

1. Top 10 Entities

Total number of entities	742
Total number of links	1908

Ranked by Incoming Links

Rank	Type	Value	Incoming links
1	Aleph Company	EARTHCARE DESIGN LIMITED	36
2	Aleph Company	VEGAN SUSY LTD	32
3	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED	20
4	Aleph Pages	EIA-1090-Homabay-sewagetreat-pdf.pdf	19
5	Aleph Pages	EIA-1050-1059-eia-1009-study-report-for-willow.pdf	19
6	Aleph Pages	EIA-1090-Homabay-sewagetreat-pdf.pdf	19
7	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED	18
8	Aleph Person	ERNEST WILLIAM O'BRIEN	15
9	Aleph Company	EARTHCARE LIMITED	14
10	Aleph Company	EARTHCARE LIMITED	13

Ranked by Outgoing Links

Rank	Type	Value	Outgoing links
1	Company	EARTHCARE GARDENS LTD	85
2	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR	72
3	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ	72
4	Company	EARTHCARE DESIGN LIMITED	72
5	Aleph Company	EARTHCARE LIMITED	70
6	Aleph Company	EARTHCARE LIMITED	70
7	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED	69
8	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED	69
9	Aleph Company	EARTHCARE DESIGN LIMITED	67
10	Aleph Company	VEGAN SUSY LTD	50

Ranked by Total Links

Rank	Type	Value	Total links
1	Aleph Company	EARTHCARE DESIGN LIMITED	103
2	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED	89
3	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED	87
4	Company	EARTHCARE GARDENS LTD	86
5	Aleph Company	EARTHCARE LIMITED	84
6	Aleph Company	EARTHCARE LIMITED	83
7	Aleph Company	VEGAN SUSY LTD	82
8	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR	73
9	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ	73
10	Company	EARTHCARE DESIGN LIMITED	73

2. Entities by Type

Aleph Companies (20)

CHRIS MCMAHON INC.	CHRIS MCMAHON LTD
EARTHCARE (SCOTLAND) LIMITED	EARTHCARE COMPANY LIMITED
EARTHCARE DESIGN LIMITED	EARTHCARE ENVIRONMENTAL LIMITED
EARTHCARE ENVIRONMENTAL LIMITED	EARTHCARE GARDEN DESIGN LIMITED
EARTHCARE GARDEN DESIGN LIMITED	EARTHCARE INTERNATIONAL LIMITED
EARTHCARE LIMITED	EARTHCARE LIMITED
EARTHCARE LIMITED	EARTHCARE MILLENIUM LIMITED
EARTHCARE SERVICES LIMITED	EARTHCARE TECHNOLOGY LIMITED
Earthcare Technical Limited	JOANNE MORLEY WELLBEING LTD
JOANNE MORLEY WELLBEING LTD	VEGAN SUSY LTD

Aleph Directorships (26)

Directorship	Directorship
director	director
director	director
director	director
director	director
director	director
director	secretary
secretary	secretary
secretary	secretary
secretary	secretary
secretary	secretary
secretary	secretary
secretary	secretary

Aleph Documents (48)

- Dicks v. State Farm Fire & Casualty Company	- Hirsch v. Citibank, N.A. (14-2491)
- Infinity Global Consulting Group, Inc. v. Tilray, Inc.	- Southland Metals, Inc. v. American Castings, LLC
- Stover v. Haskins	1981-03-10_text.pdf
2012	2012
4220-Supplemental-Statement-19950228-DMVNLFO2	5926-Informational-Materials-20170112-1
ACE17581R0000174800.tif	Actos de MÁLAGA del BORME núm. 228 de 2009
CAYMAN ISLANDS	CAYMAN ISLANDS
CAYMAN ISLANDS	Copy-of-List-of-Licensed-Experts-sep2014-pdf.pdf
Document	Document
Document	Document
Download	EIA-1050-1059-eia-1009-study-report-for-willow.pdf
EIA-1085-WASTE-OIL-SLUDGE-RECYCLING-PLANT-pdf.pdf	EIA-1085-WASTE-OIL-SLUDGE-RECYCLING-PLANT-pdf.pdf
EIA-1090-Homabay-sewagetreat-pdf.pdf	EIA-1090-Homabay-sewagetreat-pdf.pdf
Federation Of American Scientists – Science for a safer, more informed world.	Government and Statutory Notices
Hirsch v. Citibank, N.A. (14-2491)	LIST-OF-LICENSED-PRACTISING-EXPERTS-YEAR-2013.pdf
LeMay v. Ring LLC	List-of-Licensed-ExpertsFEB28-2014-pdf.pdf

MOT831R0000011226.tif	Maquetaci2n 1
Microsoft Word - #25 14th May, 2012 EXTRA	Microsoft Word - #34 3rd June, 2011 EXTRA
Microsoft Word - #34 3rd June, 2011 EXTRA	Microsoft Word - #34 3rd June, 2011 EXTRA
N2013.07225794.pdf	Objection to - Atwell v. Smart Alabama, LLC (2:06-cv-01089)
Oficina Nacional de la Propiedad Industrial ONAPI - Publicaciones Oficiales - Publicaciones	Witness List - Atwell v. Smart Alabama, LLC (2:06-cv-01089)
Witness List - Atwell v. Smart Alabama, LLC (2:06-cv-01089)	egn20182202186
egn201822101551	egn201822132266
kenya-gazette-1912-11-15-vol-xiv-no-313.pdf	22

Aleph E-Mails (1)

National Journal's CongressDaily - Wednesday, October 24, 2001

Aleph Legal entities (17)

1STCHOICE NOMINEE SERVICES LTD	ADMIRAL TAX LTD
ADUSUAL LIMITED	HASKINS SEAN B,ASHLEY W
HASKINS SEAN,ASHLEY	HASKINS,GREGORY W & ASHLEY M
MAJOR COMPANY SERVICES LIMITED	MAJOR COMPANY SERVICES LTD
MCMAHON CHRIS	MCMAHON CHRISTOPHER
MCMAHON CHRISTOPHER	McMahon Christopher
McMahon Christopher	McMahon Christopher
OWO SOLUTIONS (ACCOUNTING) LLP	OWO SOLUTIONS (MANAGED) LLP
WINTER PARK PROPERTIES LIMITED	

Aleph Organizations (2)

Trans Siberian Gold Limited	ТРАНС-СИБІРСЬКЕ ЗОЛОТО ЛІМІТЕД
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Aleph Ownerships (13)

ownership-of-shares-25-to-50-percent; voting-rights-25-to-50-percent; right-to-appoint-and-remove-directors	ownership-of-shares-25-to-50-percent; voting-rights-25-to-50-percent; right-to-appoint-and-remove-directors
ownership-of-shares-75-to-100-percent	ownership-of-shares-75-to-100-percent
ownership-of-shares-75-to-100-percent	ownership-of-shares-75-to-100-percent
ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent
ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors-as-firm
significant-influence-or-control	

Aleph Pages (96)

Page	Page
Page	Page
Page	Page
Page	Page
Page	Page
Page	Page
Page	Page
Page	Page

ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
GERALD MICHAEL GRANT
GRAHAM ROBERT ETSON
JOANNE MORLEY
JOANNE MORLEY
JOANNE MORLEY
JOANNE MORLEY
Joanne Morley
LEIGH GRANT
MIRA MISTRY
Miss Joanne Morley
Miss Samantha Wilkinson
Mr Alan Koval
Mr Arthur Mollett
Mr Christopher Paul Vines
Mr Colin John Bolding
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Donald Wood
Mr Ernest O'Brien
Mr George Wiscombe
Mr Graham Etson
Mr Ian Anderson
Mr Isaac Choukroun
Mr Isaac Choukroun
Mr John Dunford
Mr John Maggs
Mr Joseph Mcgowan
Mr Julian Paul Vines
Mr Kevin Park
Mr Michael Hadley
Mr Paul Lancaster Vines
Mr Paul Robert Vines
Mr Paul Vines
Mr Paul Vines
Mr Richard Conway
Mr Stephen Goulding
Mr Tareq Hawasli
Mr Thomas Dicks
Mr Thomas Oliver Dicks
Mr Vanna Ly
Mr Vanna Ly

ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN
GRAHAM ETSON
JEREMY SMALL
JOANNE MORLEY
JOANNE MORLEY
JOANNE MORLEY
JOHN BATES
Keivan Hassanzadeh
MEGAN ASHLEY FREEMAN
Miss Jane Lyons
Miss Karen Sturman
Mr Alain Chenot
Mr Alun Thomas Dicks
Mr Chris Ashton
Mr Christopher Whiston
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Colin Taylor
Mr Donald Wood
Mr Evan Lauret Maindonald
Mr Graham Etson
Mr Haryanto Haryanto
Mr Ian Anderson
Mr Isaac Choukroun
Mr Jacob Summerfield
Mr John Harrison
Mr Joseph Mcgowan
Mr Julian Paul Vines
Mr Julian Paul Vines
Mr Liam Parkinson
Mr Paul Andrew Vines
Mr Paul Lancaster Vines
Mr Paul Vines
Mr Paul Vines
Mr Philip Cheeseman
Mr Ricky Whiston
Mr Stephen Robert Leslie Cork
Mr Thomas Crown
Mr Thomas Oliver Dicks
Mr Vanna Ly
Mr Vanna Ly
Mr Vanna Ly

Mr Vanna Ly
 Mr Vanna Ly
 Mr Vanna Ly
 Mr Vanna Ly
 Mr William Bicknell
 Mrs Amber Hockham
 Mrs Elizabeth Guest
 Mrs Joanne Ramage
 Mrs Katherine Watkins
 Mrs Sandra Berridge
 Mrs Sandra Berridge
 Mrs Sandra Hames
 Mrs Sandra Illott
 Mrs Sandra Joan Stevens
 Mrs Sandra Thompson Whittle
 Ms Ann Keen
 Pejman Mashhadian
 RICHARD PERREN
 RICHARD STUART PERREN
 SHAUN PETER MASON

Mr Vanna Ly
 Mr Vanna Ly
 Mr Vanna Ly
 Mr Weilong Geng
 Mr Yuriy Horovyy
 Mrs Donna Shorto
 Mrs Joanne Morley
 Mrs Karen Tripp
 Mrs Sana Mustafa
 Mrs Sandra Berridge
 Mrs Sandra Clift
 Mrs Sandra Hayward
 Mrs Sandra Joan Stevens
 Mrs Sandra Phyllis Yeoman
 Mrs Sandra Wiltshire
 Oleksii Gryzunov
 Philip Fredericks
 RICHARD STUART PERREN
 ROBERT FOSSETT

Aleph Real estates (5)

CHESHIRE WEST AND CHESTER - CH433005 - Freehold - 12a White Friars, Chester (CH1 1NZ)
 CHESHIRE WEST AND CHESTER - CH705053 - Freehold - Parking Spaces, 12a White Friars, Chester (CH1 1NZ)
 GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)
 GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)
 GREATER LONDON - NGL770939 - Freehold - 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)

Companies (12)

ACCESS REGISTRARS LIMITED
 COX, Nicholas John
 EARTHCARE GARDENS LTD
 EYE REGISTRARS LTD
 KING, Michael John
 LLOYD, Christopher Martin
 ARTISAN GARDEN DESIGN LIMITED
 EARTHCARE DESIGN LIMITED
 EARTHCARE TRINA HEALTH LLC
 HYNES, Alan William
 LAMBETH, Adele
 TICKELL, Oliver Thomas

CompaniesHouse Officers (49)

ACCESS NOMINEES LIMITED
 BAINBRIDGE-SMITH, Magdalena
 BLINDAUER, Lawrence
 BRAWNER, Ronald
 COLLINS, Curtis Mccrae
 COX, Nicholas John
 EYE REGISTRARS LTD
 FREDERICKS, Philip
 FREDERICKS, Philip
 GUMMER, Benedict Michael
 HYNES, Alan
 HYNES, Alan William
 ACCESS REGISTRARS LIMITED
 BECVAR, Anna Louise
 BLINDAUER, Lawrence
 BRAWNER, Ronald
 COMPANY DIRECTORS LIMITED
 COX, Nicholas John
 FREDERICKS, Cheryl
 FREDERICKS, Philip
 GAUNTLETT, Paul Brian
 GUMMER, John Selwyn, Lord
 HYNES, Alan William
 KERN, Susanne

KERN, Susanne Katherina	KING, Michael John
LAMBETH, Adele	LITTERICK, Audrey Michele, Dr
LLOYD, Christopher Martin	MAJOR COMPANY SERVICES LTD
MAJOR COMPANY SERVICES LTD	MEADES & COMPANY SECRETARIAL LIMITED
O'BRIEN, Ernest	SMITH, Daniel John
SWIFT INCORPORATIONS LIMITED	SWIFT INCORPORATIONS LIMITED
TEMPLE SECRETARIES LIMITED	TICKELL, Oliver Thomas
WEBER, Katrina Lent	WINTER, Erna Barbara
WOOD, Donald	WOOD, Donald
WOOD, Donald	WOOD, Donald
WOOD, Martin, Doctor	WOOD, Martin, Doctor
WOOD, Martin, Dr	WOOD, Martin, Dr
WOOD, Moira Diane	

Company's (77)

9-15 CHURCHFIELD PATH MANAGEMENT COMPANY LIMITED	ABLEGOLD LIMITED
ADLAMB SOLUTIONS LIMITED	ADLEE SCAFFOLDING UK LIMITED
ALETHEIA NETWORKS (UK) LIMITED	AMBIO LIMITED
BERNARD TATUM & SON LTD	BLUE CONTROL SYSTEMS LIMITED
BOREHOLE SERVICES LTD	BOX 4 LIFE LIMITED
BOX FOR LIFE LIMITED	CATALYSIS COMMUNICATIONS LIMITED
CEDAR HOUSE DEVELOPMENT LTD	CHURCHILL ESTATES LIMITED
CLEARA COMMUNICATIONS LIMITED	COOLPOINT LTD
CTHRU SYSTEMS LIMITED	E.A. HAULAGE LTD
EARTHCARE CO-OPERATIVE LIMITED	EARTHCARE ENVIRONMENTAL LIMITED
EARTHCARE GARDEN DESIGN LIMITED	EARTHCARE HOLDINGS LIMITED
EARTHCARE INTERNATIONAL LIMITED	EARTHCARE INTERNATIONAL LIMITED
EARTHCARE LIMITED	EARTHCARE PRODUCTS LIMITED
EARTHCARE SERVICES LIMITED	EARTHCARE TECHNICAL LIMITED
EARTHCARE TECHNOLOGIES LTD	EARTHCARE UK LIMITED
EARTHCOOL LIMITED	ELM LEAF LIMITED
EVOLUTION MEDIA LIMITED	FITNESS BY DESIGN PERSONAL TRAINING LIMITED
GEOTHERMAL BOILERS LIMITED	HONEY FURRARI LTD
ICWL LIMITED	IN2J LTD
INC DIGITAL LIMITED	INC DIRECT LIMITED
INTERLEVIN HOLDINGS LIMITED	INTERLEVIN REFRIGERATION LIMITED
LILY J'S HAIR STUDIO LTD	M J LEWIS & SON (BOAT SALES) LIMITED
MENDLESHAM HOMES LTD	MOJO INVESTMENTS LIMITED
MORRIS & YOUNG LIMITED	OVERLOOK LIMITED
PLAYGROUP BRAND & COMMUNICATIONS LTD	PLAYGROUP UK LTD
POOL SENTRY LIMITED	POSSUM IT LIMITED
POWER REDUCTION SYSTEMS LTD	PROJECT MANAGEMENT SERVICES (2016) LTD
PROJECT MANAGEMENT SERVICES (EAST ANGLIA) LTD	QUARTIER LATIN MEDIA LIMITED
QUINTESSENCE SYSTEMS LIMITED	REFRIGERATION INSTALLATIONS LIMITED
SANCROFT EXECUTIVE SERVICES LIMITED	SANCROFT INTERNATIONAL LIMITED
SANDACOL LIMITED	SAYSITALL LTD
SELWYN SANCROFT INTERNATIONAL LIMITED	SNAZZY PROMOTIONS LIMITED
ST. MARGARETS MEAD MANAGEMENT COMPANY LIMITED	STONEGROVE LTD.

SUSCOOL LIMITED
SUSTAINABLE WORKING FLUIDS LTD
THE ROUNDUP ORGANISATION LIMITED
VEGAN SUSY LTD
WALKER PINFOLD ASSOCIATES (LONDON) LIMITED
WEYSOFT LIMITED

SUSTAINABLE COOLING LTD
THE ESCAPE DESIGN COMPANY LIMITED
TINKERS BUBBLE LAND LIMITED
WALCOT GREEN LAND COMPANY LTD
WAND AGENCY.COM LIMITED

Countries (2)

England

United Kingdom

Documentclouds (160)

1150049	1195496
1217410	1235951
1277046	1305180
1353840	1361936
1502881	1690335
1691150	1811098
20391617	2072970
2084610	21039962
21041119	21069237
21075340	21178504
21874232	22088328
22088329	22232693
22336335	22344019
22406769	22412679
22432823	22440420
22460221	22520821
22605953	22615730
22624597	22654918
22673343	22676732
22679280	22789262
22802307	22807443
22807805	22813412
22838764	22874265
22876705	22903709
22918532	22922255
22929071	22946590
22946594	22963561
22963999	22982851
2298767	22990525
23031777	23044490
23059429	2322899
23289027	23289028
23323276	235796
23601401	23635706
23777119	23777120
23830843	23834987
23939652	23999293
24025504	24035995

24035998	24036001
242926	2454917
2705985	271548
277325	2786307
2806248	2851748
2851751	2851781
2851786	2851787
2851788	2851798
2851809	2854766
296125	3110866
3114584	3115075
3115076	3115077
3123951	31658
3222497	3234000
339228	3518776
364914	366675
368282	3860436
3882465	3893790
3894382	3894860
3934537	405567
405572	405573
405576	4060563
4157391	4164634
4164667	4323780
4323960	4414466
442049	4490223
4569207	5032621
5032651	539753
5699475	5699488
5756084	5980512
6003646	609115
609391	625979
6317117	6402498
6402637	6421833
6444356	6458282
6498447	6498513
6518138	6551293
6560100	676125
6773437	697656
7071311	716949
746597	750322
767784	772180

LittleSis Persons (1)

Colin Taylor

Locations (10)

11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT 12a White Friars, Chester, Cheshire, CH1 1NZ

12a White Friars, Chester, United Kingdom, CH1 1NZ	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
6 Snow Hill, London, EC1A 2AY	Downsview House, 141 - 143 Station Road East, Oxted, Surrey, United Kingdom, RH8 0QE
Lilac Cottage Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD	Manor Farm, Chalton, Waterlooville, Hampshire, England, PO8 0BG
The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Offshore Entitys (3)

EARTHCARE 2000 LIMITED	EARTHCARE COMPANY LIMITED
EARTHCARE MILLENIUM LIMITED	

People (8)

ACCESS REGISTRARS LIMITED	Adele LAMBETH
Alan HYNES	Christopher LLOYD
EYE REGISTRARS LTD	Michael KING
Nicholas COX	Oliver TICKELL

URLs (10)

http://business.data.gov.uk/id/company/03107933	http://business.data.gov.uk/id/company/06079600
http://business.data.gov.uk/id/company/11494175	http://dc.sourceafrica.net/documents/21208-EIA-1050-1059-eia-1009-study-report-for-willow.html
http://dc.sourceafrica.net/documents/21257-EIA-1090-Homabay-sewagetreat-pdf.html	http://dc.sourceafrica.net/documents/21354-Copy-of-List-of-Licensed-Experts-sep2014-pdf.html
http://dc.sourceafrica.net/documents/21396-EIA-1090-Homabay-sewagetreat-pdf.html	http://dc.sourceafrica.net/documents/21440-List-of-Licensed-ExpertsFEB28-2014-pdf.html
http://dc.sourceafrica.net/documents/21441-LIST-OF-LICENSED-PRACTISING-EXPERTS-YEAR-2013.html	http://www.gov.ky/portal/pls/portal/docs/1/11525659.PDF

maltego.occrp.Company (6)

COLIN TAYLOR LIMITED	COLIN TAYLOR LIMITED
COLIN TAYLOR LIMITED	COLIN TAYLOR LIMITED
COLIN TAYLOR LIMITED	Taylor Colin A.

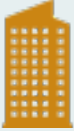
maltego.occrp.LegalEntity (6)

COLIN TAYLOR	TAYLOR COLIN
TAYLOR COLIN	TAYLOR, COLIN
Taylor - Colin	Taylor Colin

maltego.occrp.Person (15)

ERNEST WILLIAM O'BRIEN	ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN	ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN	ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN	ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN	ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN	ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN	ERNEST WILLIAM O'BRIEN
ERNEST WILLIAM O'BRIEN	ERNEST WILLIAM O'BRIEN

3. Entity Details



Aleph Company
aleph.Company

EARTHCARE DESIGN LIMITED

Weight	100
Aleph Name	EARTHCARE DESIGN LIMITED
Aleph ID	8339c2f22017c3316494a14c5f5589af1826d639.e9945d7187544b7476d1af7e36c3aa8d6e6fd18f
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Value", "LegalEntity", "Company", "Organization", "Asset", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	06079600
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	["Private limited with Share Capital", "Private Limited Company"]
Incorporation date	2007-02-02
Dissolution date	
Tax status	
Status	["Active - Accounts Filed", "Active"]
Sector	
Classification	71112 - Urban planning and landscape architectural activities
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	["EARTHCARE DESIGN LIMITED", "VEGAN SUSY LTD"]
Summary	
Description	
Country	gb
Other name	
Previous name	["EARTHCARE DESIGN LIMITED", "EARTHCARE GARDENS LTD", "ARTISAN GARDEN DESIGN LIMITED"]
Weak alias	
Source link	http://business.data.gov.uk/id/company/06079600
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	DOWNSVIEW HOUSE, 141 - 143 STATION ROAD EAST, OXTED, RH8 0QE
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE DESIGN LIMITED https://aleph.occrp.org/entities/8339c2f22017c3316494a14c5f5589af1826d639.e9945d7187544b7476d1af7e36c3aa8d6e6fd18f

Original Source



Original Source:

<http://business.data.gov.uk/id/company/06079600>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/8339c2f22017c3316494a14c5f5589af1826d639.e9945d7187544b7476d1af7e36c3aa8d6e6fd18f>

	Aleph Pages	egn201822132266
	Aleph Pages	egn201822132266
	Aleph Pages	egn201822132266
	Aleph Pages	egn201822132266
	URL	http://business.data.gov.uk/id/company/06079600

	Aleph Company aleph.Company EARTHCARE GARDEN DESIGN LIMITED
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Weight	100
Aleph Name	EARTHCARE GARDEN DESIGN LIMITED
Aleph ID	410f6cfc04b6fad3c7be7be7b271e442bf19c0c0.1e5a1b57bbf58ffb46202a066df63371b021376b
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Value", "LegalEntity", "Company", "Organization", "Asset", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	11494175
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2018-08-01
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	81300 - Landscape service activities
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE GARDEN DESIGN LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/11494175
Publishing source	
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Keywords	
Topics	
Address	THE OLD POST OFFICE, 41-43 MARKET PLACE, CHIPPENHAM, SN15 3HR
Program	
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Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE GARDEN DESIGN LIMITED https://aleph.occrp.org/entities/410f6cfc04b6fad3c7be7be7b271e442bf19c0c0.1e5a1b57bbf58ffb46202a066df63371b021376b

Original Source

Original Source:

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Aleph URL

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Incoming (20)

	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Ownership	ownership-of-shares-25-to-50-percent; voting-rights-25-to-50-percent; right-to-appoint-and-remove-directors
	Aleph Ownership	ownership-of-shares-25-to-50-percent; voting-rights-25-to-50-percent; right-to-appoint-and-remove-directors
	Company	EARTHCARE DESIGN LIMITED
	Company	EARTHCARE DESIGN LIMITED
	Company	EARTHCARE DESIGN LIMITED
	Company	EARTHCARE DESIGN LIMITED
	Company	EARTHCARE DESIGN LIMITED
	Company	EARTHCARE DESIGN LIMITED

Outgoing (69)

	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD
	Aleph Pages	2012
	Aleph Pages	2012
	Aleph Pages	2012
	Aleph Pages	CAYMAN ISLANDS
	Aleph Pages	CAYMAN ISLANDS
	Aleph Pages	CAYMAN ISLANDS
	Aleph Pages	CAYMAN ISLANDS
	Aleph Pages	CAYMAN ISLANDS

Weight	100
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Aleph ID	6b1e7d5db5b4a9ee8290314662d56479111ef26f.38370b43b995aaae77ebb32d98cfda94cc216c4c
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Source	UK Companies House
Aleph collection ID	809
Aleph types	["Value", "LegalEntity", "Company", "Organization", "Asset", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	11494175
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2018-08-01
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	81300 - Landscape service activities
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE GARDEN DESIGN LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/11494175
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE OLD POST OFFICE, 41-43 MARKET PLACE, CHIPPENHAM, SN15 3HR
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE GARDEN DESIGN LIMITED https://aleph.occrp.org/entities/6b1e7d5db5b4a9ee8290314662d56479111ef26f.38370b43b995aaae77ebb32d98cfda94cc216c4c

Original Source

Original Source:



















<http://business.data.gov.uk/id/company/11494175>

Aleph URL






























Open in Aleph:

<https://aleph.occrp.org/entities/6b1e7d5db5b4a9ee8290314662d56479111ef26f.38370b43b995aaae77ebb32d98cfda94cc216c4c>

Incoming (18)

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 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED

Outgoing (69)

 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	VEGAN SUSY LTD
 Aleph Company	VEGAN SUSY LTD
 Aleph Company	VEGAN SUSY LTD
 Aleph Company	VEGAN SUSY LTD
 Aleph Company	VEGAN SUSY LTD
 Aleph Company	VEGAN SUSY LTD
 Aleph Pages	2012
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 Aleph Pages	Document
 Aleph Pages	Document

	Aleph Pages	Document
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	Aleph Pages	Government and Statutory Notices
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	Company
	maltego.Company
	EARTHCARE GARDENS LTD
Weight	0
Name	EARTHCARE GARDENS LTD

Incoming (1)



Company

VEGAN SUSY LTD

Outgoing (85)



Aleph Company

EARTHCARE DESIGN LIMITED



Aleph Company

EARTHCARE DESIGN LIMITED



Aleph Company

EARTHCARE DESIGN LIMITED



Aleph Company

EARTHCARE DESIGN LIMITED



Aleph Company

EARTHCARE DESIGN LIMITED



Aleph Company

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Aleph Company

EARTHCARE LIMITED



Aleph Company

EARTHCARE LIMITED



Aleph Company

EARTHCARE LIMITED



Aleph Company

EARTHCARE LIMITED



Aleph Company

VEGAN SUSY LTD



Aleph Company

VEGAN SUSY LTD



Aleph Company

VEGAN SUSY LTD



Aleph Company

VEGAN SUSY LTD



Aleph Company

VEGAN SUSY LTD



Aleph Company

VEGAN SUSY LTD



Aleph Company

VEGAN SUSY LTD



Aleph Pages

2012



Aleph Pages

2012



Aleph Pages

2012



Aleph Pages

2012



Aleph Pages

2012



Aleph Pages

2012



Aleph Pages

CAYMAN ISLANDS



Aleph Pages

CAYMAN ISLANDS



Aleph Pages

CAYMAN ISLANDS



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CAYMAN ISLANDS



Aleph Pages

Copy-of-List-of-Licensed-Experts-sep2014-pdf.pdf



Aleph Pages

Copy-of-List-of-Licensed-Experts-sep2014-pdf.pdf



Aleph Pages

Copy-of-List-of-Licensed-Experts-sep2014-pdf.pdf



Aleph Pages

Copy-of-List-of-Licensed-Experts-sep2014-pdf.pdf

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Aleph ID	54f5c13444fe04ceb5749cb6b82f036e49ee6299.7348aec8523ce85eb3ad6dd20bee3a21c2721c7e
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	gb
Registration number	03107933
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	1995-09-28
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	82990 - Other business support service activities n.e.c.
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/03107933
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Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	11 THE RIDDINGS, CANLEY GARDENS, COVENTRY, CV5 6AT
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Index text	
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Amount	
Currency	
Amount in USD	
Amount in EUR	
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Original Source

Original Source:















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Aleph URL


































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Incoming (14)

	Aleph Company	EARTHCARE LIMITED
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	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED
	Aleph Ownership	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors-as-firm
	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD

Outgoing (70)

	Aleph Company	EARTHCARE (SCOTLAND) LIMITED
	Aleph Company	EARTHCARE (SCOTLAND) LIMITED
	Aleph Company	EARTHCARE (SCOTLAND) LIMITED
	Aleph Company	EARTHCARE (SCOTLAND) LIMITED
	Aleph Company	EARTHCARE (SCOTLAND) LIMITED
	Aleph Company	EARTHCARE (SCOTLAND) LIMITED
	Aleph Company	EARTHCARE COMPANY LIMITED
	Aleph Company	EARTHCARE COMPANY LIMITED
	Aleph Company	EARTHCARE COMPANY LIMITED
	Aleph Company	EARTHCARE COMPANY LIMITED
	Aleph Company	EARTHCARE COMPANY LIMITED
	Aleph Company	EARTHCARE COMPANY LIMITED
	Aleph Company	EARTHCARE ENVIRONMENTAL LIMITED
	Aleph Company	EARTHCARE ENVIRONMENTAL LIMITED
	Aleph Company	EARTHCARE ENVIRONMENTAL LIMITED
	Aleph Company	EARTHCARE ENVIRONMENTAL LIMITED
	Aleph Company	EARTHCARE ENVIRONMENTAL LIMITED
	Aleph Company	EARTHCARE ENVIRONMENTAL LIMITED
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	Aleph Company	EARTHCARE INTERNATIONAL LIMITED
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Aleph type	Company
Jurisdiction	gb
Registration number	03107933
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	["Private limited with Share Capital", "Private Limited Company"]
Incorporation date	1995-09-28
Dissolution date	
Tax status	
Status	["Active", "Active - Accounts Filed"]
Sector	
Classification	82990 - Other business support service activities n.e.c.
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
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Source link	http://business.data.gov.uk/id/company/03107933
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Topics	
Address	11 THE RIDDINGS, CANLEY GARDENS, COVENTRY, CV5 6AT
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Amount	
Currency	
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Amount in EUR	
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


















































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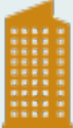
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	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE MILLENIUM LIMITED
	Aleph Company	EARTHCARE MILLENIUM LIMITED
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	Aleph Company	EARTHCARE MILLENIUM LIMITED
	Aleph Company	EARTHCARE MILLENIUM LIMITED
	Aleph Company	EARTHCARE SERVICES LIMITED
	Aleph Company	EARTHCARE SERVICES LIMITED
	Aleph Company	EARTHCARE SERVICES LIMITED
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	Aleph Company	EARTHCARE SERVICES LIMITED
	Offshore Entity	EARTHCARE 2000 LIMITED
	Offshore Entity	EARTHCARE COMPANY LIMITED
	Offshore Entity	EARTHCARE MILLENIUM LIMITED
	URL	http://business.data.gov.uk/id/company/03107933



Aleph Company
aleph.Company
VEGAN SUSY LTD

Weight	100
Aleph Name	VEGAN SUSY LTD
Aleph ID	5b337e58781fad89b1b71934f1d22e98a03a4cb1.53f1d392221587ab68fccb353c9d24be1ac27fc2
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Value", "LegalEntity", "Company", "Organization", "Asset", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	06079600
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2007-02-02
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	71112 - Urban planning and landscape architectural activities
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	VEGAN SUSY LTD
Summary	
Description	
Country	gb
Other name	
Previous name	["EARTHCARE DESIGN LIMITED", "EARTHCARE GARDENS LTD", "ARTISAN GARDEN DESIGN LIMITED"]
Weak alias	
Source link	http://business.data.gov.uk/id/company/06079600
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Modified on	
Retrieved on	
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Currency	
Amount in USD	
Amount in EUR	
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Original Source

Original Source:
































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 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
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 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Ownership	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD

Outgoing (50)

 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
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 Aleph Company	EARTHCARE DESIGN LIMITED
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 Aleph Pages	Oficina Nacional de la Propiedad Industrial ONAPI - Publicaciones Oficiales - Publicaciones
 URL	http://business.data.gov.uk/id/company/06079600



Location
maltego.Location

**The Old Post Office, 41-43 Market Place, Chippenham,
Wiltshire, England, SN15 3HR**

Weight	0
Name	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

EARTHCARE GARDEN DESIGN LIMITED

Outgoing (72)



Aleph Person

Ashley Haskins



Aleph Person

Ashley Haskins



Aleph Person

Ashley Haskins



Aleph Person

Ashley Haskins



Aleph Person

Ashley Haskins



Aleph Person

Ashley Haskins



Aleph Person

Barbara Baleani



Aleph Person

Barbara Baleani



Aleph Person

Barbara Baleani



Aleph Person

Barbara Baleani



Aleph Person

Barbara Baleani



Aleph Person

Barbara Baleani



Aleph Person

Christopher McMahon



Aleph Person

Christopher McMahon



Aleph Person

Christopher McMahon



Aleph Person

Christopher McMahon



Aleph Person

Christopher McMahon



Aleph Person

Christopher McMahon



Aleph Person

Joanne Morley



Aleph Person

Joanne Morley



Aleph Person

Joanne Morley



Aleph Person

Joanne Morley



Aleph Person

Joanne Morley



Aleph Person

Joanne Morley



Aleph Person

Miss Jane Lyons



Aleph Person

Miss Jane Lyons



Aleph Person

Mr Arthur Mollett



Aleph Person

Mr Arthur Mollett



Aleph Person

Mr Christopher Whiston



Aleph Person

Mr Christopher Whiston



Aleph Person

Mr Colin Taylor



Aleph Person

Mr Colin Taylor



Aleph Person

Mr Colin Taylor



Aleph Person

Mr George Wiscombe



Aleph Person

Mr John Dunford



Aleph Person

Mr John Dunford



Aleph Person

Mr John Maggs



Aleph Person

Mr John Maggs



Aleph Person

Mr John Maggs



Aleph Person

Mr Kevin Park



Aleph Person

Mr Kevin Park



Aleph Person

Mr Liam Parkinson



Aleph Person

Mr Paul Vines



Aleph Person

Mr Paul Vines



Aleph Person

Mr Paul Vines



















































Aleph Person


Mr Philip Cheeseman



Aleph Person

Mr Richard Conway

	Aleph Person	Mr Ricky Whiston
	Aleph Person	Mr Ricky Whiston
	Aleph Person	Mr Ricky Whiston
	Aleph Person	Mr Stephen Goulding
	Aleph Person	Mr Stephen Goulding
	Aleph Person	Mr Thomas Dicks
	Aleph Person	Mr Thomas Dicks
	Aleph Person	Mr Thomas Dicks
	Aleph Person	Mr William Bicknell
	Aleph Person	Mr William Bicknell
	Aleph Person	Mr William Bicknell
	Aleph Person	Mrs Amber Hockham
	Aleph Person	Mrs Amber Hockham
	Aleph Person	Mrs Amber Hockham
	Aleph Person	Mrs Joanne Ramage
	Aleph Person	Mrs Karen Tripp
	Aleph Person	Mrs Katherine Watkins
	Aleph Person	Mrs Katherine Watkins
	Aleph Person	Mrs Katherine Watkins
	Aleph Person	Mrs Sandra Wiltshire
	Aleph Person	Mrs Sandra Wiltshire
	Aleph Person	Mrs Sandra Wiltshire
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	Aleph Person	Mrs Sandra Wiltshire
	Aleph Person	Mrs Sandra Wiltshire
	Aleph Person	Mrs Sandra Wiltshire
	Aleph Person	Mrs Sandra Wiltshire



Location

maltego.Location

12a White Friars, Chester, United Kingdom, CH1 1NZ

Weight	0
Name	12a White Friars, Chester, United Kingdom, CH1 1NZ
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

EARTHCARE INTERNATIONAL LIMITED

Outgoing (72)



Aleph LegalEntity

MAJOR COMPANY SERVICES LIMITED



Aleph LegalEntity

MAJOR COMPANY SERVICES LIMITED



Aleph LegalEntity

MAJOR COMPANY SERVICES LIMITED



Aleph LegalEntity

MAJOR COMPANY SERVICES LIMITED



Aleph LegalEntity

MAJOR COMPANY SERVICES LIMITED



Aleph LegalEntity

MAJOR COMPANY SERVICES LIMITED



Aleph LegalEntity

MAJOR COMPANY SERVICES LTD



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MAJOR COMPANY SERVICES LTD



Aleph LegalEntity

MAJOR COMPANY SERVICES LTD



Aleph LegalEntity

MAJOR COMPANY SERVICES LTD



Aleph LegalEntity

MAJOR COMPANY SERVICES LTD



Aleph LegalEntity

MAJOR COMPANY SERVICES LTD



Aleph Person

Keivan Hassanzadeh



Aleph Person

Keivan Hassanzadeh



Aleph Person

Keivan Hassanzadeh



Aleph Person

Keivan Hassanzadeh



Aleph Person

Keivan Hassanzadeh



Aleph Person

Keivan Hassanzadeh



Aleph Person

Mr Alain Chenot



Aleph Person

Mr Alain Chenot



Aleph Person

Mr Alain Chenot



Aleph Person

Mr Alain Chenot



Aleph Person

Mr Alain Chenot



Aleph Person

Mr Ernest O'Brien



Aleph Person

Mr Ernest O'Brien



Aleph Person

Mr Ernest O'Brien



Aleph Person

Mr Ernest O'Brien



Aleph Person

Mr Ernest O'Brien



Aleph Person

Mr Ernest O'Brien



Aleph Person

Mr Haryanto Haryanto



Aleph Person

Mr Haryanto Haryanto



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Mr Haryanto Haryanto



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Mr Haryanto Haryanto



Aleph Person

Mr Haryanto Haryanto



Aleph Person

Mr Haryanto Haryanto



Aleph Person

Mr Isaac Choukroun



Aleph Person

Mr Isaac Choukroun



Aleph Person

Mr Isaac Choukroun



Aleph Person

Mr Isaac Choukroun



Aleph Person

Mr Isaac Choukroun



Aleph Person

Mr Isaac Choukroun



Aleph Person

Mr Joseph Mcgowan



Aleph Person

Mr Joseph Mcgowan



Aleph Person

Mr Joseph Mcgowan































Aleph Person

Mr Joseph Mcgowan



Aleph Person

Mr Joseph Mcgowan

	Aleph Person	Mr Joseph Mcgowan
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	Aleph Person	Mr Joseph Mcgowan
	Aleph Person	Mr Joseph Mcgowan
	Aleph Person	Mr Joseph Mcgowan
	Aleph Person	Mr Michael Hadley
	Aleph Person	Mr Michael Hadley
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	Aleph Person	Mr Michael Hadley
	Aleph Person	Pejman Mashhadian
	Aleph Person	Pejman Mashhadian
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	Aleph Person	Pejman Mashhadian
	Aleph Person	Pejman Mashhadian
	Aleph Person	Philip Fredericks
	Aleph Person	Philip Fredericks
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	Aleph Person	Philip Fredericks

