



James Ward

924453986

Director Information

Title	Mr	Honours	
Name	James Ward	Number	924453986
Postcode	N20 9AT	Address	47 Oakleigh Park North London United Kingdom
Date of birth	January 1973	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WBA PROPERTIES LLP	OC416670	Active - Accounts Filed	24/08/2023		LLP Designated Member
TRIANGLE HOLDINGS S.A.	FC040779	In Liquidation	01/08/2023		Director
HFI (UK) I LIMITED	14550801	Active - Newly Incorporated	15/05/2023		Director
SQUARE 2 S.A R.L.	FC040193	In Liquidation	19/01/2023		Director
NORTHPOLE BIDCO S.A R.L.	FC040113	Active - Accounts Filed	19/12/2022		Director
EMERALD LIE	FC040101	Active - Accounts Filed	13/12/2022		Director
DIAMOND LIE	FC040103	Active - Accounts Filed	13/12/2022		Director
NORTHPOLE HOLDCO S.A R.L.	FC039236	Active - Accounts Filed	11/10/2022		Director
SEALEC LTD	14172930	Active - Accounts Filed	15/06/2022		Director
SOLVRISK LIMITED	07759714	Active - Accounts Filed	01/11/2018		Director
CORPORATE MODELLING SERVICES LIMITED	05377711	Active - Accounts Filed	01/11/2018		Director
OPX SOFTWARE HOLDINGS LIMITED	06957496	Active - Accounts Filed	01/10/2018		Director
FORENSIC ACTION LTD	11429376	Active - Accounts Filed	22/06/2018		Director
H & P ADVISORY LIMITED	11120795	Active - Accounts Filed	26/03/2018		Director
H&P GROUP LTD	11272318	Active - Accounts Filed	23/03/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUECAP POLAND LIMITED	14651666	Non-Trading	09/02/2023	03/07/2023	Director
BLUECAP RESOURCES LIMITED	12937597	Active - Accounts Filed	01/03/2022	03/07/2023	Director
FINSAC LLP	OC436138	Company is dissolved	27/10/2021		LLP Member
LOVE HEMP GROUP PLC	11797850	In Liquidation	09/08/2021	21/02/2022	Director
VISUM TECHNOLOGIES PLC	13211334	Active - Accounts Filed	29/04/2021	31/01/2022	Director
GERENUK LIMITED	12081710	Company is dissolved	03/07/2019		Director
DRAGONFIELD INVESTMENTS LIMITED	08521768	Company is dissolved	31/01/2019		Director



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UK OVER LABS LTD

11789021 In Liquidation

25/01/2019 28/02/2019 Director