



Charles James Mardon

914756896

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles James Mardon | Number | 914756896 |
| Postcode | SN12 6YB | Address | 8 Mallory Place Bowerhill Melksham England |
| Date of birth | August 1979 | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| NILE WILSON GYMNASTICS HOLDINGS LIMITED | 15805168 | Active - Newly Incorporated | 26/06/2024 | | Director |
| 10XTRAINING LTD | 15356419 | Active - Newly Incorporated | 16/12/2023 | | Director |
| 11RON LTD | 15354979 | Active - Newly Incorporated | 15/12/2023 | | Director |
| IMMORTAL FIGHT LTD | 14496641 | Non-Trading | 21/11/2023 | | Director |
| IMMORTAL MARTIAL ARTS LTD | 14008006 | Active - Accounts Filed | 16/11/2023 | | Director |
| IMMORTAL NINJA LTD | 14451557 | Active - Accounts Filed | 16/11/2023 | | Director |
| FLAVELL WEALTH MANAGEMENT LTD | 08123407 | Active - Accounts Filed | 09/10/2023 | | Director |
| ULTRAFLEX LTD | 15177464 | Non-Trading | 30/09/2023 | | Director |
| FUELLED BY SAVVY BAKER LTD | 14697345 | Active - Accounts Filed | 01/03/2023 | | Director |
| THE SAVVY BAKER LTD | 12640717 | Active - Accounts Filed | 28/02/2023 | | Director |
| DIGITAL WEALTH CONNECT LTD | 11749682 | Active - Accounts Filed | 04/10/2022 | | Director |
| CROSS4FIT LTD | 11655791 | Active - Accounts Filed | 22/09/2022 | | Director |
| SOVEREIGN WEALTH HOLDINGS LTD | 14326471 | Active - Accounts Filed | 31/08/2022 | | Director |
| ATHLETIC CLUB 2 LTD | 11068391 | Active - Accounts Filed | 16/11/2021 | | Director |
| ATHLETIC CLUB LTD | 10532646 | Active - Accounts Filed | 17/09/2021 | | Director |
| 100% OR NOTHING NUTRITION LTD | 13508557 | Active - Accounts Filed | 13/07/2021 | | Director |
| POWER OF 3 LIFTING LTD | 11535070 | Active - Accounts Filed | 16/02/2021 | | Director |
| ULTRAFLEX GYM CLOTHING LTD | 13196654 | Active - Accounts Filed | 11/02/2021 | | Director |
| ROUNDHAY CRESCENT MANAGEMENT COMPANY LIMITED | 13092057 | Non-Trading | 21/12/2020 | | Director |
| AIREVALLEY INDEPENDENT FINANCIAL ADVISORS LIMITED | 04617724 | Active - Accounts Filed | 22/05/2020 | | Director |
| SOVEREIGN FINANCIAL PARTNERS | | | | | |



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Charles James Mardon

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LTD

12465188 Non-Trading

15/02/2020

Director



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| SOVEREIGN MONEY MATTERS HOLDINGS LTD | 12298484 | Active - Accounts Filed | 05/11/2019 | Director |
| P S FINANCIAL SERVICES LIMITED | 05415498 | Non-Trading | 12/07/2019 | Director |
| DIGITAL WEALTH SOLUTIONS LTD | 10906995 | Active - Accounts Filed | 06/02/2019 | Director |
| WATSON WEALTH MANAGEMENT LIMITED | 07633687 | Non-Trading | 15/08/2018 | Director |
| SOVEREIGN HOMES AND DEVELOPMENTS LTD | 11143292 | Active - Accounts Filed | 10/01/2018 | Director |
| SOVEREIGN COMMERCIAL ESTATES LTD | 11057137 | Active - Accounts Filed | 09/11/2017 | Director |
| DEAL ASSURED LIMITED | 05469453 | Non-Trading | 01/07/2016 | Director |
| GGC IFA HOLDINGS LTD | 08027398 | Non-Trading | 17/02/2016 | Director |
| SOVEREIGN ASSETS & DEVELOPMENTS LTD | 09791242 | Active - Accounts Filed | 23/09/2015 | Director |
| SOVEREIGN ESTATES AND DEVELOPMENTS LIMITED | 08574731 | Active - Accounts Filed | 18/06/2013 | Director |
| SOVEREIGN MONEY MATTERS LIMITED | 08287674 | Active - Accounts Filed | 08/01/2013 | Director |
| SOVEREIGN WEALTH LIMITED | 07115386 | Active - Accounts Filed | 04/01/2010 | Director |
| SOVEREIGN ADVISORY LLP | OC350767 | Active - Accounts Filed | 11/12/2009 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|-----------------------|
| FIKA AESTHETICS DURHAM LTD | 14978208 | Active - Newly Incorporated | 04/07/2023 | 20/11/2024 | Director |
| FIKA AESTHETICS THORPE PARK LTD | 14978245 | Active - Newly Incorporated | 04/07/2023 | 20/11/2024 | Director |
| FIKA AESTHETICS TRAINING LTD | 14978184 | Active - Newly Incorporated | 04/07/2023 | 20/11/2024 | Director |
| FIKA AESTHETICS SEACROFT LTD | 14887672 | Active - Newly Incorporated | 23/05/2023 | 20/11/2024 | Director |
| FIKA AESTHETICS YORK LTD | 12613565 | Active - Accounts Filed | 15/07/2021 | 20/11/2024 | Director |
| SOVEREIGN PROPERTIES AND DEVELOPMENTS LTD | 10883452 | Company is dissolved | 25/07/2017 | | Director |
| DIGITAL WEALTH CORE LTD | 10874396 | Company is dissolved | 19/07/2017 | | Director |
| SOVEREIGN PROTECT LIMITED | 08548114 | Company is dissolved | 29/05/2013 | | Director |
| SOVEREIGN ASSETS & ESTATES LLP | OC374840 | Company is dissolved | 30/04/2012 | | LLP Designated Member |
| TRAILBUYER LLP | OC368899 | Company is dissolved | 13/10/2011 | | LLP Designated Member |
| SOVEREIGN LIFE LLP | OC350768 | Company is dissolved | 11/12/2009 | 08/11/2010 | LLP Designated Member |

N/A* - no information available