	Company maltego.Company EARTHCARE DESIGN LIMITED
Weight	0
Name	EARTHCARE DESIGN LIMITED

Incoming (1)

















Company

VEGAN SUSY LTD

Outgoing (72)

Aleph Company	EARTHCARE DESIGN LIMITED
Aleph Company	EARTHCARE DESIGN LIMITED
Aleph Company	EARTHCARE DESIGN LIMITED
Aleph Company	EARTHCARE DESIGN LIMITED
Aleph Company	EARTHCARE DESIGN LIMITED
Aleph Company	EARTHCARE DESIGN LIMITED
Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
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Aleph Company	VEGAN SUSY LTD
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Location

maltego.Location












































12a White Friars, Chester, Cheshire, CH1 1NZ

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Name	12a White Friars, Chester, Cheshire, CH1 1NZ
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0


Incoming (2)

 Company	EARTHCARE INTERNATIONAL LIMITED
 Company	EARTHCARE UK LIMITED

Outgoing (48)

 Aleph LegalEntity	MAJOR COMPANY SERVICES LIMITED
 Aleph LegalEntity	MAJOR COMPANY SERVICES LIMITED
 Aleph LegalEntity	MAJOR COMPANY SERVICES LIMITED
 Aleph LegalEntity	MAJOR COMPANY SERVICES LIMITED
 Aleph LegalEntity	MAJOR COMPANY SERVICES LTD
 Aleph LegalEntity	MAJOR COMPANY SERVICES LTD
 Aleph LegalEntity	MAJOR COMPANY SERVICES LTD
 Aleph LegalEntity	MAJOR COMPANY SERVICES LTD
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	GRAHAM ETON
 Aleph Person	GRAHAM ETON
 Aleph Person	Keivan Hassanzadeh
 Aleph Person	Keivan Hassanzadeh
 Aleph Person	Keivan Hassanzadeh
 Aleph Person	Keivan Hassanzadeh
 Aleph Person	Mr Isaac Choukroun
 Aleph Person	Mr Isaac Choukroun
 Aleph Person	Mr Isaac Choukroun
 Aleph Person	Mr Isaac Choukroun
 Aleph Person	Mr Isaac Choukroun
 Aleph Person	Mr Isaac Choukroun
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mrs Elizabeth Guest
 Aleph Person	Mrs Elizabeth Guest
 Aleph Person	Mrs Elizabeth Guest
 Aleph Person	Mrs Sana Mustafa
 Aleph Person	Mrs Sana Mustafa
 Aleph Person	Pejman Mashhadian
 Aleph Person	Pejman Mashhadian
 Aleph Person	Pejman Mashhadian
 Aleph Person	Pejman Mashhadian
 Aleph RealEstate	CHESHIRE WEST AND CHESTER - CH433005 - Freehold - 12a White Friars, Chester (CH1 1NZ)
 Aleph RealEstate	CHESHIRE WEST AND CHESTER - CH433005 - Freehold - 12a White Friars, Chester (CH1 1NZ)
 Aleph RealEstate	CHESHIRE WEST AND CHESTER - CH433005 - Freehold - 12a White Friars, Chester (CH1 1NZ)

	Aleph RealEstate	CESHIRE WEST AND CHESTER - CH433005 - Freehold - 12a White Friars, Chester (CH1 1NZ)
	Aleph RealEstate	CESHIRE WEST AND CHESTER - CH705053 - Freehold - Parking Spaces, 12a White Friars, Chester (CH1 1NZ)
	Aleph RealEstate	CESHIRE WEST AND CHESTER - CH705053 - Freehold - Parking Spaces, 12a White Friars, Chester (CH1 1NZ)
	Aleph RealEstate	CESHIRE WEST AND CHESTER - CH705053 - Freehold - Parking Spaces, 12a White Friars, Chester (CH1 1NZ)
	Aleph RealEstate	CESHIRE WEST AND CHESTER - CH705053 - Freehold - Parking Spaces, 12a White Friars, Chester (CH1 1NZ)



Location

maltego.Location

The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE

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Name	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

EARTHCARE TECHNOLOGIES LTD

Outgoing (44)



Aleph LegalEntity

WINTER PARK PROPERTIES LIMITED



Aleph LegalEntity

WINTER PARK PROPERTIES LIMITED



Aleph LegalEntity

WINTER PARK PROPERTIES LIMITED



Aleph LegalEntity

WINTER PARK PROPERTIES LIMITED



Aleph Person

ANN KEEN



Aleph Person

ANN KEEN



Aleph Person

ANN KEEN



Aleph Person

ANN KEEN



Aleph Person

ANN KEEN



Aleph Person

ANN KEEN



Aleph Person

ANN KEEN



Aleph Person

ANN KEEN



Aleph Person

MIRA MISTRY



Aleph Person

MIRA MISTRY



Aleph Person

MIRA MISTRY



Aleph Person

MIRA MISTRY



Aleph Person

Mr Colin John Bolding



Aleph Person

Mr Colin John Bolding



Aleph Person

Mr Colin John Bolding



Aleph Person

Mr Colin John Bolding



Aleph Person

Ms Ann Keen



Aleph Person

Ms Ann Keen



Aleph Person

Ms Ann Keen



Aleph Person

Ms Ann Keen



Aleph Person

RICHARD PERREN



Aleph Person

RICHARD PERREN



Aleph Person

RICHARD PERREN



Aleph Person

RICHARD PERREN



Aleph Person

RICHARD STUART PERREN



Aleph Person

RICHARD STUART PERREN



Aleph Person

RICHARD STUART PERREN



Aleph Person

RICHARD STUART PERREN



Aleph Person

RICHARD STUART PERREN



Aleph Person

RICHARD STUART PERREN



Aleph Person

RICHARD STUART PERREN



Aleph Person

RICHARD STUART PERREN



Aleph Person

ROBERT FOSSETT



Aleph Person

ROBERT FOSSETT



Aleph Person

ROBERT FOSSETT



Aleph Person

ROBERT FOSSETT



Aleph Person

SHAUN PETER MASON



Aleph Person

SHAUN PETER MASON



Aleph Person

SHAUN PETER MASON



Aleph Person

SHAUN PETER MASON



Location

maltego.Location

6 Snow Hill, London, EC1A 2AY

Weight	0
Name	6 Snow Hill, London, EC1A 2AY
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED

Outgoing (44)



Aleph Person

CHRISTOPHER PETER VERDIN



Aleph Person

CHRISTOPHER PETER VERDIN



Aleph Person

CHRISTOPHER PETER VERDIN



Aleph Person

CHRISTOPHER PETER VERDIN



Aleph Person

JEREMY SMALL



Aleph Person

JEREMY SMALL



Aleph Person

JEREMY SMALL



Aleph Person

JEREMY SMALL



Aleph Person

JOHN BATES



Aleph Person

JOHN BATES



Aleph Person

JOHN BATES



Aleph Person

Miss Karen Sturman



Aleph Person

Miss Karen Sturman



Aleph Person

Miss Samantha Wilkinson



Aleph Person

Miss Samantha Wilkinson



Aleph Person

Mr Ian Anderson



Aleph Person

Mr Ian Anderson



Aleph Person

Mr Jacob Summerfield



Aleph Person

Mr Jacob Summerfield



Aleph Person

Mr Jacob Summerfield



Aleph Person

Mr John Harrison



Aleph Person

Mr John Harrison



Aleph Person

Mr John Harrison



Aleph Person

Mr Stephen Robert Leslie Cork



Aleph Person

Mr Tareq Hawasli



Aleph Person

Mr Yuriy Horovyy



Aleph Person

Mr Yuriy Horovyy



Aleph Person

Mr Yuriy Horovyy



Aleph Person

Mrs Donna Shorto



Aleph Person

Mrs Donna Shorto



Aleph Person

Mrs Donna Shorto



Aleph Person

Mrs Donna Shorto



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate


GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)



Aleph RealEstate

GREATER LONDON - NGL770939 - Freehold - 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)

 Aleph RealEstate	GREATER LONDON - NGL770939 - Freehold - 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)
 Aleph RealEstate	GREATER LONDON - NGL770939 - Freehold - 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)
 Aleph RealEstate	GREATER LONDON - NGL770939 - Freehold - 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)

	<p>Aleph Person aleph.Person ERNEST WILLIAM O'BRIEN</p>
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Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	16795861bcb0d6817c849ab6562bead20a2f339f.1b861d40b85e932edc196acd64ff5b95f825e17c
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	918419973
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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First Names	ERNEST WILLIAM
Surname	O'BRIEN
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
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Incoming (11)

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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (24)

 Aleph Directorship	director
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

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Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	af4c2b442507f951c6c5b39e0021f1b67c68a011.04be12f9028b47833d3213c42d6ca50742ed8928
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Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
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Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	919055122
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
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Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
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Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Aleph URL
























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Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (24)

 Aleph Directorship	director
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	37ea2343b11344d31e83824c7d01e8239013867e.11e45d1a33db64c9420a7e edbe6a3e2af2234578
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	913081281
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE LIMES LIXWM HOLYWELL FLINTSHIRE CH8 8LU WALES
Program	
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Created at	
Modified on	
Retrieved on	
Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
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
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Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (24)

 Aleph Directorship	director
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	96bdebf33fc66597719418306ae4b39322b94fc5.9034640cd64ef84493b27f020d5cea785873525d
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	921097005
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	
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Created at	
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First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Incoming (11)

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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (24)

 Aleph Directorship	secretary
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	1de97121146e54cb3e3f7783287a039b2d40ca6d.fee6df6d4c0e9f19348205a668a3c9c9d4f138d0
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	917433833
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
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Wikidata ID	
Keywords	
Topics	
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Surname	O'BRIEN
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Incoming (11)

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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (24)

 Aleph Directorship	director
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	2f4412d0ffb0d9f4cd2514b7b66ec49258d387be.db5cc0123b30a3c15ae05cf04ad8ebb3deaf401d
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	917563195
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
	https://aleph.occrp.org/entities/2f4412d0ffb0d9f4cd2514b7b66ec49258d387be.db5cc0123b30a3c15ae05cf04ad8ebb3deaf401d

Aleph URL




























[Open in Aleph:](https://aleph.occrp.org/entities/2f4412d0ffb0d9f4cd2514b7b66ec49258d387be.db5cc0123b30a3c15ae05cf04ad8ebb3deaf401d)

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Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (24)

 Aleph Directorship	director
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
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 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	17bf3c3a574b277993ed317883069765117d86cc.f3db30a794cad57ee939dc5116ce611e09ad9d9a
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	916494806
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Aleph URL

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Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	28c9aa7cd491c6e9dc6858a1c3cf1633a830c883.b453a00687413b937737cd578773999bb600d187
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	917026293
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
	https://aleph.occrp.org/entities/28c9aa7cd491c6e9dc6858a1c3cf1633a830c883.b453a00687413b937737cd578773999bb600d187

Aleph URL























Open in Aleph:

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Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (23)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	527e255bc06e8dd5a2af6e8fe965d75a00b6045d.79c0d68677d1bc80b15f9a4f6cdb2d8c00ff517f
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1971-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["20-22, Wenlock Road, London, N1 7GU, England", "20-22, Wenlock Road, London, N1 7GU"]
Program	
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Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
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Aleph URL



















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Incoming (7)

	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor

Outgoing (25)

	Aleph Ownership	ownership-of-shares-75-to-100-percent
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	LittleSis Person	Colin Taylor
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	Taylor Colin A.
	maltego.occrp.LegalEntity	COLIN TAYLOR
	maltego.occrp.LegalEntity	TAYLOR COLIN
	maltego.occrp.LegalEntity	TAYLOR COLIN
	maltego.occrp.LegalEntity	TAYLOR, COLIN
	maltego.occrp.LegalEntity	Taylor - Colin
	maltego.occrp.LegalEntity	Taylor Colin



Aleph Person
aleph.Person
Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	795aa322309a61977555382ae9c8ea94098d3d39.f3e4b6415a88ff2a77a854046b31b096e4074621
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1972-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["131, Bexley Road, Erith, DA8 3SN, England", "131, Bexley Road, Erith, DA8 3SN"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/795aa322309a61977555382ae9c8ea94098d3d39.f3e4b6415a88ff2a77a854046b31b096e4074621

Aleph URL

Open in Aleph:

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Incoming (7)

	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor

Outgoing (25)

	Aleph Ownership	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
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	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	LittleSis Person	Colin Taylor
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	Taylor Colin A.
	maltego.occrp.LegalEntity	COLIN TAYLOR
	maltego.occrp.LegalEntity	TAYLOR COLIN
	maltego.occrp.LegalEntity	TAYLOR COLIN
	maltego.occrp.LegalEntity	TAYLOR, COLIN
	maltego.occrp.LegalEntity	Taylor - Colin
	maltego.occrp.LegalEntity	Taylor Colin



Aleph Person

aleph.Person

Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	54febc3bb65727cb67d1229ff531c0b003a7a1fa.ffda2d1d65887b6ba4e7c21f6a54cb77215ef424
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1957-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF, England", "6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/54febc3bb65727cb67d1229ff531c0b003a7a1fa.ffa2d1d65887b6ba4e7c21f6a54cb77215ef424

Aleph URL




















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Incoming (7)

	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor

Outgoing (25)

	Aleph Ownership	ownership-of-shares-75-to-100-percent
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	LittleSis Person	Colin Taylor
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	Taylor Colin A.
	maltego.occrp.LegalEntity	COLIN TAYLOR
	maltego.occrp.LegalEntity	TAYLOR COLIN
	maltego.occrp.LegalEntity	TAYLOR COLIN
	maltego.occrp.LegalEntity	TAYLOR, COLIN
	maltego.occrp.LegalEntity	Taylor - Colin
	maltego.occrp.LegalEntity	Taylor Colin



Aleph Person
aleph.Person
Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	50e3597b3f8c0e138edae6f043ccbe9fbf5bb69c.8bd0203f85a12c72d2f5119ab7bc221336429323
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1984-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12, Tay Street, Burnley, BB11 4BU", "12, Tay Street, Burnley, BB11 4BU, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/50e3597b3f8c0e138edae6f043ccbe9fbf5bb69c.8bd0203f85a12c72d2f5119ab7bc221336429323

Aleph URL

























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Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor

Outgoing (25)

 Aleph Ownership	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 LittleSis Person	Colin Taylor
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	Taylor Colin A.
 maltego.occrp.LegalEntity	COLIN TAYLOR
 maltego.occrp.LegalEntity	TAYLOR COLIN
 maltego.occrp.LegalEntity	TAYLOR COLIN
 maltego.occrp.LegalEntity	TAYLOR, COLIN
 maltego.occrp.LegalEntity	Taylor - Colin
 maltego.occrp.LegalEntity	Taylor Colin



Aleph Person

aleph.Person

Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	513e598bca4689692d8abb2f8c8827543c8a96ef.c813455f26ed2fde9ecd1deffcd93e3d1a1aac0d
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1959-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Lower Ground Floor, One George Yard, London, EC3V 9DF, United Kingdom", "Lower Ground Floor, One George Yard, London, EC3V 9DF"]
Program	
Notes	
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Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/513e598bca4689692d8abb2f8c8827543c8a96ef.c813455f26ed2fde9ecd1deffcd93e3d1a1aac0d

Aleph URL



















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Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor

Outgoing (25)

 Aleph Ownership	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 LittleSis Person	Colin Taylor
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	Taylor Colin A.
 maltego.occrp.LegalEntity	COLIN TAYLOR
 maltego.occrp.LegalEntity	TAYLOR COLIN
 maltego.occrp.LegalEntity	TAYLOR COLIN
 maltego.occrp.LegalEntity	TAYLOR, COLIN
 maltego.occrp.LegalEntity	Taylor - Colin
 maltego.occrp.LegalEntity	Taylor Colin



Aleph Person
aleph.Person
Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	85f522e570f562e389624aa70f92ee7778a24048.7e91968e9f22c6c13d8b6229090784eebea3ebb4
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1957-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF, England", "6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
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Aleph URL


















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Incoming (7)

	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor

Outgoing (25)

	Aleph Ownership	ownership-of-shares-75-to-100-percent
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	LittleSis Person	Colin Taylor
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	COLIN TAYLOR LIMITED
	maltego.occrp.Company	Taylor Colin A.
	maltego.occrp.LegalEntity	COLIN TAYLOR
	maltego.occrp.LegalEntity	TAYLOR COLIN
	maltego.occrp.LegalEntity	TAYLOR COLIN
	maltego.occrp.LegalEntity	TAYLOR, COLIN
	maltego.occrp.LegalEntity	Taylor - Colin
	maltego.occrp.LegalEntity	Taylor Colin



Aleph Person
aleph.Person
Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	85630aa86f56a531e6efb5e25986f348cc39710e.f50554bf8aaa57868f9b1951ca855f040d2edcfc
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Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1957-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF, England", "6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/85630aa86f56a531e6efb5e25986f348cc39710e.f50554bf8aaa57868f9b1951ca855f040d2edcfc

Aleph URL






















Open in Aleph:

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Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor

Outgoing (25)

 Aleph Ownership	ownership-of-shares-75-to-100-percent
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 LittleSis Person	Colin Taylor
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	COLIN TAYLOR LIMITED
 maltego.occrp.Company	Taylor Colin A.
 maltego.occrp.LegalEntity	COLIN TAYLOR
 maltego.occrp.LegalEntity	TAYLOR COLIN
 maltego.occrp.LegalEntity	TAYLOR COLIN
 maltego.occrp.LegalEntity	TAYLOR, COLIN
 maltego.occrp.LegalEntity	Taylor - Colin
 maltego.occrp.LegalEntity	Taylor Colin



Company

maltego.companieshouse.company

EARTHCARE PRODUCTS LIMITED

Weight	100
Name	EARTHCARE PRODUCTS LIMITED
Address	6 Snow Hill, London, EC1A 2AY
Jurisdiction	england-wales
Liquidated	yes
URL	https://beta.companieshouse.gov.uk/company/03455120
Is a Credit Finance Institution	no
Has Charges	yes
SIC Codes	32990
Address is in dispute	no
Company type	ltd
id	03455120
Undeliverable Address	no
Incorporation Date	1997-10-24
Cessation Date	2015-12-08
Status	dissolved

Details

Company: EARTHCARE PRODUCTS LIMITED
Status: dissolved








Details

Company: EARTHCARE PRODUCTS LIMITED | [View Profile](#)
Address: 6 Snow Hill, London, EC1A 2AY
Incorporation Date: 1997-10-24
Cessation Date: 2015-12-08
Status: dissolved
Company Type: ltd
SIC Codes: 32990
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: yes
Undeliverable Address: no
Has been liquidated: yes
Is a Credit Finance Institution: no


























Details

Company: EARTHCARE PRODUCTS LIMITED | [View Profile](#)
Address: 6 Snow Hill, London, EC1A 2AY
Incorporation Date: 1997-10-24
Cessation Date: 2015-12-08
Status: dissolved
Company Type: ltd

Incoming (7)

	CompaniesHouse Officer	COX, Nicholas John
	CompaniesHouse Officer	HYNES, Alan William
	CompaniesHouse Officer	KING, Michael John
	CompaniesHouse Officer	LAMBETH, Adele
	CompaniesHouse Officer	LLOYD, Christopher Martin
	CompaniesHouse Officer	TICKELL, Oliver Thomas
	Company	EARTHCARE TRINA HEALTH LLC

Outgoing (25)

	CompaniesHouse Officer	ACCESS NOMINEES LIMITED
	CompaniesHouse Officer	ACCESS REGISTRARS LIMITED
	CompaniesHouse Officer	COX, Nicholas John
	CompaniesHouse Officer	EYE REGISTRARS LTD
	CompaniesHouse Officer	GUMMER, Benedict Michael
	CompaniesHouse Officer	GUMMER, John Selwyn, Lord
	CompaniesHouse Officer	HYNES, Alan William
	CompaniesHouse Officer	HYNES, Alan William
	CompaniesHouse Officer	KING, Michael John
	CompaniesHouse Officer	LAMBETH, Adele
	CompaniesHouse Officer	LLOYD, Christopher Martin
	CompaniesHouse Officer	TICKELL, Oliver Thomas
	Documentcloud	1195496
	Documentcloud	22232693
	Documentcloud	22336335
	Documentcloud	22412679
	Documentcloud	22520821
	Documentcloud	22624597
	Documentcloud	22673343
	Documentcloud	22922255
	Documentcloud	23044490
	Documentcloud	271548
	Documentcloud	5032621
	Documentcloud	5032651
	Location	6 Snow Hill, London, EC1A 2AY



Aleph Pages

aleph.Pages

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Generator	👤
Crawler	aleph.crawlers.documentcloud.SourceAfricaCrawler->sourceafrica
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MIME type	application/pdf
Language	eng
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Published on	
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Summary	
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Country	
Other name	
Previous name	
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Address	
Program	
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Modified on	

Modified on	
Retrieved on	
Detected language	eng
Detected country	ke
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Detected people	["John Kuloba", "Ignatius Barasa", "Julie Adhiambo", "Shauri Yako", "Jua Kali", "Homa Bay", "Key Type"]
Detected companies	["Environmental Management and Coordination Act", "SOCIAL IMPACTS ESIA Report"]
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	["+254202603517", "+254724343755", "+254572020563"]
Detected e-mail addresses	["info@lvemp2kenyas.org", "info@earthcare.or.ke"]
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EIA-1050-1059-eia-1009-study-report-for-willow.pdf

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Detected locations	
Detected phones	["+254202603517", "+254724343755"]
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Incoming (19)

 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Aleph Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE DESIGN LIMITED
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD

Outgoing (13)

 Aleph Page	Page
 Aleph Page	Page
 Aleph Page	Page
 Aleph Page	Page
 Aleph Page	Page
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 Aleph Page	Page
 Aleph Page	Page
 Aleph Page	Page
 Aleph Page	Page
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Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	916473703
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Aleph URL

























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<https://aleph.occrp.org/entities/b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f>

Incoming (5)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (25)

 Aleph Directorship	director
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
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 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN
 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	53e6926088c5433a86ceca44a8e17647ac8f699b.e7ccf5e5e44048032091cf67293d13055c11e1f7
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	918684030
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
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Created at	
Modified on	
Retrieved on	
Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Aleph URL

























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Incoming (5)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN

Outgoing (25)

 Aleph Directorship	director
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 maltego.occrp.Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	e7b210a9c7c4c456d3eef2abf47f47f31750ef6e.784aaa3006f6fcfae1b7e2068e13ed7750da3355
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Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	918725875
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
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Publishing source URL	
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Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
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Surname	O'BRIEN
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Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	5cfdd29ce8c140bed02d81424077756dcc8d75d1.388faafde7f2a4efbaacddf1aed5f7b1f6b16070
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	1944-10-13
Place of birth	
Death date	
Position	["ACCOUNTANT", "COMPANY DIRECTOR"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	907709006
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
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ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















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Topics	
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First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Incoming (15)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ

Outgoing (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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



Location

maltego.Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX

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Name	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)	
 Company	EARTHCARE HOLDINGS LIMITED
Outgoing (24)	
 Aleph LegalEntity	1STCHOICE NOMINEE SERVICES LTD
 Aleph LegalEntity	1STCHOICE NOMINEE SERVICES LTD
 Aleph LegalEntity	ADMIRAL TAX LTD
 Aleph LegalEntity	ADMIRAL TAX LTD
 Aleph LegalEntity	ADUSUAL LIMITED
 Aleph LegalEntity	ADUSUAL LIMITED
 Aleph LegalEntity	OWO SOLUTIONS (ACCOUNTING) LLP
 Aleph LegalEntity	OWO SOLUTIONS (ACCOUNTING) LLP
 Aleph LegalEntity	OWO SOLUTIONS (MANAGED) LLP
 Aleph LegalEntity	OWO SOLUTIONS (MANAGED) LLP
 Aleph Organization	Trans Siberian Gold Limited
 Aleph Organization	Trans Siberian Gold Limited
 Aleph Organization	ТРАНС-СИБІРСЬКЕ ЗОЛОТО ЛІМІТЕД
 Aleph Organization	ТРАНС-СИБІРСЬКЕ ЗОЛОТО ЛІМІТЕД
 Aleph Person	GERALD MICHAEL GRANT
 Aleph Person	LEIGH GRANT
 Aleph Person	Mr Alan Koval
 Aleph Person	Mr Alan Koval
 Aleph Person	Mr Chris Ashton
 Aleph Person	Mr Evan Lauretз Maindonald
 Aleph Person	Mr Evan Lauretз Maindonald
 Aleph Person	Mr Weilong Geng
 Aleph Person	Oleksii Gryzunov
 Aleph Person	Oleksii Gryzunov

 Company maltego.companieshouse.company VEGAN SUSY LTD	
Weight	100
Name	VEGAN SUSY LTD
Address	Downsview House, 141 - 143 Station Road East, Oxted, Surrey, United Kingdom, RH8 0QE
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/06079600
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	71112
Address is in dispute	no
Company type	ltd
id	06079600
Undeliverable Address	no
Incorporation Date	2007-02-02
Status	active

Details

Company: VEGAN SUSY LTD
Status: active


Details

Company: VEGAN SUSY LTD | [View Profile](#)
Address: Downsview House, 141 - 143 Station Road East, Oxted, Surrey, United Kingdom, RH8 0QE
Incorporation Date: 2007-02-02
Status: active
Company Type: ltd
SIC Codes: 71112
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no

Details

Company: VEGAN SUSY LTD | [View Profile](#)
Address: Downsview House, 141 - 143 Station Road East, Oxted, Surrey, United Kingdom, RH8 0QE
Incorporation Date: 2007-02-02
Status: active
Company Type: ltd

Incoming (1)

 Company EARTHCARE TRINA HEALTH LLC

Outgoing (24)

	CompaniesHouse Officer	COMPANY DIRECTORS LIMITED
	CompaniesHouse Officer	GAUNTLETT, Paul Brian
	CompaniesHouse Officer	GAUNTLETT, Paul Brian
	CompaniesHouse Officer	KERN, Susanne
	CompaniesHouse Officer	KERN, Susanne Katherina
	CompaniesHouse Officer	MEADES & COMPANY SECRETARIAL LIMITED
	CompaniesHouse Officer	TEMPLE SECRETARIES LIMITED
	Company	ARTISAN GARDEN DESIGN LIMITED
	Company	EARTHCARE DESIGN LIMITED
	Company	EARTHCARE GARDENS LTD
	Country	United Kingdom
	Documentcloud	1277046
	Documentcloud	1502881
	Documentcloud	21039962
	Documentcloud	22990525
	Documentcloud	23323276
	Documentcloud	23777119
	Documentcloud	23777120
	Documentcloud	3222497
	Documentcloud	442049
	Documentcloud	5980512
	Documentcloud	609391
	Documentcloud	746597
	Location	Downsview House, 141 - 143 Station Road East, Oxted, Surrey, United Kingdom, RH8 0QE



Company

maltego.companieshouse.company

EARTHCARE ENVIRONMENTAL LIMITED

Weight	100
Name	EARTHCARE ENVIRONMENTAL LIMITED
Address	Lilac Cottage Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/04221200
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	72190
Address is in dispute	no
Company type	ltd
id	04221200
Undeliverable Address	no
Incorporation Date	2001-05-22
Cessation Date	2018-10-09
Status	dissolved

Details

Company: EARTHCARE ENVIRONMENTAL LIMITED

Status: dissolved

Details

Company: EARTHCARE ENVIRONMENTAL LIMITED | [View Profile](#)

Address: Lilac Cottage Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD

Incorporation Date: 2001-05-22

Cessation Date: 2018-10-09

Status: dissolved

Company Type: ltd

SIC Codes: 72190

Address is in dispute: no

Jurisdiction: england-wales

Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Is a Credit Finance Institution: no

Details

Company: EARTHCARE ENVIRONMENTAL LIMITED | [View Profile](#)
























Address: Lilac Cottage Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD


Incorporation Date: 2001-05-22

Cessation Date: 2018-10-09

Status: dissolved

Company Type: ltd

Incoming (1)	
 Company	EARTHCARE TRINA HEALTH LLC
Outgoing (22)	
 CompaniesHouse Officer	SWIFT INCORPORATIONS LIMITED
 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Martin, Doctor
 CompaniesHouse Officer	WOOD, Martin, Dr
 CompaniesHouse Officer	WOOD, Moira Diane
 Country	England
 Documentcloud	1150049
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 Documentcloud	3518776
 Documentcloud	3860436
 Documentcloud	3882465
 Documentcloud	6402498
 Location	Lilac Cottage Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD



Company

maltego.companieshouse.company

EARTHCARE LIMITED

Weight	100
Name	EARTHCARE LIMITED
Address	11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/03107933
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	82990
Address is in dispute	no
Company type	ltd
id	03107933
Undeliverable Address	no
Incorporation Date	1995-09-28
Status	active

Details

Company: EARTHCARE LIMITED

Status: active

Details

Company: EARTHCARE LIMITED | [View Profile](#)
Address: 11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT
Incorporation Date: 1995-09-28
Status: active
Company Type: ltd
SIC Codes: 82990
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no






















Details

Company: EARTHCARE LIMITED | [View Profile](#)
Address: 11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT
Incorporation Date: 1995-09-28
Status: active
Company Type: ltd

Incoming (1)

 Company	EARTHCARE TRINA HEALTH LLC
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Outgoing (21)

 CompaniesHouse Officer	SWIFT INCORPORATIONS LIMITED
 CompaniesHouse Officer	WINTER, Erna Barbara
 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Martin, Doctor
 Country	England
 Documentcloud	21069237
 Documentcloud	22802307
 Documentcloud	22807443
 Documentcloud	22929071
 Documentcloud	271548
 Documentcloud	3115075
 Documentcloud	3115076
 Documentcloud	3115077
 Documentcloud	4323780
 Documentcloud	4323960
 Documentcloud	5756084
 Documentcloud	6421833
 Location	11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT



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Detected names	
Detected people	Lead Expert
Detected companies	Lead Expert P.O Box
Detected IBANs	
Detected IP addresses	
Detected locations	
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Outgoing (13)

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	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD
	Company	EARTHCARE GARDENS LTD

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Aleph Pages

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Modified on	

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Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	["+13459494123", "+85228697357", "+13459494647", "+85221402888", "+13127598100"]
Detected e-mail addresses	["cereita.lawrence@tmf-group.com", "caymangazette@gov.ky", "michael.buenzow@fticonsulting.com", "john.royle@uk.gt.com"]
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 Company	EARTHCARE GARDENS LTD
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 Company	EARTHCARE GARDENS LTD

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 Company	EARTHCARE GARDENS LTD
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 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD
 Company	EARTHCARE GARDENS LTD

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Company

maltego.companieshouse.company

EARTHCARE INTERNATIONAL LIMITED

Weight	100
Name	EARTHCARE INTERNATIONAL LIMITED
Address	12a White Friars, Chester, Cheshire, CH1 1NZ
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/05936590
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	02400
Address is in dispute	no
Company type	ltd
id	05936590
Undeliverable Address	no
Incorporation Date	2006-09-15
Cessation Date	2016-12-13
Status	dissolved

Details

Company: EARTHCARE INTERNATIONAL LIMITED | [View Profile](#)

Address: 12a White Friars, Chester, Cheshire, CH1 1NZ

Incorporation Date: 2006-09-15

Cessation Date: 2016-12-13

Status: dissolved

Company Type: ltd

SIC Codes: 02400

Address is in dispute: no

Jurisdiction: england-wales

Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Is a Credit Finance Institution: no

Details

Company: EARTHCARE INTERNATIONAL LIMITED | [View Profile](#)

Address: 12a White Friars, Chester, Cheshire, CH1 1NZ

Incorporation Date: 2006-09-15

Cessation Date: 2016-12-13

Status: dissolved

Company Type: ltd

Incoming (1)

 Company EARTHCARE TRINA HEALTH LLC

Outgoing (17)

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	CompaniesHouse Officer	BRAWNER, Ronald
	CompaniesHouse Officer	FREDERICKS, Philip
	CompaniesHouse Officer	MAJOR COMPANY SERVICES LTD
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	Documentcloud	22088328
	Documentcloud	22088329
	Documentcloud	271548
	Documentcloud	2786307
	Documentcloud	3110866
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	Documentcloud	3115077
	Documentcloud	31658
	Documentcloud	3894382
	Documentcloud	4164667
	Documentcloud	4569207
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ



Company

maltego.companieshouse.company

EARTHCARE UK LIMITED

Weight	100
Name	EARTHCARE UK LIMITED
Address	12a White Friars, Chester, Cheshire, CH1 1NZ
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/05923522
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	82990
Address is in dispute	no
Company type	ltd
id	05923522
Undeliverable Address	no
Incorporation Date	2006-09-04
Cessation Date	2016-12-13
Status	dissolved


Details

Company: EARTHCARE UK LIMITED | [View Profile](#)
Address: 12a White Friars, Chester, Cheshire, CH1 1NZ
Incorporation Date: 2006-09-04
Cessation Date: 2016-12-13
Status: dissolved
Company Type: ltd
SIC Codes: 82990
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no



Details

Company: EARTHCARE UK LIMITED | [View Profile](#)
Address: 12a White Friars, Chester, Cheshire, CH1 1NZ
Incorporation Date: 2006-09-04
Cessation Date: 2016-12-13
Status: dissolved
Company Type: ltd

Incoming (1)

 Company EARTHCARE TRINA HEALTH LLC

Outgoing (17)

	CompaniesHouse Officer	BLINDAUER, Lawrence
	CompaniesHouse Officer	BRAWNER, Ronald
	CompaniesHouse Officer	FREDERICKS, Philip
	CompaniesHouse Officer	MAJOR COMPANY SERVICES LTD
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	Location	12a White Friars, Chester, Cheshire, CH1 1NZ



Company

maltego.companieshouse.company

EARTHCARE TECHNICAL LIMITED

Weight	100
Name	EARTHCARE TECHNICAL LIMITED
Address	Manor Farm, Chalton, Waterlooville, Hampshire, England, PO8 0BG
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/06669185
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	01610
Address is in dispute	no
Company type	ltd
id	06669185
Undeliverable Address	no
Incorporation Date	2008-08-11
Status	active

Details

Company: EARTHCARE TECHNICAL LIMITED | [View Profile](#)
Address: Manor Farm, Chalton, Waterlooville, Hampshire, England, PO8 0BG
Incorporation Date: 2008-08-11
Status: active
Company Type: ltd
SIC Codes: 01610
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no


















Details

Company: EARTHCARE TECHNICAL LIMITED | [View Profile](#)
Address: Manor Farm, Chalton, Waterlooville, Hampshire, England, PO8 0BG
Incorporation Date: 2008-08-11
Status: active
Company Type: ltd

Incoming (1)

 Company EARTHCARE TRINA HEALTH LLC

Outgoing (17)

	CompaniesHouse Officer	BECVAR, Anna Louise
	CompaniesHouse Officer	LITTERICK, Audrey Michele, Dr
	CompaniesHouse Officer	WOOD, Martin, Dr
	Country	England
	Documentcloud	22440420
	Documentcloud	22605953
	Documentcloud	22654918
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	Documentcloud	23059429
	Documentcloud	2322899
	Documentcloud	23830843
	Documentcloud	23834987
	Documentcloud	271548
	Documentcloud	3234000
	Location	Manor Farm, Chalton, Waterlooville, Hampshire, England, PO8 0BG



Company

maltego.companieshouse.company

EARTHCARE INTERNATIONAL LIMITED

Weight	100
Name	EARTHCARE INTERNATIONAL LIMITED
Address	12a White Friars, Chester, United Kingdom, CH1 1NZ
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/10928332
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	39000##96090
Address is in dispute	no
Company type	ltd
id	10928332
Undeliverable Address	no
Incorporation Date	2017-08-22
Status	active


Details

Company: EARTHCARE INTERNATIONAL LIMITED | [View Profile](#)
Address: 12a White Friars, Chester, United Kingdom, CH1 1NZ
Incorporation Date: 2017-08-22
Status: active
Company Type: ltd
SIC Codes: 39000, 96090
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no


















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Company: EARTHCARE INTERNATIONAL LIMITED | [View Profile](#)
Address: 12a White Friars, Chester, United Kingdom, CH1 1NZ
Incorporation Date: 2017-08-22
Status: active
Company Type: ltd

Incoming (1)

 Company	EARTHCARE TRINA HEALTH LLC
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Outgoing (17)

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 CompaniesHouse Officer	FREDERICKS, Philip
 CompaniesHouse Officer	O'BRIEN, Ernest
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 Documentcloud	2786307
 Documentcloud	3110866
 Documentcloud	3114584
 Documentcloud	3115077
 Documentcloud	31658
 Documentcloud	3894382
 Documentcloud	4164667
 Documentcloud	4569207
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Company

maltego.companieshouse.company

EARTHCARE HOLDINGS LIMITED


















Weight	100
Name	EARTHCARE HOLDINGS LIMITED
Address	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/11005280
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	68100##68202##68209
Address is in dispute	no
Company type	ltd
id	11005280
Undeliverable Address	no
Incorporation Date	2017-10-10
Cessation Date	2019-03-26
Status	dissolved


Details

Company: EARTHCARE HOLDINGS LIMITED | [View Profile](#)
Address: 27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
Incorporation Date: 2017-10-10
Cessation Date: 2019-03-26
Status: dissolved
Company Type: ltd
SIC Codes: 68100, 68202, 68209
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no

