director |
| LIBERTY (REGENT AND TUDOR) HOLDINGS NO. 1 LIMITED | 04659023 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY TUDOR PROPERTY NO.2 LIMITED | 04395717 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY RETAIL LIMITED | 00042342 | Active - Accounts Filed | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY (REGENT AND TUDOR) HOLDINGS LIMITED | 04596827 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY CENTRES LIMITED | 03663272 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY LEASE LIMITED | 02082151 | Active - Accounts Filed | 06/09/2010 | 07/08/2020 | Director |
| LIBERTY PRINTS LIMITED | 05990900 | Company is dissolved | 06/09/2010 | | Director |
| LIBERTY REGENT STREET NO 2 LIMITED | 05320268 | Company is dissolved | 06/09/2010 | | Director |
| RETAIL STORES PROPERTY HOLDINGS NO.3 LIMITED | 04394817 | Company is dissolved | 06/09/2010 | 07/08/2020 | Director |
| MANAGEMENT CONSULTING GROUP PLC | 01000608 | Active - Accounts Filed | 18/06/2010 | 06/05/2024 | Director |
| LIBERTY ALPHA LIMITED | 07232228 | Active - Accounts Filed | 22/04/2010 | 16/02/2021 | Director |
| LIBERTY GAMMA HOLDINGS LIMITED | 07231996 | Active - Accounts Filed | 22/04/2010 | 16/02/2021 | Director |
| HANS PLACE PRACTICE LIMITED | 06534954 | Company is dissolved | 08/04/2009 | 16/09/2013 | Company Secretary |
| BLUEGEM BETA LIMITED | SC346487 | Active - Accounts Filed | 01/08/2008 | 10/07/2023 | Director |