



Nima Habibollah Sarikhani

916493761

Director Information

Title	Mr	Honours	
Name	Nima Habibollah Sarikhani	Number	916493761
Postcode	EC2V 2AY	Address	46 Gresham Street London
Date of birth	February 1980	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SINA MEDICAL GLASS LIMITED	14283373	Active - Accounts Filed	08/09/2023		Director
FAIRFAX LAND VENTURES LIMITED	13771575	Active - Accounts Filed	02/02/2022		Director
SME SERVICES & HOLDINGS LIMITED	12579992	Active - Accounts Filed	24/12/2021		Director
DLT TRUSTEE COMPANY LIMITED	13531295	Active - Accounts Filed	26/10/2021		Director
PORTE NOIRE KINGS CROSS LTD	12496964	Active - Accounts Filed	01/10/2021		Director
PREVAYL HOLDINGS LIMITED	11895434	Active - Accounts Filed	23/03/2021		Director
DTO PERFORMANCE LIMITED	12247586	Active - Accounts Filed	17/12/2020		Director
SWALLOWCLIFFE FINANCE LIMITED	13058427	Active - Accounts Filed	02/12/2020		Director
HAMBLEDEN CAPITAL PARTNERS LLP	OC430065	Active - Accounts Filed	19/12/2019		LLP Designated Member
THE MOVIES BEGIN LIMITED	08871290	Active - Accounts Filed	06/08/2019	20/10/2017	Director
EXTON ADVISORS LIMITED	10976291	Active - Accounts Filed	01/03/2018		Director
EXTON ADVISORS LIMITED	10976291	Active - Accounts Filed	01/03/2018		Director
HAMBLEDEN CAPITAL LIMITED	10792991	Non-Trading	30/05/2017		Director
MONOPOLE WINE PORTFOLIO MANAGEMENT LTD	08297196	In Liquidation	02/04/2015		Director
SAFFRON TAX PARTNERS LLP	OC348037	Active - Accounts Filed	31/03/2015		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAFFRON TAX LIMITED	13916710	Active - Accounts Filed	15/02/2022	30/03/2022	Director
SAFFRON TAX LIMITED	13916710	Active - Accounts Filed	15/02/2022	30/03/2022	Director
HAMBLEDEN TRUST (UK) LTD	12373011	Company is dissolved	20/12/2019		Director
ZEDRA UK SERVICES LIMITED	09686239	Active - Accounts Filed	17/03/2017	23/12/2019	Director
ZEDRA UK SERVICES LIMITED	09686239	Active - Accounts Filed	17/03/2017	23/12/2019	Director
KP AUDIT LLP	OC312728	Company is dissolved	21/03/2016	10/11/2016	LLP Designated Member
OMNIS ADVISORY LIMITED	10042504	Company is dissolved	03/03/2016	06/12/2016	Director
86 BROOK STREET LLP	OC347583	Company is dissolved	31/03/2015	31/03/2015	LLP Designated Member



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CORCRA SERVICES NO 1 LLP	OC361844	Company is dissolved	31/03/2015		LLP Member
LGT WEALTH MANAGEMENT UK LLP	OC329392	Active - Accounts Filed	26/01/2015	17/06/2016	LLP Member
AZURE WEALTH UK LIMITED	08860721	Company is dissolved	25/11/2014	23/06/2016	Director
AZURE PARTICIPATIONS LIMITED	08772889	Company is dissolved	13/11/2013		Director
AZURE HOTEL (GLASGOW) LIMITED	07798469	Company is dissolved	28/01/2013	04/11/2014	Director
AZURE HOTEL OPERATIONS LIMITED	07399806	Company is dissolved	19/09/2012	26/03/2020	Director
AZURE PROPERTIES UK LIMITED	02614823	Company is dissolved	19/09/2012	26/03/2020	Director
HOTEL EAST MIDLANDS LIMITED	07110802	Active - Accounts Filed	19/09/2012	26/03/2020	Director
AURA HEXAA LLP	OC358200	Active - Accounts Filed	01/08/2012	06/02/2017	LLP Designated Member
TUXEDO MONEY SOLUTIONS LIMITED	05674773	In Liquidation	22/12/2011	20/04/2017	Director