Details

Company: EARTHCARE HOLDINGS LIMITED | [View Profile](#)
Address: 27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
Incorporation Date: 2017-10-10
Cessation Date: 2019-03-26
Status: dissolved
Company Type: ltd

Incoming (1)	
 Company	EARTHCARE TRINA HEALTH LLC
Outgoing (16)	
 CompaniesHouse Officer	COLLINS, Curtis Mccrae
 CompaniesHouse Officer	WEBER, Katrina Lent
 Country	United Kingdom
 Documentcloud	1691150
 Documentcloud	21075340
 Documentcloud	271548
 Documentcloud	366675
 Documentcloud	4060563
 Documentcloud	4157391
 Documentcloud	4164634
 Documentcloud	4490223
 Documentcloud	539753
 Documentcloud	609391
 Documentcloud	676125
 Documentcloud	6773437
 Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX

 Company maltego.companieshouse.company EARTHCARE GARDEN DESIGN LIMITED	
Weight	100
Name	EARTHCARE GARDEN DESIGN LIMITED
Address	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/11494175
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	81300
Address is in dispute	no
Company type	ltd
id	11494175
Undeliverable Address	no
Incorporation Date	2018-08-01
Status	active

Details

Company: EARTHCARE GARDEN DESIGN LIMITED | [View Profile](#)
Address: The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
Incorporation Date: 2018-08-01
Status: active
Company Type: ltd
SIC Codes: 81300
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no

















Details

Company: EARTHCARE GARDEN DESIGN LIMITED | [View Profile](#)
Address: The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
Incorporation Date: 2018-08-01
Status: active
Company Type: ltd

Incoming (1)

 Company	EARTHCARE TRINA HEALTH LLC
---	----------------------------

Outgoing (16)

 CompaniesHouse Officer	BAINBRIDGE-SMITH, Magdalena
 CompaniesHouse Officer	SMITH, Daniel John
 Country	England
 Documentcloud	1217410
 Documentcloud	21041119
 Documentcloud	22432823
 Documentcloud	2298767
 Documentcloud	23289027
 Documentcloud	23289028
 Documentcloud	235796
 Documentcloud	23635706
 Documentcloud	24025504
 Documentcloud	2705985
 Documentcloud	3123951
 Documentcloud	767784
 Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Company
maltego.companieshouse.company
EARTHCARE TECHNOLOGIES LTD

Weight	100
Name	EARTHCARE TECHNOLOGIES LTD
Address	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/06832302
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	32990
Address is in dispute	no
Company type	ltd
id	06832302
Undeliverable Address	no
Incorporation Date	2009-02-27
Cessation Date	2016-03-29
Status	dissolved

Details

Company: EARTHCARE TECHNOLOGIES LTD
Status: dissolved



Details

Company: EARTHCARE TECHNOLOGIES LTD | [View Profile](#)
Address: The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
Incorporation Date: 2009-02-27
Cessation Date: 2016-03-29
Status: dissolved
Company Type: ltd
SIC Codes: 32990
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no
















Details

Company: EARTHCARE TECHNOLOGIES LTD | [View Profile](#)
Address: The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
Incorporation Date: 2009-02-27
Cessation Date: 2016-03-29
Status: dissolved
Company Type: ltd

Incoming (2)

 CompaniesHouse Officer	COX, Nicholas John
 Company	EARTHCARE TRINA HEALTH LLC

Outgoing (15)

 CompaniesHouse Officer	COX, Nicholas John
 CompaniesHouse Officer	HYNES, Alan
 Documentcloud	1305180
 Documentcloud	1353840
 Documentcloud	1361936
 Documentcloud	1690335
 Documentcloud	20391617
 Documentcloud	2854766
 Documentcloud	3893790
 Documentcloud	3934537
 Documentcloud	6498447
 Documentcloud	6498513
 Documentcloud	6551293
 Documentcloud	7071311
 Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

Ashley Haskins

Weight	100
Aleph Name	Ashley Haskins
Aleph ID	7dad36e5c82e415953857a63564ea6f9e4f658e6.452ace55498006f3bdd7625dc2c917b030c823a8
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Ashley
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Haskins
Birth date	1988-03
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	







D-U-N-S	
SWIFT/BIC	
Name	Ashley Haskins
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Ashley Haskins
First Names	Ashley
Surname	Haskins
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Aleph URL













Open in Aleph:

<https://aleph.occrp.org/entities/7dad36e5c82e415953857a63564ea6f9e4f658e6.452ace55498006f3bdd7625dc2c917b030c823a8>

Incoming (6)

	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Outgoing (11)

	Aleph LegalEntity	HASKINS SEAN B,ASHLEY W
	Aleph LegalEntity	HASKINS SEAN,ASHLEY
	Aleph LegalEntity	HASKINS,GREGORY W & ASHLEY M
	Aleph Pages	- Hirsch v. Citibank, N.A. (14-2491)
	Aleph Pages	- Southland Metals, Inc. v. American Castings, LLC
	Aleph Pages	- Stover v. Haskins
	Aleph Pages	Hirsch v. Citibank, N.A. (14-2491)
	Aleph Pages	LeMay v. Ring LLC
	Aleph Pages	
	Aleph Person	ASHLEY HASKINS
	Aleph Person	MEGAN ASHLEY FREEMAN



Aleph Person
aleph.Person

Christopher McMahon

Weight	100
Aleph Name	Christopher McMahon
Aleph ID	937d489b2821f95762591467564bea35c47b15d3.c035ce98c190fb4e313e6d6e9808958553ea57f7
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	
First name	Christopher
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	McMahon
Birth date	1979-10
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	







D-U-N-S	
SWIFT/BIC	
Name	Christopher McMahon
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Christopher McMahon
First Names	Christopher
Surname	McMahon
	https://aleph.occrp.org/entities/937d489b2821f95762591467564bea35c47b15d3.c035ce98c190fb4e313e6d6e9808958553ea57f7

Aleph URL












Open in Aleph:

<https://aleph.occrp.org/entities/937d489b2821f95762591467564bea35c47b15d3.c035ce98c190fb4e313e6d6e9808958553ea57f7>

Incoming (6)

	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Outgoing (11)

	Aleph Company	CHRIS MCMAHON INC.
	Aleph Company	CHRIS MCMAHON LTD
	Aleph LegalEntity	MCMAHON CHRIS
	Aleph LegalEntity	MCMAHON CHRISTOPHER
	Aleph LegalEntity	MCMAHON CHRISTOPHER
	Aleph LegalEntity	McMahon Christopher
	Aleph LegalEntity	McMahon Christopher
	Aleph LegalEntity	McMahon Christopher
	Aleph Person	CHRISTOPHER MCMAHON
	Aleph Person	Christopher McMahon
	Aleph Person	Christopher Mcmahon



Aleph Person
aleph.Person

Mrs Sandra Wiltshire

Weight	100
Aleph Name	Mrs Sandra Wiltshire
Aleph ID	98e8d27f114e062840a915858bd7e855b2012abd0.c3b9290906bee8239cb1934d052aed26e4ab1c98
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Sandra
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Wiltshire
Birth date	1972-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	







D-U-N-S	
SWIFT/BIC	
Name	Mrs Sandra Wiltshire
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Sandra Wiltshire
First Names	Sandra
Surname	Wiltshire
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Aleph URL


Open in Aleph:

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Incoming (6)

	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Outgoing (11)

	Aleph Person	Mrs Sandra Berridge
	Aleph Person	Mrs Sandra Berridge
	Aleph Person	Mrs Sandra Berridge
	Aleph Person	Mrs Sandra Clift
	Aleph Person	Mrs Sandra Hames
	Aleph Person	Mrs Sandra Hayward
	Aleph Person	Mrs Sandra Ilott
	Aleph Person	Mrs Sandra Joan Stevens
	Aleph Person	Mrs Sandra Joan Stevens
	Aleph Person	Mrs Sandra Phyllis Yeoman
	Aleph Person	Mrs Sandra Thompson Whittle



Aleph Person

aleph.Person

Joanne Morley

Weight	100
Aleph Name	Joanne Morley
Aleph ID	a7902b47d4ed1ffd10f426e9f568ec6ff4537c13.02ca6698f5f256e4a1a740581d9c2788a0bdfce4
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	
First name	Joanne
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Morley
Birth date	1982-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	







D-U-N-S	
SWIFT/BIC	
Name	Joanne Morley
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Joanne Morley
First Names	Joanne
Surname	Morley
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Incoming (6)

	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Outgoing (11)

	Aleph Company	JOANNE MORLEY WELLBEING LTD
	Aleph Company	JOANNE MORLEY WELLBEING LTD
	Aleph Person	JOANNE MORLEY
	Aleph Person	JOANNE MORLEY
	Aleph Person	JOANNE MORLEY
	Aleph Person	JOANNE MORLEY
	Aleph Person	JOANNE MORLEY
	Aleph Person	JOANNE MORLEY
	Aleph Person	JOANNE MORLEY
	Aleph Person	Miss Joanne Morley
	Aleph Person	Mrs Joanne Morley



CompaniesHouse Officer

maltego.companieshouse.officer

TICKELL, Oliver Thomas

Weight	100
CompaniesHouse Officer	TICKELL, Oliver Thomas
Birthday	07-1958
Appointed on	2008-11-24
Officer ID	rJx9-LHYkbn9NbT66mbp1_e1e2w
Address	379 Meadow Lane, Oxford, Oxfordshire, OX4 4BL
Occupation	Author
Role	Director
Nationality	English
Country of Residence	England
Name	TICKELL, Oliver Thomas

Details

Name: TICKELL, Oliver Thomas | [View Profile](#)

Address: 379 Meadow Lane, Oxford, Oxfordshire, OX4 4BL

Birthday: 07-1958

Nationality: English

Country of Residence: England

Occupation: Author












Role: Director

Appointed on: 2008-11-24

Incoming (5)

 Company	CTHRU SYSTEMS LIMITED
 Company	EARTHCARE PRODUCTS LIMITED
 Company	EARTHCOOL LIMITED
 Company	QUINTESSENCE SYSTEMS LIMITED
 Company	SAYSITALL LTD

Outgoing (11)

 Company	CTHRU SYSTEMS LIMITED
 Company	EARTHCARE PRODUCTS LIMITED
 Company	EARTHCOOL LIMITED
 Company	IN2J LTD
 Company	POSSUM IT LIMITED
 Company	QUINTESSENCE SYSTEMS LIMITED
 Company	SAYSITALL LTD
 Company	SUSCOOL LIMITED
 Company	TICKELL, Oliver Thomas
 Company	TINKERS BUBBLE LAND LIMITED
 Person	Oliver TICKELL



CompaniesHouse Officer

maltego.companieshouse.officer

EYE REGISTRARS LTD

Weight	100
CompaniesHouse Officer	EYE REGISTRARS LTD
Resigned on	2000-10-26
Appointed on	1998-10-15
Officer ID	qy7OVqkjDHdnT48V3aySpRiX460
Address	2 Lambseth Street, Eye, Suffolk, IP23 7AG
Role	Corporate-secretary
Name	EYE REGISTRARS LTD

Details

Name: EYE REGISTRARS LTD | [View Profile](#)


Address: 2 Lambseth Street, Eye, Suffolk, IP23 7AG

Role: Corporate-secretary








Appointed on: 1998-10-15

Resigned on: 2000-10-26

Incoming (1)

 Company EARTHCARE PRODUCTS LIMITED

Outgoing (14)

 Company ALETHEIA NETWORKS (UK) LIMITED
 Company BERNARD TATUM & SON LTD
 Company BOREHOLE SERVICES LTD
 Company CEDAR HOUSE DEVELOPMENT LTD
 Company E.A. HAULAGE LTD
 Company EYE REGISTRARS LTD
 Company HONEY FURRARI LTD
 Company LILY J'S HAIR STUDIO LTD
 Company MENDLESHAM HOMES LTD
 Company POWER REDUCTION SYSTEMS LTD
 Company PROJECT MANAGEMENT SERVICES (2016) LTD
 Company PROJECT MANAGEMENT SERVICES (EAST ANGLIA) LTD
 Company WALCOT GREEN LAND COMPANY LTD
 Person EYE REGISTRARS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

ACCESS REGISTRARS LIMITED

Weight	100
CompaniesHouse Officer	ACCESS REGISTRARS LIMITED
Resigned on	1997-10-24
Appointed on	1997-10-24
Officer ID	CXar-bTq-bOkdv7kz8_Sjq_typA
Address	International House, 31 Church Road Hendon, London, NW4 4EB
Role	Nominee-secretary
Name	ACCESS REGISTRARS LIMITED

Details

Name: ACCESS REGISTRARS LIMITED | [View Profile](#)


Address: International House, 31 Church Road Hendon, London, NW4 4EB

Role: Nominee-secretary















Appointed on: 1997-10-24

Resigned on: 1997-10-24

Incoming (1)

 Company	EARTHCARE PRODUCTS LIMITED
---	----------------------------

Outgoing (14)

 Company	ABLEGOLD LIMITED
 Company	ACCESS REGISTRARS LIMITED
 Company	CATALYSIS COMMUNICATIONS LIMITED
 Company	CHURCHILL ESTATES LIMITED
 Company	ELM LEAF LIMITED
 Company	FITNESS BY DESIGN PERSONAL TRAINING LIMITED
 Company	M J LEWIS & SON (BOAT SALES) LIMITED
 Company	OVERLOOK LIMITED
 Company	QUARTIER LATIN MEDIA LIMITED
 Company	SANDACOL LIMITED
 Company	SNAZZY PROMOTIONS LIMITED
 Company	THE ESCAPE DESIGN COMPANY LIMITED
 Company	WEYSOFT LIMITED
 Person	ACCESS REGISTRARS LIMITED



Aleph Person

aleph.Person

Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	0c154800268f996781c5ff6dcf869c3bb0fb1cc8.a5622a23b63db6dc510f211763286749ff04671b
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1962-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/0c154800268f996781c5ff6dcf869c3bb0fb1cc8.a5622a23b63db6dc510f211763286749ff04671b

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/0c154800268f996781c5ff6dcf869c3bb0fb1cc8.a5622a23b63db6dc510f211763286749ff04671b>

Incoming (3)

 Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
 Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
 Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Outgoing (12)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



Company

maltego.companieshouse.company

BOX FOR LIFE LIMITED















Weight	100
Name	BOX FOR LIFE LIMITED
id	06691141
Status	dissolved

Details

Company: BOX FOR LIFE LIMITED

Status: dissolved

Outgoing (14)

 CompaniesHouse Officer	WOOD, Donald
 CompaniesHouse Officer	WOOD, Donald
 Documentcloud	2084610
 Documentcloud	21874232
 Documentcloud	22406769
 Documentcloud	405567
 Documentcloud	405572
 Documentcloud	405573
 Documentcloud	405576
 Documentcloud	4414466
 Documentcloud	5699475
 Documentcloud	5699488
 Documentcloud	697656
 Documentcloud	772180



Company

maltego.companieshouse.company

BOX 4 LIFE LIMITED

Weight	100
Name	BOX 4 LIFE LIMITED
id	04578582
Status	active

Details

Company: BOX 4 LIFE LIMITED

Status: active

Outgoing (14)

	CompaniesHouse Officer	WOOD, Donald
	CompaniesHouse Officer	WOOD, Donald
	Documentcloud	21874232
	Documentcloud	23999293
	Documentcloud	2806248
	Documentcloud	2851748
	Documentcloud	2851751
	Documentcloud	2851781
	Documentcloud	2851786
	Documentcloud	2851787
	Documentcloud	2851788
	Documentcloud	2851798
	Documentcloud	2851809
	Documentcloud	750322



Company

maltego.companieshouse.company

POOL SENTRY LIMITED















Weight	100
Name	POOL SENTRY LIMITED
id	05167487
Status	active

Details

Company: POOL SENTRY LIMITED

Status: active

Outgoing (14)

	CompaniesHouse Officer	WOOD, Martin, Doctor
	CompaniesHouse Officer	WOOD, Martin, Dr
	Documentcloud	22344019
	Documentcloud	22615730
	Documentcloud	22679280
	Documentcloud	22813412
	Documentcloud	22946590
	Documentcloud	22946594
	Documentcloud	22963561
	Documentcloud	22963999
	Documentcloud	22982851
	Documentcloud	23031777
	Documentcloud	3894860
	Documentcloud	6560100



CompaniesHouse Officer
maltego.companieshouse.officer

HYNES, Alan William

Weight	100
CompaniesHouse Officer	HYNES, Alan William
Resigned on	2012-01-01
Appointed on	2007-09-26
Officer ID	JAb1MVrx_e5HD84DpIW14I51aNA
Address	14 Homewood Ave, Cuffley, Potters Bar, Herts, EN6 4QG
Role	Secretary
Name	HYNES, Alan William

Details















Name: HYNES, Alan William | [View Profile](#)

Address: 14 Homewood Ave, Cuffley, Potters Bar, Herts, EN6 4QG

Role: Secretary

Appointed on: 2007-09-26

Resigned on: 2012-01-01

Incoming (1)	
 Company	EARTHCARE PRODUCTS LIMITED
Outgoing (13)	
 Company	ADLEE SCAFFOLDING UK LIMITED
 Company	CLEARA COMMUNICATIONS LIMITED
 Company	EARTHCARE PRODUCTS LIMITED
 Company	HYNES, Alan William
 Company	INC DIGITAL LIMITED
 Company	INC DIRECT LIMITED
 Company	MOJO INVESTMENTS LIMITED
 Company	PLAYGROUP BRAND & COMMUNICATIONS LTD
 Company	PLAYGROUP UK LTD
 Company	THE ROUNDUP ORGANISATION LIMITED
 Company	WALKER PINFOLD ASSOCIATES (LONDON) LIMITED
 Company	WAND AGENCY.COM LIMITED
 Person	Alan HYNES



CompaniesHouse Officer
maltego.companieshouse.officer

COX, Nicholas John

Weight	100
CompaniesHouse Officer	COX, Nicholas John
Birthday	04-1961
Appointed on	1997-10-24
Officer ID	aBfuSwTddlWsDhLjdQ5xI0felpw
Address	6 Granary Close, Stanstead Abbots, SG12 8XH
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	COX, Nicholas John

Details

Name: COX, Nicholas John | [View Profile](#)

Address: 6 Granary Close, Stanstead Abbots, SG12 8XH

Birthday: 04-1961

Nationality: British


Country of Residence: United Kingdom

Occupation: Director














Role: Director

Appointed on: 1997-10-24

Incoming (1)

 Company	EARTHCARE PRODUCTS LIMITED
---	----------------------------

Outgoing (13)

 Company	COX, Nicholas John
 Company	EARTHCARE PRODUCTS LIMITED
 Company	EARTHCARE SERVICES LIMITED
 Company	EARTHCARE TECHNOLOGIES LTD
 Company	EARTHCOOL LIMITED
 Company	GEOTHERMAL BOILERS LIMITED
 Company	ICWL LIMITED
 Company	MORRIS & YOUNG LIMITED
 Company	ST. MARGARETS MEAD MANAGEMENT COMPANY LIMITED
 Company	STONEGROVE LTD.
 Company	SUSTAINABLE COOLING LTD
 Company	SUSTAINABLE WORKING FLUIDS LTD
 Person	Nicholas COX



Aleph Person

aleph.Person

Mr Paul Vines

Weight	100
Aleph Name	Mr Paul Vines
Aleph ID	1529efdac47bff57ff413253aa882850df03afaa.12dc4f6bf21c02acadf04cc3b1274a5ff4614bae
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Paul
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Vines
Birth date	1971-02
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Paul Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Paul Vines
First Names	Paul
Surname	Vines
	https://aleph.occrp.org/entities/1529efdac47bff57ff413253aa882850df03afaa.12dc4f6bf21c02acadf04cc3b1274a5ff4614bae

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/1529efdac47bff57ff413253aa882850df03afaa.12dc4f6bf21c02acadf04cc3b1274a5ff4614bae>

Incoming (3)

	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Outgoing (11)

	Aleph Person	Mr Christopher Paul Vines
	Aleph Person	Mr Julian Paul Vines
	Aleph Person	Mr Julian Paul Vines
	Aleph Person	Mr Julian Paul Vines
	Aleph Person	Mr Paul Andrew Vines
	Aleph Person	Mr Paul Lancaster Vines
	Aleph Person	Mr Paul Lancaster Vines
	Aleph Person	Mr Paul Robert Vines
	Aleph Person	Mr Paul Vines
	Aleph Person	Mr Paul Vines
	Aleph Person	Mr Paul Vines



Aleph Person

aleph.Person

Mr Thomas Dicks

Weight	100
Aleph Name	Mr Thomas Dicks
Aleph ID	00f5ac6363177e7ace5b155b16f713ced75a962e.c930706df73bb48b396a2f74469a782e3369611b
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Thomas
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Dicks
Birth date	1985-10
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Thomas Dicks
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Thomas Dicks
First Names	Thomas
Surname	Dicks
	https://aleph.occrp.org/entities/00f5ac6363177e7ace5b155b16f713ced75a962e.c930706df73bb48b396a2f74469a782e3369611b

Aleph URL


Open in Aleph:

<https://aleph.occrp.org/entities/00f5ac6363177e7ace5b155b16f713ced75a962e.c930706df73bb48b396a2f74469a782e3369611b>

Incoming (3)

	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Outgoing (11)

	Aleph Email	National Journal's CongressDaily - Wednesday, October 24, 2001
	Aleph Pages	- Dicks v. State Farm Fire & Casualty Company
	Aleph Pages	Federation Of American Scientists – Science for a safer, more informed world.
	Aleph Pages	Objection to - Atwell v. Smart Alabama, LLC (2:06-cv-01089)
	Aleph Pages	Witness List - Atwell v. Smart Alabama, LLC (2:06-cv-01089)
	Aleph Pages	Witness List - Atwell v. Smart Alabama, LLC (2:06-cv-01089)
	Aleph Person	ALUN THOMAS DICKS
	Aleph Person	Mr Alun Thomas Dicks
	Aleph Person	Mr Thomas Crown
	Aleph Person	Mr Thomas Oliver Dicks
	Aleph Person	Mr Thomas Oliver Dicks



Location

maltego.Location

11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT

Weight	0
Name	11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

EARTHCARE LIMITED

Outgoing (12)



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

Mr Donald Wood



Aleph Person

aleph.Person

GERALD MICHAEL GRANT

Weight	100
Aleph Name	GERALD MICHAEL GRANT
Aleph ID	7e52b6be73821f63bfab915a5fd468781654613b.1e65296c7c6e8b5de8b862533b0e2fbbd92f9b8d
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	["MR", "MR."]
First name	["GERRY GERALD", "GERALD MICHAEL"]
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	GRANT
Birth date	
Place of birth	
Death date	
Position	PAYROLL MANAGER
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	920178768
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	["GERALD MICHAEL GRANT", "GERRY GERALD GRANT"]
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["27 OLD GLOUCESTER STREET LONDON WC1N3AX ENGLAND", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX ENGLAND", "MONOMARK HOUSE, 27 OLD GLOUCESTER STREET 27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	["GERRY GERALD", "GERALD MICHAEL"] GRANT
First Names	["GERRY GERALD", "GERALD MICHAEL"]
Surname	GRANT
	https://aleph.occrp.org/entities/7e52b6be73821f63bfab915a5fd468781654613b.1e65296c7c6e8b5de8b862533b0e2fbbd92f9b8d

Aleph URL













[Open in Aleph:](#)

<https://aleph.occrp.org/entities/7e52b6be73821f63bfab915a5fd468781654613b.1e65296c7c6e8b5de8b862533b0e2fbbd92f9b8d>

Incoming (1)

 Location 27 Old Gloucester Street, London, United Kingdom, WC1N 3AX

Outgoing (12)

 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary
 Aleph Directorship	secretary



Company

maltego.companieshouse.company

EARTHCARE CO-OPERATIVE LIMITED

Weight	100
Name	EARTHCARE CO-OPERATIVE LIMITED
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/IP22074R
Is a Credit Finance Institution	no
Has Charges	no
Address is in dispute	no
Company type	industrial-and-provident-society
id	IP22074R
Undeliverable Address	no
Cessation Date	Unknown
Status	converted-closed

Details

Company: EARTHCARE CO-OPERATIVE LIMITED | [View Profile](#)

Status: converted-closed

Company Type: industrial-and-provident-society

Address is in dispute: no

Jurisdiction: england-wales

Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Is a Credit Finance Institution: no

Details

Company: EARTHCARE CO-OPERATIVE LIMITED | [View Profile](#)

Cessation Date: Unknown

Status: converted-closed

Company Type: industrial-and-provident-society

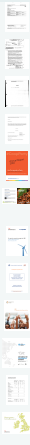
Incoming (1)



Company

EARTHCARE TRINA HEALTH LLC

Outgoing (12)



Documentcloud
Documentcloud
Documentcloud
Documentcloud
Documentcloud
Documentcloud
Documentcloud
Documentcloud
Documentcloud
Documentcloud
Documentcloud
Documentcloud

1811098
22676732
22903709
23939652
242926
277325
296125
339228
368282
609115
625979
716949



Aleph Person

aleph.Person

Mr Vanna Ly

Weight	100
Aleph Name	Mr Vanna Ly
Aleph ID	a3f917063c8bed97c87b0782348ac9bff050e795.1751282f5f1e34538a746ddab03efc648050b850
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Vanna Ly
First Names	Vanna
Surname	Ly
	https://aleph.occrp.org/entities/a3f917063c8bed97c87b0782348ac9bff050e795.1751282f5f1e34538a746ddab03efc648050b850

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/a3f917063c8bed97c87b0782348ac9bff050e795.1751282f5f1e34538a746ddab03efc648050b850)

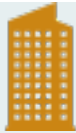
<https://aleph.occrp.org/entities/a3f917063c8bed97c87b0782348ac9bff050e795.1751282f5f1e34538a746ddab03efc648050b850>

Incoming (2)

 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ

Outgoing (11)

 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly
 Aleph Person	Mr Vanna Ly















Company

maltego.Company

EARTHCARE TRINA HEALTH LLC

Weight	0
Name	EARTHCARE TRINA HEALTH LLC

Outgoing (12)

 Company	EARTHCARE CO-OPERATIVE LIMITED
 Company	EARTHCARE ENVIRONMENTAL LIMITED
 Company	EARTHCARE GARDEN DESIGN LIMITED
 Company	EARTHCARE HOLDINGS LIMITED
 Company	EARTHCARE INTERNATIONAL LIMITED
 Company	EARTHCARE INTERNATIONAL LIMITED
 Company	EARTHCARE LIMITED
 Company	EARTHCARE PRODUCTS LIMITED
 Company	EARTHCARE TECHNICAL LIMITED
 Company	EARTHCARE TECHNOLOGIES LTD
 Company	EARTHCARE UK LIMITED
 Company	VEGAN SUSY LTD



CompaniesHouse Officer

maltego.companieshouse.officer


KING, Michael John

Weight	100
CompaniesHouse Officer	KING, Michael John
Resigned on	2006-12-18
Appointed on	2000-10-26
Officer ID	WDCdJU5jrPvocpB6ms4ti9DWexc
Address	11 Eastbury Road, Northwood, Middlesex, HA6 3AJ
Role	Secretary
Name	KING, Michael John







Details

Name: KING, Michael John | [View Profile](#)
Address: 11 Eastbury Road, Northwood, Middlesex, HA6 3AJ
Role: Secretary
Appointed on: 2000-10-26
Resigned on: 2006-12-18

Incoming (1)

 Company	EARTHCARE PRODUCTS LIMITED
---	----------------------------

Outgoing (11)

 Company	AMBIO LIMITED
 Company	BLUE CONTROL SYSTEMS LIMITED
 Company	EARTHCARE PRODUCTS LIMITED
 Company	EARTHCARE SERVICES LIMITED
 Company	EVOLUTION MEDIA LIMITED
 Company	ICWL LIMITED
 Company	KING, Michael John
 Company	SANCROFT EXECUTIVE SERVICES LIMITED
 Company	SANCROFT INTERNATIONAL LIMITED
 Company	SELWYN SANCROFT INTERNATIONAL LIMITED
 Person	Michael KING



Aleph Pages
aleph.Pages
egn201822101551

Weight	100
Aleph Name	egn201822101551
Aleph ID	22235802.cc7049f0d160a649154e1b18b45deb55bab09cde
Aleph UI URL	
Source	Hong Kong Gazette
Aleph collection ID	221
Aleph types	["Analyzable", "Thing", "Document", "Pages"]
Aleph type	Pages
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Checksum	bf29327f29593d9d925b042199ffcca53c458e56
Title	egn201822101551
Author	
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File encoding	
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Translated version of the body text	
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Authored on	
Published on	
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Processing error	
Name	
Summary	
Description	
Country	hk
Other name	
Previous name	
Weak alias	
Source link	https://www.gld.gov.hk/egazette/pdf/20182210/egn201822101551.pdf
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	
Notes	
Index text	
Created at	
Modified on	2018-03-08T09:15:43

Retrieved on	2018-04-12T05:23:18
Detected language	zho
Detected country	
Detected names	
Detected people	["Gazette Notice", "Jin Xiao", "Maschinenfabrik Herkules", "C.T. INTERNATIONAL", "Mott MacDonald Global", "Fanny Wing"]
Detected companies	COMPANY LIMITED
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	
Meta-Data	
URL	https://www.gld.gov.hk/egazette/pdf/20182210/egn201822101551.pdf https://aleph.occrrp.org/entities/22235802.cc7049f0d160a649154e1b18b45deb55bab09cde

Original Source

Original Source:

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







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Title	EIA-1085-WASTE-OIL-SLUDGE-RECYCLING-PLANT-pdf.pdf
Author	John Kuloba
Generator	👤
Crawler	aleph.crawlers.documentcloud.SourceAfricaCrawler->sourceafrica
File size	980763
File name	EIA-1085-WASTE-OIL-SLUDGE-RECYCLING-PLANT-pdf.pdf
File extension	
File encoding	
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Authored on	
Published on	
Processing status	success
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Summary	
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Keywords	
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Modified on	

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Detected IBANs	
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Original Source

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







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egn201822132266

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Source	Hong Kong Gazette
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Original Source

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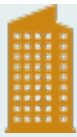
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Aleph Company

aleph.Company

EARTHCARE COMPANY LIMITED

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Aleph collection ID	735
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Capital	
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BIK	
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Website	
Legal form	
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Dissolution date	
Tax status	
Status	
Sector	
Classification	
ID Number	
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Country of origin	
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SWIFT/BIC	
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Summary	
Description	
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Aleph Company
aleph.Company

EARTHCARE MILLENIUM LIMITED

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Aleph Company

aleph.Company

EARTHCARE TECHNOLOGY LIMITED

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VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private limited with Share Capital
Incorporation date	2002-10-03
Dissolution date	2006-04-20
Tax status	
Status	Company is dissolved
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE TECHNOLOGY LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE TECHNOLOGY LIMITED
	https://aleph.occrp.org/entities/f3943371d451a7194a106def45d0bcdf42cef534.e07d8fc9562e3a8973c1f7d1901c9ae2a8bc42ef

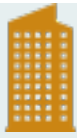
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/f3943371d451a7194a106def45d0bcdf42cef534.e07d8fc9562e3a8973c1f7d1901c9ae2a8bc42ef>

Incoming (12)

 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
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 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED



Aleph Company

aleph.Company

Earthcare Technical Limited

Weight	100
Aleph Name	Earthcare Technical Limited
Aleph ID	7eb4b7e1e3f65dfa1ed8d7fb46830e7d8f059a0a.35432c0938061e1a544953db6b8645174c0d652d
Aleph UI URL	
Source	Tenders Electronic Daily (TED, European public procurement) — 2006-2017
Aleph collection ID	6630
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	gb
Registration number	
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Earthcare Technical Limited
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	UK, RG6 4HS, Lower Earley, Tiptree Close
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	Earthcare Technical Limited
	https://aleph.occrp.org/entities/7eb4b7e1e3f65dfa1ed8d7fb46830e7d8f059a0a.35432c0938061e1a544953db6b8645174c0d652d

Address

[{"schema": "Address", "mutable": false, "properties": {"country": ["gb"], "city": ["Lower Earley"], "street": ["Tiptree Close"], "postalCode": ["RG6 4HS"], "full": ["UK, RG6 4HS, Lower Earley, Tiptree Close"]}, "score": 1.0, "id": "92ffb5595d401f2958a747a8ee7581ea910f1e3c.803e2ba6f80b3e6d0bfd6d41868fb38032f2adca", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/92ffb5595d401f2958a747a8ee7581ea910f1e3c.803e2ba6f80b3e6d0bfd6d41868fb38032f2adca", "expand": "https://aleph.occrp.org/api/2/entities/92ffb5595d401f2958a747a8ee7581ea910f1e3c.803e2ba6f80b3e6d0bfd6d41868fb38032f2adca/expand", "tags": "https://aleph.occrp.org/api/2/entities/92ffb5595d401f2958a747a8ee7581ea910f1e3c.803e2ba6f80b3e6d0bfd6d41868fb38032f2adca/tags", "ui": "https://aleph.occrp.org/entities/92ffb5595d401f2958a747a8ee7581ea910f1e3c.803e2ba6f80b3e6d0bfd6d41868fb38032f2adca"}, "collection": {"created_at": "2022-10-13T07:24:47.523028", "updated_at": "2022-11-02T16:38:24.812132", "category": "procurement", "frequency": "never", "countries": ["eu"], "languages": ["eng"], "collection_id": "6630", "foreign_id": "eu_ted_old", "data_updated_at": "2023-10-01T03:33:04.367452", "label": "Tenders Electronic Daily (TED, European public procurement) \u2014 2014 2006-2017", "summary": "Tenders Electronic Daily (TED) is the online version of the Supplement to the Official Journal of the European Union (EU), dedicated to public procurement.\nThis dataset contains old records from 2006-2017\n\nData from after 2017 can be found [here](https://aleph.occrp.org/datasets/755)", "publisher_url": "https://ted.europa.eu/", "data_url": "https://data.europa.eu/data/datasets/ted-csv", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 6225877, "id": "6630", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/6630", "xref_export": "https://aleph.occrp.org/api/2/collections/6630/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/6630/reconcile", "ui": "https://aleph.occrp.org/datasets/6630"}, "shallow": true, "creator": {"type": "user", "name": "OCCRP Data Team", "label": "OCCRP Data Team <d***@occrp.org>", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/roles/1757"}, "shallow": true, "id": "1757"}}, "shallow": true}]

Aleph URL

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Incoming (12)

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 Aleph Company	EARTHCARE LIMITED



Aleph Company

aleph.Company

EARTHCARE LIMITED

Weight	100
Aleph Name	EARTHCARE LIMITED
Aleph ID	924dfa9cef20b16d89181b29105b33a50a20c5ac.f3f0781af2b33dcdd17bcd465039924325918ee2
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	
Registration number	02623521
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	2010-07-30
Tax status	
Status	Company is dissolved
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE LIMITED
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Aleph URL

Open in Aleph:

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Incoming (12)

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 Aleph Company	EARTHCARE LIMITED



Aleph Company

aleph.Company

EARTHCARE (SCOTLAND) LIMITED

Weight	100
Aleph Name	EARTHCARE (SCOTLAND) LIMITED
Aleph ID	e995df3bfe8c6a851eb8e1a3bb1a7724d202f587.cfc25b7cfef95e69f95bd77009 cebd50189ebc36
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	
Registration number	SC350727
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private limited with Share Capital
Incorporation date	2008-11-03
Dissolution date	2011-11-22
Tax status	
Status	Company is dissolved
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE (SCOTLAND) LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE (SCOTLAND) LIMITED
	https://aleph.occrp.org/entities/e995df3bfe8c6a851eb8e1a3bb1a7724d202f587.cfc25b7cfe95e69f95bd77009cebd50189ebc36

Aleph URL

Open in Aleph:

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Incoming (12)

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	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED



Aleph Company
aleph.Company

EARTHCARE ENVIRONMENTAL LIMITED

Weight	100
Aleph Name	EARTHCARE ENVIRONMENTAL LIMITED
Aleph ID	80f27a5ea0a13434107950e4cb3ccf3dcf555e49.3b85d110732991085f0eca9fcacfdae51758f0fb
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	gb
Registration number	04221200
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2001-05-22
Dissolution date	2018-10-09
Tax status	
Status	Dissolved
Sector	
Classification	72190 - Other research and experimental development on natural sciences and engineering
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE ENVIRONMENTAL LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	LILAC COTTAGE CASE LANE, FIVE WAYS, HATTON, WARWICK, CV35 7JD
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE ENVIRONMENTAL LIMITED https://aleph.occrp.org/entities/80f27a5ea0a13434107950e4cb3ccf3dcf555e49.3b85d110732991085f0eca9fcacfdae51758f0fb

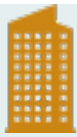
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/80f27a5ea0a13434107950e4cb3ccf3dcf555e49.3b85d110732991085f0eca9fcacfdae51758f0fb>

Incoming (12)

 Aleph Company	EARTHCARE LIMITED
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 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED



Aleph Company

aleph.Company

EARTHCARE ENVIRONMENTAL LIMITED

Weight	100
Aleph Name	EARTHCARE ENVIRONMENTAL LIMITED
Aleph ID	99958b28947f42bb7515e4a1ad66f09c05e2e890.d61f0e8ee516ac7f49e766a307472d71fa82aae0
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	gb
Registration number	04221200
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	["Private limited with Share Capital", "Private Limited Company"]
Incorporation date	2001-05-22
Dissolution date	2018-10-09
Tax status	
Status	["Dissolved", "Active - Accounts Filed"]
Sector	
Classification	72190 - Other research and experimental development on natural sciences and engineering
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE ENVIRONMENTAL LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	https://data.companieshouse.gov.uk/doc/company/04221200
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	LILAC COTTAGE CASE LANE, FIVE WAYS, HATTON, WARWICK, CV35 7JD
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE ENVIRONMENTAL LIMITED https://aleph.occrp.org/entities/99958b28947f42bb7515e4a1ad66f09c05e2e890.d61f0e8ee516ac7f49e766a307472d71fa82aae0

Original Source

Original Source:

<https://data.companieshouse.gov.uk/doc/company/04221200>

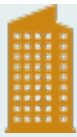
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/99958b28947f42bb7515e4a1ad66f09c05e2e890.d61f0e8ee516ac7f49e766a307472d71fa82aae0>

Incoming (12)

