



Michael Charles Culhane

920881412

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Charles Culhane | Number | 920881412 |
| Postcode | W1B 5SE | Address | Third Floor, East Suite, Carrington House, 126-130 London |
| Date of birth | October 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| PEPPER SPANISH MANAGEMENT HOLDINGS LIMITED | 14889282 | Active - Newly Incorporated | 23/05/2023 | | Director |
| PEPPER SPANISH HOLDINGS LIMITED | 10216572 | Active - Accounts Filed | 06/06/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PEPPER GROUP INDIA HOLDINGS LIMITED | 13995961 | Non-Trading | 22/03/2022 | 01/01/2024 | Director |
| PEPPER INDIA HOLDINGS LIMITED | 13995632 | Non-Trading | 22/03/2022 | 01/01/2024 | Director |
| PEPPER INDIA FINANCIAL HOLDINGS NO1 LIMITED | 13928196 | Active - Accounts Filed | 21/02/2022 | 01/01/2024 | Director |
| PEPPER INDIA FINANCIAL HOLDINGS LIMITED | 13894656 | Non-Trading | 04/02/2022 | 01/01/2024 | Director |
| PEPPER ADVANTAGE ASIAN HOLDCO LIMITED | 11855233 | Active - Accounts Filed | 21/05/2021 | 01/01/2024 | Director |
| PEPPER GROUP ANZ HOLDCO LIMITED | 06548576 | Active - Accounts Filed | 22/10/2019 | 01/01/2024 | Director |
| PEPPER GLOBAL KOREA HOLDCO LIMITED | 11076854 | Company is dissolved | 22/11/2017 | | Director |
| PEPPER CYPRUS HOLDINGS LIMITED | 11007932 | Active - Accounts Filed | 11/10/2017 | 05/02/2020 | Director |
| PEPPER PORTUGUESE HOLDINGS LIMITED | 10887463 | Company is dissolved | 27/07/2017 | | Director |
| PSO (MANILA) LIMITED | 10689921 | Active - Accounts Filed | 24/03/2017 | 24/04/2018 | Director |
| PEPPER ITALIAN INVESTMENTS LIMITED | 10537378 | Active - Accounts Filed | 22/12/2016 | 01/01/2024 | Director |
| PEPPER EUROPE INVESTMENTS UK LTD | 08643040 | Active - Accounts Filed | 08/08/2013 | 01/01/2024 | Director |



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PEPPER EUROPE (UK) LIMITED

08091147

Active - Accounts Filed

31/05/2012

01/01/2024

Director