



# Company Search

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Simon Paul Merchant

914640916

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Paul Merchant | <b>Number</b>      | 914640916  |
| <b>Postcode</b>                    | W1T 5BU             | <b>Address</b>     | 58-60 Fitzroy Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1967        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------------------------|----------|-------------------------|------------|-----------|------------|
| REGENTS PARK SPECIAL PURPOSE 2 LLP | OC433861 | Active - Accounts Filed | 20/11/2020 |           | LLP Member |
| FLAGSTONE GROUP LTD                | 08528880 | Active - Accounts Filed | 18/09/2014 |           | Director   |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| JACANA VENTURE PARTNERSHIP LLP | OC349506 | Company is dissolved    | 22/10/2009 |            | LLP Designated Member |
| JACANA VENTURES LIMITED        | 06906535 | Company is dissolved    | 15/05/2009 |            | Director              |
| THEATRE FOR A CHANGE LIMITED   | 04913606 | Active - Accounts Filed | 08/07/2008 | 06/04/2018 | Director              |
| SHAW TRUST LIMITED(THE)        | 01744121 | Active - Accounts Filed | 02/06/2008 | 17/10/2011 | Director              |
| NEW STREET CAPITAL LLP         | OC318605 | Company is dissolved    | 22/03/2006 |            | LLP Designated Member |
| FACTSET RESEARCH SYSTEMS       | 03940283 | Company is dissolved    | 14/04/2000 | 16/01/2004 | Company Secretary     |
| FACTSET RESEARCH SYSTEMS       | 03940283 | Company is dissolved    | 14/04/2000 | 01/09/2005 | Director              |