 Aleph Company	EARTHCARE LIMITED
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 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED



Aleph Company

aleph.Company

EARTHCARE SERVICES LIMITED

Weight	100
Aleph Name	EARTHCARE SERVICES LIMITED
Aleph ID	f8c1c39bf2d7e5b93e8f468157b56c7b329d519e.f0b86b33631c476483640d0a4492bc2031f4ff3c
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	
Registration number	03434269
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private limited with Share Capital
Incorporation date	1997-09-15
Dissolution date	2013-04-25
Tax status	
Status	Company is dissolved
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE SERVICES LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	EARTHCARE SERVICES LIMITED
	https://aleph.occrp.org/entities/f8c1c39bf2d7e5b93e8f468157b56c7b329d519e.f0b86b33631c476483640d0a4492bc2031f4ff3c

Aleph URL

Open in Aleph:

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Incoming (12)

 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
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 Aleph Company	EARTHCARE LIMITED
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 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED



Aleph Company

aleph.Company

EARTHCARE INTERNATIONAL LIMITED

Weight	100
Aleph Name	EARTHCARE INTERNATIONAL LIMITED
Aleph ID	fe0b432a85d59fda3a4c4220a772a22a5fb52cd7.a1047dddbc470b3355f6517802d1220728704f06
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	gb
Registration number	10928332
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2017-08-22
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	["39000 - Remediation activities and other waste management services", "96090 - Other service activities n.e.c."]
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	

D-U-N-S	
SWIFT/BIC	
Name	EARTHCARE INTERNATIONAL LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/10928332
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS, CHESTER, CH1 1NZ
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
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







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 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED



Aleph Pages

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Microsoft Word - #34 3rd June, 2011 EXTRA

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Incoming (12)

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Aleph Pages

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Incoming (12)

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Microsoft Word - #34 3rd June, 2011 EXTRA

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Incoming (12)

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ERNEST WILLIAM O'BRIEN

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Country	gb
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
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Name	ERNEST WILLIAM O'BRIEN
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Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)

Country: gb

Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM

Incoming (11)

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maltego.occrp.Person

maltego.occrp.Person

ERNEST WILLIAM O'BRIEN

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Country	gb-wls
Addresses	THE LIMES LIXWM HOLYWELL FLINTSHIRE CH8 8LU WALES
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Details

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ERNEST WILLIAM O'BRIEN

Weight	0
Country	gb
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM; THE LIMES LIXWM HOLYWELL FLINTSHIRE CH8 8LU; 12A WHITE FRIARS CHESTER CH1 1NZ UNITED KINGDOM; 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ; 7 AMBASSADOR PLACE STOCKPORT ROAD ALTRINCHAM CHESHIRE WA15 8DB ENGLAND; 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ ENGLAND
Temp	ERNEST WILLIAM O'BRIEN
Name	ERNEST WILLIAM O'BRIEN
ID	5cfdd29ce8c140bed02d81424077756dcc8d75d1.388faafde7f2a4efbaacddf1aed5f7b1f6b16070
URL	https://aleph.occrp.org/entities/5cfdd29ce8c140bed02d81424077756dcc8d75d1.388faafde7f2a4efbaacddf1aed5f7b1f6b16070

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)

Country: gb

Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM

Address: THE LIMES LIXWM HOLYWELL FLINTSHIRE CH8 8LU

Address: 12A WHITE FRIARS CHESTER CH1 1NZ UNITED KINGDOM

Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ

Address: 7 AMBASSADOR PLACE STOCKPORT ROAD ALTRINCHAM CHESHIRE WA15 8DB ENGLAND

Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ ENGLAND

Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



maltego.occrp.Person

maltego.occrp.Person

ERNEST WILLIAM O'BRIEN

Weight	0
Name	ERNEST WILLIAM O'BRIEN
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
ID	28c9aa7cd491c6e9dc6858a1c3cf1633a830c883.b453a00687413b937737cd578773999bb600d187
URL	https://aleph.occrp.org/entities/28c9aa7cd491c6e9dc6858a1c3cf1633a830c883.b453a00687413b937737cd578773999bb600d187
Temp	ERNEST WILLIAM O'BRIEN

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)
Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ

Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



maltego.occrp.Person

maltego.occrp.Person



ERNEST WILLIAM O'BRIEN

Weight	0
Name	ERNEST WILLIAM O'BRIEN
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
ID	af4c2b442507f951c6c5b39e0021f1b67c68a011.04be12f9028b47833d3213c42d6ca50742ed8928
URL	https://aleph.occrp.org/entities/af4c2b442507f951c6c5b39e0021f1b67c68a011.04be12f9028b47833d3213c42d6ca50742ed8928
Temp	ERNEST WILLIAM O'BRIEN

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)
Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ

Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



maltego.occrp.Person
maltego.occrp.Person
ERNEST WILLIAM O'BRIEN

Weight	0
Name	ERNEST WILLIAM O'BRIEN
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
ID	17bf3c3a574b277993ed317883069765117d86cc.f3db30a794cad57ee939dc5116ce611e09ad9d9a
URL	https://aleph.occrp.org/entities/17bf3c3a574b277993ed317883069765117d86cc.f3db30a794cad57ee939dc5116ce611e09ad9d9a
Temp	ERNEST WILLIAM O'BRIEN

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)
Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ

Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



maltego.occrp.Person

maltego.occrp.Person

ERNEST WILLIAM O'BRIEN

Weight	0
Country	gb
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
Temp	ERNEST WILLIAM O'BRIEN
Name	ERNEST WILLIAM O'BRIEN
ID	96bdebf33fc66597719418306ae4b39322b94fc5.9034640cd64ef84493b27f020d5cea785873525d
URL	https://aleph.occrp.org/entities/96bdebf33fc66597719418306ae4b39322b94fc5.9034640cd64ef84493b27f020d5cea785873525d

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)

Country: gb

Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM

Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



maltego.occrp.Person

maltego.occrp.Person


ERNEST WILLIAM O'BRIEN

Weight	0
Name	ERNEST WILLIAM O'BRIEN
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
ID	16795861bcb0d6817c849ab6562bead20a2f339f.1b861d40b85e932edc196acd64ff5b95f825e17c
URL	https://aleph.occrp.org/entities/16795861bcb0d6817c849ab6562bead20a2f339f.1b861d40b85e932edc196acd64ff5b95f825e17c
Temp	ERNEST WILLIAM O'BRIEN

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)
Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ

Incoming (11)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



Aleph Person
aleph.Person
GRAHAM ETSON

Weight	100
Aleph Name	GRAHAM ETSON
Aleph ID	74c162a5144dbe844b9d63369f69686f7a2c20ae.0e7b4eb678ce6f18ca8d65c20c793a054d44cf69
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	GRAHAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	ETSON
Birth date	1956-08-07
Place of birth	
Death date	
Position	ENGINEER
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	916422031
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	GRAHAM ETSON
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM", "12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	GRAHAM ETSON
First Names	GRAHAM
Surname	ETSON
	https://aleph.occrp.org/entities/74c162a5144dbe844b9d63369f69686f7a2c20ae.0e7b4eb678ce6f18ca8d65c20c793a054d44cf69

Aleph URL









Open in Aleph:

<https://aleph.occrp.org/entities/74c162a5144dbe844b9d63369f69686f7a2c20ae.0e7b4eb678ce6f18ca8d65c20c793a054d44cf69>

Incoming (2)

-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ

Outgoing (8)

-  Aleph Pages 5926-Informational-Materials-20170112-1
-  Aleph Pages Actos de MÁLAGA del BORME núm. 228 de 2009
-  Aleph Pages Document
-  Aleph Pages Download
-  Aleph Pages kenya-gazette-1912-11-15-vol-xiv-no-313.pdf
-  Aleph Person GRAHAM ROBERT ETSON
-  Aleph Person Mr Graham Etson
-  Aleph Person Mr Graham Etson



Aleph LegalEntity

aleph.LegalEntity

MAJOR COMPANY SERVICES LIMITED

Weight	100
Aleph Name	MAJOR COMPANY SERVICES LIMITED
Aleph ID	b619ebc994f630796b8d510986e7baf2766b0de8.4308b28646aebeed7f96505d56b0f1ecbaaf33fd
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	914914631
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MAJOR COMPANY SERVICES LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	

Address ["12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM", "12A WHITE FRIARS CHESTER CH1 1NZ UNITED KINGDOM", "12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ ENGLAND"]

Program

Notes

Index text

Created at

Modified on

Retrieved on











Name MAJOR COMPANY SERVICES LIMITED
<https://aleph.occrp.org/entities/b619ebc994f630796b8d510986e7baf2766b0de8.4308b28646aebeed7f96505d56b0f1ecbaaf33fd>

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/b619ebc994f630796b8d510986e7baf2766b0de8.4308b28646aebeed7f96505d56b0f1ecbaaf33fd>

Incoming (10)

-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person
 aleph.Person
Pejman Mashhadian

Weight	100
Aleph Name	Pejman Mashhadian
Aleph ID	527c05e3a02ca67b5fe51d5eba5a3cef8adfbfd68.f63c32007a1704466448524d3dc30c86081baf26
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	
First name	Pejman
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Mashhadian
Birth date	1986-08
Place of birth	
Death date	
Position	
Nationality	ir
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	ir
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	Pejman Mashhadian
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Pejman Mashhadian
First Names	Pejman
Surname	Mashhadian
	https://aleph.occrp.org/entities/527c05e3a02ca67b5fe51d5eba5a3cef8adfdb68.f63c32007a1704466448524d3dc30c86081baf26

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/527c05e3a02ca67b5fe51d5eba5a3cef8adfdb68.f63c32007a1704466448524d3dc30c86081baf26>

Incoming (10)

 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
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 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person

aleph.Person

Keivan Hassanzadeh

Weight	100
Aleph Name	Keivan Hassanzadeh
Aleph ID	f6bc79a30afde0a5aa87d92545c37c31226a5873.357b430b43e43d7e651b9682db3e6b0e8c91e80a
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	
First name	Keivan
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Hassanzadeh
Birth date	1972-07
Place of birth	
Death date	
Position	
Nationality	ir
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	ir
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	Keivan Hassanzadeh
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Keivan Hassanzadeh
First Names	Keivan
Surname	Hassanzadeh
	https://aleph.occrp.org/entities/f6bc79a30afde0a5aa87d92545c37c31226a5873.357b430b43e43d7e651b9682db3e6b0e8c91e80a

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/f6bc79a30afde0a5aa87d92545c37c31226a5873.357b430b43e43d7e651b9682db3e6b0e8c91e80a)

<https://aleph.occrp.org/entities/f6bc79a30afde0a5aa87d92545c37c31226a5873.357b430b43e43d7e651b9682db3e6b0e8c91e80a>

Incoming (10)

 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, Cheshire, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
 Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph LegalEntity

aleph.LegalEntity

MAJOR COMPANY SERVICES LTD

Weight	100
Aleph Name	MAJOR COMPANY SERVICES LTD
Aleph ID	cd90d20b6988b54a29569b2fe0d0373c2fd00654.43ba66c630cb728c049d665529fe29624bb4b0de
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	910314731
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MAJOR COMPANY SERVICES LTD
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	











Address	["12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM", "12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ", "12A WHITE FRIARS CHESTER CH1 1NZ UNITED KINGDOM"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Name	MAJOR COMPANY SERVICES LTD https://aleph.occrp.org/entities/cd90d20b6988b54a29569b2fe0d0373c2fd00654.43ba66c630cb728c049d665529fe29624bb4b0de

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/cd90d20b6988b54a29569b2fe0d0373c2fd00654.43ba66c630cb728c049d665529fe29624bb4b0de>

Incoming (10)

	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



CompaniesHouse Officer
maltego.companieshouse.officer


LLOYD, Christopher Martin

Weight	100
CompaniesHouse Officer	LLOYD, Christopher Martin
Resigned on	1998-10-15
Appointed on	1997-10-24
Officer ID	Wc6ZkLBfdpDGV35VOsu_suli00I
Address	Highfield House 11 Oakside Way, Oakwood, Derby, Derbyshire, DE21 2UH
Role	Secretary
Name	LLOYD, Christopher Martin









Details

Name: LLOYD, Christopher Martin | [View Profile](#)
Address: Highfield House 11 Oakside Way, Oakwood, Derby, Derbyshire, DE21 2UH
Role: Secretary
Appointed on: 1997-10-24
Resigned on: 1998-10-15

Incoming (1)

 Company	EARTHCARE PRODUCTS LIMITED
---	----------------------------

Outgoing (8)

 Company	COOLPOINT LTD
 Company	EARTHCARE PRODUCTS LIMITED
 Company	EARTHCARE SERVICES LIMITED
 Company	INTERLEVIN HOLDINGS LIMITED
 Company	INTERLEVIN REFRIGERATION LIMITED
 Company	LLOYD, Christopher Martin
 Company	REFRIGERATION INSTALLATIONS LIMITED
 Person	Christopher LLOYD



maltego.occrp.Person

maltego.occrp.Person

ERNEST WILLIAM O'BRIEN

Weight	0
Country	gb
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
Temp	ERNEST WILLIAM O'BRIEN
Name	ERNEST WILLIAM O'BRIEN
ID	a4d9fd7c6ad9d06b4869b64a1417a31355bb824f.7d41d96c4b5489ee2d32aff4dbfff860ee9a26dc
URL	https://aleph.occrp.org/entities/a4d9fd7c6ad9d06b4869b64a1417a31355bb824f.7d41d96c4b5489ee2d32aff4dbfff860ee9a26dc


Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)

Country: gb

Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM

Incoming (9)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



maltego.occrp.Person

maltego.occrp.Person

ERNEST WILLIAM O'BRIEN

Weight	0
Country	gb
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
Temp	ERNEST WILLIAM O'BRIEN
Name	ERNEST WILLIAM O'BRIEN
ID	7ae76f036be122aa860ac42c3a6fb8435d1a999e.b6a36885900d4f2bf003c9b532015697e0300f36
URL	https://aleph.occrp.org/entities/7ae76f036be122aa860ac42c3a6fb8435d1a999e.b6a36885900d4f2bf003c9b532015697e0300f36

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)
Country: gb
Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM

Incoming (9)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN







maltego.occrp.Person
maltego.occrp.Person
ERNEST WILLIAM O'BRIEN

Weight	0
Country	gb
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ ENGLAND
Temp	ERNEST WILLIAM O'BRIEN
Name	ERNEST WILLIAM O'BRIEN
ID	c206f065292ade6c349fb835f2a2275eb57b81c8.fd6d50e750823cbd3a1b1895b1d1f252ae202561
URL	https://aleph.occrp.org/entities/c206f065292ade6c349fb835f2a2275eb57b81c8.fd6d50e750823cbd3a1b1895b1d1f252ae202561

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)
Country: gb
Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ ENGLAND

Incoming (9)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	01e71623ea6d19f743ed28dbf27be81679491dfd.565bdf5f41fb9119fe18a02f2a17fba4de31216b
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1957-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF, England", "6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/01e71623ea6d19f743ed28dbf27be81679491dfd.565bdf5f41fb9119fe18a02f2a17fba4de31216b

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/01e71623ea6d19f743ed28dbf27be81679491dfd.565bdf5f41fb9119fe18a02f2a17fba4de31216b>

Incoming (8)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



Aleph Person

aleph.Person

Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	2021114955641383a8ced07443b2ab2c52250287.9eb48f949149587ca3fb0057b3b8df2d46f90296
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1976-05
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["3 Amerston Close, Wynyard, Stockton On Tees, TS22 5QX, United Kingdom", "3 Amerston Close, Wynyard, Stockton On Tees, TS22 5QX"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/2021114955641383a8ced07443b2ab2c52250287.9eb48f949149587ca3fb0057b3b8df2d46f90296

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/2021114955641383a8ced07443b2ab2c52250287.9eb48f949149587ca3fb0057b3b8df2d46f90296>

Incoming (8)

	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor



Aleph Person
aleph.Person
Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	13a41982233231ad0ae094f22cab49fd822ee0e1.3f03fd3e9a1e57d0468b585ffe7402280fdb2873
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1960-02
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	4, Eden Close, Liverpool, L33 4DD
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/13a41982233231ad0ae094f22cab49fd822ee0e1.3f03fd3e9a1e57d0468b585ffe7402280fdb2873

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/13a41982233231ad0ae094f22cab49fd822ee0e1.3f03fd3e9a1e57d0468b585ffe7402280fdb2873>

Incoming (8)

	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor



Aleph Person

aleph.Person

Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	07b3623b7364ada8ad0f3aefb514c2b19b68aa1e.453e175e46bb2876cfa55074bc6fc544de38ecbc
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1956-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	The Old Forge, Beck Place, Gosforth, Seascale, Cumbria, CA20 1AT
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/07b3623b7364ada8ad0f3aefb514c2b19b68aa1e.453e175e46bb2876cfa55074bc6fc544de38ecbc

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/07b3623b7364ada8ad0f3aefb514c2b19b68aa1e.453e175e46bb2876cfa55074bc6fc544de38ecbc>

Incoming (8)

	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor



Aleph Person

aleph.Person

Mr Colin Taylor

Weight	100
Aleph Name	Mr Colin Taylor
Aleph ID	6242f3e83a40751d22481efbcd2c5763a3ffacea.f19c379e93acb9776a765fb49b5ee225266a4cf3
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Taylor
Birth date	1957-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	Mr Colin Taylor
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF, England", "6, Kent Close, Granby Industrial Estate, Weymouth, Dorset, DT4 9TF"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Taylor
First Names	Colin
Surname	Taylor
	https://aleph.occrp.org/entities/6242f3e83a40751d22481efbcd2c5763a3ffacea.f19c379e93acb9776a765fb49b5ee225266a4cf3

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/6242f3e83a40751d22481efbcd2c5763a3ffacea.f19c379e93acb9776a765fb49b5ee225266a4cf3>

Incoming (8)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.Person

maltego.occrp.Person

ERNEST WILLIAM O'BRIEN

Weight	0
Country	gb
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
Temp	ERNEST WILLIAM O'BRIEN
Name	ERNEST WILLIAM O'BRIEN
ID	2f4412d0ffb0d9f4cd2514b7b66ec49258d387be.db5cc0123b30a3c15ae05cf04ad8ebb3deaf401d
URL	https://aleph.occrp.org/entities/2f4412d0ffb0d9f4cd2514b7b66ec49258d387be.db5cc0123b30a3c15ae05cf04ad8ebb3deaf401d

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)

Country: gb

Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM

Incoming (7)

	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN



maltego.occrp.LegalEntity

maltego.occrp.LegalEntity

Taylor Colin

Weight	0
Name	Taylor Colin
Addresses	1908 Attilburgh BLVD, 32904, Melbourne, FL, FL; 1908 Attilburgh BLVD, 32904, Melbourne, FL
ID	21ee44409e0247f7f19533148a9b31de89efa972.0ecdbe424bbb19bccd5b4e348b7433dd9d7e50a4
URL	https://aleph.occrp.org/entities/21ee44409e0247f7f19533148a9b31de89efa972.0ecdbe424bbb19bccd5b4e348b7433dd9d7e50a4
Temp	Taylor Colin








Details

Name: Taylor Colin | [View Legal Entity](#)

Address: 1908 Attilburgh BLVD, 32904, Melbourne, FL, FL

Address: 1908 Attilburgh BLVD, 32904, Melbourne, FL

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.LegalEntity

maltego.occrp.LegalEntity

COLIN TAYLOR

Weight	0
Country	je; gb
Temp	COLIN TAYLOR
Name	COLIN TAYLOR
ID	icij-11012765.38e2ede68cefcf9bff9cd8906e913a28e40917b6
URL	https://aleph.occrp.org/entities/icij-11012765.38e2ede68cefcf9bff9cd8906e913a28e40917b6
Status	SUSPENDED

Details








Name: COLIN TAYLOR | [View Legal Entity](#)

Country: je

Country: gb

Status: SUSPENDED

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.LegalEntity

maltego.occrp.LegalEntity

Taylor - Colin

Weight	0
Country	gb
Addresses	1 Tangleberry Close
Temp	Taylor - Colin
Name	Taylor - Colin
ID	icij-80131139.32ceb000b8d7491f65b22049571263f9dfd26a64
URL	https://aleph.occrp.org/entities/icij-80131139.32ceb000b8d7491f65b22049571263f9dfd26a64








Details

Name: Taylor - Colin | [View Legal Entity](#)

Country: gb

Address: 1 Tangleberry Close

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.LegalEntity

maltego.occrp.LegalEntity

TAYLOR, COLIN








Weight	0
Name	TAYLOR, COLIN
Addresses	10406 55TH LN E, 34219, PARRISH, FL
ID	bfd689e62d27996eac53bd517834b1d665ea4329.94a7d442340de15b3da2989dacac552a12138a07
URL	https://aleph.occrp.org/entities/bfd689e62d27996eac53bd517834b1d665ea4329.94a7d442340de15b3da2989dacac552a12138a07
Temp	TAYLOR, COLIN

Details

Name: TAYLOR, COLIN | [View Legal Entity](#)

Address: 10406 55TH LN E, 34219, PARRISH, FL

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.Company

maltego.occrp.Company








COLIN TAYLOR LIMITED

Weight	0
Country	gb
Addresses	THE POPLARS, BRIDGE STREET, BRIGG, DN20 8NQ
Registration Number	04950019
Temp	COLIN TAYLOR LIMITED
Name	COLIN TAYLOR LIMITED
ID	4516036016f663fce74ae4da8435b554a06f0cfe.33b163a0578cfecde78006d73cbe006d045cb956
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/4516036016f663fce74ae4da8435b554a06f0cfe.33b163a0578cfecde78006d73cbe006d045cb956
Status	Dissolved

Details

Name: COLIN TAYLOR LIMITED | [View Company](#)
Registration Number: 04950019
Jurisdiction: gb
Country: gb
Legal Form: Private Limited Company
Status: Dissolved
Address: THE POPLARS, BRIDGE STREET, BRIGG, DN20 8NQ

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.Company

maltego.occrp.Company








COLIN TAYLOR LIMITED

Weight	0
Country	gb
Addresses	76 ALEXANDRA ROAD, WELLINGBOROUGH, NN8 1EE
Registration Number	14109657
Temp	COLIN TAYLOR LIMITED
Name	COLIN TAYLOR LIMITED
ID	465a4af4d62c1f7f4afc8c4ef1ea1cdb144360e8.ffab4e355cf264ecaccd6d462f6a98522126ebf3
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/465a4af4d62c1f7f4afc8c4ef1ea1cdb144360e8.ffab4e355cf264ecaccd6d462f6a98522126ebf3
Status	Active - Proposal to Strike off

Details

Name: COLIN TAYLOR LIMITED | [View Company](#)
Registration Number: 14109657
Jurisdiction: gb
Country: gb
Legal Form: Private Limited Company
Status: Active - Proposal to Strike off
Address: 76 ALEXANDRA ROAD, WELLINGBOROUGH, NN8 1EE

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.Company

maltego.occrp.Company

COLIN TAYLOR LIMITED

Weight	0
Country	gb
Addresses	THE POPLARS, BRIDGE STREET, BRIGG, DN20 8NQ
Registration Number	04950019
Temp	COLIN TAYLOR LIMITED
Name	COLIN TAYLOR LIMITED
ID	c3ab1c490f42c3ecd241d50aec69a9e63a53dba9.ba2978fa06606c13e3a5b67f2e27f386f5e77739
Legal Form	Private Limited Company; Private limited with Share Capital
URL	https://aleph.occrp.org/entities/c3ab1c490f42c3ecd241d50aec69a9e63a53dba9.ba2978fa06606c13e3a5b67f2e27f386f5e77739
Status	Dissolved; Active - Accounts Filed

Details

Name: COLIN TAYLOR LIMITED | [View Company](#)

Registration Number: 04950019

Jurisdiction: gb

Country: gb

Legal Form: Private Limited Company








Legal Form: Private limited with Share Capital

Status: Dissolved

Status: Active - Accounts Filed

Address: THE POPLARS, BRIDGE STREET, BRIGG, DN20 8NQ

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.Company

maltego.occrp.Company

Taylor Colin A.

Weight	0
Country	gb
Addresses	C/O WEIL, GOTSHAL & MANGES, 110 FETTER LANE, LONDON X0 EC4A 1AY
Temp	Taylor Colin A.
Name	Taylor Colin A.
ID	d53e0c6ad44ffc92abc80085387bb49c2712cd58.3ace90c89f403b4bda8e1e57d2a0fcd93d5c2778
URL	https://aleph.occrp.org/entities/d53e0c6ad44ffc92abc80085387bb49c2712cd58.3ace90c89f403b4bda8e1e57d2a0fcd93d5c2778




Details

Name: Taylor Colin A. | [View Company](#)

Country: gb

Address: C/O WEIL, GOTSHAL & MANGES, 110 FETTER LANE, LONDON X0 EC4A 1AY

Incoming (7)

	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor
	Aleph Person	Mr Colin Taylor



maltego.occrp.Company

maltego.occrp.Company

COLIN TAYLOR LIMITED

Weight	0
Country	gb
Addresses	76 ALEXANDRA ROAD, WELLINGBOROUGH, NN8 1EE
Registration Number	14109657
Temp	COLIN TAYLOR LIMITED
Name	COLIN TAYLOR LIMITED
ID	f846105f009dd3ca1103415b45b67bd7680fcadd.66762c80003bf3e077553f00c002fa28a29a43d7
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/f846105f009dd3ca1103415b45b67bd7680fcadd.66762c80003bf3e077553f00c002fa28a29a43d7
Status	Active - Proposal to Strike off

Details

Name: COLIN TAYLOR LIMITED | [View Company](#)

Registration Number: 14109657

Jurisdiction: gb








Country: gb

Legal Form: Private Limited Company

Status: Active - Proposal to Strike off

Address: 76 ALEXANDRA ROAD, WELLINGBOROUGH, NN8 1EE

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.Company

maltego.occrp.Company

COLIN TAYLOR LIMITED

Weight	0
Country	gb
Registration Number	SC054248
Temp	COLIN TAYLOR LIMITED
Name	COLIN TAYLOR LIMITED
ID	5b4ff1c6def3ac2a3c87804cb202ef00be3a73cf.626a43447f5b5fd5f47881520ca30a01c52a08a7
Legal Form	Private limited with Share Capital
URL	https://aleph.occrp.org/entities/5b4ff1c6def3ac2a3c87804cb202ef00be3a73cf.626a43447f5b5fd5f47881520ca30a01c52a08a7
Status	Company is dissolved

Details

Name: COLIN TAYLOR LIMITED | [View Company](#)








Registration Number: SC054248

Country: gb

Legal Form: Private limited with Share Capital

Status: Company is dissolved

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



maltego.occrp.LegalEntity

maltego.occrp.LegalEntity








TAYLOR COLIN

Weight	0
Name	TAYLOR COLIN
Addresses	14 RIDGEVALLEY CRESCENT, ETOBICOKE, ON
ID	cc60566f0f10fbf2132b0225af363ecfaae9b6d3.b3e489d9ab8d2de8d26611f126be6956836278aa
URL	https://aleph.occrp.org/entities/cc60566f0f10fbf2132b0225af363ecfaae9b6d3.b3e489d9ab8d2de8d26611f126be6956836278aa
Temp	TAYLOR COLIN

Details

Name: TAYLOR COLIN | [View Legal Entity](#)
Address: 14 RIDGEVALLEY CRESCENT, ETOBICOKE, ON

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor










maltego.occrp.LegalEntity
maltego.occrp.LegalEntity
TAYLOR COLIN

Weight	0
Name	TAYLOR COLIN
ID	icij-110015241.ba09db52b95aa6bf17e064951c61a4e463dc8549
URL	https://aleph.occrp.org/entities/icij-110015241.ba09db52b95aa6bf17e064951c61a4e463dc8549
Temp	TAYLOR COLIN

Details

Name: TAYLOR COLIN | [View Legal Entity](#)

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



Aleph Person
aleph.Person
ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	a4d9fd7c6ad9d06b4869b64a1417a31355bb824f.7d41d96c4b5489ee2d32aff4dbfff860ee9a26dc
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	916547888
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Aleph URL

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Incoming (7)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	7ae76f036be122aa860ac42c3a6fb8435d1a999e.b6a36885900d4f2bf003c9b532015697e0300f36
Aleph UI URL	
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Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	915847273
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
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Created at	
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Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Incoming (7)

 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
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 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

ERNEST WILLIAM O'BRIEN

Weight	100
Aleph Name	ERNEST WILLIAM O'BRIEN
Aleph ID	c206f065292ade6c349fb835f2a2275eb57b81c8.fd6d50e750823cbd3a1b1895b1d1f252ae202561
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Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	ERNEST WILLIAM
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'BRIEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	920643268
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	ERNEST WILLIAM O'BRIEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
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Address	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ ENGLAND
Program	
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Created at	
Modified on	
Retrieved on	
Full Name	ERNEST WILLIAM O'BRIEN
First Names	ERNEST WILLIAM
Surname	O'BRIEN
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Incoming (7)

	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN
	Aleph Person	ERNEST WILLIAM O'BRIEN



LittleSis Person
maltego.littlesis.Person

Colin Taylor

Weight	100
Name	Colin Taylor
Name last	
Name first	
ID	227583
Blurb	former senior counsel, Deloitte
Primary extension	Person
Summary	
Website	
Date of Birth	
End date	
Parent ID	
Updated at	2020-09-29T18:14:49Z
Extensions	[Person]
Aliases	[Colin Taylor, Mr Colin A. Taylor]
name_first	Colin
gender_id	2
name_last	Taylor
tags	[corporate-mapping-project]
name_middle	A
name_prefix	Mr
nationality	[Canada]
name	Colin Taylor

Description








Colin Taylor

former senior counsel, Deloitte

LittleSis web link

[Open on LittleSis.org](#)

Incoming (7)

 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor
 Aleph Person	Mr Colin Taylor



Aleph Pages

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Microsoft Word - #34 3rd June, 2011 EXTRA

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Source	British Virgin Islands Gazette
Aleph collection ID	113
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Language	eng
The language of the translated text	
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Authored on	
Published on	
Processing status	success
Processing error	
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Summary	
Description	
Country	vg
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Source link	http://eservices.gov.vg/gazette/sites/eservices.gov.vg.gazette/files/governmentandstatutorynotices/G00382.pdf
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Keywords	
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Created at	

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Detected language	eng
Detected country	
Detected names	
Detected people	
Detected companies	
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	gazette@gov.vg
Meta-Data	
URL	http://eservices.gov.vg/gazette/sites/eservices.gov.vg.gazette/files/governmentandstatutorynotices/G00382.pdf https://aleph.occrp.org/entities/1706385.3d6d7662a13f4346339474a47b5a4a03fcbacd4a

Original Source

Original Source:

<http://eservices.gov.vg/gazette/sites/eservices.gov.vg.gazette/files/governmentandstatutorynotices/G00382.pdf>

File URL

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Incoming (7)

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 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
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 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
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 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED



Aleph Pages

aleph.Pages

Government and Statutory Notices

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Aleph Name	Government and Statutory Notices
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Source	British Virgin Islands Gazette
Aleph collection ID	113
Aleph types	["Pages", "Document", "Thing", "Analyzable"]
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Checksum	72592b3b1f052b29d02442f08ed97f45aac305b9
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Author	ssprauve
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Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
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Country	vg
Other name	
Previous name	
Weak alias	
Source link	http://eservices.gov.vg/gazette/sites/eservices.gov.vg.gazette/files/governmentandstatutorynotices/G00382.pdf
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Original Source

Original Source:

<http://eservices.gov.vg/gazette/sites/eservices.gov.vg.gazette/files/governmentandstatutorynotices/G00382.pdf>

File URL

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Incoming (7)

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Aleph Pages

aleph.Pages

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Generator	👤
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Published on	
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Country	ky
Other name	
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Publishing source	
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Topics	
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Created at	
Modified on	

Retrieved on	2020-07-15T20:04:15
Detected language	eng
Detected country	ky
Detected names	
Detected people	["Grand Cayman", "Jennifer Chailer", "Mary Street", "Voluntary Liquidator", "PO Box", "George Town"]
Detected companies	
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	["+13459498258", "+13458143471"]
Detected e-mail addresses	["bwkirby@deloitte.com", "caymangazette@gov.ky", "donnalloydgeorge@hotmail.com", "ken.stewart@maplefs.com"]
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File URL

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Incoming (7)

	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
	Aleph Company	EARTHCARE GARDEN DESIGN LIMITED



Documentcloud

maltego.documentcloud

271548

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Documentcloud	271548
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Created at	2011-12-07T22:17:41.264Z
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Source	Nicaragua Sugar Estates Limited
Title	Nicaragua Sugar 2001 Internal Study

Details



Title: Nicaragua Sugar 2001 Internal Study

Access: public

Source: Nicaragua Sugar Estates Limited

Created at: 2011-12-07T22:17:41.264Z

Updated at: 2020-10-27T16:47:53.220Z

Language: eng

[View document on documentcloud.com](https://documentcloud.com)

Details



Title: Nicaragua Sugar 2001 Internal Study

Access: public

Source: Nicaragua Sugar Estates Limited

Created at: 2011-12-07T22:17:41.264Z

Updated at: 2020-10-27T16:47:53.220Z

Language: eng

[View document on documentcloud.com](https://documentcloud.com)

Details



Title: Nicaragua Sugar 2001 Internal Study
Access: public
Source: Nicaragua Sugar Estates Limited
Created at: 2011-12-07T22:17:41.264Z
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Title: Nicaragua Sugar 2001 Internal Study
Access: public
Source: Nicaragua Sugar Estates Limited
Created at: 2011-12-07T22:17:41.264Z
Updated at: 2020-10-27T16:47:53.220Z
Language: eng

[View document on documentcloud.com](#)

Incoming (7)

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 Company	EARTHCARE INTERNATIONAL LIMITED
 Company	EARTHCARE INTERNATIONAL LIMITED
 Company	EARTHCARE LIMITED
 Company	EARTHCARE PRODUCTS LIMITED
 Company	EARTHCARE TECHNICAL LIMITED
 Company	EARTHCARE UK LIMITED



Aleph Pages

aleph.Pages

Microsoft Word - #25 14th May, 2012 EXTRA

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Aleph UI URL	
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Language	eng
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Date	
Authored on	
Published on	
Processing status	success
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Source link	http://eservices.gov.vg/gazette/sites/eservices.gov.vg.gazette/files/governmentandstatutorynotices/G00452.pdf
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Wikipedia Article	
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Keywords	
Topics	
Address	
Program	
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Created at	

Modified on	
Retrieved on	
Detected language	eng
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Detected names	
Detected people	
Detected companies	VIRGIN ISLANDS
Detected IBANs	
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Detected locations	
Detected phones	
Detected e-mail addresses	gazette@gov.vg
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Original Source

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File URL

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Incoming (7)

 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

LAMBETH, Adele

Weight	100
CompaniesHouse Officer	LAMBETH, Adele
Resigned on	2007-07-26
Appointed on	2006-12-18
Officer ID	JAUfQJ9wXmLWbkW9LpHdk5F1FkI
Address	9 Churchfield Path, Cheshunt, Hertfordshire, EN8 9EG
Role	Secretary
Name	LAMBETH, Adele

Details







Name: LAMBETH, Adele | [View Profile](#)

Address: 9 Churchfield Path, Cheshunt, Hertfordshire, EN8 9EG

Role: Secretary

Appointed on: 2006-12-18

Resigned on: 2007-07-26

Incoming (1)	
 Company	EARTHCARE PRODUCTS LIMITED
Outgoing (5)	
 Company	9-15 CHURCHFIELD PATH MANAGEMENT COMPANY LIMITED
 Company	ADLAMB SOLUTIONS LIMITED
 Company	EARTHCARE PRODUCTS LIMITED
 Company	LAMBETH, Adele
 Person	Adele LAMBETH



maltego.occrp.Person
maltego.occrp.Person

ERNEST WILLIAM O'BRIEN


Weight	0
Name	ERNEST WILLIAM O'BRIEN
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
ID	53e6926088c5433a86ceca44a8e17647ac8f699b.e7ccf5e5e44048032091cf67293d13055c11e1f7
URL	https://aleph.occrp.org/entities/53e6926088c5433a86ceca44a8e17647ac8f699b.e7ccf5e5e44048032091cf67293d13055c11e1f7
Temp	ERNEST WILLIAM O'BRIEN

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)

Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ

Incoming (6)	
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



Aleph Person
aleph.Person

Mr Donald Wood

Weight	100
Aleph Name	Mr Donald Wood
Aleph ID	c651bad425fbd3fe255410e05deb81bd8fd370ae.2468b40dd860bd0b7b69ee2a4098510ffae0d18d
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Donald
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Wood
Birth date	1945-04
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Donald Wood
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["11, The Riddings, Canley Gardens, Coventry, CV5 6AT, England", "11, The Riddings, Canley Gardens, Coventry, CV5 6AT"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Donald Wood
First Names	Donald
Surname	Wood
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Aleph URL

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Incoming (6)

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	Location	11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT
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	Location	11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT
	Location	11 The Riddings, Canley Gardens, Coventry, England, CV5 6AT



Aleph Person

aleph.Person

Barbara Baleani

Weight	100
Aleph Name	Barbara Baleani
Aleph ID	925b016b9eddf1c2c9fdc5f4b05be5e714535d7e.f92401d73eab2a8a6d6b7d5252b529fd264d0259
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Barbara
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Baleani
Birth date	1971-05
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	







D-U-N-S	
SWIFT/BIC	
Name	Barbara Baleani
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
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Created at	
Modified on	
Retrieved on	
Full Name	Barbara Baleani
First Names	Barbara
Surname	Baleani
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	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Aleph Person

aleph.Person

Mr Donald Wood

Weight	100
Aleph Name	Mr Donald Wood
Aleph ID	b86cda32432392605a231fd7f6369f5f028f25f3.a5474d4e2c6045eb22407b45ac707588979ddf32
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Donald
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Wood
Birth date	1945-04
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Mr Donald Wood
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
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Program	
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Created at	
Modified on	
Retrieved on	
Full Name	Donald Wood
First Names	Donald
Surname	Wood
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Aleph Person

aleph.Person

Mr Ernest O'Brien

Weight	100
Aleph Name	Mr Ernest O'Brien
Aleph ID	d16ce45adaca36850fc64fe45336036ed03e1183.db69f11c0c141d05184721470ca9f38d8a657945
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Ernest
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	O'Brien
Birth date	1944-10
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Ernest O'Brien
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, CH1 1NZ", "12a, White Friars, Chester, CH1 1NZ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Ernest O'Brien
First Names	Ernest
Surname	O'Brien
	https://aleph.occrp.org/entities/d16ce45adaca36850fc64fe45336036ed03e1183.db69f11c0c141d05184721470ca9f38d8a657945

