



Grahame David Chilton

914861910

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Grahame David Chilton | Number | 914861910 |
| Postcode | CR0 0YN | Address | Suffolkhouse George Street Croydon United Kingdom |
| Date of birth | January 1959 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| SQRX LTD | 15550944 | Active - Newly Incorporated | 09/03/2024 | | Director |
| HOLOMEM LTD | 12633222 | Active - Accounts Filed | 04/05/2023 | | Director |
| CAPSICUM TOURING CAR R&D LTD. | 11030900 | Active - Accounts Filed | 16/01/2023 | | Director |
| THE BHP STABLE LIMITED | 12060595 | Active - Accounts Filed | 19/06/2019 | | Director |
| CAPSICUM PRIVATE OFFICE IP LLP | OC403496 | Active - Accounts Filed | 17/12/2015 | | LLP Designated Member |
| ILLUMINATE FINANCIAL MANAGEMENT 3 LLP | OC395162 | Non-Trading | 22/01/2015 | | LLP Member |
| ILLUMINATE FINANCIAL MANAGEMENT 3 LLP | OC395162 | Non-Trading | 22/01/2015 | | LLP Designated Member |
| PULSE TECHNOLOGIES LIMITED | 08617660 | Active - Accounts Filed | 19/07/2013 | | Director |
| CAPSICUM GENERAL PARTNER LIMITED | 07036322 | Non-Trading | 07/10/2009 | | Director |
| PANTHERA PRIVATE OFFICE LLP | OC343083 | Active - Accounts Filed | 02/04/2009 | | LLP Member |
| ALPAL DEVELOPMENTS LIMITED | 04986151 | Active - Accounts Filed | 05/12/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CAPSICUM REINSURANCE BROKERS NO. 10 LLP | OC404329 | Company is dissolved | 08/01/2020 | 13/01/2020 | LLP Designated Member |
| CHILTON DEVELOPMENTS LIMITED | 03373976 | Company is dissolved | 18/12/2018 | | Director |
| MANOR MOTOR RACING SERVICES LIMITED | 09301159 | Company is dissolved | 07/11/2014 | | Director |
| CAPSICUM ACQUISITIONS LIMITED | 09296670 | Company is dissolved | 05/11/2014 | | Director |
| CAPSICUM REINSURANCE BROKERS LLP | OC391007 | Non-Trading | 10/02/2014 | 13/01/2020 | LLP Designated Member |
| SEARCHED LIMITED | 08496636 | Active - Accounts Filed | 19/04/2013 | 23/08/2018 | Director |
| RACING REALISATIONS LIMITED | 08319759 | Company is dissolved | 05/12/2012 | | Director |

