



Grahame David Chilton

914861910

## Director Information

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