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/d16ce45adaca36850fc64fe45336036ed03e1183.db69f11c0c141d05184721470ca9f38d8a657945>

Incoming (6)

	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person

aleph.Person

Mr Joseph Mcgowan

Weight	100
Aleph Name	Mr Joseph Mcgowan
Aleph ID	1632bb30d9e9a5b54b5253a0bb21134bcc662825.d3b692c58787c2a12b6f240eeb690facbc0b62cc
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Joseph
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Mcgowan
Birth date	1943-08
Place of birth	
Death date	
Position	
Nationality	ie
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	ie
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Joseph McGowan
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, CH1 1NZ", "12a, White Friars, Chester, CH1 1NZ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Joseph McGowan
First Names	Joseph
Surname	McGowan
	https://aleph.occrp.org/entities/1632bb30d9e9a5b54b5253a0bb21134bcc662825.d3b692c58787c2a12b6f240eeb690facbc0b62cc

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/1632bb30d9e9a5b54b5253a0bb21134bcc662825.d3b692c58787c2a12b6f240eeb690facbc0b62cc>

Incoming (6)

-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person

aleph.Person

Mr Isaac Choukroun

Weight	100
Aleph Name	Mr Isaac Choukroun
Aleph ID	39899efb6b6a1c5de554460acc36f490e9ce4678.661b67874085722863cd493827514f79a96215fb
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Isaac
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Choukroun
Birth date	1965-09
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	fr
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Isaac Choukroun
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, CH1 1NZ", "12a, White Friars, Chester, CH1 1NZ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Isaac Choukroun
First Names	Isaac
Surname	Choukroun
	https://aleph.occrp.org/entities/39899efb6b6a1c5de554460acc36f490e9ce4678.661b67874085722863cd493827514f79a96215fb

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/39899efb6b6a1c5de554460acc36f490e9ce4678.661b67874085722863cd493827514f79a96215fb>

Incoming (6)

	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person

aleph.Person

Mr Alain Chenot

Weight	100
Aleph Name	Mr Alain Chenot
Aleph ID	516afffc196aa7da683a58a50bc1c7c07fd23817.e8994cfc5beba157a00a7fc2cbabe4ee059fe756
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Alain
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Chenot
Birth date	1970-05
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	zm
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Alain Chenot
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, CH1 1NZ", "12a, White Friars, Chester, CH1 1NZ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Alain Chenot
First Names	Alain
Surname	Chenot
	https://aleph.occrp.org/entities/516affc196aa7da683a58a50bc1c7c07fd23817.e8994cfc5beba157a00a7fc2cbabe4ee059fe756

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/516affc196aa7da683a58a50bc1c7c07fd23817.e8994cfc5beba157a00a7fc2cbabe4ee059fe756)

<https://aleph.occrp.org/entities/516affc196aa7da683a58a50bc1c7c07fd23817.e8994cfc5beba157a00a7fc2cbabe4ee059fe756>

Incoming (6)

-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ
-  Location 12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person

aleph.Person

Mr Michael Hadley

Weight	100
Aleph Name	Mr Michael Hadley
Aleph ID	f12ddfe0116608436a635fa2a911dc05604bf8c4.a71da7410644401a38070b45c6647fa32c2fd6b1
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Michael
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Hadley
Birth date	1945-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	es
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Michael Hadley
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, CH1 1NZ", "12a, White Friars, Chester, CH1 1NZ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Michael Hadley
First Names	Michael
Surname	Hadley
	https://aleph.occrp.org/entities/f12ddfe0116608436a635fa2a911dc05604bf8c4.a71da7410644401a38070b45c6647fa32c2fd6b1

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/f12ddfe0116608436a635fa2a911dc05604bf8c4.a71da7410644401a38070b45c6647fa32c2fd6b1)

<https://aleph.occrp.org/entities/f12ddfe0116608436a635fa2a911dc05604bf8c4.a71da7410644401a38070b45c6647fa32c2fd6b1>

Incoming (6)

	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person

aleph.Person

Mr Joseph Mcgowan

Weight	100
Aleph Name	Mr Joseph Mcgowan
Aleph ID	67dfe718bb41297cd2eda9f628ceb7c869c5ce1f.120cc9bcd3b6b119b4fca204d900aa7484588de
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Joseph
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Mcgowan
Birth date	1943-08
Place of birth	
Death date	
Position	
Nationality	ie
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	ie
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Joseph McGowan
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a White Friars, 12a White Friars, Chester, CH1 1NZ, United Kingdom", "12a White Friars, 12a White Friars, Chester, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Joseph McGowan
First Names	Joseph
Surname	Mcgowan
	https://aleph.occrp.org/entities/67dfe718bb41297cd2eda9f628ceb7c869c5ce1f.120cc9bcd3b6b119b4fca204dd900aa7484588de

Aleph URL

Open in Aleph:

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Incoming (6)

	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person

aleph.Person

Mr Haryanto Haryanto

Weight	100
Aleph Name	Mr Haryanto Haryanto
Aleph ID	625d9a7dee14a1332a40d1ebce72739a65761a80.27a50e884ca1037b626f4d deced45619b835cdf7
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Haryanto
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Haryanto
Birth date	1979-09
Place of birth	
Death date	
Position	
Nationality	id
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	id
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Haryanto Haryanto
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, CH1 1NZ", "12a, White Friars, Chester, CH1 1NZ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Haryanto Haryanto
First Names	Haryanto
Surname	Haryanto
	https://aleph.occrp.org/entities/625d9a7dee14a1332a40d1ebce72739a65761a80.27a50e884ca1037b626f4ddeced45619b835cdf7

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/625d9a7dee14a1332a40d1ebce72739a65761a80.27a50e884ca1037b626f4ddeced45619b835cdf7>

Incoming (6)

	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Person

aleph.Person

Philip Fredericks

Weight	100
Aleph Name	Philip Fredericks
Aleph ID	740429e97d4045f21b2b487bba080e0a3868f027.5759f3064792d0e7b9e50bd093afeb909fc47067
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	
First name	Philip
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Fredericks
Birth date	1948-07
Place of birth	
Death date	
Position	
Nationality	us
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	us
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Philip Fredericks
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, CH1 1NZ", "12a, White Friars, Chester, CH1 1NZ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Philip Fredericks
First Names	Philip
Surname	Fredericks
	https://aleph.occrp.org/entities/740429e97d4045f21b2b487bba080e0a3868f027.5759f3064792d0e7b9e50bd093afeb909fc47067

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/740429e97d4045f21b2b487bba080e0a3868f027.5759f3064792d0e7b9e50bd093afeb909fc47067)

<https://aleph.occrp.org/entities/740429e97d4045f21b2b487bba080e0a3868f027.5759f3064792d0e7b9e50bd093afeb909fc47067>

Incoming (6)

	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ
	Location	12a White Friars, Chester, United Kingdom, CH1 1NZ



Aleph Pages

aleph.Pages

ACE17581R0000174800.tif

Weight	100
Aleph Name	ACE17581R0000174800.tif
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Aleph UI URL	
Source	UN ICTY Court Records
Aleph collection ID	182
Aleph types	["Pages", "Document", "Thing", "Analyzable"]
Aleph type	Pages
PDF alternative version checksum	858c53edc4905c2976d82dfb0778ee6430482ad1
Checksum	c0e0c999a8d4f810a732c9ac1c92d00f10dbad48
Title	ACE17581R0000174800.tif
Author	Prosecution
Generator	
Crawler	MetaFolderCrawler
File size	10465010
File name	ACE17581R0000174800.tif
File extension	
File encoding	
Text	
Message ID	
MIME type	image/tiff
Language	srp
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	http://icr.icty.org/LegalRef/CMSDocStore/Public/BCS/Exhibit/NotIndexable/IT-02-54/ACE17581R0000174800.tif
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	

Modified on

Retrieved on

Detected language rus

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

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- Infinity Global Consulting Group, Inc. v. Tilray, Inc.

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BULLOCK", "Ron Slockman.pdf", "Ce Lee", "Van Horn", "Lele ah LO", "Tae Norman Fox", "Property Ko", "Ck BCR", "PIER SSR TE", "Rn Se", "Ber TOE", "CTT Maria", "Esi Tee", "Stearyl Alcohol Norman", "Robert R. Rugani", "Dee UL Ub", "Mark Castaneda Name", "Avenue E", "Romie eCard", "Besar Cun", "Joseph M. Vazquez III D", "Liabililies.pdf HuDeb", "Joseph M. Vazquez II", "Brian Wiutcinan.pdf", "Ma Ree Tisai", "Joseph M. Vazquez III D/B/A Infinity Global Consulting Group", "NS67.DOMAINCONTROL.COM Name Server", "Peri aL Saavy", "Gur Ero Pri", "RU La NCM", "C Chatsworth", "Mis Rio", "Jocal Law", "Tang Bir", "Sasvy Naturalis", "UB Ma", "Lm Fr", "Elec a Mev", "Taree Mm", "RRO MED", "Rey Pee", "Vanilla Bulk Soap", "Maryscott Greenwood", "Joseph Vazquez", "Olana eM", "MRE Ch", "Plaintiff Joseph Vazquez", "C3 396Lb", "Po URC", "Meir CoE", "Joseph M. Vazquez III Phone", "Joseph M. Vazquez", "Brian Whiteman", "Jasmine Sugar Scrub", "KS MI Bill 4th Qlr", "Savvy Naturals", "Mary Cad", "Joseph M. Vazquez III Phone", "George Rivero", "Dee Ode Ut", "Botanimule GMS-SE", "Se cL Rest", "Tate Norman", "mst Rat R Cee Ris", "Creative Sofutions", "Michael Blue", "Interim Leck-up", "Senet Pit", "Steve Tonsfeldt", "ORC Re BC", "Ross David Carmel Es", "Woy Mal", "Luke P", "Inc XLpdf", "Sem Re REC eB", "Paid Pee", "OPN Se COM", "Toe Privateer", "PUG Leer", "Joseph M. Va'uczJIE", "eB Cee URE", "Ross David Carmel Esq", "Cee RS Se", "Michael Pet Pe Retr", "He Ru CUA EO", "Retard Pelee", "BOR mCP", "vP Waivers", "Jason Rabbitt-Tomita", "Seb Ran", "Peer Perron", "Oa Sa", "MET Merce", "B. Privateer", "Tail Policy", "Dae nS", "Beye Gouin", "RM Re EOL", "Tee Ome Smee", "Ro Mt CCR", "Tomiee Re Meas", "Kassandra Galindo", "Lea E OE", "Lee Ronin", "ofMichael Blue", "Hude Brian Whiteman", "ounces Bares", "Joe Bulk Soap Tower", "Founder Pro Rata Portion", "Re Sara SOR", "Christine T. 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Detected companies

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Milos Savi\u00e9", "Zeljko Miji", "Zoran LAZOVI\u00c7 a.k.a", "Slavoljub NIKOLIC", "Meeuokicias Toya", "Ratko Dujkovi", "ogemax III", "Veselin Blagojevi\u00e9", "s. r. 18", "mens axbahario", "jazHocT y GUnetiur Samar", "Djordjevi\u00e9 Dragan", "kih zajednica", "D. Has\u00e9", "Dragan Dordevic", "Bosenski Samac", "Savezmi zavod", "Radomir /father", "nee Milosevic", "nije dobio", "Jez zgdravko", "Krugovo Polje", "i\u00e9nih primanja", "yerna Bosna", "Bjetuh Munoury", "s. r. 24", "Milos MALBASIC", "Budzeta t. g", "moralni znati", "tom odobrenju", "Set ener", "MILJKOVIC SLOBODAN", "Green Berets", "s. r. wo", "Izko i malo", "Bex Ph \"Tyra", "CYA Wanau", "bee cc i", "Kapetan Jez", "Savo Durdevi\u00e9", "Grabov Gaj", "dana stu", "Trifunovit Udo", "stanica Bos", "BENIN KOA", "kapetana Jez Zdravka", "MPP Tigh", "Cay KOH PACHIIK ONLUTHHE Wamu", "ehwecnc AM", "fizicki kultura", "zatim zapisnik", "JapHi Hy AHIIUI Ce", "Lazovvi\u00e9 Goran", "Selo Mato Nujic", "Niko Gali\u00e9", "jama udruzenog rada", "Okrivljeni Dierdjevic Dragar", "dana Stupanja", "Jama OPEB", "Rudi Cajevca", "u Kaspmxor", "s tim", "Nenad Tutnjevic", "Rodoljub UDOVICIC", "Jovo VUKOBRAT", "Dalista Prcli\u00e9", "Ceni Preselj Ivica", "Marko Pandurevi\u00e9", "malo li\u00e9nim", "obezbijedeni higijensko-sani", "Guno KH", "BAMAL PATHO", "OMPOSOCHE yoeR - Hix", "Bpaj Heong", "po osno-

KH", "BAMAL PATHO", "OMPOSOCHÉ yoeR - Hix", "Bpaj Heong", "po osnoval rada", "Stojan Stokie", "Vidosava nee Rosic", "Selka Hurlitu00e9", "Borislav Pisarevie", "Dorda Lazilu00e9", "Olga Kavran", "ali nisu", "Mehmed Tiri00e9", "g ojacan", "Au ua", "drag2 radomir", "Glana Goran", "TEPHTOPHjaTHa JeEINHla Y CacTae", "Sa woergeg yu", "Bogdan Nikoli00e9", "Braatt Clan", "inspekcija rada", "Jer st. 121", "Siniia MARTINOVIC", "Zlatko HUSKIC", "Goran Blagojevu00e9", "Fad LT", "Lipijetin Casiih", "REALE Peers", "zanatskim dje", "Jovan KUJUNDZIC", "ec bee", "Stankowilu00e9 Zivojina", "Jure Krajnovilu00e9", "BAH PUAHOR", "Novo Selo - Mato Nujilu00e9", "Huskic Zyatko i", "Jep oa", "Haskowic Esref", "urpe Hu", "Javni hidranti", "Ivan Do8ilu00a2lu00e9", "Velimir Malbasilu00e9", "mee nn LL", "Predavnica -Lutrija BiH", "stan- darda", "Dragan Djordjevic", "Milos Savic", "Haekovic ESrefa", "wu gpyre", "Bosanski Samec", "Hrvatska Tigina", "kopny 3a", "Milan Pisarevic", "Py Md", "jer je ovaj sud", "zani- biti", "ApeMa yu ONHOCHO", "Hajrudin Corali", "Milo Savie", "Fadil Top00e9agi", "Safet HadZialijagilu00e9", "Mato MadZarevilu00e9", "Ore00e9er dana", "jaBHe yecme", "Oprahuma Cpnicke PenySnuke", "Jopana Linnjuha", "Dana HSBKHO", "dana dono00e9genja", "van mesta", "strane njega", "sonjepowum mt y", "Zivotinja wu", "Co Se", "tom terenu", "3et Livi-sania", "mam IR", "nog rada", "mog rada", "CCYHMM Jandy Kerem", "Udovtilu00e9 Rodoljuba", "Maksim Simeunovilu00e9", "BpemeHy Mopa OHTH BHO", "wu oicy", "jama mora", "F yee", "Bormanosah Ean", "Ziascryu Oe", "opStina OdZak", "Madzarevic Blaz 2", "VI oSteceni Huskilu00a2lu00e9 Zlatko", "Fanuc Wamau", "Zeljko Evi00e9", "Ganja Vrsta", "Skendor Vakuf", "Th ip", "g. Sa", "komasaciju zem)jista", "Domaljevac Ivo Katic", "Zijada Kulu00e9ukovic", "Majanuh Mi.tan", "Mucko DvKan", "Sebe.i - Radikela", "Udovtilu00e9 Predraga", "Simo Bratilu00e9", "pa sam", "PAO Tepenm soTopas", "MOMwe NOYETH Ca PanomM", "Velimir Pani", "Krizni Stab Srpske CpStine Gesanski Samac", "jim se", "kao Milos Savie", "Nikoli00e9 Savu", "Alexander Vukovilu00e9-Vuklu201d Fund", "Babi00e920ac Radenka", "Bocaucuk Maman MOry", "Blagojevic Bratoljuba zv", "rogitty noaha", "Bessausip Macauth", "Cze Onry00e9201cea cTyfa", "Petia Nertnige", "RADOVI NA", "Zujo Duhari00e9", "rijeke Bosne i Save i Zadranka", "Ja Tpaxe", "mcase Ka HaxHa- HY", "Vukanevic Sime", "namjeni lana", "fe arilu00e99a", "Ja sam", "nuzaumNje yKyNMHORF CT&Ba", "Dita Lenjina", "Jozo PuSkari00e9", "Uapa Jlasapa", "ge mk", "korpora ralaz2 se", "Huskilu00e9 Mlatan", "Namik Sulji", "Bosanskog Samca ime", "Tatemir Lekovic", "KHe3a Minowi", "Hy vba", "ima~ li naredjenje", "Savilu00e9 Dragana", "seolocick Ali ond", "Babi00e9 Radenko koji", "CHO Mjlu20acCHOJ", "Mi&ilu00e9 first", "cpStine Bosanski Sa- mac", "KUHUSNZUU Ye HST", "Malbadilu00e9 Velimir", "u Skupsinu cpstine Bosanski Sa", "Barjaktarevilu00e9 Muharem", "Bosko AMIDZIC", "dean Cf", "Mehmed Top00e9agi", "Bratoljub BLAGOJEVIC", "ako CY", "Tapa Ba CLAMOCHO-KOMY", "Jure Krajnovic", "Juro Krajnovic", "KQ2 Kh", "Bact Cpricke", "Haskowilu00e9 EdSref", "DLU K", "Zlatko VRANIC", "zna ko", "s. r. 2", "nih zajednica", "Vitimir Coskovi", "Fonda ako se", "MOSUTUBHUM MponucuMa Cponcke", "Mikilu00e9 Luca", "ali se tada nije", "lee M", "Maria Velikonja", "Milomir KRSTIC a.k.a", "U Besanskom Sameu", "misSice Huskilu00e9", "Nedima Zaimovic", "Vos e@--e", "pome- TM", "Cems rs", "Milos Savid", "Lazar Blagojevu00e9", "Fuad Jasenica", "Lik Uuyouvora", "Cy Wa Co Qn IIF 23381", "Odtelu00e9eni MalbaSju00e9 Velimir", "tega su", "s. r. dinara dinara + st", "Lapa Aywara", "ramijih ratilu00e9ta", "tim da se", "Goths objasseun", "Glana se", "Maja Popovilu00e9", "David SIMIC", "Sulejman Tih", "naime protura", "Ismet Mujki", "Socancun Hanan", "Fatmir Jusufovilu00e9", "Ege PRAVNA POUKA", "Jovan KUJUNDZIC - prison", "6191 Mafevica", "Nijaz Huslid", "st oc", "Mirko ju ~odbornik", "Ontok wu c", "Sapina Anto", "Milorad Simitevilu00e9", "Senad Delicu00e9", "iv METAS", "s. r. ", "ali svi", "Gapa Kan", "Mitrovilu00e9 Rade", "Nada Koturilu00e9", "aOR ES", "Petar Vuksanovilu00e9", "da Udovigilu00e9 Rodoljub", "Blaz MadZarevic", "januara", "javna kupatila", "Pee Ta ee ee es", "Velicu00a2 Jasmin", "ADR LI", "Luka DZebilu00e9", "RY nih", "KOJM BpaK HaNnatTy", "Vladimira Ili00e9a Lenjina", "Ruzmir Gibilu00a2lu00e9", "n0- Mal", "Mijilu00e9 Miiu", "Similu00e9 Blagoja", "QO Soy", "BOSH Ta", "sete jenun", "Zivomir AVRAMOVIG", "Gornji Hasilu00e9 II", "Velimir Masilu00a2. So", "HOB - EMCH:X Teena", "MPTBUtH HU", "Andrija Stojanovic", "wosa emai", "Blagoje SIMIC", "Kada sam", "Eatipeaei Batman", "Mehmed Vukovic", "Hlija Risti", "wi a. f-eud", "Mijanilu00e9 Ljubomir", "s. r. 26", "Slobodan Skripina", "Ziro ratun", "Cian 2", "Cvijetin Josipovilu00a2 - Simo", "Vijeta adruzenog rada", "Mens w EpyTe", "Lapa Jywana", "molLimo da se", "Alija Fitozovi", "Ova takaa", "Wamu Hu", "Mato Majstorovilu00e9", "Pero Sofrenovic", "Samiran Limani", "Kuregevilu00a2. Bos", "MpaBya nulla", "Opa WWhenKHa Ce MOKE", "Mirko Pavilu00e9", "Kahriman Jasminko", "Vaidin Kasami", "Sdverda Ka", "Mirko LUKIC", "Nijaz Hugkilu00e9", "Gegu kanetan Jez nakon", "Vukebrat Jove", "JC ou", "zimi, - h", "Marijan Spionjak", "BpMMyc- musaite", "s H Lapa Dywana", "Rajko KureSevi", "ine naimsde", "Velimir Pantu00e9", "Stine Bosanski", "NN Np", "Nujx Mato Tihit Sulejman", "Vojislav MIKAJLO", "Jozo PuSkari", "Zmaj Joving", "Nijaz Haski", "Jopana Lejuha", "osim lica koja", "upravlja Fond-od", "elie xfer", "ovoj akcit", "ali gu", "Zlatan Ivanovic", "Hasan Delilu00e9", "Simeun SIMIC", "Jasmin KAPETANOVIC", "Izudin Smajilu00a2lu00e9", "Bocke wu

SIMIC", "Jasmin KAPETANOVIĆ", "Izudin Smajlić00a2u00e9", "Bocke wu XepueroBune", "Avdo Duharić00e9", "C3 pe fet", "Nijaz Huskit", "Dragoslav MIKIC", "Anto Paradzik", "Ospahamo Bam", "Luca Petntević00e9", "BOZAUKE ZO3BOJIF", "mens - bifei", "goceku je se", "Muhamed BiCic", "jodine srpske", "Mersad Hedimović00e9", "malo pupustila", "Hema Hy HCTpash", "Mirko MIKEROVIĆ", "u Vranju", "Nias ya", "bezcarskoj zomi", "Litija Jusufović00e9", "Sreten Blagojević", "Tororvaicik Cc Mla WUKC-prsaineocx.x", "Dacbić00e9 Luka", "JeZ Zdravka", "udrissenog rada", "Joparia Upijuha", "Doko Botic", "Putevi zimedu", "Slobodan MILJ", "Dako Feanis", "dana Simi Dejan", "LAZOVIC ZORAN", "Gomja Slatina", "dasi miaut", "Kala su doSli", "wu Cjepenn", "nego su se", "Mile MALBASIC", "zavrSenom gimnazijom", "Craememss Cons", "aisu jesne", "Ruzmir Mujkanović00e9", "Mate N", "Petar Radulović", "Saveznii zavod", "ronane f", "Milo00e9 Savi", "dan sc", "Gpa Jose", "Velić00e9 Jasmin i", "Jka SAV devinske", "tu 00e9vrhu", "ratuna se", "ApXusa KpusHor mTada", "aenevw ee", "Ziro ratun kod", "Yoau MoaNdHe", "Li00e9na i zajedni00a2ka", "Stine Rosenshi", "SHE24 ju M.D 2", "Nikole Simita - Ute", "Radojka Baru00e9ic", "Mitap Mutposuh", "va Jae", "Udow00e9i00e9 Predrag i", "Nikole Simita", "Dija Pandurević00e9", "KaWIUKe Ht Cs", "Nikola Zarić00e9", "Ph Reonond Hikoga", "Esref HASKOVIC", "Nusret Kapetanovic", "Srbi gu", "Malbafić00a2 imao piStolj", "Blagoje Simić00e9", "Rade Marinković00e9", "Jana Si", "Surajevo Sa", "sa- kao slobodan", "Noviancm zaknem", "kakve sam de", "prisano poljoprivredno", "Ce Ma", "Hasan Ceribagić00e9", "zadataka Fonda", "Doko Bosić00e9", "Babić00e9 Radenka", "Opajjy LU", "Muhamed Bitić00a2u00e9", "Blagojević bcrateljub", "Dragoslav /father", "pat Cen Ouyxe Guhe", "Zeljko BOZILOV", "Janno O Asami", "Jovo Pisarević00e9", "Cc Tossa", "s. r. 7", "Quax Hu", "mAMAL Boo", "tete.- Olu00a5te00e9eni Huskić00e9 Zlatanm", "Muhamed Vukovic", "KHpuau nmrad", "jamuzi00e9 Goran", "Blagoje Simić00a2u00e9", "wu Demaljevac", "samostalna zanimanja 1", "lih pripadnike", "Mirjana Sajinović00e9", "s. r. ski Samac", "Stine cpStine", "Jovan RINTEROVIC", "JONOH Caseane Apmare", "Radimir RAJEVIC", "Bosanski Samae", "Sre00a2ko Radovanovic", "Iam Simo Zanic", "Bazik pm", "srpskim stanovniStvon", "Simo Bodie", "Pero Tomi", "sroiat eit", "Dragomir TESANOVIĆ - Aco", "Branko PAVLOVIC", "Cega ja kod jednog lisa", "udmzenog rada", "dana obijavijivanja", "BAIA NYKA", "Suis ICA ZT", "Lapa Aywana", "koz sija", "HU ako", "OPTa@H Y", "Radenko BABIC", "y Baia Jlynu", "mee /T-95-9-PT", "OT Cr", "fawn maroje", "Cy Camo", "AOHer Kpaka Kp", "f. jene m", "zeli Kce", "Lekovvić00e9 Tatomir", "Vrbovacki Lipik", "a. bee Ri tee", "Hanija Puctuh", "Yan 2", "Pry Cee OOO TSHE UbieaAn Dmrnue", "s. r. 100", "PUHika Ha BOMOLODY", "ee ye ee", "stara se", "Mpenjcena- Ba jO", "stara se da se", "Mirko Stjepanvić00e9", "cenen np sem", "Lazar Stani8i", "hro Lee AA", "Jovan Kojiv00e9", "Aziz Pagic", "Vijeta mjesniti", "Stijo Sapina", "Y ume M 38", "Ivica PRESELJ", "Dusko Dragigević00e9", "Djurdjevo Brdo 14/2", "WU RMaAGU", "Ratko Dujkavić00e9", "OBUM TeMKUM HU", "KreSimik Zubak", "Zivorad DORDEVIC", "Stjepan Miki", "mij00e9ri- moFe", "BoZidar SRDIC", "Sre00e9ko Radovanovic", "Gpurane Bojčne", "MM ye", "s. r. 137", "Slavko Matić00e9", "ite Sco", "Hil M4", "Simo Zari", "Savo Popovic", "Toso Ivanovic", "Hf Apyre", "Vigjenca JNA", "Bee Gee Eb", "nmovBener y", "Cedomir SIMIC", "Bec Rerojesdh", "Luca Petnicevic", "Kujuadzic Jevan", "ebi ~ OOS", "Krigni Xteb Srpске opStine Bosanski Samac", "Cpncke Penyu00e9nuKe Socue", "rijyesi pitanje leda", "dijela tro02019kova", "Tatomir M. LEKOVIC", "John Michelich", "tom praveu", "udruzenog rada", "Mirrap Mirrporith", "Huskic Zlatan", "Franjo Karasi", "Jasmin VELIG", "Milos Bogdanovi", "Jawan MupXxo Jopanosh", "Pered svega ovega", "mpenyse ta", "Budze- ta", "NpHxOgda HAN", "Sreten Blagojevi", "Foran ZV", "Mina Nogić00e9", "dinara dinara", "kupalistima moraju", "Stan Srpsne", "ko radno", "Petar Mokri", "M. Jazbeca", "BUCHHEH J", "selo Nevoljite", "Kemala Fitozovi", "Mirko Tuzlak", "Bocenckye Seaway wu", "al fora", "Mirko Mikerevic", "Rajko KureSević00e9", "Jovo Savić00e9", "ista wu", "HM HansluTe", "Ivica Matić00a2u00e9", "nova tatka", "zaposl javan e", "Stabu Cystine Jednem", "Kresimir Nenadić00e9", "svaka sa", "bataljona Lim", "ynDaFe M", "Dan JNA", "JeZ Zdravko", "Inka Debit", "Milos BJELIC", "ADEDOS Es Grams", "PaSaga Tihiv00e9", "Mohamed Bennouna", "Semeun Simić00e9", "Mapaka UNH y", "zija zemljisne", "Banja Luke", "HeKONMKO Gene", "Bos Samael ho", "djela pa je za", "Ope Onnyke", "S. Tigina", "streljackim naoruzanjem", "Simo Bozi", "Ivica Galiv00e9", "Pavo Catić00e9", "Mato Nujiv00e9", "Nikica TeSi", "ostelin su", "Lazar StaniSi", "Jasminka Tabakovic", "Gul Wap", "Goran KIS", "tom ge", "Amy Jo Ay", "praveu s. Prud lu2014 Bos", "XJJUNDZIC JOVARA", "WIE Opan", "Mato Nujic", "Mile MUIJIC", "R. J. E. S. E. NJE", "Jparan- bophesmh", "Velimir Panic", "Dragoslav MITIC", "sina Ratka", "Mjepe - mpeheHt Kimomerap", "Asim Numanović00e9", "nN rs", "Kujundziv00e9 Jovan", "Cumoaah Copan", "Tyna Ea Chary", "Milana Simić00e9a", "Gana se", "Ilija Risti", "CO ine second", "Udoveiv00e9 Rodoliuba", "zavod za", "Duro Brkiv00e9", "va nisi", "Lazović00e9 Zoran", "Josip Stjepandić00e9, Hrvat", "Savo Popović00e9", "Savezni zavod", "Branko Samarao", "Gpatine Bosanski Sa", "Goran SIMOVIC a.k.a", "Brudzeta Opstiae", "Divjesa Jaane", "Mardala Tita", "Dorde Periv00e9 Udo", "Peyra W.7eba", "Dragan Stefanovic", "Senje Tada", "dana kada", "Iana

Udo", "Peyra W.7eba", "Dragan Stefanovic", "Senje Tada", "dana kada", "Iana Jasmina", "Denis Top\u00e99agi\u00e99", "KZ Sk Bis", "Mitar Mitrovi", "Patrick Lipton", "Ste Nao Verne", "YANAIHTHE BOS IATA", "zajednica iki", "Ako se", "tradim da se", "David \u201cSimi\u00e99", "saglas- jedan", "jabHe GesOujennocTtz Jaman", "KC Jykea", "Milo\u00a7 Savid", "Joa Waman", "DuRO POPRIEC", "Mato Nujit", "Eccancey Maman", "Miles Savic", "OBjaeena y \u201cCarita", "Mirko MIKEROVIC", "se zadrZava", "Vemo Camo", "BoZilov Zel", "dica \u00a2ega", "Ber ho", "wu y cKNaAy", "Miladin Nedi", "Cet Y. & wz Oy SS", "Nova Yo", "da eu", "sem mol", "Ata Cf", "Ratko Clan", "Ko RETIOKPETHA MMOPMHA KOH@MCKOBAHA", "Sarajevo - Osnovna", "s tim da se", "Jady Kee", "samac2f.doc Ug", "MZ Hasi\u00e99", "Dragan Djordjevi\u00e99", "Sava Jankovi\u00e99", "vib e el \u2019 OO La", "Mitrovi\u00e99 Bodi", "Lazar Lazarevi bin Obudewae", "nadzemnog okvira groba j", "Osa Onzywa", "rele se", "Zoran MILOSEVIC a.k.a", "chou e", "dana za", "j17- BAL - Py", "TORO CMaisa", "Cranko Tnnawenuh - crap", "s. t. mm", "KOjH Ce DOro", "CHBOPY WU", "Arso Savic", "pijaci moraju", "G. Sepak", "Jep ce canarna", "penc jenHuk", "s.r Ju", "Tod jaBHOM", "Veli\u00e99 Jasmin", "Veli\u00e99 Jasmina", "Juka Deebie", "Gornji Hasi\u00e99", "Doboj 1", "lin citeati", "Mate Blatevita", "Gan 2", "CENTHYKIIJ Jama", "Kemal Kapetanovic", "Ki amac", "Predrag Vutkovic", "mosta ugoslav", "Kapetenovic Jasmin", "Hasora H", "LI-f. JS", "SaSa Masli\u00e99", "Mato Spionjak", "Rk OoONT", "Zlatko HUSKIG", "Files M_LP", "Lazar Mirk\u00e99", "Ko Aparuh", "ega su", "Tatomir LEKOVIC", "dqudie samara", "Sun\u00e99ica BEGOVIC", "Lo eTS", "Dana j0- HOWeHa", "Glen jenn Tame", "redno ispisani", "jasno zbog", "Simovi\u00e99 Goran", "Gomes Hsu", "Kepudlike Srpske", "Bocancku Maman", "B. Samac", "Jasmin VELIC", "Ee Ne REY Rom", "Kemal Omeragi\u00e99", "ye OAAVARY", "Katica Paradzik", "Huski Zlatan", "Stojan Blagojevi", "Vladimira Popovi\u00e99a", "ODHOCHO KOPICHIK OIHO", "Bauroje Cimath", "Bauroje Crmuth", "jawne zelene", "Pia CARD", "Moy UT", "Luca Petritew\u00e99", "radnih ljudi ko", "Cvijetin JOSIPOVIC", "zdravlja petero lica", "tu kada su van izadli", "Jez Zdravkom", "Mati\u00e99 Slavko", "Zijada Kutukovi\u00e99", "brisu se", "Tatomup M. Jlexosnh", "ko pokuga", "ali ovako", "Ce NipasHe y caHiyke", "javna smetlista", "Samir Condi\u00e99", "Milas Savi\u00e99\u00a2. s", "u ria", "Bozo English", "Simi\u00e99 Blagoje", "Blagojevi\u00e99 Bratoljub", "kada su se hrvali", "gradanin komu", "Av Strana 2", "tih granica", "LE e e", "Lae Ut", "Stevan Markovic", "Milos Savie", "CO ye", "Ada.sa balegovatkim", "Wasi Kose", "Simeunovi\u00a2 Makso", "ao kati\u00a2a", "po toni", "sivez BiH", "Hasan Bivic", "siri se", "MOCJIOBA KO}M", "Piaslil kK", "Djordjevic Lragan", "nan Y. Cpo", "Hal TOM MTAUY", "Modmem AyxKHA", "toj stopi", "Tako ya", "pan MO@SHUUX", "postu- pali", "Stinski Samcu", "Naknada za", "Smad J. CTay", "Nihad Dervi\u00e99", "Milan Borojevic", "Sud je prema", "Mladen Duric", "Vitomir CoSkovi\u00e99", "Milos Savi", "Caodpahajir aHau Ye", "Aziz Hecimovic", "Aziz Hacimovi\u00e99", "YMHOFAsape MaTe ty jana", "pogonski elektritar", "Slobodan 1 Milodbevic Zoran", "Edita ZLATKIC", "MuHpko Jivkith", "Milan Pisarevi", "J. bpnemi", "tjaita MOpa OTH", "samac2f.doc Wooo", "lo lisiti slobode pok", "Ni Syo", "AmidZi\u00e99 BoSko", "f Wosanski Sam s", "slavonskog broda).cilj c2jstvc", "Shataury Feenariec", "Rizah Jusufovi\u00e99", "pokazalo se da su se-samo-tri mijesne", "savo jankovic", "WU coenuct3snMa", "Li zona", "Samaz SVEGA", "kada je ubistvo", "nijedan valjan", "Simi\u00e99 Milana", "Jez Zdravke", "Davidevic Svetezar ALT", "Ho UMY", "Basaneicl Sa", "mr\u00e99ena mimo", "Stanisi\u00e99 Lazar", "Udowti\u00e99 Rodohjub", "Ce peTOBHO NHCTHTH", "Jelena Ivanovic", "ko Ferrie", "renee es", "Jovan Ivanovic", "Lazar 2", "TAD PENG Sa PO", "wu oarosu", "kanti van", "mero Ete", "Demet Bee", "Hasan Bici\u00e99", "Li nan 29", "Wy Wine", "Mose Pijad2", "Gana Fond", "Census Committe", "vo- e. Clad ODS SAE a Alizee", "Ivo Luka\u00e99", "lyouna wu Hoau", "Marijan Petrie", "Marija Coli\u00e99", "Milan Rakic", "Yau 5S. Craryra", "Zlatkic Edite", "Anto Brandi", "Jexk KaMHOHOM", "BO jHO", "oDELU K", "Vuksanevi\u00e99 Simo", "S. Ocury", "jenim mie psti", "Unga 1", "o260pa Cry", "Tatvsamma HRC", "aje\u00e99am se", "Celivia AYTOHOMHA", "HAN Ju", "ja nissm", "Srednja Slatina", "Fadil Top\u00e99agi\u00e99", "nee Stojanovic", "Oprah Haine", "Ljubomir Pup\u00e99evic\u00e99", "remeti mir", "naredjenje jer", "Simo VUKANOVIC", "Mija Nedix", "Bosne kanalinea", "Vlado BLAGOJEVIC", "Velimir MASLIC", "Clan il", "Radovan DURIC 2", "kim radnim", "Ivo Blazanovi\u00e99", "MAPOCHAB TAMA", "gu se", "HORE MOpa", "Jose) Vitomir", "A. Jaki\u00e99a", "tada nastese opsta zora", "sa sigurnos\u00e99u", "David Bradagevie", "Jozo Vu\u00e99kovi\u00e99", "ni ljudi koji trajmo", "zajednic- nih zajednica", "Rade MITROVIC", "Doko Bosi", "ApXusa Patuor", "MOTOPHUN BOING CaMO", "Iljo Josi\u00e99, Hrvat", "Vukobrat Jovwu", "BocaHcKu Maman Beh", "opStina Modri\u00e99a i Samac", "Redenka i Huski\u00e99 Zlatana", "Casey Honih", "Pisari i Prud", "JIU Hlowwony", "Samarao Veli\u00e99 Jasmina", "Deyan Brashich", "serge Qeae", "Milan Celikovi\u00e99", "Borisiav Pup\u00e99evic", "Srdi\u00e99 BoZidar", "Files M.P", "Laka Dzebic", "Jona Ly6una", "ni ljudi koji samostalno", "Pajky Pasthal", "Savo KneZevic", "Richard George May", "Mau Ja 2a", "rai Bos", "Himzi Mehmedi", "Kapetanevic\u00e99 Jasmin", "mimo kante", "ako - 1", "Ccajac Gak", "Fadil Top\u00e99agic", "SI LRATN", "Preselj Ivica", "kazau ed gediau dana zatvera bezus.ievio", "voza\u00e99a bruto", "Luka Dzebic", "vabda~ Tans",

