



Warren George Gee

921874739

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Warren George Gee | Number | 921874739 |
| Postcode | W1U 2DW | Address | 22 Cross Keys Close Marylebone London |
| Date of birth | January 1972 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|------------|
| DUKE 2021 MIDCO LIMITED | FC038711 | Active - Accounts Filed | 10/09/2021 | | Director |
| DUKE 2021 TOPCO LIMITED | FC038712 | Active - Accounts Filed | 10/09/2021 | | Director |
| DUKE 2021 BIDCO LIMITED | FC038714 | Active - Accounts Filed | 10/09/2021 | | Director |
| CAIRNGORM CAPITAL PARTNERS LLP | OC390319 | Active - Accounts Filed | 01/09/2021 | | LLP Member |
| IKAIZEN CONSULTING LIMITED | SC570498 | In Liquidation | 05/07/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| VWM HOLDCO LIMITED | 13312064 | Active - Accounts Filed | 10/09/2021 | 12/03/2024 | Director |
| HOKO DESIGN LTD | SC531509 | Active - Accounts Filed | 29/07/2020 | 11/09/2023 | Director |
| NATIONAL TIMBER GROUP MIDCO LIMITED | 10887323 | Active - Accounts Filed | 12/11/2018 | 12/08/2020 | Director |
| NATIONAL TIMBER GROUP TOPCO LIMITED | 10887298 | Active - Accounts Filed | 12/11/2018 | 12/08/2020 | Director |
| BUILDING SUPPLIES ONLINE LIMITED | 07117640 | Company is dissolved | 24/11/2017 | | Director |
| STC 2020 REALISATIONS LIMITED | 09423498 | Company is dissolved | 21/11/2017 | 24/04/2018 | Director |
| ST 2020 REALISATIONS LIMITED | 10239151 | Company is dissolved | 21/11/2017 | 24/04/2018 | Director |
| STEVENSWOOD MIDCO LIMITED | 10233009 | In Liquidation | 21/11/2017 | 24/04/2018 | Director |
| TRENDZER LIMITED | SC492442 | Company is dissolved | 28/10/2016 | | Director |