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|-------------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CAPSICUM SP LIMITED | 08277054 | Company is dissolved | 01/11/2012 | 17/04/2013 | Director |
| PURETECH RACING LIMITED | 05215625 | Active - Accounts Filed | 14/04/2012 | 16/01/2023 | Director |
| SIM REALISATIONS LIMITED | 07963010 | Company is dissolved | 23/02/2012 | | Director |
| SPORTS SPONSORSHIP ADVISORY LIMITED | 07934850 | Company is dissolved | 03/02/2012 | | Director |
| OMEGA RACING LIMITED | 07866860 | Active - Accounts Filed | 01/12/2011 | 16/01/2023 | Director |
| CAPSICUM MOTORSPORT GP LIMITED | 07375899 | Active - Accounts Filed | 14/09/2010 | 16/01/2023 | Director |
| RODIN MOTORSPORT HOLDINGS LIMITED | 07115142 | Active - Accounts Filed | 04/01/2010 | 16/01/2023 | Director |
| RODIN LEASING LIMITED | 07112783 | Active - Accounts Filed | 24/12/2009 | 16/01/2023 | Director |
| RODIN MOTORSPORT LIMITED | 07047095 | Active - Accounts Filed | 23/10/2009 | 16/01/2023 | Director |
| CAYENNE CAPITAL LLP | OC347585 | Company is dissolved | 31/07/2009 | | LLP Designated Member |
| GRAND PRIVE LIMITED | 06819606 | Active - Accounts Filed | 16/02/2009 | 26/03/2009 | Director |
| WARNER BROS. GAMES LIMITED | 04946940 | Active - Accounts Filed | 12/10/2004 | 07/04/2005 | Director |
| COMMISSION FREEDOM LIMITED | 03895681 | Company is dissolved | 20/12/2001 | 24/10/2003 | Director |
| COMMISSION FREEDOM HOLDINGS LIMITED | 04247323 | Company is dissolved | 20/12/2001 | 24/10/2003 | Director |
| BENFIELD IMPERIAL ENTERTAINMENT FINANCE LIMITED | 04223195 | Company is dissolved | 28/06/2001 | 11/12/2006 | Director |
| CLOSE PREMIUM FINANCE NO. 1 LIMITED | 04054458 | Company is dissolved | 02/10/2000 | 09/11/2004 | Director |
| BLUESURE LIMITED | 03940496 | Company is dissolved | 08/05/2000 | 04/08/2005 | Director |
| BENFIELD ADVISORY HOLDINGS LIMITED | 03885861 | Company is dissolved | 24/02/2000 | 24/03/2003 | Director |
| BENFIELD GREIG FOOTBALL FINANCE LIMITED | 03847964 | Company is dissolved | 03/11/1999 | 31/10/2002 | Director |
| BENFIELD GREIG CANADIAN HOLDINGS LIMITED | 03722026 | Company is dissolved | 28/06/1999 | 20/03/2009 | Director |
| GREIG FESTER INVESTMENT HOLDINGS LIMITED | 00485154 | Company is dissolved | 28/05/1999 | 20/03/2009 | Director |
| GREIG FESTER U.K. TRUSTEES LIMITED | 02495284 | Company is dissolved | 28/05/1999 | 23/05/2003 | Director |
| BENFIELD GREIG HOLDINGS LIMITED | 02673231 | Company is dissolved | 28/05/1999 | 28/11/2008 | Director |
| GREIG FESTER (PROPERTIES) LIMITED | 00863029 | Company is dissolved | 28/05/1999 | 20/03/2009 | Director |
| GREIG FESTER GROUP LIMITED | 01166699 | Company is dissolved | 28/05/1999 | 20/03/2009 | Director |
| GREIG FESTER INTERNATIONAL LIMITED | 02918253 | Company is dissolved | 05/02/1999 | 01/03/2006 | Director |
| BENFIELD LIMITED | 01170753 | Company is dissolved | 05/02/1999 | 20/03/2009 | Director |



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| LENNOXHURST LIMITED | 03491259 | Company is dissolved | 03/08/1998 | 23/05/2003 | Director |
| WILDNET GROUP LIMITED | 03466186 | Company is dissolved | 09/07/1998 | 13/04/2004 | Director |
| AON SECURITIES LIMITED | 03317553 | Active - Accounts Filed | 30/01/1998 | 22/05/2001 | Director |
| BENFIELD ALPHA LIMITED | 03424502 | Company is dissolved | 02/01/1998 | 01/03/2006 | Director |
| BSI SPEEDWAY LIMITED | 03369723 | In Liquidation | 21/07/1997 | 01/07/2004 | Director |
| RAYCO SPORTS LIMITED | 03383732 | Company is dissolved | 17/07/1997 | 01/03/2006 | Director |
| RAYCO SPORTS LIMITED | 03383732 | Company is dissolved | 17/07/1997 | 17/07/1997 | Company Secretary |
| RIVERSTONE INSURANCE LIMITED | 02763688 | Company is dissolved | 12/11/1996 | 16/11/1999 | Director |
| DAVESCO LIMITED | 03161975 | Company is dissolved | 02/09/1996 | 23/05/2003 | Director |
| AON HOLDINGS LIMITED | 02265140 | Active - Accounts Filed | 30/10/1992 | 26/11/2013 | Director |
| BENFIELD ELLINGER LIMITED | 01035483 | Company is dissolved | 09/10/1992 | 01/03/2006 | Director |