bezus.ievsvio", "voza\u00e9a bruto", "Luka Dzebic", "vabda~ Tans",
"save(izme- dju", "Udovitu\u00e9 Rodeljub", "Moe rey", "Bocauxu Laman",
"Hakija Babati", "Perica Mi8ic", "Okrivljeni KUJUNDZIC JOVAN",
"Milodev\u00e9 Zoran", "daljih pvitamja", "Cega mema", "Blagojev\u00e9
Bratoljuba", "sud wens", "Muris Tabakov\u00e9", "Savo Bozi\u00e9", "MiloS
Savit", "Ped KOMY PEE ODraH", "Tee Se", "Korpe moraju", "Bogoljub
Mihalj\u00e9ie\u00e9", "Te ga Ocunsaura CKYOUTHHA MOKe", "Cvijetin
Josipovi\u00e9", "Udow\u00e9\u00e9 Rodoljuba", "o\u020ac japsuzaka oze",
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"Po Cc", "Bazik SDA", "Dako Bosi", "kupci stana", "SADR Se", "ary spam",
"Ostoja Sisi\u00e9", "PH yt", "s. r. SEKRETAR", "podlo\u00e9an taksi",
"BoBilov Zeljke", "KUO K. 4", "Bah\u00e9 Radenka", "Zenog rada", "ki\u00e9
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Cavamre w", "Jona KpyxeHo", "KYUAHOM Hil MULIHhH", "Ivica
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"Ognyka \u00a9 OchHBamy Monza", "Bosanska GradiSka", "Royre
o\u020acjexte", "Djurdjevo Brdo", "naoruzenih gradjana", "Dragan Djordjevic
a.k.a", "Damjan Tjmenovic\u00a2 Izet Izetbegovic Dated", "s. r. U", "Milan
SIMIC", "HORCT TD", "Tebnoe TORRES", "arteski bunani", "Bosan ki
Samace", "Pavlovi\u00e9 Branko", "Hasan Bi\u00e9", "Babi\u00e9 Radenku",
"Uspa Dywana Lapa Aywana", "s. r. sa", "GRERT Cem", "AuLysuja BHacTy -
TIX Pare", "JOT ra PYRE ee", "Ako nijedan", "B. Daman", "GAJIC
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Rodoljub", "bilo kakvo", "Nikica Tomi\u00e9", "Cc Cr", "Simo VUKSANOVIC",
"Lijo Josi\u00a2\u00e9", "administra- tivnih takea sa rastom troskova divota",
"dzmedju ostali", "Stevan NIKOLIC", "Kpama Anekanipa", "Ary ma", "s. r. Alt",
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Mon", "Paine MPRACIERIUWIK CRYVALIETUEE OMLOTIHHE", "Zrtava ali
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HYAKHIUK", "Lf Ign", "Doko Bosix", "Auyra Taxca", "Sreten TODOROVIC",
"GeH- 3HHCKe", "Haskovi\u00e9 Bdrefa", "bruto prihoda", "Abdulah
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"atv ans ee", "Tich Td", "Uyan J. Hope", "s. r. vojenim", "ROCTAES TY",
"Zadatak Fonda", "Stevan Nikol\u00a2\u00e9", "bilo kakvo naredjenje", "tega
prihvatam zavrinu", "Bozo Petrovic", "koga su", "Djure Pucara", "Boze
Kozomor\u00e9", "Mirko Jovanovic", "Slobodan MILJKOVIC", "va pvf",
"Predrag UDOVIC", "Hakija Babaci", "Tore Soldal", "Tamar Yeuvuaav",
"Simeun Simi\u00e9", "Vladimir MASICEK", "tana akcija", "Lapa Aywana of
Odun", "Dana TI yyHa", "Babati\u00e9 Hakija", "Simo STOJCEVIC",
"Miji\u00e9 Zeljko Za Matitno", "subo- tom", "Naken evega", "Nenad Mitrovi",
"Jovica Vaji\u00e9", "Vijenca JNA", "djajina moLimo", "Zita se", "Marija Coli",
"Mile MIJIC", "UpMON KYPCY", "Denis Top\u00e9agic", "DuSan Luk\u00e9",
"raven em be ee ene", "mOCckCE Hy TOLITUKY", "Lye ta BOL TDA cobf",
"KZ BiH", "tom pravcu", "nuje se", "tom akcijom", "Ro Naknada", "Slobode Hi",
"Zoran LAZOVIC - a", "Cumosuh Dopana", "Jasmin KAPETANOVICG", "Malo
Blato", "Besanski Samat", "Ruza Brdar-Masic", "Hua Ka3Hihe", "Bjenth
Munow", "carrie nN", "jer su", "Ivan Cuki\u00a2\u00e9", "sina Radosava",
"Milo\u00e9 Gavit", "Nlija Pandurevic", "Haskovi\u00e9 Zlatka", "Pere
Bosi\u00e9", "aceanliit Se Ggalinje\u00e9", "u Bos", "nakaon 3to", "s. r. Na",
"Samacki Hotel", "zat varaniu", "Taine I", "Luka Du\u00e9", "Vitimir
Cokkovi", "Pty po", "merge ogee", "Lazar Lazarevi\u00e9", "tronendanca
Udarne", "Muaowesuh Hexana", "Jer CuOwOpa", "o.a eLnjina", "Nijaz
Huskeit", "Nermin Bobi\u00e9", "Ants Adam\u00e9", "ruka vazenja",
"zakupci stana", "Bozo NINKOVIC", "Mustafa Tabakov\u00e9",
"Radulovi\u00e9 Petar", "LT pS", "Mirko Luki", "cravosa-2c0cce",
"njesovoj brigadi i koja", "Botilov Zeljka", "Bocancku Laman", "DUSTIN Ra", "f
e. nih zajednica", "Pete 8", "Che ty", "naknada se", "JOHOCH OAJIYRY e OU
BMIEHH OSLIY KE", "ToSo Tutnjjevic", "Bosafski Samac", "Vuka
Karadti\u00a2a", "Babic Ra", "Haskovic Esrefa", "Zapczeti polutabek",
"Huski\u00e9 Zlatana", "Pelka Andri\u00e9", "po pitanju mina", "Jonowese
Onnyxe", "Donja Slatina", "pbrecnoe i2", "rodjene Jeremi\u00a2c", "Ruzica
Hasanefendi\u00e9", "Slavica Perigi\u00e9", "terasi Sporne", "ra dysen
sutradan", "Ney 1@F", "rhoa- Dutya", "Jlyath Jason", "tim degadjajima",
"Cpricxe Peny6nuKe bocHe", "krompira juka", "Dija Pandurevic", "Gdaaka
Cran", "Ci Nm", "Enpapia Kapnema", "CpAny Seemy", "V. Kladusa", "Josip
Blazanovic\u00e9", "Cpsting warmac", "Tei va", "Gaji\u00e9 Aleksandra", "Gar
Duro", "Lapa Aywana", "Aco Malic", "Vitimir Co\u00e9skovi\u00e9", "ali istu",
"Io jenunayno:j", "sina Radomira", "Muhamed Bi\u00e9", "Milan
Stefanovic", "znakova .stara_se", "NN - yal", "tue \u00e9mnu giasova",
"werajin ekrivijeain", "Gornji Has\u00e9 Marko Zratic", "Angele Todorovit", "S
acbeai", "Liudi eu", "Jagea KynaTina Koja", "Radovan Dumre\u00e9", "John:
Zaric", "Branislav Krstanovi\u00e9", "zabrani su", "Taman 3 evap", "Mito
Tutnjjevic", "dana nije", "Nenad Doki\u00e9 Srbin bude", "ali n\u00e9", "Slavica
PeriSi", "kod Haskovit ESrefa", "Stevan Todorovi\u00e9", "ul ypOanWaaM",

PeriSi", "kod Haskovit ESrefa", "Stevan Todorovi\u00e9", "ul ypOanWaaM", "Tied Re Wee - z Stanje", "Milorad Luki\u00e9", "da BozZilov Zeljka", "Branimir Avramovic", "Nekon Zitamja", "Cie il aL eS", "Steven Todorovi\u00e9", "NIKO BRANDIC - 1CKIUA", "s. r. \u00b0ower", "tom Fonda", "aas - vbja.- Geo", "MM Yaer", "OK- SSRN-6", "Cvijetin Mistic", "Udov\u00e9it Rodoljuba", "ali se mora", "Lo Na", "Want Yann 2", "Mat\u00e9 Ivica", "Rada MALBASIC", "ubistva Malbadi\u00e9a", "Rita Pradhan", "Elvira Gazibegovi\u00a2\u00e9", "ali sam sano dobio", "BoZilov Zeljka", "u rejonu s.gunja", "yo SHaRe M carnacHocT", "Mato - Petri\u00a2evi\u00e9, Hrvat", "Simo Jovanovic a.k.a.", "Zalba se", "IpH- jennora", "Bana ym", "Vv Rok", "Apxusa Kpmsayor", "Zlatko Sugak, Hrvat", "Blagoje Simi", "Petar Radulovic Sulejman", "Pappicna Tpruiuani", "obale rijetnih tokova", "tega Ste", "Tada sam jiu", "Sebi Ge", "Ginuler Joma", "OBAAHMUITA je4H", "Cus Curyxe Guhe", "Jasminko Kahriman", "Serrigvic Ni", "vodi se", "ynotpeOma- Ba BaTpeHO", "Pad thy", "JUR Bos", "Predrag Blagojevic", "ako njibov", "Jovan RIHTEROVIC", "Aleksandar Jankovic", "otac troje", "Jlotsn Kabap", "Danijela Brati\u00e9", "Radi\u00a2. Srbin", "Cvijetin Vasi\u00e9", "Tomislav ViSnji", "easluganjem Jez Zdravka", "Dzemala Bijedita", "Bocancxu Daman", "zapremine motora", "Luci\u00e9 Blaz", "r. rt", "Srpski Gradatac", "Donji Rahi\u00a2-Br\u00e9", "Hiab KOJSIMG", "ZORA Spotted", "Ni Ge", "ZELIKO BOZILOV", "Opstina Bosanski Samac", "Boj moH", "Dorde Perig\u00e9-Udu\u00e9o- Crkvina", "Sa Este Saveza", "d.nara dinara", "Etaini vlasnici su", "Lata Diebi\u00e9", "spa jomumua", "sve k.o.'Tidina", "apeacjeenre Trmnoe", "nf Cc", "Mjecta Hu", "Yoanaey Laie", "te owen", "Ada Sa", "Soe O Norn Oo", "Bosko Dujakovic", "Marko Bozanovi\u00e9", "s. r. 6l", "Hanajatha Wil Ky Mabba", "Republiku Srpsku", "ada ra oni nisu", "CAO CEMBEPUIA i. TK", "ali ju", "krala se greska", "Rodoljub UDOVICIC", "dan kada", "da san ja", "Sa w*xXOBO", "Seth ed", "Borislav Pisarevi", "Municipal Warden", "Bosanski Mito\u0219 Gavid", "vrsi argan", "Bae ee", "Novi Sad", "kao k.2", "w apyre", "Babi\u00e9 Readenka", "Teter Torrey", "Ivica Galic", "Simi\u00e9 Novicu", "demokratska zajednica BiH", "KOJM CYA", "P.2545 Wee", "Bosganskog Samcea", "alan iscein", "Senad ausevi\u00e9", "Milog Savit", "dana prijema", "Loma 3pas-ba", "Muhamed Bici\u00e9", "Te yee Terre ett", "Doma zdravlja Bosanski", "Simo Zari\u00e9", "Stevo Todorovic", "jas jesiesuye Cyan 30", "Pavo Cati\u00a2, Hrvat", "Ste su", "Ubbabh GilsivilHE", "Grgo Zubak", "hab alte", "Slobodan STOJANOVIC", "SSS Chart", "Garry 1", "jin mera", "s tim da jedan", "Cranes Cie upeayec\u0219sem", "u sirem rejonu sl.samac", "Jlasonuh pa Git", "ed strane Gmor", "Mustafa Har\u00e9inevi\u00e9", "dele nracruzanja", "Apa Kapahopheswha", "ya ma", "Panonas Kapasash", "zatvora wu", "cjJedHit- UI OApwAIHO", "CAYKBEHM P-TACHIARSOLIFF THE Bea ya", "Vrenje JKOVIC SLOBODANA", "Perica Krstanovic", "Stine opStine", "Obudovac Radovan Duri\u00e9", "Yude kofi samostalno", "Pere Bosida", "Luka - village", "Jajed- Hilla", "Bpuii Ce TEPETHIIM BOSH", "PenyGmee Conon", "Mensur Dervi\u00e9", "Luca 2", "y patHum", "kao sas- tavni dio", "Auto- busku stanicu", "Milo\u00e9 Gavid", "Budy JaHuta", "Kapetanovi\u00e9 Jasmin", "Bojcke nW MYTT-a", "Alija Izetbegovic", "St Samac", "ja se", "1C. porez", "Onzi MPOQNG MevTyy", "Mapaka UNM Y", "Veselko Bramdi\u00a2, Hrvat", "Udov\u00e9 Radoljuba", "Zivomir AVRAMOVIC", "Sabac Municipality", "Sava NIKOLIC", "Ja gPkod sramoti ali znatno", "cpstine Bos", "Upryxa Che", "Sa\u00a2a5a Masli\u00e9", "zani- jaja", "Blagojevic Bratoljuoa zv", "u njega", "Duan Pavlovi\u00e9", "Te Fe Anh yyeus", "Wt Mocascko", "Damjan Dujmenovic", "MiSa Milosevic", "Sibert gilas- - Bosansid", "JUDY TY AHOC\u0219 HIAMATI", "Mirko Luki\u00e9", "Wasi KaO 3HuK", "Haiata CeNTHUKE HUTT HY AHIINKE JaMe", "anjesmi zajednica Sknip\u00e9tinee", "Jovan Anti\u00e9", "ED AER", "ane cnem", "Savi\u00e9 Rade", "upisana u PL", "Bauroje Crmith", "Spa Jozso MymKkapah", "Mato Pej\u00e9", "Republiku Srbiju", "Dura Ibrami", "ras- kopavati", "samjennk -Apencjeanuka", "Sacauckun Maman", "Malo Blalo", "yunTano je S KoNUeHTZ - UHEX KEYTOS2 KOE", "Lazar Mirkic", "Malbadsic Milu", "Savi\u00e9 Drageae", "HicTHUaHbE OOja- Be", "ina\u00e9 stara o javnoj \u00e9istodi", "Matt 73S", "Kao HajBMm", "Th l. os D).peekicas", "Zamoj dana", "Zlatko Tiri\u00e9", "BocaHcKE Hawan", "dana obsavdj van", "Celo /Baldy", "FC CAMIMED HUTCH", "Gan 8", "sam dogac", "Milan Simi\u00e9", "Stevan Tutnjevic", "Stina Bosne", "Mato MadZarevic", "Mirko Jovanovikt", "jeu liSenju", "Perica Mazi\u00e9", "prm Sith", "Lazar Stanigsic\u00e9", "Domaljevac Luca Miki\u00e9", "Dija PAVLOVIC", "Jes Zdraviko UW", "su teska", "Mjesna zajednica Prud dele", "Vine HagnexHi", "Velimir Masli", "TOM O205perby", "po Patt Prod Xie", "Djordjewi\u00e9 Draganu", "Duka Zivanovic", "Lan joe paTwe UNBCHOCTM Wi", "TPOOJLEM Dy RHA je", "Bozilov Zeljko", "Ee F ie ee", "Nenad MILOSEVIC", "rijesimo Crnos", "Viadimira Nazora", "Nenad MITIC", "Duro HacKarevic", "Haskovi\u00e9 Earefa"]

Detected companies

["Municipality Executive Board", "Marko Evdeni\u00e9", "Udov\u00e9\u00e9 Rodoljuba", "cB RR", "ZAPISNICAR Gatiana", "Jez Zdravko lo\u00e9", "SIMIC-B. DOC", "Bosansici Samac", "Supreme Command of the Armed Forces", "CkynWwTiHa H HeHt OpraHit MORY", "u op\u00e9tini c", "s. r. 123", "Safet HadZialijagi\u00e9 a.k.a", "Executive Board Mirko LUKIC", "APY IPG P Pop Ar Op", "Kuo HF", "Kljuc SDS Crisis", "Jelena Nasti", "Tp Naaxkete", "odrzavati samo", "WU Ha", "Mpasui Nsiweat", "Assembly of the Serbian People of B-H. li", "Frere Bosica", "hyOpe u apyre", "Simi\u00e9 Blagoje i Vukobrat Jove", "Mory ce H3pehH Mjepe", "TSKI SAVEZ BiH", "QO I7- IL", "nekretnina SSS SF Ret SEB", "mTads onmTune", "Green Berets", "Committee of the 1st Krajina Corps", "EXECUTIVE COUNCIL", "3H WTAB", "Kajla Ce", "Municipal Executive Council", "Ministry of the Internal Affairs of Serbia", "cpStine Bosanski Semac", "SOCVUALISTICKA REPUBLIKA BOSNA", "Municipal Administration Secretariat Mato MadZarevic", "ek nee", "Polje-Polje-Istoke grada Bosanski Samac", "Mpajeone MENCPRIS PENS", "MeTapa y3BOHO Ha", "u krugu", "Municipal Supplies Commiittee", "FEV SLIT", "J &Du3", "Cumoshn Topan", "Srbin, Donja Crkvina", "SERBIAN MUNICIPALITY OF BOSANSKI SAMAC", "MU TH CNTR", "Bosanski Samac 5", "USL TAT", "OA HY KY", "Lama Unan", "Slavica Perisi", "Vojo Bosi\u00e9", "Krugkovo Polje 29", "Il Oso", "Serbian Assembly", "Ka3HOM OF BOCK", "ARAVYO WoO OV", "Professional Fire Brigade", "SRPSKA REPUBLIKA BOSNA I HERCEGOVINA SAO SEMBERIJA", "BL EKHOS OE", "ke nadim volofajima i je", "Security Services Centre", "Management _ Board", "KatKko Lo", "samostalno u vidu zammanja", "YNICTHHT CBAKOAHBHO OMX NO", "Stina cp&tine Bosanski Samac", "HICNYILIBATIL MOTH EMI", "Ilija Baruk\u00e9\u00e9", "moje Ori", "RepreNe Soin", "Simo Zari", "Community of Municipalities of the RE ic", "Obudovac Ratko Dujkovi\u00a2\u00e9", "Bosanski Semac", "Croatiani Council of Defence", "UdovCi\u00a2 Rodoljuba", "BANAL Cpnjena", "jata za", "Council of National Defence", "OO Ruske", "Sa\u00a2\u00e9 NOVAKOVIC", "ApyrHat OOjexTH", "UU Ff UA", "Udov\u00e9\u00e9 Predraga", "Nowice Simi\u00e9", "Srpska Srednja Slatina", "s. r. m", "MOpa OTH CHaOgjepeHa", "HOS OEE TA ETS", "Petar Petrovi\u00e9", "Kolubarska Street", "u Slorp3tini", "s. r. k\u00e9", "Musliman, Bos Samac", "s. r. jima", "KUO H Gulube c\u00e9\u00e9", "OTMudika Ha", "Samac Municipality Executive Board", "KU PS TIN KR YYPSTINE BOSANSKI SAMA OO", "Jaxon U Sip", "Executive Board of Bosanski Samac Municipality", "Medri\u00e9 i Zajednice", "HDZ Board", "Bees Met - OE", "Ist Krajina Corps", "Milo& Savi", "Il zona", "CpricKor Hapona", "OKO Spzsavarjeaz L", "Zajednitkoj Socijalistigka Republika Bosna", "TH AO-sp", "Bosazshi S APC", "Executive Council of the Municipal Assembly of Samac", "Unan 2", "Bosanski Sa- rH", "Branko PAVLOVIC a.k.a", "Kaun yreTlete", "Stanekovi\u00e9 Zivojina", "KaMeHa H C1", "Bosanski Sa- Domalievac", "u hidro", "Haas \Dusnna Bruthbuha", "udruzenog rada", "Executive Board of Samac Municipality", "Tija Paraddik", "Milan SIMIC", "u poljo", "Duga Enterprise", "Ustava SR BiH", "KE crye HO", "eTyna Ha CHAry OCMOF", "Bosanski Sa", "jo\u00e9 onoliko puta po", "Army of Republic Srpska", "KYO H OCTae OOjeKTe", "Bnaroje Cumunh", "Cujexosum, Cnanoucke Camnaj", "PTT /post office", "Kru8kovo Polje, Samac Date", "Bosanski Samaec", "nie eS", "WUC le", "Blagoje Simica", "Stojan Diombi\u00e9", "nije bilo oruz\u00e9", "BO -se", "Dejan Simic", "Hasana Zaimovi\u00e9", "Marko Zraki\u00e9", "Kruskove Pelje", "cec ccc", "u rejonima bos", "Srbin, Gornja Slatina SOCIJALISTICKA REPUBLIKA BOSNA I HERCEGOVINA OPSTINSKA IZBORNA KOMISVA OPSTINE", "Bosanski Samac 3", "Peny\u00e9mace Conan", "PPE ES TU", "Bocarcxen Dlamay", "Lota yt yer", "TOF ughOcaA K EDyYTrOj HesBUusH", "Serbian Orthodox Church", "Srbin, Bos", "Aleksandar GAJIC beat Zeljko BOZILOV", "II - KOMYHAJIHA HAKHATA Yaan", "Simi\u00e9 Novice", "s. r. 159", "M Udyra Hejag", "dri kante", "dana boera traje", "Aleksandar Babi\u00e9", "Covi\u00e9 Polje", "TOO Cacs", "parHy auay", "Sapsiias DIK", "Okrivljeni SEMOVIC GORAN", "thod-inan", "Student, Zemunac", "COMPANY RADIO BOSANSKI SAMAC", "otac troje djece", "Dragan Luka\u00e9", "neT- CTOTHA", "Krajina Corps Command", "Bosanuki Samac", "HEKONHY KAP", "u -@lavit uchedaba", "Conclusion of the People\u00a2\u00e9 Assembly of Republika Srpska", "Municipal Secretariat for the Economy, - MiloS Bogdanovic", "Srbin, Gornja Crkvina 41", "Okrivljeni MILJKOVIC SLOBODAN", "Eastern Bosnia Corps", "s.r - a", "CEC EN", "rOsL. HIAMAIi FrOJHHA L BPO", "Dorde Peri\u00e9 Uto~ Crkvina", "s. r. 78", "IA CHARS HOGITE PAAD", "MpaBa H yXHO", "naaon seunice savee", "stana mora- ju", "Cee AeeO", "Modrica, Samac", "a.k.a. Strasni", "Huxone Tecvte ao Huxone Mawnha", "HOCHJialla BIACHT Cpricke", "Maja Popovid", "Okrivljeni MITIC DRAGOSLAV", "East Bosnian Corp", "Land Ownership Tax", "Bulletin Board", "CONTENTS ASSEMBLY", "Cari\u00e9 Milan", "OTK INE", "mpyrex cpenctesa", "peny H MHPy", "Viprdjevic\u00e9 Dragana", "COX AK ORE AMAL Conjem", "Regional Association of Municipalities - Modri\u00a2a", "samostalno u vidu zanimanja", "CO) C", "TH MPeKO FLIX", "PEC IZ", "OAAyUH OWIMjOHN", "u SRBiH", "Trjnak - Zorice", "taksi & Tarifnog", "oOo-YS", "Aleksandar GAJIC a.k.a", "Government of Republika Srpska", "MarSala Tita Street", "Alija Fitozovi\u00e9", "ERG IP AS", "Yoanem sua", "Municipality of Bosanski Samac", "PIO TT SD", "War Council", "Boze Kozomori\u00e9",

of Bosanski Samac", "PIO TT SD", "War Council", "Boze Kozomorilu00e9a", "SonectTu MU MSHEMOFNOCTM HEMOXE NDYRUTUM aLeKBaATHA", "Major SKONJEVIC", "sina Radoslava", "u pruzanju", "s. r. Bosanski Samac", "Bodilov Zel", "RJES ENJE VASILJEVIC", "DuSan Petrovlu00e9", "HMO S RONEN", "gadina u 8,30", "Simo Kruni", "H BDYPEX", "LD-s Lr", "eC. Apxusea Kpusuyor", "CAO CEMBEPUJA ii MAJEBAIA", "u kanale", "Nikelilu00e9 Save", "Zivojin STANKOVIC", "Karasilu00a2 Franjo", "JejcTaBa NpOTHB cp", "LAL S ro", "Teenie Gupca", "Simo Boilu00e9", "lu00e9 ako", "Musliman, Bes", "kudno sme lu00a2e", "GLU MA", "MjeCTa JUCSTY AEN DUG", "MpOAJy ARUBOTHIX HAMID", "General Bajilu00e9", "Dragoslav MITIC", "naorugZavuo Hrvate", "Spoj Hamux", "Union of Socialist Youth", "TH MOPajy HCMYUBaTH", "Fak ian", "Udovclu00e9lu00e9 Predrag i. Rreselj Ivica", "u zem- lji", "Simo STOJCEVIC", "li lu00a2- nih", "kao k", "Municipality of Samac", "N - Pad 7", "CITY COMMAND BOSANSKI SAMAC Attn", "CRAY Cu JUKOHIOM HH", "eli jododim Singasizama", "Civilian War Council", "Odzak i Modrilu00e9a", "Lan 9", "Command of the 1st Krajina Corps", "Pero Agatilu00a2, Hrvat", "S& HHGOSMATI13 - HY", "BpwiHor of60pa H", "CIB Wanau", "KruSkovo Polje", "Bykcanouth Cumo", "ESref HASKOVIC", "Nijesee zageda.ce", "KopumtTesa ORMODA", "cTyNatha Ha", "Blaz Brasnilu00e9", "IP MKlBY", "Housing Owned", "KZ BiH", "TEM MyrTabema", "Council for National Defence", "Srbin, Pisari 5", "Assembly of the Serbian Municipality of Bosanski Samac", "Nikola PeriSic", "Simo Zari lu00a2 Case", "GORAN SIMOVIC", "jaBHOM pelly HK", "s. r. tare", "ba- viti", "MOO ENO", "P-f7- Mladic", "s. Fr", "Gornje Slatine", "VMZ-a. Clan 2", "Managing Board of the Foundation", "BOSANSKI SAMAC Mitar MITROVIC", "CRE OV NS", "Municipal Secretariat for National Defence Milos Bogdanovic", "Mopajy Gitta", "KAO KH", "Ss - Racjes", "JHHK HOCTH MaHoojoa 100", "DI - lh IO", "Omer Nali", "Safet HadZialjagi", "Gormja Slatina Milan Jekilu00e9", "PaacHiss Pen py", "Teodor VASILJEVIC", "BCS 0045 6125", "Tactical Group /Sorry", "II Oso", "s. r. \$2", "COPE H HHH RSH", "Okrivljeni DJORDJEVIC DRAGAN", "li u sebi gdje", "Youth Committee", "Tote ER De tae", "Udovlu00e9lu00e9 Predrag", "s.r. nih zajednica", "HY KHO OTK", "OuTeherbe H KO", "s. r. ry", "Social Welfare Centre", "Hasana Jasenice", "osazese AO KOHAUHOT", "vamac - Blagoje Simic", "Milos Bogdanovilu00e9", "OdZak, - Samac Municipality", "Secondary School Centre", "tarifom nije pro- pisana", "Udovlu00e9lu00e9 Rodoljuba", "SAMAC MUNICIPALITY WAR", "Municipal Board of the Trade Union Confederation", "sati la ou xada tima eva- sluz", "Cry & GenH", "u rijee", "CETTE ARRON Onlepmery", "PATRI IPE Crarers", "ToUrsh Erde", "kako nema", "bap BAYCHED CU", "Ta oBaj Hapon M", "HOA AL WAO", "nan 175", "Musliman, Bos", "CUYEPEB A Powis OP Toran", "Velic Jasmina", "Ivo Durkovilu00e9, Hrvat", "beS.2 SEO Samea", "Cab CHRO", "Samac Municipal Board", "Bojckxe Cpnxcx", "Solidarity Housing Fund", "HINWTH HCNHCATH HHTH YOHCHBaTH", "Samac Executive Council", "u SR BaH", "cijeng prStorizuje", "Bosanski Samac 130", "Assembly of Republika Srpska 2", "pstina opstine", "CTa- HOBHMa H", "OOUR Somac", "h CONEE itt Me", "Kragujevca, U", "Pisari mac", "Vije lu00a2lu00e9a udruzenog rada Sku- pstine opstine", "Le AB", "u zad", "Housing and Communal Matters", "OV Doce eeTeore Oe", "OBPA3IIIOKEBE I. Torpeimio", "Post Office", "Krajina Corps", "li - 20Ha", "Oe Fe", "Bojckxe CppeKxe Permy6nuke Bocue", "Rh e@ MINE OHOX", "Amandmana LAN", "Territorial Defence of the Serbian Municipality of Bosanski Samac", "ATYWU TL Dy a Mp ie", "Ibro DoSli lu00e9", "BCS 0061 2224", "Bratoljub BLAGOJEVIC", "Milo lu02019 BJELIC", "Osnovne Skole Ivo Andri lu00e9", "Bosna H Njeweake", "Haskovit Esrefa", "Oy HAeBA", "k#0 Chole", "OGONETHM HK", "Bosna Koka", "municipal board of the SDS", "T. ByjAh", "P.2133 00651441", "Zlana Kominije", "Jess PeZpovera sr njin de mm", "HayenHvik MYM", "PPShe Sahat Patym", "Haskovilu00e9 ESrefa", "CAVES IRA CMSTuRS", "Y 72pasHOM mpomety Joma SAPABha CHPGBupa AO Bcnite", "raziorsa clasn", "MunomesarKo Noze~BaneropaiKo BORC", "Duga DP", "NOHOMeNS& OBE", "sHax Jil lu201cEypa", "foku JC bretanie KowRe", "Party the League of Communists", "AGou2e Blyra stLene of", "cTana H& TepuTo", "NOKpithana 2", "Srednja Slatina Mirko Jelusi", "Petar ANDELOVIC", "SO Samac", "Haskowilu00e9 ESref", "paTHOr Ore HAM Woe Yay", "BJELIC MILOS", "Havennuxe Tenepanwraba S fe Taryw", "7X PHacnFa ran", "Posavska Brigade", "Alexandar GAJIC", "Mitrovie lu00e9 Rade", "flo mOY lu201ceTKa", "u Vijetu", "neprijatelj mogzo", "sLavuHe 3HauKe gOHOC", "s. r. 56", "Sreto Mini lu00e9", "O11 MUHSHIIMG PpOOHNIN Mec", "U MZ KRUSKOVO POLJE", "Civilian Affairs of the 1st Krajina Corps", "SKUPSTINA -OPSTINE BosaNsi SAMAG", "KT Wamau", "china 246", "e. PREDSJEDNIK DPV-a - Nijaz Husk", "u udruzenjima penzionera", "YAN Yauac", "Polje-Polje-Istok i - naselje", "Stina opstine Bosanski Samac", "Poa em SRPSKA OPSTINA BOSANSKI SAMAC", "MOry sako", "p.7 EXECUTIVE BOARD", "TAMAL PAMEC", "Banja Luka", "TA AID SAMAROZIC", "Cpa Apyra", "oSte lu00e9eni Udev lu00e9lu00e9 Rodoljub", "isa ROO", "Krajina Corps with Col", "MpJbape Bone", "Executive Council of the Municipal Assembly", "Krajina Corps /KK", "Donje Srnice", "Bosna Srebrena", "TOTOBO Nona Mecella", "OAHOCHO DUIHAKA H ApIUHa JIL KOja", "s. r. cena", "DO AB", "Meh nee ak Deh", "u cradu vlada mir", "u naseljima mo- rajju", "Armed Forces Very", "SERBIAN

cradu vlada mir", "u naseljima mo- raju", "Armed Forces Very", "SERBIAN MUNICIPALITY OF BOSANSKI SAMAC CRISIS STAFF", "Milo& Savic", "I.H Canvnaj", "HaMall HA", "FRM Ub GES", "u cze BOJHE", "Maja Popovi\u00e9", "KdO H ONp", "Simo JAPA", "Duka Paji", "PSY OMIMHE AMAL", "CEXPETAP Wemant", "Srbin, Obudovac IT - JALISTICKA DEMGKRATSKA PARTIJA", "u fond", "Popa Lipksnna", "Translation Unit", "Stine opstine Bosanski Samac", "LaktaSa, Ul", "u fizitkom maltreti- ranju", "Muslimanka, Bos", "OPE Res SBM RW", "duina fe", "OO CIC", "sina Fahrudina", "Myras MuTovos", "u dvo- riste", "BoSka Tep\u00e9vi\u00e99a", "Files of Executive Board", "Operational Group Drina", "Izet Ramusovi\u00e99, Musliman, Bos", "nC THM NkTas#Ma", "korpUSA VA str.poveor", "OO .Yoxapiya", "LAZOVIC ZORANA", "OR &k", "Haskovi\u00e99 ESref", "xa ZO", "mMopajy GHTh MCRyHeHH", "Urban Development", "WamaU Mowe", "BPWHITH H OPragy YPEQHO OAPRUBATIL BAACHIIK", "Anti-Tank Battalion", "Alija Valjevac", "FS VeRE", "mau svojini gradana", "griEs pneeres", "Cprickor Hapona TlocapHue H", "Municipal Board", "u jamu", "Bosanski Samac 1 iz - 60", "BANAL Bpads", "Ckyuntine Cpncke", "u Lentr", "Serbian People of BiH", "att oan", "OBE ONNyKe", "Uean 9", "ACJ EDHMK", "ALEKSANDAR GAJIC", "imag ros csku", "KaMe\u00e920ach H3", "Sulejman Tihic", "s. r. _", "HHX Fuad", "fu2014== TS", "K.O. Wamu, & KOJWM", "NOKapa - DUINIKa", "Putinci, IL", "Kpyuxoso Mone", "B. Samac", "u gilavi d) porez", "Ta Pari POI ER", "BPOY & Peny6nnka", "hal - &tina", "Srpske opStine Bosanski Samac donijelo", "Srpska Bukova Greda", "OUP ARE Co", "Communal Affairs", "UTES SIHMEOAO SLOUGH", "Unman i. Capjanomih CnoGogauka", "roanne HWIAMA UL AKou", "Blagoje Simit", "u MCh", "va GGHOEY Gia", "kK Mayet UY", "MALB ASIC", "prvostepeni sud nije daonikakve", "Cpiicor Hapoga Tana", "udruzenog rada i", "Jasmin VELIC", "Tuzla Corps", "Milka Panic", "Heit OOP AUB", "AC \u00e99 C", "Bosanski Samac 1", "Fire Brigade Society", "Youah Conse", "Uzore Br\u00e99ko", "Bosanski Samas", "SLOBODAN MILJKOVIC", "NyJ NN N NP", "PaNHTh H Aye OD yTep", "Loznica Medical Centre", "ener tuce(y", "Tapnosh Snparxo", "Galit Ivica", "Srbin, Bus", "KGS KU", "Local Commune Board", "hdz opstina doboj", "Maman noHocn", "Cpricxa Cpentha Cnaruna", "Oretanovse Dragan Li", "BHCOKO KBaJIN@IIKOBaHH", "49 Crkvina", "u naivisen", "anw w3uag ipera", "Nedima Zaimovi\u00e99", "u autobus", "CMeha H", "Executive Board of Samac", "Denis Topctagi", "KS HF", "TTC CONTE WAAL", "OdZak Municipality", "Blagoje Simi", "mTaca Unan", "Pelagi\u00e920a2evo MUNICIPAL Municipality", "Swiss Humanitarian Organisation", "daie&month) -u2014-(bour&min", "posjeda ramijeg vlasnika zaJ", "CBH Jby/H", "s. r. 53", "CL KO", "People's Army", "cTany M", "u korita", "SKUPSTINA OPSTINE BOSANSKI SAMAC \u00e92 KO", "Bosica Pere Basica", "Blagoje Simi\u00e99", "pr Crm", "vatru io", "UrSstaini Modifla", "redovno smece", "Oatyke Ha HUY M", "tm one", "Vranica Mitogevi\u00e99a", "Federation of National Liberation War Veterans Associations", "Blagoje SIMIC", "Assembly of the Serbian People of Bosnanski Samac", "OTP aMCK", "Vv Sud", "Ryxvi SOTHO", "Taj Hapon MaGjerne", "Information Centre", "NepHony YKIIHbUTH Cee KHE", "OLPOEOCHENM & BE-ie", "KOLLmsa C", "smece pri", "klanje Veli\u00e92 Jasmina", "AP KKH HAH", "ZAJEDNICA - Doko", "MOC OY", "MILOS BJELIC", "U\u00e92iteljska Street", "Miti\u00e92ac Nenada", "st SR BiH", "Social Services Centre", "LIWER Weta", "Miroslav\u00e92019 Tovirac", "ATK 00572325", "Simo Nikoli", "s. r. lana\u00e92014s awa", "HTH MO JEMJBH", "Nenad MITIC a.k.a Pufi", "s. r. 54", "Rei Des", "Srbin, Skari\u00e99", "Beronja Milu", "Assembly of the Serbian Municipality Bosanski Samac", "Studio Samac Television Station", "prostoru b.brod", "KHO WTO", "Rooevos Ghana", "Command of the 2nd", "Ivica Matic", "r. beni", "School Centre", "Bosanski Sa- mac", "Hil OCHOBY ON00perba Huse aHOr OPraHit", "Technical Services", "BOJELY RIG KHLY", "UNH - hanh Huganus", "Special Army Battalion", "MOPa Outi GeTOHlpa ILE MONNOYWH", "Municipal Committee of the League of Communists", "FPRFOSS CPP ELP ETT", "Assembly of the Serbian Municipality of Bosanski Samac Dr Blagoje SIMIC", "Wlperbd Mpaune", "Modri\u00e99a Filijala", "KiBe H MOCAyJy", "Reentinn Purmcieeh", "BnachHun kaHTa", "hb CHCTERETUNEY PAE Kec", "onmax M Baxuhe NOK O heMy", "Socialist Alliance of the Working People of the Municipality", "PREC SF", "Municipality of OdZak", "Srbin, Donja", "Udov\u00e99i\u00e99 Rode- ljub", "po rad", "OTH y TEXHIKH", "SDS Party", "B. Samac Center", "AB Fbit", "Mitar MITROVIC", "Lota Mareen", "Chamber of Economy", "ESef HASKOVIG", "Civilian Council", "Domji Zabari", "OJ PEDBE Unan", "Public Safety Station Stevan Todorovic", "English Serbian Orthodox Church", "Al oA AG", "Socialist Alliance of the Working People of Bosnia- Herzegovina", "Lease Vacant Office", "KHO H", "ConydeKa w yt", "HAPEABY 1", "Vranje (Attn", "u Saveez", "Ce EOE LT", "Bosanski Samac C Cvjetko Bacic", "cua6njepathe Hacema BOROM", "Mitar MITROVIC Vladislav KOJIC ~ Aleksandar", "Ub Epos URY THIN NDOHYHHX GOACCTHL", "Co am", "PATHY KHIUKINLY", "Byxosa pena", "Army of Republika Srpska", "Napkope H", "UA Opyrum", "Caapiina Mprriuida of Eaxkone Tecne 20", "yuoTpedi OojiTH", "Gotan LAZOVIC", "Dragoslav MITIC a.k.a", "RAN Tpehamen BS", "Executive Board C", "u grupi", "MUNICIPALITY OF SAMAC FRIDAY", "Yugoslav People's Army", "H3ja- cHe", "BDU GuaKuKH Tepop", "Borislav Pisarevi", "Posavina Light Infantry \u00e99 Brigade", "Branislav ANICIC", "ye - -

