



Keith Proffitt

917691757

Director Information

Title	Mr	Honours	
Name	Keith Proffitt	Number	917691757
Postcode	SW1X 0AS	Address	3 Cadogan Gate London England
Date of birth	May 1971	Nationality	British
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCEAN TECHNOLOGIES GROUP LTD	11988290	Active - Accounts Filed	25/11/2024		Director
PELICAN BIDCO LIMITED	11988300	Active - Accounts Filed	25/11/2024		Director
OCEAN TG UK LTD	01347854	Active - Accounts Filed	25/11/2024		Director
MARLINS TRAINING LIMITED	12422660	Active - Accounts Filed	25/11/2024		Director
CANOPUS BIDCO LIMITED	13481763	Non-Trading	25/11/2024		Director
PELICAN HOLDCO LIMITED	12024380	Active - Accounts Filed	25/11/2024		Director
PELICAN TOPCO LIMITED	12021218	Active - Accounts Filed	25/11/2024		Director
ONEOCEAN GROUP LIMITED	03652059	Active - Accounts Filed	25/10/2024		Director
ENSIGN HOLDCO 1 LIMITED	10172727	Active - Accounts Filed	25/10/2024		Director
ENSIGN HOLDCO 2 LIMITED	10172773	Active - Accounts Filed	25/10/2024		Director
REGS4YACHTS LIMITED	04485715	Non-Trading	25/10/2024		Director
SHIPPING GUIDES LIMITED	00907386	Non-Trading	25/10/2024		Director
ENSIGN HOLDCO 4 LIMITED	10173156	Active - Accounts Filed	25/10/2024		Director
REGS4SHIPS LIMITED	04430411	Active - Accounts Filed	25/10/2024		Director
ENSIGN HOLDCO 3 LIMITED	10172900	Active - Accounts Filed	25/10/2024		Director
IT ENERGY SYSTEMS AND CONSULTING LIMITED	03101263	Active - Accounts Filed	25/10/2024		Director
ORION PLEDGECO LIMITED	15890744	Active - Newly Incorporated	12/08/2024		Director
ORION MIDCO LIMITED	15890691	Active - Newly Incorporated	12/08/2024		Director
LR ORION BIDCO LIMITED	15890923	Active - Newly Incorporated	12/08/2024		Director
K PROFFITT CONSULTING LTD	15436674	Active - Newly Incorporated	23/01/2024		Director
LLOYD'S REGISTER MARINE LIMITED	13281335	Active - Accounts Filed	21/03/2021		Director
LLOYD'S REGISTER EMEA					



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TRUSTEES LIMITED

05860640 Non-Trading

24/04/2020

Director



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LLOYD'S REGISTER ASIA TRUSTEES LIMITED	05860621	Non-Trading	24/04/2020	Director
LLOYD'S REGISTER INTERNATIONAL	06676406	Non-Trading	14/04/2020	Director
LLOYD'S REGISTER GROUP SERVICES LIMITED	06193893	Active - Accounts Filed	14/04/2020	Director
LLOYD'S REGISTER CENTRAL AND SOUTH AMERICA LIMITED	04774153	Active - Accounts Filed	14/04/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LRQA LIMITED	01879370	Active - Accounts Filed	02/07/2020	02/12/2021	Director
LRQA GROUP LIMITED	01217474	Active - Accounts Filed	14/04/2020	02/12/2021	Director
K PROFFITT CONSULTING LIMITED	10741805	Company is dissolved	26/04/2017		Director
PEARSON LOAN FINANCE UNLIMITED	05144467	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON REAL ESTATE HOLDINGS LIMITED	09768242	Company is dissolved	26/02/2016	13/03/2017	Director
PEARSON STRAND LIMITED	08561316	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON INTERNATIONAL FINANCE LIMITED	02496206	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON NOMINEES LIMITED	00672908	Non-Trading	26/02/2016	13/03/2017	Director
PEARSON FUNDING PLC	08422787	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON DOLLAR FINANCE TWO LIMITED	06507766	Active - Accounts Filed	26/02/2016	13/03/2017	Director
ALDWYCH FINANCE LIMITED	04720439	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON AMSTERDAM FINANCE LIMITED	03041245	Company is dissolved	26/02/2016	13/03/2017	Director
TESTCHANGE LIMITED	02496240	Company is dissolved	26/02/2016	13/03/2017	Director
GREEN WHARF LIMITED	07009228	Company is dissolved	26/02/2016	13/03/2017	Director
PEARSON FUNDING FOUR LIMITED	07970304	Company is dissolved	26/02/2016	13/03/2017	Director
BLUE WHARF LIMITED	04344573	Company is dissolved	26/02/2016	13/03/2017	Director
PEARSON FUNDING TWO LIMITED	07210654	Company is dissolved	26/02/2016	13/03/2017	Director
PEARSON MANAGEMENT SERVICES LIMITED	00096263	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON BOOKS LIMITED	02512075	Company is dissolved	26/02/2016	13/03/2017	Director
PEARSON LOAN FINANCE NO.2 UNLIMITED	05632021	Company is dissolved	26/02/2016	13/03/2017	Director
PEARSON AUSTRALIA FINANCE UNLIMITED	05578463	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON FUNDING ONE LIMITED	02911143	Company is dissolved	26/02/2016	13/03/2017	Director
PEARSON OVERSEAS HOLDINGS LIMITED	00145205	Active - Accounts Filed	26/02/2016	13/03/2017	Director



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PEARSON BRAZIL FINANCE LIMITED	08848874	Company is dissolved	26/02/2016	13/03/2017	Director
PEARSON DOLLAR FINANCE LIMITED	05111013	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON CANADA FINANCE UNLIMITED	05578491	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON EDUCATION INVESTMENTS LIMITED	08444933	Active - Accounts Filed	26/02/2016	13/03/2017	Director
PEARSON LOAN FINANCE NO. 4 LIMITED	02635107	Company is dissolved	19/01/2015	13/03/2017	Director
EMBANKMENT FINANCE LIMITED	04460625	Company is dissolved	19/01/2015	13/03/2017	Director
PEARSON LOAN FINANCE NO. 3 LIMITED	05052661	Active - Accounts Filed	19/01/2015	13/03/2017	Director
PEARSON NETHERLANDS B.V.	FC027950	Active - Accounts Filed	19/01/2015	13/03/2017	Director
PEARSON IN PRACTICE TECHNOLOGY LIMITED	03786989	Company is dissolved	21/02/2013	13/03/2017	Director
PEARSON IN PRACTICE ATA LIMITED	07679091	Company is dissolved	21/02/2013	13/03/2017	Director
PEARSON IN PRACTICE SKILLS BASED LEARNING LIMITED	03755464	Company is dissolved	21/02/2013	13/03/2017	Director
PEARSON IN PRACTICE HOLDINGS LIMITED	06337129	Company is dissolved	21/02/2013	13/03/2017	Director