



Simon William Stephens

922365107

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon William Stephens | Number | 922365107 |
| Postcode | LE11 5RF | Address | 4 Bank Court Weldon Road Loughborough Leicestershire |
| Date of birth | December 1966 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|----------|
| PEAK GROUP HOLD CO LIMITED | 15082613 | Active - Newly Incorporated | 18/08/2023 | | Director |
| TBAT HOLD CO LIMITED | 15082863 | Active - Newly Incorporated | 18/08/2023 | | Director |
| AGP INNOVATION LIMITED | 13213466 | Active - Accounts Filed | 19/02/2021 | | Director |
| LATI LIMITED | 05044061 | Active - Accounts Filed | 02/02/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------------|------------|-----------|----------|
| SWIFT R&D LIMITED | 11883545 | Company is dissolved | 15/03/2019 | | Director |
| SWIFT RND LIMITED | 11883794 | Company is dissolved | 15/03/2019 | | Director |