Pisarevi", "Posavina Light Infantry \u00a9 Brigade", "Branislav ANICIC", "ye - - krizni", "Municipal Secretariat of the Economy", "Bosanski Sa- sje - mac", "CIB Wamau", "Prodavnica TP", "KiHaH H TpaBrodult", "Fadil Topc\u00e99agi\u00a2c", "Ivica BraSni\u00e99", "COC FH", "Aziz Pag\u00e22\u00e99", "Baaroje Cumunh", "Bozidar Srdic EXPERT WITNESS", "HakHage H3", "Serbian Cultural Society of Central Posavina - Koridor", "T.okb u rajonu s.umka", "KUO H NPE AyINMATH", "Wamau Supa", "E\u002019ref HASKOVIC", "cijev moje puske", "Glana 16.2", "Stevan Todorovic", "General Mlad\u00e99", "Ta V Pta", "y Cexpetapa CNRTUNCKOT", "Nijaua MOpa UMATH", "Army of the Serbian Republic of Bosnia and Herzegovina", "BLAGOJE SIMIC MILAN", "MOHOCII ChHIMEYH CHIMINA sa UWlaeita", "AM@Abe@ CT4SOLA", "Sim\u00e99 Milan", "6nuke Cpnck\u00e99 Hy THM", "H Guhe", "APOVE TET IEET FET THTITE RI EPTTC", "9-4 7", "M Baxuhe MOK", "Srpska Tigina", "RuZica nee MiloSevic", "Assembly of the Serbian People of Bosanski Samac Municipality", "Haskovi\u00a2\u00e99 Edrefa", "2nd Armoured Battalion", "Crpana 3", "BRANKO PAVLOVIC", "Udov\u00e99\u00e99 Rodoljub", "Srpske Grebnice", "s. r. 70", "VOC RHUK", "HakHane HS", "MU-SlavonSKI Brod", "Franc SUBERT", "3a syGe", "Stevan TODOROVIC", "CL Komnjytepexa", "Kiba BONH Ce", "Wistar fe 2", "Franca Suberta", "SIT Samac i da ih je samo", "UAE CVTHHE BANAL Cpnjem", "BojHcnasa Hnuha", "Hapean Mjepe", "National SDS Party", "Sin stvoeri", "JeZ Zdravka", "Milan RAKIC", "riba i riblje mladi", "Srbin, Gornja Crkvina 36", "Pabe HATNeAAH", "ToTanHOr Hanana", "naziv udiuga", "KO H Mjepe", "Udov\u00e99\u00e99 Redoliub i Veli\u00e99 Jasmin", "Association of Municipalities of BH", "Srednja Sjatina", "C HEXHM TATabiMa", "National Assembly", "Tlpomuca M", "Bosanski Samac Borislav Pisarevi", "Housing and Urban", "Simeun Simic", "Executive Board Milan SIMIC", "First Krajina Corps", "national liberation war and revolution", "Lama CAORPARAHE OGRE", "Krajina Corp", "LADS Ty yon", "pL FORMER ER TEL OS Fetes", "BCS 0061 0328", "Tanputa Mpyaunna", "Mo J Ugijevi ma", "Cvijetin Migi", "BONOBOA M KaHanu3zauija", "npeOuransnve vru Sonape\u002014 TEPPATAN le", "Marko Filipovi\u00e99", "stanis & zZ.ni", "Command of the Eastern Bosnia Corps", "MeO ek bert", "Main Board", "Chamber of Associated Labor", "Kosta Simic", "11th Partisan Division", "CATH APRA", "s. r. aie ane", "TEXHILYKE YCNOBE IE", "YUnan 48", "MilaxKe H CJL", "Samac Executive Board", "Okrivijeni MILJKOVIC SLOBODAN", "Republika Srpska Army - Chief", "Srednja Slatina Milan Pisarevic\u00e99", "\u0020cSpecial Task Battalion", "Okrivljeni GAJIC ALEKSANDAR", "mnie cnoGone", "NA CT CAH", "Light Self-Propelled Artillery Battery of Anti-Aircraft Defence", "ORE NO", "Jove mnovic 2Ve", "s. c. pcr", "Executive Board Municipality", "Srpske OpStine Bosanski Samac", "Hasana Brki\u00e99a Street", "OAWY KA C ycBajary", "CAT BEB", "Srednja Slatina", "SERBIAN MUNICIPALITY OF BOSANSKI SAMAC CRISIS", "MihaljG\u00e99 Dorde", "IMAMATT KPU3HM TAB", "SUjCIN LU KOJa", "New York Times", "CO Wamau", "SKUPSTINA OPSTINE BOSANSKI", "Srednja Slatina Hrvat", "C3 e 19", "korid- gradevinske cijane m", "3a yp", "tveno p jgor- vredna", "1st Krajina Corps", "Assembly of the Serbian People of the Municipality of Bosanski Samac", "Assembly Chambers", "OT Palla K ODS -I,-ako", "Ministry of the Interior of Republika Srpska", "Okrivljeni SIMOVIC GORAN", "GAC SRN", "MoS F T2", "YUnan 2", "Hirkone Tecae", "Gin KakBHx", "TY GRO", "Claman VOR UMEF", "Kapetanovi\u00e99 Jasnina", "chonASaBa TEXH", "nS Dr", "COR eS PeTIC", "UTC OTUs eS EPH VTE", "Families of Soldiers Killed", "HHCY AMANH", "Ora Sur", "MadZarevi\u00e99, Hrvat, Domaljevac - 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"Simo Zari\u00a2\u00e9", "yCTaHO- Ba HW", "e Bosanski", "Marko Evic\u00e9", "QED 00572323", "MaTepuiarHa ocHo- SG", "CAKE HAH", "MPU BDEMEHO G", "nja koridora", "GTLerHC.Sabe BNL", "Dobo} Medical Centre", "Radenko BABIC", "UE ALEPH", "an Executive Council", "Japiisl HY AHIUM Mopajy GUTH HMPaHeHit", "kapetan Foroa Srdjan", "GnaH 2c", "s. r. b", "Simo Bodgi", "MiecTa\u00e9 MAaha", "Milan Simi\u00e9", "Kpmasnor prada", "Presej Ivica", "Slavko Matic", "OBE OJIYKE BURE TPAJHO 3ABPANEH", "eli Ova", "Municipal Organisation of Red Cross", "OFILICH Hf PeEKMIME MOP", "Ts Fuk", "BlaZ Madzarevic\u00e9", "Secondary School", "Alex, Agnes", "CJEAMSITY H HAN EXHOCTH BOS", "Sina Selima", "bLO iL", "MUP=-a Srbije", "Housing and Communal Services", "ona isa sina", "Executive Board", "Samac Executive Council Milan SIMIC", "Masi CNXBEH JIACHAK", "razbijanju pvf", "ET ES", "General BAJIC", "British Broadcasting @ Corporation", "Hasana Brki\u00e9a", "11th Krajina Brigade", "u puro", "ManzgerTa Ha", "GORAN SIMOVIG", "Municipal Secretariat for the Economy", "asravu SC Modri\u00e9a", "Census Committee", "Bosna River", "Hoso Ceno", "Executive Council the Municipal Assembly", "Dalco Bosnit", "P.2220 Kt"]

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

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WOOD, Donald

Weight	100
CompaniesHouse Officer	WOOD, Donald
Birthday	04-1945
Appointed on	2001-05-22
Officer ID	RUQkZ5AA5RdnbBYmG_0sCGhsZk4
Address	11 The Riddings, Coventry, West Midlands, CV5 6AT
Occupation	Company Director-Consultant
Role	Director
Nationality	British
Country of Residence	England
Name	WOOD, Donald

Details

Name: WOOD, Donald | [View Profile](#)
Address: 11 The Riddings, Coventry, West Midlands, CV5 6AT
Birthday: 04-1945
Nationality: British
Country of Residence: England
Occupation: Company Director-Consultant
Role: Director
Appointed on: 2001-05-22

Incoming (5)

 Company	BOX 4 LIFE LIMITED
 Company	BOX FOR LIFE LIMITED
 Company	EARTHCARE ENVIRONMENTAL LIMITED
 Company	EARTHCARE ENVIRONMENTAL LIMITED
 Company	EARTHCARE LIMITED








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WOOD, Donald

Weight	100
CompaniesHouse Officer	WOOD, Donald
Appointed on	2001-05-22
Officer ID	RUQkZ5AA5RdnbBYmG_0sCGhsZk4
Address	11 The Riddings, Coventry, West Midlands, CV5 6AT
Role	Secretary
Name	WOOD, Donald

Details

Name: WOOD, Donald | [View Profile](#)
Address: 11 The Riddings, Coventry, West Midlands, CV5 6AT
Role: Secretary
Appointed on: 2001-05-22

Incoming (5)

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 Company	BOX FOR LIFE LIMITED
 Company	EARTHCARE ENVIRONMENTAL LIMITED
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 Company	EARTHCARE LIMITED



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Detected names	

Detected people

["JUAN SANTIAGO", "Julio C\u00e9sar Brache Morales", "MARY RUIZ NAIL", "JOAN FERNANDO GONZALEZ", "JOSE ANTONIO VALERIO TORIBIO", "Suzette Adams", "LUIS ARTURO MOLINA VARGAS", "ANA TERESA CASTILLO", "Luis D. S.R.L", "Herdman Foods", "JUAN CARLOS VALDEZ", "DOMINGO ANTONIO", "JUAN ALBERTO NAVEO FERMIN", "BOLSOS ZAPATOS", "Patricia Carolina Espinal", "\u00c1ngela Joubelkys Mercado Viacom International", "Williams Manelich Jim\u00e9nez", "LIBIA MARIA JOSEFINA", "CARLOS DAVID", "JESUS DELGADO", "Delgado Gibory", "CUENTOS MARIA TERESA", "Melissa Desiree Soliman", "MARIO ARTURO FERN\u00c1NDEZ", "JUAN PABLO", "MIGUEL ANGEL", "JUAN ALBERTO NAVEO", "Lugo Tech", "Adolfo Molina Mej\u00eda", "JUAN CARLOS LOPEZ", "GREGORIO ANTONIO", "Oscar Evelio Dur\u00e1n Rodr\u00edguez Laboratorios Salvat", "KATHERINE ELIZABETH", "Elizabeth Ramsay", "GERSON CARLOS ROSARIO", "Patricia Carolina Espinal Denominaci\u00f3n de Origen: Asociaci\u00f3n Dominicana", "C\u00e9sar Augusto Pineda Lovers Industrial International", "Arturo Iv\u00e1n L\u00fapez Valerio Aylin Jocelyn Abreu Khoury", "APOYO JORGE", "SANTIAGO ASOPROSA", "SAMUEL DAVID CASTRO", "REBECA ELIZABETH HILARIO", "Luis Eduardo Delgado Julio C. M\u00e9ndez A", "S.A. de C.V. Karil Josefina Taveras Caputo", "Arturo L\u00fapez Valerio", "JAMES CARROLL", "Juan Carlos Hern\u00e1ndez Nodar", "JUAN CARLOS PE\u00d1A", "Rafael Garc\u00eda Vivas", "JOSE FERNANDO", "Melo Pichardo", "JOSE ANTONIO", "Esteban Rodr\u00edguez V\u00e1squez", "CARLOS RAFAEL", "JUAN GABRIEL PEREZ SANCHEZ", "AUTENTIKA'S MUSAS EVENTOS", "Elizabeth V\u00e1squez Mart\u00ednez C. Burgos E", "CARLOS TOMAS", "JUANA MARIA", "Antonio Guzm\u00e1n Fern\u00e1ndez", "S.A. Vel\u00e1zquez Ron Dominicano", "JUAN LUIS LARA", "JUAN GOMEZ", "Ricardo Jos\u00e9 Billini Cruz Mauris", "ANA TERESA", "Viro S.P.A", "Philip Morris Products", "JOSEBELL TEJADA", "JAVIER JIMENEZ", "Gamps IV", "JAVIER ALBERTO VELA GOMEZ", "GLORIA ELIZABETH", "JUAN RAMON VICTORIA ESPINAL", "JAVIER REYES", "DEMÁS ACCESORIOS", "MARIA TRINIDAD GUTIERREZ", "JUAN ALBERTO RAMON JAVIER 527427", "DARIO ACEVEDO", "FERNANDO ANTONIO DE LA ROSA FELIZ E/2018-42627", "JUAN LUIS", "Rogshee Persie Cat", "Giovanni Consejos de Belleza", "PRODECA\u00d1A S. R. L", "DAVID IGLESIA", "Ana Marina de los Milagros", "AGRIPINA RAMIREZ BRETON", "Juan Alcib\u00e9dades AHF Rep\u00fablica Dominicana", "TRAISSY ELIZABETH", "C.V. DOMINICANA", "Luis Alberto Carela Santiago", "An\u00e9bal Emilio Santelises Casta\u00f1o Mart\u00ednez Abreu B", "JUAN ALFONSO LIZANA", "Acisclo Ram\u00f3n Figueroa P\u00e9rez", "Ana C. Burgos", "HERMINIO ADAMES MARTE", "Arturo Toirac Andujar V\u00e1squez", "MARIA DE LA ROSA", "JAVIER NAZARET", "Domingo Sabio", "MIGUEL ANGEL HERASME VALDEZ", "MARIA ALMONTE", "JUAN CARLOS", "GUILLERMO ANTONIO FLORES", "SANTIAGO JORGE", "JUAN CARLOS HECTOR", "7H sou cone game _\u00a02014 Paneee", "JAMAFE SUMINISTRO", "Luisamaria Jim\u00e9nez Fern\u00e1ndez", "Eduardo Pablo Rafael D\u00edaz Patrocino Osman", "Elizabeth Ramsay Rosanny Aquino Jean Carlos Alem\u00e1n Jim\u00e9nez Almacenes Progreso", "S.A. S.A. INSTITUCION", "S.A. MARCHA", "Jos\u00e9 Luis Rodr\u00edguez Espinal", "MARIA TERESA", "Cristina Paola Gonell Mariot Gio", "JUAN ANDRES", "Le\u00f3n Avila Eloy Baron", "S. R. L. DISTRIBUCION", "Minerva de la Cruz de P\u00e9rez Espailat Matos", "Edwin Alcides Acosta Valdez Raymundo Perdomo Play US Media", "JUAN CARLOS RODRIGUEZ", "JORGE REYES JR", "JUAN DE DIOS", "SRL Ca\u00f1ada Grande", "Rafael Delgado Suriel Francis Esther Guzm\u00e1n Osoria", "TOMÁS ANTONIO URE\u00d1A GROVES", "ANTONIO BERROA ROJAS", "S. R. L", "JAVIER MENDOZA BATISTA", "Luis Enrique", "Oliver Remy Roland Desire Juan Jos\u00e9 Minier Sol\u00e9 Florentino", "EDUARDO ARTURO", "Juan Luis Lidia Santana Rodr\u00edguez Malagana Records", "JUAN RAMON GOMEZ", "JUAN ALBERTO", "D\u00edaz Robinson Cuello Hilario CODAGRO", "Alberto Antonio Serrano", "Roberto Guerys M Construcciones", "Barry Callebaut AG Puma SE Adolfo Molina Fern\u00e1ndez Bodegas Peralta Caraballo, S.R.L", "S.A. DE C.V", "LANZA ADULTOS", "S.A. DE C.V. CLUBS", "MIGUEL ANTONIO", "Anthony Serrano", "JUAN RUPERTO GALVAN LAUREANO", "Mixta) Xinqi Liu", "Laura Conce", "Elizabeth Ramsay ROSSIS", "Agustina Leonardo de Chalas Luz", "Carlos Antonio", "Carlos Alberto Prato", "Domingo Agr\u00edcola Orlando D\u00edaz Su\u00e1rez Claudia Paola Camacho", "ANA BERTILIA SANTOS", "ANA IRIS SANTOS", "CARLOS RAFAEL DOMINGUEZ", "ASUNTOS RAMON", "S.A. S. DE R.L. DE C.V", "Ismael David Lama", "S.A. DE C.V. PALACE", "ROGER ANDRES COVER", "ANTONIO RAMON GUZMAN", "Ivanovich Trofimov", "JUAN OCTAVIO RODRIGUEZ", "Juan Miguel Cuevas", "Esteban Mena Dur\u00e1n Pe\u00f1asanta", "ANTONIO GONZALEZ", "M. G. MULTISERVICIOS", "JUAN CARLOS JIMENEZ FELIZ", "CARLOS MOQUETE"]

Detected companies

["ROMA PUBLICIDAD", "JACOBO GREEN", "TREBOL TEAM", "INTERNATIONAL GOODS", "NATANAEL FRANCO", "PRODUCTOS PARA LA PIEL", "GRUPO POWERPLASTIC", "CL\u00cdNICO ONEMILAB", "RADIO CLUB", "EQUIPOS TECNOL\u00d3GICOS", "IGLESIA EVANGELICA", "MAJAO MAJAO", "MARTINEZ TORIBIO", "DAR APOYO A", "ALIMENTOS DIVERSOS", "CARMEN AZCONA DE LORA", "AN\u00d3NIMA TABACALERA", "SOCIEDAD TIENE", "PRODUCTOS QUIMICOS", "S.R.L. Laticrete International", "SEGUROS MAX", "POLFER COMPRA", "ASESOR\u00cdA CRISTINA", "STYLE Sunny\u2019s Sa\u00f1", "ALIMENTOS FORTUNA", "ASESOR\u00cdA FISCAL", "INSTITUTO DOMINICANO", "ASESOR\u00cdA ANGEL LUIS SUAREZ", "Mixta) LAMA.BASIC", "YOUTH HOSTEL", "SRL AGRICOLAS", "CONSTRUCCI\u00d3N PEDRO ANTONIO ALMANZAR BEATO 526962", "DANZA PARA NI\u00d1OS", "DIETSCH CASTILLO", "GROUP SRL", "COLEGIO ADVENTISTA", "DEPORTIVAS ASOCIACI\u00d3N", "RINA CONSULTING", "JIMENEZ BELLO", "JIMENEZ LAVADO", "MACORIS ASOCOFRAMA", "JAVIER FAMILIA", "Mixta) Foundation", "FAMILIA SE", "SAS INTERNACIONALES", "S.A. Sistem", "COLEGIO EVANGELICO", "EDWIN CHANOINE", "ACERO EXPRESS", "JIMENEZ CASTILLO", "EQUIPOS AGR\u00cdCOLAS", "FRANKLYN ANTONIO", "Coca-Cola Company", "10th Floor Edison", "COSMIATRIA DENTAL", "ASESOR\u00cdA PARA L\u00cdDERES", "ROSANNA GUILLEN LOPEZ", "PMI CONSTRUCCI\u00d3N", "FELO COMPRA", "PRODUCTOS A", "BELLEZA GERDY", "CANDY BAR", "ENV\u00cdOS EXPRESS", "CONSULTOR\u00cdA LEGAL", "PRESTAMOS CELIA JANETTE BAIRES", "REAL MADRID", "MARINA GROUP", "PAQ ENV\u00cdO", "CRUZ ROJA", "JIMENEZ HIDALGO", "TD ENV\u00cdOS", "NU\u00d1EZ RODRIGUEZ", "Petrochemical Group USA", "COLEGIO AYUDANDO A", "JIMENEZ PATROCINO", "CAMPS ANTONIO", "INSTITUTO DE", "ACOSTA PEREZ", "DENTAL TAVERAS CLIDENTAV CL\u00cdNICA", "ADAMES LOPEZ", "JULIO ANGEL GUERRERO", "SRL ARBITRIOS", "ARELIS SANTOS", "BULTOS PARA ARMA", "POLLO FRITO", "UNION NACIONAL", "SERVICIO M\u00cdDICO", "RAMIREZ CASTILLO", "PRODUCTOS E", "SE\u00d1OS UNIVERSAL", "New York", "EQUIPOS INDUSTRIALES PARA LA PRODUCCI\u00d3N", "ATHLETIC CLUB", "LIGA DEPORTIVA", "ALAM NICOLAS", "ABEL ACOSTA", "AMLP CENTRO DE KARAOKE", "KABI AG", "CAYO ARENA", "S.A. GENETICS", "IGLESIA DE DIOS", "SALUD DENTAL", "FELIX ANTONIO", "RIEGO E", "ACCESORIOS ANGEL DARIO", "S.R.L. INTERNACIONALES", "NADAL STORE AND MORE", "TEAM CC", "TAXIS A", "CARLOT FERNANDEZ", "CENTRO HERRERO L.A.T. EVA CONSTRUCTORES", "SRL CONEXAS A", "EQUIPOS PESADOS", "LOPEZ OLIVENCES", "RODRIGUEZ ASESOR\u00cdA", "NI\u00d1OS CENTRO", "PRODUCTOS ALTAGRACIA", "CENTRO DE ESTUDIOS", "ASA M\u00cdDICAS", "ASOCIACION CENTRAL", "FE FELIX ANTONIO ELENA RODRIGUEZ", "COLEGIO ADVENTISTA NAZARET", "NATHALIE EUGENIA", "SANTOS TOLENTINO", "ALE ROD", "RUDDY EFRAIN", "ROSARIO SALAS", "MP ASESOR\u00cdA", "PRODUCTOS B\u00cdSICOS", "CONSTRUCTION SAVITE", "B.V. ECON\u00d3MICO IOMG", "IQTEK SOLUTIONS", "ABEL BELEN", "SRL ROSARIO E/2018-34453", "CARMEN BETANCES ACOSTA", "WHITE LUXE", "ANGEL PIMENTEL", "JAMES ROYS AMADOR", "YUFRE CENTRO", "EXPORTAR GOMAS", "S.R.L. General de Seguros", "CENTROS DE SALUD", "LOS ANGELES", "LINDA EMPERATRIZ", "SERVICIO MAR\u00cdA", "INVESTMENTS SA", "FUNDACI\u00d3N PARA", "COMERCIAL ASOCIADA A", "ELECTRONICS SRL", "CLUB NOCTURNO", "ROSARIO CUETO", "Limited Vanyelis Ram\u00e9drez Tejada", "LE COIN D'ELISE", "EDWIN LEONARDO VASQUEZ GERMAN", "DISE\u00d1O GR\u00cdFICOS", "BRIGLISH CENTRO", "AYUDA COMUNITARIA", "HYUNDAI MOTOR", "TRANSPORTES TUR\u00cdSTICOS", "RECREATIVO NISIBON", "SANTOS DUME", "Cruz Ericsson Rep\u00fablica Dominicana", "PEDRO LOPEZ", "ROSARIO NU\u00d1EZ", "PRODUCTOS FARMACEUTICOS", "ACCESORIOS PARA NI\u00d1OS", "MOVIMIENTO UNI\u00d3N", "J\u00cdVENES A", "PRODUCTOS PARA CONSUMO MASIVO: CANASTA FAMILIAR", "SOFYSEM SOFTWARE", "MANTENIMIENTOS ANGEL LUIS ROSARIO REYES", "PEREZ LOPEZ", "DAVIVA ACCESORIOS", "ESPECT\u00cdCULOS CARLOS ISMAEL", "R\u00cdGIMEN DE CONDOMINIO", "EQUIPOS DEPORTIVOS", "SEGUROS DIVERSOS", "ASOCIADOS ASESOR\u00cdA CONTABLE", "BAEZ LEDESMA", "DISE\u00d1O PEPISCO", "HECTOR DE JESUS", "SRL DOMINICANA", "PRODUCTOS PARA CONSUMO HUMANO", "MEDINA SANTOS", "CENTRO DE ESTUDIOS SANTO", "PROYECTOS TUR\u00cdSTICOS PROPIOS O", "TECNOLOG\u00cdA INFORM\u00cdTICA", "PACK ENV\u00cdOS", "PRESTAMOVIL ORTIZ", "POLLOS BEB\u00c9S", "D\u00cdb4 MELANNE", "SPA LAVADO", "ALTAGRACIA ASOINEPA", "ABONO ORG\u00cdNICO", "MUSICA A", "PGS SOLUTIONS", "DESARROLLO LUIS PORFIRIO", "PRODUCTOS AFINES", "CRUZ GOMEZ", "CENTRO DE", "NUEZ MOSCADA", "UNLOCKIMEI CACB", "Hewlett Packard Group LLC Amazon Technologies", "S.A. INTERNACIONALES", "BUFFET,

Amazon Technologies", "S.A. INTERNACIONALES", "BUFFET, RESTAURANTE", "PRODUCTOS COSMETICOS", "JIMENEZ VILLAR", "PRODUCTOS COSM\u00c9TICOS A", "AT PUNTA CANA", "FOOD TRUCK", "ORO CIGARS", "FARTIMA MARTINEZ", "JOEL ROSARIO", "EQUIPOS A", "LIVIO RIJO", "ALBA LOPEZ", "PEDRO ALFONSO", "AMAN AMAN GROUP", "Japan Tobacco", "PRODUCTOS AGROPECUARIOS JULIAN", "HECTOR RADHAMES ABREU", "AMERICAN & EFIRD", "ASOCIACION NACIONAL", "LUIS FELIPE RAFAEL", "EQUIPOS PARA", "LT Lugotech", "S.A. DE C.V", "EMPRESARIO ART\u00cdSTICO", "PRODUCTOS PARA", "AMELIA COLON SEVERINO", "PROYECTOS TUR\u00cdSTICOS", "COMUNIDAD LICO ENRIQUE AGUSTIN", "UN RESTAURANTE", "VIVO LLEVANDO", "GRUPO SOALY", "SRL INTERNACIONALES", "ROBERTO BAUTISTA", "ASOCIACION PRO", "LLC Corporation", "FRANCISCO LOPEZ", "GROUP AGENCIA", "AVENA ALPINA", "CANEY FABRICACI\u00d3N", "RADIO ONLINE", "PRODUCTOS AGRICOLAS", "PRESTAMOS DIVERSOS", "CENTRO DE ESTUDIOS MUNDO", "HUI LIN", "POLANCO AYBAR", "ASESOR\u00cdA LEGAL", "ANGELES SERVICIO", "PEDRO LUIS LOPEZ MEDINA", "ACCESORIOS ELITE SOLUTIONS WILAR", "KIARA ANNIELISS", "ROSARIO CASTILLO", "LOGISTIC AGENCIA", "NATURA AD", "ERNESTO BELTRE", "S.R.L BRINDAR", "NUESTRO SE VE", "GENERAL TOURS A NIVEL NACIONAL", "YANIRIS ALTAGRACIA", "CRUZ CORPORAN", "CRUZ & ASOCIADOS", "HECTOR LUIS", "MOVIMIENTO TIENE", "ANTONIO LOPEZ", "CHARLAS FAMILIARES", "FRITURA CHICHARON", "Veloz & Asoc", "ORIENTAR A"]

Detected IBANs

Detected IP addresses

Detected locations

Detected phones

Detected e-mail addresses

["m.seijas@onapi.gob.do", "infosignosdistintivos@onapi.gob.do"]

Meta-Data

URL

<https://www.onapi.gob.do/transparencia/index.php/publicaciones-t/category/479-publicaciones-2018?download=5486:marcas-productos-y-servicios-30-octubre-2018>

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Original Source

Original Source:

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Incoming (5)



	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD
	Aleph Company	VEGAN SUSY LTD



Country
maltego.Country
England

Weight	0
Country	
City	
Name	England
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (4)

	Company	EARTHCARE ENVIRONMENTAL LIMITED
	Company	EARTHCARE GARDEN DESIGN LIMITED
	Company	EARTHCARE LIMITED
	Company	EARTHCARE TECHNICAL LIMITED



Aleph RealEstate

aleph.RealEstate

**CESHIRE WEST AND CHESTER - CH433005 - Freehold -
12a White Friars, Chester (CH1 1NZ)**

Weight	100
Aleph Name	CESHIRE WEST AND CHESTER - CH433005 - Freehold - 12a White Friars, Chester (CH1 1NZ)
Aleph ID	ad994d1d9e33c4af2d6b7c45cb83e7b7de02fee1.d4cd02a38fe6a2c6a614774b51a0e327db2c34b2
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Value", "RealEstate", "Asset", "Thing"]
Aleph type	RealEstate
Latitude	
Longitude	
Census block	
Cadastral code	
Area	
Registration number	
Title number	
Tenure	
Encumbrance	
Property type	Freehold
Land type	
Record date	
Name	CESHIRE WEST AND CHESTER - CH433005 - Freehold - 12a White Friars, Chester (CH1 1NZ)
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	NORTH WEST CH1 1NZ CESHIRE WEST AND CHESTER CESHIRE WEST AND CHESTER 12a White Friars, Chester (CH1 1NZ)
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	2023-12-05T09:02:07
Amount	450000
Currency	GBP
Amount in USD	
Amount in EUR	
Name	gb
City	

City
Street Address
Area
Area Code
Country Code


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Aleph URL

Open in Aleph:

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Incoming (4)

	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ



Aleph RealEstate

aleph.RealEstate

**CHESHIRE WEST AND CHESTER - CH705053 - Freehold -
Parking Spaces, 12a White Friars, Chester (CH1 1NZ)**

Weight	100
Aleph Name	CHESHIRE WEST AND CHESTER - CH705053 - Freehold - Parking Spaces, 12a White Friars, Chester (CH1 1NZ)
Aleph ID	2f62611b4bb89bb24b56df4b415532583b4d46df.5e4a235b5a699af3fc9d63fc7bd12ee8022ee024
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Value", "RealEstate", "Asset", "Thing"]
Aleph type	RealEstate
Latitude	
Longitude	
Census block	
Cadastral code	
Area	
Registration number	
Title number	
Tenure	
Encumbrance	
Property type	Freehold
Land type	
Record date	
Name	CHESHIRE WEST AND CHESTER - CH705053 - Freehold - Parking Spaces, 12a White Friars, Chester (CH1 1NZ)
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	NORTH WEST CH1 1NZ CHESHIRE WEST AND CHESTER CHESHIRE WEST AND CHESTER Parking Spaces, 12a White Friars, Chester (CH1 1NZ)
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	2023-12-05T09:02:07
Amount	
Currency	GBP
Amount in USD	
Amount in EUR	
Name	gb
City	

City
Street Address
Area
Area Code
Country Code




<https://aleph.occrp.org/entities/2f62611b4bb89bb24b56df4b415532583b4d46df.5e4a235b5a699af3fc9d63fc7bd12ee8022ee024>

Aleph URL

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Incoming (4)

	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ



Aleph RealEstate

aleph.RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)

Weight	100
Aleph Name	GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)
Aleph ID	2261dbabafd2bcfbb88d636a00dc64677956bbe5.e2128af2ed13e35697cb7c2716dda24f81698832
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Value", "RealEstate", "Asset", "Thing"]
Aleph type	RealEstate
Latitude	
Longitude	
Census block	
Cadastral code	
Area	
Registration number	
Title number	
Tenure	
Encumbrance	
Property type	Leasehold
Land type	
Record date	
Name	GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	GREATER LONDON EC1A 2AY GREATER LONDON CITY OF LONDON 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	2020-09-28T15:58:43
Amount	
Currency	GBP
Amount in USD	
Amount in EUR	
Name	gb
City	

City
Street Address
Area
Area Code
Country Code





<https://aleph.occrp.org/entities/2261dbabafd2bcfbb88d636a00dc64677956bbe5.e2128af2ed13e35697cb7c2716dda24f81698832>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/2261dbabafd2bcfbb88d636a00dc64677956bbe5.e2128af2ed13e35697cb7c2716dda24f81698832>

Incoming (4)

	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY



Aleph Person

aleph.Person

JEREMY SMALL

Weight	100
Aleph Name	JEREMY SMALL
Aleph ID	c8d0db7c161df2b954e2a50d45ab900c4c6eed8b.6547da760afb65b2db47d198c9133a3c0eb17382
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	JEREMY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	SMALL
Birth date	1974-02-06
Place of birth	
Death date	
Position	["LEGAL RECRUITMENT CONSULTANT", "COMPANY DIRECTOR", "DIRECTOR"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	915024136
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	




D-U-N-S	
SWIFT/BIC	
Name	JEREMY SMALL
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6 SNOW HILL LONDON EC1A 2AY UNITED KINGDOM", "6 SNOW HILL CENTRAL LONDON LONDON EC1A 2AY ENGLAND", "6 SNOW HILL LONDON EC1A 2AY EC1A 2AY ENGLAND", "6 SNOW HILL CENTRAL LONDON LONDON EC1A 2AY"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	JEREMY SMALL
First Names	JEREMY
Surname	SMALL
	https://aleph.occrp.org/entities/c8d0db7c161df2b954e2a50d45ab900c4c6eed8b.6547da760afb65b2db47d198c9133a3c0eb17382

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/c8d0db7c161df2b954e2a50d45ab900c4c6eed8b.6547da760afb65b2db47d198c9133a3c0eb17382>

Incoming (4)

	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY



Aleph Person

aleph.Person

CHRISTOPHER PETER VERDIN

Weight	100
Aleph Name	CHRISTOPHER PETER VERDIN
Aleph ID	98a8aedd122542fffeb3f553650c498ec040db06.7a4b5a40e69be64b028a3b046bba5ff68f72a71d
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	CHRISTOPHER PETER
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	VERDIN
Birth date	1966-02-03
Place of birth	
Death date	
Position	["ACCOUNTANT", "DIRECTOR"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	906152463
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	CHRISTOPHER PETER VERDIN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6 SNOW HILL LONDON EC1A 2AY ENGLAND", "6 SNOW HILL LONDON EC1A 2AY UNITED KINGDOM", "6 SNOW HILL LONDON EC1A 2AY", "16 COATES AVENUE LONDON SW18 2TH"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	CHRISTOPHER PETER VERDIN
First Names	CHRISTOPHER PETER
Surname	VERDIN
	https://aleph.occrp.org/entities/98a8aedd122542fffeb3f553650c498ec040db06.7a4b5a40e69be64b028a3b046bba5ff68f72a71d

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/98a8aedd122542fffeb3f553650c498ec040db06.7a4b5a40e69be64b028a3b046bba5ff68f72a71d>

Incoming (4)

 Location	6 Snow Hill, London, EC1A 2AY
 Location	6 Snow Hill, London, EC1A 2AY
 Location	6 Snow Hill, London, EC1A 2AY
 Location	6 Snow Hill, London, EC1A 2AY



Aleph Person

aleph.Person

Mrs Donna Shorto

Weight	100
Aleph Name	Mrs Donna Shorto
Aleph ID	67b09ab85c3653e5de9918787e310335d13cba7b.6fd014e8e2eec2cff0955c2491cc164673be8d69
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mrs
First name	Donna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Shorto
Birth date	1987-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	Mrs Donna Shorto
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Snow Hill, London, EC1A 2AY", "6, Snow Hill, London, EC1A 2AY, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Donna Shorto
First Names	Donna
Surname	Shorto
	https://aleph.occrp.org/entities/67b09ab85c3653e5de9918787e310335d13cba7b.6fd014e8e2eec2cff0955c2491cc164673be8d69

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/67b09ab85c3653e5de9918787e310335d13cba7b.6fd014e8e2eec2cff0955c2491cc164673be8d69>

Incoming (4)

-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY



Aleph RealEstate

aleph.RealEstate

GREATER LONDON - NGL770939 - Freehold - 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)

Weight	100
Aleph Name	GREATER LONDON - NGL770939 - Freehold - 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)
Aleph ID	c930b2e00fb1c7b79ea973d5e7efdcad626691cd.7b42294e31d9e4269e9e28dc56bf7a69c5085544
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Value", "RealEstate", "Asset", "Thing"]
Aleph type	RealEstate
Latitude	
Longitude	
Census block	
Cadastral code	
Area	
Registration number	
Title number	
Tenure	
Encumbrance	
Property type	Freehold
Land type	
Record date	
Name	GREATER LONDON - NGL770939 - Freehold - 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	GREATER LONDON EC1A 2AY GREATER LONDON CITY OF LONDON 6, 7, 8 and 9 Snow Hill, London (EC1A 2AY)
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	2023-12-05T09:02:07
Amount	
Currency	GBP
Amount in USD	
Amount in EUR	
Name	gb
City	

