



Walid Khalil Fakhry

914144047

Director Information

Title	Mr	Honours	
Name	Walid Khalil Fakhry	Number	914144047
Postcode	E14 5NR	Address	C/o Begbies Traynor (London) Llp 31st Floor 40 Bank Street London
Date of birth	June 1968	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLORIDA TOPCO LIMITED	10416829	In Liquidation	28/10/2016		Director
CCP II (SCOTS) LIMITED	SC509684	Active - Accounts Filed	30/06/2015		Director
CCP (SCOTS) LIMITED	SC509685	Active - Accounts Filed	30/06/2015		Director
MINMAR (1004) LIMITED	09253253	In Liquidation	07/10/2014		Director
SOHO SQUARE CAPITAL LLP	OC373740	Active - Accounts Filed	26/03/2012		LLP Designated Member
THE LYLA NSOULI FOUNDATION FOR CHILDREN'S BRAIN CANCER RESEARCH	07801855	Active - Accounts Filed	08/02/2012		Director
CORE PARTNERS (GP) LIMITED	SC315888	Non-Trading	20/02/2007		Director
CORE (GP) LIMITED	05231590	Non-Trading	15/09/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUGUSTA COLUMBIA (UK) LIMITED	09508923	Company is dissolved	13/01/2017		Director
ENVERDIS HOLDINGS LIMITED	09732379	Active - Accounts Filed	13/08/2015	31/10/2024	Director
ALLIEDPRA UK LIMITED	04602042	Company is dissolved	27/01/2015		Director
ALLIEDPRA INTERNATIONAL LIMITED	00937610	Company is dissolved	27/01/2015		Director
ALLIEDPRA EMEA LIMITED	08709060	Company is dissolved	27/09/2013		Director
ALTCAP LLP	OC370214	Company is dissolved	04/05/2012		LLP Designated Member
TIGERPERFECT LTD	07862393	Company is dissolved	16/04/2012		Director
ALTCAP MANAGEMENT (UK) LTD	07862726	Company is dissolved	16/04/2012		Director
PURELEAF HOLDINGS LTD	07656803	Company is dissolved	03/06/2011		Director
CORE MEZZ III LIMITED	07101663	Company is dissolved	11/12/2009		Director
CORE MEZZ I LIMITED	07090066	Company is dissolved	28/11/2009	07/06/2010	Director
CORE MEZZ II LIMITED	07090099	Company is dissolved	28/11/2009	29/02/2012	Director



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Walid Khalil Fakhry

914144047

CROSSBRIDGE CAPITAL MERCHANT BANKING LLP	OC348979	Company is dissolved	25/09/2009	04/12/2018	LLP Designated Member
ALLIED INTERNATIONAL HOLDINGS LIMITED	06778418	Company is dissolved	22/12/2008		Director
BBF SHIPPING LIMITED	06760686	Company is dissolved	28/11/2008		Director
HUBBARDS LLP	OC338384	Company is dissolved	30/06/2008	11/07/2008	LLP Designated Member
CP NEWCO 1 LIMITED	06617124	Company is dissolved	11/06/2008		Director
CP NEWCO 2 LIMITED	06617488	Company is dissolved	11/06/2008		Director
PURELEAF LIMITED	05993330	Company is dissolved	22/08/2007		Director
CDW LIMITED	02465350	Active - Accounts Filed	14/11/2006	06/11/2014	Director
CDW FINANCE HOLDINGS LIMITED	05872067	Active - Accounts Filed	20/07/2006	06/11/2014	Director
SHORT LIVED CAPITAL LLP	OC307285	Company is dissolved	17/03/2004		LLP Designated Member
INCLINE PARTNERS LLP	OC307286	Company is dissolved	17/03/2004		LLP Designated Member