City
Street Address
Area
Area Code
Country Code




<https://aleph.occrp.org/entities/c930b2e00fb1c7b79ea973d5e7efdcad626691cd.7b42294e31d9e4269e9e28dc56bf7a69c5085544>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/c930b2e00fb1c7b79ea973d5e7efdcad626691cd.7b42294e31d9e4269e9e28dc56bf7a69c5085544>

Incoming (4)

	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY



Aleph RealEstate

aleph.RealEstate

GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)

Weight	100
Aleph Name	GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)
Aleph ID	8bf5516b68450ccc54a5602739b147debbd10cc1.d577b8ea31eefd6fcc34f7435aa1ec437d477b34
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Value", "RealEstate", "Asset", "Thing"]
Aleph type	RealEstate
Latitude	
Longitude	
Census block	
Cadastral code	
Area	
Registration number	
Title number	
Tenure	
Encumbrance	
Property type	Leasehold
Land type	
Record date	
Name	GREATER LONDON - NGL295072 - Leasehold - 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	GREATER LONDON EC1A 2AY GREATER LONDON CITY OF LONDON 6, 7, 8 and, 9 Snow Hill, London (EC1A 2AY)
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	2023-12-05T09:02:07
Amount	6200000
Currency	GBP
Amount in USD	
Amount in EUR	
Name	gb
City	

City
Street Address
Area
Area Code
Country Code





<https://aleph.occrp.org/entities/8bf5516b68450ccc54a5602739b147debbd10cc1.d577b8ea31eefd6fcc34f7435aa1ec437d477b34>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/8bf5516b68450ccc54a5602739b147debbd10cc1.d577b8ea31eefd6fcc34f7435aa1ec437d477b34>

Incoming (4)

	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY
	Location	6 Snow Hill, London, EC1A 2AY



Aleph Person

aleph.Person

MIRA MISTRY

Weight	100
Aleph Name	MIRA MISTRY
Aleph ID	19612f19b0e611f309cd7817655ba5794bcabaa2.a22ad3f262e6f15e186b2e0f959b350103ae0abb
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MISS
First name	MIRA
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MISTRY
Birth date	1979-10-18
Place of birth	
Death date	
Position	["PHARMICIST", "COMPANY DIRECTOR", "PHAMACIST", "DIRECTOR"]
Nationality	gb
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	912085286
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	MIRA MISTRY
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE UNITED KINGDOM", "43 HURON ROAD BROXBOURNE HERTFORDSHIRE EN10 6FT"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	MIRA MISTRY
First Names	MIRA
Surname	MISTRY
	https://aleph.occrp.org/entities/19612f19b0e611f309cd7817655ba5794bcabaa2.a22ad3f262e6f15e186b2e0f959b350103ae0abb

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/19612f19b0e611f309cd7817655ba5794bcabaa2.a22ad3f262e6f15e186b2e0f959b350103ae0abb>

Incoming (4)

-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

RICHARD PERREN

Weight	100
Aleph Name	RICHARD PERREN
Aleph ID	428d129a561940724befc6baf381998777855f02.b933cf11a176626fc1014cb2827c2256f5277fe5
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	RICHARD
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	PERREN
Birth date	1955-07-15
Place of birth	
Death date	
Position	ACCOUNTANT
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	911701956
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	RICHARD PERREN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["1 STATION ROAD HERTFORD HERTFORDSHIRE SG11 2PB", "THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE ENGLAND"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	RICHARD PERREN
First Names	RICHARD
Surname	PERREN
	https://aleph.occrp.org/entities/428d129a561940724befc6baf381998777855f02.b933cf11a176626fc1014cb2827c2256f5277fe5

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/428d129a561940724befc6baf381998777855f02.b933cf11a176626fc1014cb2827c2256f5277fe5>

Incoming (4)

	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

SHAUN PETER MASON

Weight	100
Aleph Name	SHAUN PETER MASON
Aleph ID	f7936855f0f6b6a110b6128fe66ed6e6b1d9b7f9.8b087aaead176f933d5260f13cdd0dc0aa9d41e3
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	SHAUN PETER
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MASON
Birth date	1957-03-04
Place of birth	
Death date	
Position	IT CONSULTANT
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	913210877
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	SHAUN PETER MASON
Summary	
Description	
Country	["fr", "gb"]
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE UNITED KINGDOM", "1 RUE DU CARON, 21500 FRESNES 21500 FRESNES FRANCE"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	SHAUN PETER MASON
First Names	SHAUN PETER
Surname	MASON
	https://aleph.occrp.org/entities/f7936855f0f6b6a110b6128fe66ed6e6b1d9b7f9.8b087aaead176f933d5260f13cdd0dc0aa9d41e3

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/f7936855f0f6b6a110b6128fe66ed6e6b1d9b7f9.8b087aaead176f933d5260f13cdd0dc0aa9d41e3>

Incoming (4)

	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

RICHARD STUART PERREN

Weight	100
Aleph Name	RICHARD STUART PERREN
Aleph ID	18e5f3b970c98250c127d726dcf01412a1f07564.4cbf4d075351f3da6bea6c3e6724cc5d0afa50b1
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	RICHARD STUART
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	PERREN
Birth date	1955-07-15
Place of birth	
Death date	
Position	["CHARTERED ACCOUNTANT", "ACCOUNTANT"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	905400864
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	RICHARD STUART PERREN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["1 MANGROVE DRIVE HERTFORD SG13 8AW", "THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE ENGLAND"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	RICHARD STUART PERREN
First Names	RICHARD STUART
Surname	PERREN
	https://aleph.occrp.org/entities/18e5f3b970c98250c127d726dcf01412a1f07564.4cbf4d075351f3da6bea6c3e6724cc5d0afa50b1

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/18e5f3b970c98250c127d726dcf01412a1f07564.4cbf4d075351f3da6bea6c3e6724cc5d0afa50b1>

Incoming (4)

-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

Ms Ann Keen

Weight	100
Aleph Name	Ms Ann Keen
Aleph ID	d33bfdec256f716ee4c90de2cd88d1b664eb381f.14a4e94b6fef45c5bcd2de9c01c90593881a3685
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Ms
First name	Ann
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Keen
Birth date	1956-02
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	Ms Ann Keen
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE", "The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Ann Keen
First Names	Ann
Surname	Keen
	https://aleph.occrp.org/entities/d33bfdec256f716ee4c90de2cd88d1b664eb381f14a4e94b6fef45c5bcd2de9c01c90593881a3685

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/d33bfdec256f716ee4c90de2cd88d1b664eb381f14a4e94b6fef45c5bcd2de9c01c90593881a3685>

Incoming (4)

-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

RICHARD STUART PERREN

Weight	100
Aleph Name	RICHARD STUART PERREN
Aleph ID	96d782f3dbfffb4666b28639f4771d0ac577a03f.c24a5c3ce8016e512d522fbc0ffc6373a1954c0f
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	RICHARD STUART
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	PERREN
Birth date	1955-07-15
Place of birth	
Death date	
Position	["CHARTERED ACCOUNTANT", "COMPANY DIRECTOR"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	915796215
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	RICHARD STUART PERREN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE UNITED KINGDOM", "THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE ENGLAND"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	RICHARD STUART PERREN
First Names	RICHARD STUART
Surname	PERREN
	https://aleph.occrp.org/entities/96d782f3dbfffb4666b28639f4771d0ac577a03f.c24a5c3ce8016e512d522fbc0ffc6373a1954c0f

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/96d782f3dbfffb4666b28639f4771d0ac577a03f.c24a5c3ce8016e512d522fbc0ffc6373a1954c0f>

Incoming (4)

-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

Mr Colin John Bolding

Weight	100
Aleph Name	Mr Colin John Bolding
Aleph ID	983aea4baf03709c1d23241fbd40638828536197.3acd5f9b1013cddb171be549a94d72153903
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Colin
Second name	
Middle name	John
Patronymic	
Matronymic	
Last name	Bolding
Birth date	1969-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	Mr Colin John Bolding
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE", "The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Colin Bolding
First Names	Colin
Surname	Bolding
	https://aleph.occrp.org/entities/983aea4baf03709c1d23241fbd40638828536197.3acdbd5fdc9b1013cddb171be549a94d72153903

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/983aea4baf03709c1d23241fbd40638828536197.3acdbd5fdc9b1013cddb171be549a94d72153903>

Incoming (4)

-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

ROBERT FOSSETT

Weight	100
Aleph Name	ROBERT FOSSETT
Aleph ID	6bb033fc056a98291e9f10d371859372ba6c66d2.5775fdf2ae1ab50334a8414e42eb58afc09fe022
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	ROBERT
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	FOSSETT
Birth date	1976-05-24
Place of birth	
Death date	
Position	COMPANY DIRECTOR
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	918570588
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	ROBERT FOSSETT
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ROBERT FOSSETT
First Names	ROBERT
Surname	FOSSETT
	https://aleph.occrp.org/entities/6bb033fc056a98291e9f10d371859372ba6c66d2.5775fdf2ae1ab50334a8414e42eb58afc09fe022

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/6bb033fc056a98291e9f10d371859372ba6c66d2.5775fdf2ae1ab50334a8414e42eb58afc09fe022)

<https://aleph.occrp.org/entities/6bb033fc056a98291e9f10d371859372ba6c66d2.5775fdf2ae1ab50334a8414e42eb58afc09fe022>

Incoming (4)

-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person
aleph.Person
ANN KEEN

Weight	100
Aleph Name	ANN KEEN
Aleph ID	63768f3f7acab77d491dba7ed57ef3bb4ef9f7e7.f3b5944891e51b5330f8f9d32468844b1c168863
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MS
First name	ANN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	KEEN
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	920340033
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	ANN KEEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ANN KEEN
First Names	ANN
Surname	KEEN
	https://aleph.occrp.org/entities/63768f3f7acab77d491dba7ed57ef3bb4ef9f7e7.f3b5944891e51b5330f8f9d32468844b1c168863

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/63768f3f7acab77d491dba7ed57ef3bb4ef9f7e7.f3b5944891e51b5330f8f9d32468844b1c168863)

<https://aleph.occrp.org/entities/63768f3f7acab77d491dba7ed57ef3bb4ef9f7e7.f3b5944891e51b5330f8f9d32468844b1c168863>

Incoming (4)

-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph LegalEntity

aleph.LegalEntity

WINTER PARK PROPERTIES LIMITED

Weight	100
Aleph Name	WINTER PARK PROPERTIES LIMITED
Aleph ID	36846797e9ea9d8bb7284aa3085a0b29ed412e3f.eb852b89d6f5aaacca5416ad4ab1a3571df3348d
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	021123796
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	WINTER PARK PROPERTIES LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	The Counting House, 22 Bellrope Meadow, Thaxted, Essex CM6 2FE
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name

WINTER PARK PROPERTIES LIMITED





<https://aleph.occrp.org/entities/36846797e9ea9d8bb7284aa3085a0b29ed412e3f.eb852b89d6f5aaacca5416ad4ab1a3571df3348d>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/36846797e9ea9d8bb7284aa3085a0b29ed412e3f.eb852b89d6f5aaacca5416ad4ab1a3571df3348d>

Incoming (4)

	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
	Location	The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

ANN KEEN

Weight	100
Aleph Name	ANN KEEN
Aleph ID	5ac10f10d5bce7963898fc28fd8243c8daf18d1e.db2de8d81b9d9492262357e7f010a0a52cbae602
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MS
First name	ANN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	KEEN
Birth date	1956-02-10
Place of birth	
Death date	
Position	EDUCATIONAL CONSULTANT
Nationality	gb
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	917954358
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	





D-U-N-S	
SWIFT/BIC	
Name	ANN KEEN
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE COUNTING HOUSE 22 BELLROPE MEADOW THAXTED ESSEX CM6 2FE UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ANN KEEN
First Names	ANN
Surname	KEEN
	https://aleph.occrp.org/entities/5ac10f10d5bce7963898fc28fd8243c8daf18d1e.db2de8d81b9d9492262357e7f010a0a52cbae602

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/5ac10f10d5bce7963898fc28fd8243c8daf18d1e.db2de8d81b9d9492262357e7f010a0a52cbae602)

<https://aleph.occrp.org/entities/5ac10f10d5bce7963898fc28fd8243c8daf18d1e.db2de8d81b9d9492262357e7f010a0a52cbae602>

Incoming (4)

-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE
-  Location The Counting House, 22 Bellrope Meadow, Thaxted, Essex, CM6 2FE



Aleph Person

aleph.Person

Mr Vanna Ly

Weight	100
Aleph Name	Mr Vanna Ly
Aleph ID	bdd20ace3ba5c3cd05313df12c0b76c4a2e18e8d.3a76f723cc164020bdc33c4513cccc37b1e5bad5
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	2023-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Vanna Ly
First Names	Vanna
Surname	Ly
	https://aleph.occrp.org/entities/bdd20ace3ba5c3cd05313df12c0b76c4a2e18e8d.3a76f723cc164020bdc33c4513cccc37b1e5bad5

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/bdd20ace3ba5c3cd05313df12c0b76c4a2e18e8d.3a76f723cc164020bdc33c4513cccc37b1e5bad5)

<https://aleph.occrp.org/entities/bdd20ace3ba5c3cd05313df12c0b76c4a2e18e8d.3a76f723cc164020bdc33c4513cccc37b1e5bad5>

Incoming (4)

	Aleph Person	Mr Vanna Ly
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ





Company
maltego.companieshouse.company
EARTHCOOL LIMITED

Weight	100
Name	EARTHCOOL LIMITED
id	08080141
Status	dissolved


Details

Company: EARTHCOOL LIMITED
Status: dissolved

Incoming (2)

 CompaniesHouse Officer	COX, Nicholas John
 CompaniesHouse Officer	TICKELL, Oliver Thomas

Outgoing (1)

 CompaniesHouse Officer	TICKELL, Oliver Thomas
--	------------------------






Country

maltego.Country

United Kingdom

Weight	0
Country	
City	
Name	United Kingdom
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (3)

 Company	EARTHCARE HOLDINGS LIMITED
 Company	EARTHCARE INTERNATIONAL LIMITED
 Company	VEGAN SUSY LTD



Company

maltego.companieshouse.company

EARTHCARE SERVICES LIMITED

Weight	100
Name	EARTHCARE SERVICES LIMITED
id	03434269
Status	dissolved

Details

Company: EARTHCARE SERVICES LIMITED
Status: dissolved

Incoming (3)



CompaniesHouse Officer

COX, Nicholas John



CompaniesHouse Officer

KING, Michael John



CompaniesHouse Officer

LLOYD, Christopher Martin



Aleph Person

aleph.Person

Mrs Amber Hockham

Weight	100
Aleph Name	Mrs Amber Hockham
Aleph ID	090b3279171f3cfa7c871fc756d88f10fd0c9511.0c817732be39d5e50faf8776f17b5d1207633bd7
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Amber
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Hockham
Birth date	1970-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mrs Amber Hockham
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Amber Hockham
First Names	Amber
Surname	Hockham
	https://aleph.occrp.org/entities/090b3279171f3cfa7c871fc756d88f10fd0c9511.0c817732be39d5e50faf8776f17b5d1207633bd7

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/090b3279171f3cfa7c871fc756d88f10fd0c9511.0c817732be39d5e50faf8776f17b5d1207633bd7>

Incoming (3)

-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Aleph Person

aleph.Person

Mr Isaac Choukroun

Weight	100
Aleph Name	Mr Isaac Choukroun
Aleph ID	c27e82611fe1334990948330bd49fe133ef12112.63b2184069ba003a9268578b3020b3beae5286c1
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Isaac
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Choukroun
Birth date	1965-09
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	fr
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Isaac Choukroun
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Isaac Choukroun
First Names	Isaac
Surname	Choukroun
	https://aleph.occrp.org/entities/c27e82611fe1334990948330bd49fe133ef12112.63b2184069ba003a9268578b3020b3beae5286c1

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/c27e82611fe1334990948330bd49fe133ef12112.63b2184069ba003a9268578b3020b3beae5286c1)

<https://aleph.occrp.org/entities/c27e82611fe1334990948330bd49fe133ef12112.63b2184069ba003a9268578b3020b3beae5286c1>

Incoming (3)

-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ



Aleph Person

aleph.Person

Mr Isaac Choukroun

Weight	100
Aleph Name	Mr Isaac Choukroun
Aleph ID	d942e265f6aaaf2396aa01680c45086246791e74.cf4aa6fe35b0d0239c0e050963b096a5127c9836
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Isaac
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Choukroun
Birth date	1965-09
Place of birth	
Death date	
Position	
Nationality	il
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	fr
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Mr Isaac Choukroun
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Isaac Choukroun
First Names	Isaac
Surname	Choukroun
	https://aleph.occrp.org/entities/d942e265f6aaaf2396aa01680c45086246791e74.cf4aa6fe35b0d0239c0e050963b096a5127c9836

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/d942e265f6aaaf2396aa01680c45086246791e74.cf4aa6fe35b0d0239c0e050963b096a5127c9836>

Incoming (3)

-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ



Aleph Person

aleph.Person

Mrs Katherine Watkins

Weight	100
Aleph Name	Mrs Katherine Watkins
Aleph ID	bd2430d595042b7424f4b3528da4da0d8216ca13.686462ab66c7dde86e84bd9df645176f2879abfc
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Katherine
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Watkins
Birth date	1989-10
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Mrs Katherine Watkins
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Katherine Watkins
First Names	Katherine
Surname	Watkins
	https://aleph.occrp.org/entities/bd2430d595042b7424f4b3528da4da0d8216ca13.686462ab66c7dde86e84bd9df645176f2879abfc

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/bd2430d595042b7424f4b3528da4da0d8216ca13.686462ab66c7dde86e84bd9df645176f2879abfc>

Incoming (3)

	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Aleph Person

aleph.Person

Mr William Bicknell

Weight	100
Aleph Name	Mr William Bicknell
Aleph ID	f80d9d0dad801c071cf89448a9ea684a99af8f18.08e513758e695d1482d6670f9c1c0d1f636a1069
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	William
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Bicknell
Birth date	1966-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr William Bicknell
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	William Bicknell
First Names	William
Surname	Bicknell
	https://aleph.occrp.org/entities/f80d9d0dad801c071cf89448a9ea684a99af8f18.08e513758e695d1482d6670f9c1c0d1f636a1069

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/f80d9d0dad801c071cf89448a9ea684a99af8f18.08e513758e695d1482d6670f9c1c0d1f636a1069>

Incoming (3)

-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Aleph Person

aleph.Person

Mr Ricky Whiston

Weight	100
Aleph Name	Mr Ricky Whiston
Aleph ID	bb0bc4214bd76396544914e1bac7e9cabe443e20.f1ca1d3277b5b0c46bb6374d431f35fad706c628
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Ricky
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Whiston
Birth date	1983-04
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Ricky Whiston
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Ricky Whiston
First Names	Ricky
Surname	Whiston
	https://aleph.occrp.org/entities/bb0bc4214bd76396544914e1bac7e9cabe443e20.f1ca1d3277b5b0c46bb6374d431f35fad706c628

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/bb0bc4214bd76396544914e1bac7e9cabe443e20.f1ca1d3277b5b0c46bb6374d431f35fad706c628>

Incoming (3)

	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Aleph Person

aleph.Person

Mr Jacob Summerfield

Weight	100
Aleph Name	Mr Jacob Summerfield
Aleph ID	4904ee9096fce9901d748ccd6f761d6a4b8af973.39c9fb2748b718952bc6851fc8efd9093b207800
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Jacob
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Summerfield
Birth date	1981-02
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Jacob Summerfield
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Snow Hill, London, EC1A 2AY", "6, Snow Hill, London, EC1A 2AY, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Jacob Summerfield
First Names	Jacob
Surname	Summerfield
	https://aleph.occrp.org/entities/4904ee9096fce9901d748ccd6f761d6a4b8af973.39c9fb2748b718952bc6851fc8efd9093b207800

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/4904ee9096fce9901d748ccd6f761d6a4b8af973.39c9fb2748b718952bc6851fc8efd9093b207800>

Incoming (3)

-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY



Aleph Person

aleph.Person

Mr Yuriy Horovyy

Weight	100
Aleph Name	Mr Yuriy Horovyy
Aleph ID	84079a152b32c09e2e1144bc6c4567d1325fc5cf.ab377f78e0ba5b1abad0410a7013d21bf68243f4
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Yuriy
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Horovyy
Birth date	1972-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Yuriy Horovyy
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Snow Hill, London, EC1A 2AY", "6, Snow Hill, London, EC1A 2AY, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Yuriy Horovyy
First Names	Yuriy
Surname	Horovyy
	https://aleph.occrp.org/entities/84079a152b32c09e2e1144bc6c4567d1325fc5cf.ab377f78e0ba5b1abad0410a7013d21bf68243f4

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/84079a152b32c09e2e1144bc6c4567d1325fc5cf.ab377f78e0ba5b1abad0410a7013d21bf68243f4)

<https://aleph.occrp.org/entities/84079a152b32c09e2e1144bc6c4567d1325fc5cf.ab377f78e0ba5b1abad0410a7013d21bf68243f4>

Incoming (3)

-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY



Aleph Person
aleph.Person
JOHN BATES

Weight	100
Aleph Name	JOHN BATES
Aleph ID	f1c0486cdfcac4dc7ee16659ed083fa81b8cd48a.a9de5796c93ea40eb5af7474f6bdefbe3552aa18
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	DR
First name	JOHN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	BATES
Birth date	
Place of birth	
Death date	
Position	["CHIEF EXECUTIVE OFFICER", "COMPANY DIRECTOR"]
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	922635029
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	JOHN BATES
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6 SNOW HILL LONDON EC1A 2AY ENGLAND", "6 SNOW HILL LONDON EC1A 2AY"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	JOHN BATES
First Names	JOHN
Surname	BATES
	https://aleph.occrp.org/entities/f1c0486cdfcac4dc7ee16659ed083fa81b8cd48a.a9de5796c93ea40eb5af7474f6bdefbe3552aa18

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/f1c0486cdfcac4dc7ee16659ed083fa81b8cd48a.a9de5796c93ea40eb5af7474f6bdefbe3552aa18)

<https://aleph.occrp.org/entities/f1c0486cdfcac4dc7ee16659ed083fa81b8cd48a.a9de5796c93ea40eb5af7474f6bdefbe3552aa18>

Incoming (3)

-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY



Aleph Person

aleph.Person

Mr John Harrison

Weight	100
Aleph Name	Mr John Harrison
Aleph ID	975ecef766eea02fb7385bcc211795a195d61cc.b8a8038b9b6cf0781b3db1f37e298f960bde5560
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	John
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Harrison
Birth date	1980-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr John Harrison
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Snow Hill, London, EC1A 2AY", "6, Snow Hill, London, EC1A 2AY, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	John Harrison
First Names	John
Surname	Harrison
	https://aleph.occrp.org/entities/975ecef766eea02fb7385bcc211795a195d61cc.b8a8038b9b6cf0781b3db1f37e298f960bde5560

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/975ecef766eea02fb7385bcc211795a195d61cc.b8a8038b9b6cf0781b3db1f37e298f960bde5560)

<https://aleph.occrp.org/entities/975ecef766eea02fb7385bcc211795a195d61cc.b8a8038b9b6cf0781b3db1f37e298f960bde5560>

Incoming (3)

-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY



Aleph Person

aleph.Person

Mrs Elizabeth Guest

Weight	100
Aleph Name	Mrs Elizabeth Guest
Aleph ID	8d8c0b026fe7f8bf5d49eb241298bbd2d64454a8.26eb766c08083be96ad4bf9c02ba4265cdab20fc
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Elizabeth
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Guest
Birth date	1973-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mrs Elizabeth Guest
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Elizabeth Guest
First Names	Elizabeth
Surname	Guest
	https://aleph.occrp.org/entities/8d8c0b026fe7f8bf5d49eb241298bbd2d64454a8.26eb766c08083be96ad4bf9c02ba4265cdab20fc

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/8d8c0b026fe7f8bf5d49eb241298bbd2d64454a8.26eb766c08083be96ad4bf9c02ba4265cdab20fc>

Incoming (3)

-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ



Aleph Person

aleph.Person

Mr John Maggs

Weight	100
Aleph Name	Mr John Maggs
Aleph ID	1ce2a5ce0e73a66f7f02c49566d06b503e9be8e5.50379df584f4759e6fc1fe3c9199b8f6f6d6b9e9
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	John
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Maggs
Birth date	1964-04
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr John Maggs
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	John Maggs
First Names	John
Surname	Maggs
	https://aleph.occrp.org/entities/1ce2a5ce0e73a66f7f02c49566d06b503e9be8e5.50379df584f4759e6fc1fe3c9199b8f6d6b9e9

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/1ce2a5ce0e73a66f7f02c49566d06b503e9be8e5.50379df584f4759e6fc1fe3c9199b8f6d6b9e9>

Incoming (3)

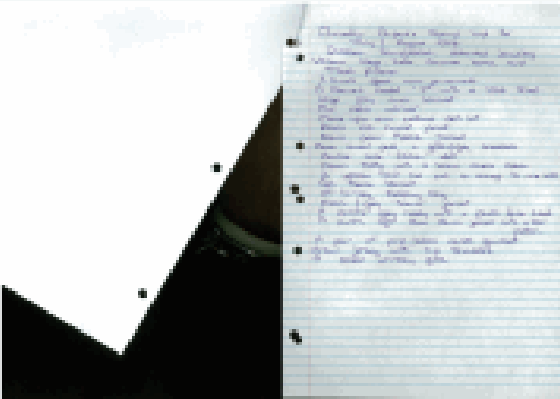
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
	Location	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Documentcloud
maltego.documentcloud
3115077

Weight	0
Documentcloud	3115077
Access	public
Updated at	2020-10-23T17:51:35.925Z
Image	https://assets.documentcloud.org/documents/3115077/pages/Dunedin-International-Airport-Limited-Lost-p1-small.gif?ts=1702855403871
Created at	2016-09-28T08:44:02.946Z
Language	eng
Url	https://www.documentcloud.org/documents/3115077-Dunedin-International-Airport-Limited-Lost
Source	Dunedin International Airport Limited - Official Information Act request
Title	Dunedin International Airport Limited Lost Property Advertisement Example

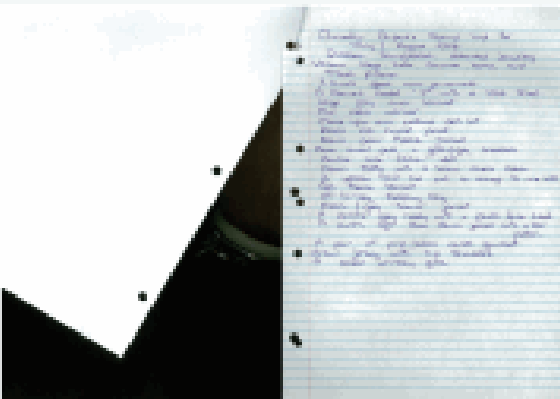
Details



Title: Dunedin International Airport Limited Lost Property Advertisement Example
Access: public
Source: Dunedin International Airport Limited - Official Information Act request
Created at: 2016-09-28T08:44:02.946Z
Updated at: 2020-10-23T17:51:35.925Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.com/documents/3115077-Dunedin-International-Airport-Limited-Lost)

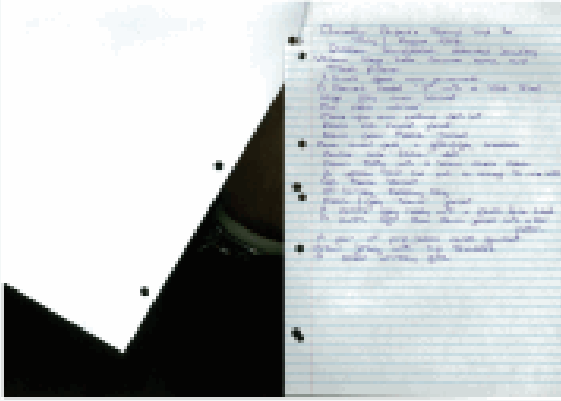
Details



Title: Dunedin International Airport Limited Lost Property Advertisement Example
Access: public
Source: Dunedin International Airport Limited - Official Information Act request
Created at: 2016-09-28T08:44:02.946Z
Updated at: 2020-10-23T17:51:35.925Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.com/documents/3115077-Dunedin-International-Airport-Limited-Lost)

Details



Title: Dunedin International Airport Limited Lost Property Advertisement Example

Access: public

Source: Dunedin International Airport Limited - Official Information Act request

Created at: 2016-09-28T08:44:02.946Z

Updated at: 2020-10-23T17:51:35.925Z

Language: eng

[View document on documentcloud.com](#)

Incoming (3)



Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE LIMITED



Aleph Person

aleph.Person

Mr Vanna Ly

Weight	100
Aleph Name	Mr Vanna Ly
Aleph ID	d4307d81c05e136fb585bf8d00535dd22cf248e3.26591e5ba1373f3acae10f1607a996efd25335e1
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	




D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Vanna Ly
First Names	Vanna
Surname	Ly
	https://aleph.occrp.org/entities/d4307d81c05e136fb585bf8d00535dd22cf248e3.26591e5ba1373f3acae10f1607a996efd25335e1

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/d4307d81c05e136fb585bf8d00535dd22cf248e3.26591e5ba1373f3acae10f1607a996efd25335e1>

Incoming (3)

	Aleph Person	Mr Vanna Ly
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ
	Location	12a White Friars, Chester, Cheshire, CH1 1NZ



Aleph Person

aleph.Person

Mr Stephen Robert Leslie Cork

Weight	100
Aleph Name	Mr Stephen Robert Leslie Cork
Aleph ID	976ccfc73fbcd967a51bb9bbd6d5d6690aff9781.e946742b81acbf800decb4fc83e7e19c2faa9ef
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Stephen
Second name	
Middle name	Robert Leslie
Patronymic	
Matronymic	
Last name	Cork
Birth date	1969-02
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Mr Stephen Robert Leslie Cork
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Snow Hill, Snow Hill, London, EC1A 2AY, England", "6, Snow Hill, Snow Hill, London, EC1A 2AY"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Stephen Cork
First Names	Stephen
Surname	Cork
	https://aleph.occrp.org/entities/976ccfc73fbc967a51bb9bbd6d5d6690aff9781.e946742b81acbf800decb4fc83e7e19c2faa9ef

Aleph URL


[Open in Aleph:](https://aleph.occrp.org/entities/976ccfc73fbc967a51bb9bbd6d5d6690aff9781.e946742b81acbf800decb4fc83e7e19c2faa9ef)

<https://aleph.occrp.org/entities/976ccfc73fbc967a51bb9bbd6d5d6690aff9781.e946742b81acbf800decb4fc83e7e19c2faa9ef>

Incoming (1)

 Location 6 Snow Hill, London, EC1A 2AY

Outgoing (1)

 Aleph Ownership significant-influence-or-control



Aleph Person

aleph.Person

Mr Weilong Geng

Weight	100
Aleph Name	Mr Weilong Geng
Aleph ID	882d19a4189af009ff76ccc84c1f81847d0337f5.e310945b596f160b866f2951704e276721d6a8dc
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Weilong
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Geng
Birth date	1987-07
Place of birth	
Death date	
Position	
Nationality	cn
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	cn
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Weilong Geng
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Crown House, 27 Old Gloucester Street, Culham, London, WC1N 3AX, United Kingdom", "Crown House, 27 Old Gloucester Street, Culham, London, WC1N 3AX", "Crown House, 27 Old Gloucester Street, London, WC1N 3AX, United Kingdom", "Crown House, 27 Old Gloucester Street, London, WC1N 3AX"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Weilong Geng
First Names	Weilong
Surname	Geng
	https://aleph.occrp.org/entities/882d19a4189af009ff76ccc84c1f81847d0337f5.e310945b596f160b866f2951704e276721d6a8dc

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/882d19a4189af009ff76ccc84c1f81847d0337f5.e310945b596f160b866f2951704e276721d6a8dc>

Incoming (1)



Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX

Outgoing (1)



Aleph Ownership

ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors



Company

maltego.companieshouse.company


SAYSITALL LTD

Weight	100
Name	SAYSITALL LTD
id	03975017
Status	dissolved


Details

Company: SAYSITALL LTD
Status: dissolved

Incoming (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas

Outgoing (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas



Company

maltego.companieshouse.company


CTHRU SYSTEMS LIMITED

Weight	100
Name	CTHRU SYSTEMS LIMITED
id	11180767
Status	dissolved


Details

Company: CTHRU SYSTEMS LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas

Outgoing (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas



Company

maltego.companieshouse.company


QUINTESSENCE SYSTEMS LIMITED

Weight	100
Name	QUINTESSENCE SYSTEMS LIMITED
id	03581770
Status	dissolved


Details

Company: QUINTESSENCE SYSTEMS LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas

Outgoing (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas



URL
maltego.URL

<http://business.data.gov.uk/id/company/06079600>

Weight	100
Short title	http://business.data.gov.uk/id/company/06079600
URL	http://business.data.gov.uk/id/company/06079600
Title	http://business.data.gov.uk/id/company/06079600

Incoming (2)

	Aleph Company	EARTHCARE DESIGN LIMITED
	Aleph Company	VEGAN SUSY LTD



CompaniesHouse Officer
maltego.companieshouse.officer

GAUNTLETT, Paul Brian

Weight	100
CompaniesHouse Officer	GAUNTLETT, Paul Brian
Birthday	01-1969
Appointed on	2007-02-02
Officer ID	dOJUzB2Q4tpsVyXp7sqiinU3jdk
Address	38, Francis Road, Wallington, Surrey, England, SM6 9AS
Occupation	Landscape Gardener
Role	Director
Nationality	British
Country of Residence	England
Name	GAUNTLETT, Paul Brian

Details

Name: GAUNTLETT, Paul Brian | [View Profile](#)
Address: 38, Francis Road, Wallington, Surrey, England, SM6 9AS
Birthday: 01-1969
Nationality: British
Country of Residence: England
Occupation: Landscape Gardener
Role: Director
Appointed on: 2007-02-02

Incoming (2)

	Company	VEGAN SUSY LTD
	Company	VEGAN SUSY LTD



maltego.occrp.Person
maltego.occrp.Person



ERNEST WILLIAM O'BRIEN

Weight	0
Name	ERNEST WILLIAM O'BRIEN
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ
ID	e7b210a9c7c4c456d3eef2abf47f47f31750ef6e.784aaa3006f6fcfae1b7e2068e13ed7750da3355
URL	https://aleph.occrp.org/entities/e7b210a9c7c4c456d3eef2abf47f47f31750ef6e.784aaa3006f6fcfae1b7e2068e13ed7750da3355
Temp	ERNEST WILLIAM O'BRIEN

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)
Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ

Incoming (2)

 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN





maltego.occrp.Person
maltego.occrp.Person
ERNEST WILLIAM O'BRIEN

Weight	0
Country	gb
Addresses	12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM
Temp	ERNEST WILLIAM O'BRIEN
Name	ERNEST WILLIAM O'BRIEN
ID	b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f
URL	https://aleph.occrp.org/entities/b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f

Details

Name: ERNEST WILLIAM O'BRIEN | [View Person](#)
Country: gb
Address: 12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM

Incoming (2)



 Aleph Person	ERNEST WILLIAM O'BRIEN
 Aleph Person	ERNEST WILLIAM O'BRIEN



URL
maltego.URL
<http://business.data.gov.uk/id/company/03107933>

Weight	100
Short title	http://business.data.gov.uk/id/company/03107933
URL	http://business.data.gov.uk/id/company/03107933
Title	http://business.data.gov.uk/id/company/03107933

Incoming (2)

 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer



WOOD, Martin, Doctor

Weight	100
CompaniesHouse Officer	WOOD, Martin, Doctor
Birthday	09-1956
Resigned on	2002-04-05
Appointed on	2001-05-22
Officer ID	0bHrGGISbSxNoY_IOvO7MmCF8dg
Address	4 Tiptree Close, Lower Earley, Reading, Berkshire, RG6 4HS
Occupation	Consultant Director
Role	Director
Nationality	British
Name	WOOD, Martin, Doctor

Details

Name: WOOD, Martin, Doctor | [View Profile](#)
Address: 4 Tiptree Close, Lower Earley, Reading, Berkshire, RG6 4HS
Birthday: 09-1956
Nationality: British
Occupation: Consultant Director
Role: Director
Appointed on: 2001-05-22
Resigned on: 2002-04-05

Incoming (2)

 Company	EARTHCARE ENVIRONMENTAL LIMITED
 Company	POOL SENTRY LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer



WOOD, Martin, Dr

Weight	100
CompaniesHouse Officer	WOOD, Martin, Dr
Birthday	09-1956
Appointed on	2003-10-13
Officer ID	0bHrGGISbSxNoY_IOvO7MmCF8dg
Address	Lilac Cottage, Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD
Occupation	Consultant
Role	Director
Nationality	British
Country of Residence	England
Name	WOOD, Martin, Dr

Details

Name: WOOD, Martin, Dr | [View Profile](#)
Address: Lilac Cottage, Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD
Birthday: 09-1956
Nationality: British
Country of Residence: England
Occupation: Consultant
Role: Director
Appointed on: 2003-10-13

Incoming (2)

	Company	EARTHCARE ENVIRONMENTAL LIMITED
	Company	POOL SENTRY LIMITED



Offshore Entity

maltego.offshore.entity

EARTHCARE MILLENIUM LIMITED

Weight	100
Name	EARTHCARE MILLENIUM LIMITED
Related ID	40:89487
Ibc RUC	C25778
Jurisdiction	Malta
Company	EARTHCARE MILLENIUM LIMITED
Incorporation Date	24-JAN-2000

Details

Company: EARTHCARE MILLENIUM LIMITED
Jurisdiction: Malta
Incorporation Date: 24-JAN-2000
Ibc RUC: C25778

Incoming (2)

	Aleph Company	EARTHCARE LIMITED
	Aleph Company	EARTHCARE LIMITED




URL

maltego.URL

<http://www.gov.ky/portal/pls/portal/docs/1/11525659.PDF>

Weight	100
Short title	http://www.gov.ky/portal/pls/portal/docs/1/11525659.PDF
URL	http://www.gov.ky/portal/pls/portal/docs/1/11525659.PDF
Title	http://www.gov.ky/portal/pls/portal/docs/1/11525659.PDF

Incoming (2)

	Aleph Pages	2012
	Aleph Pages	CAYMAN ISLANDS





URL

maltego.URL

<http://business.data.gov.uk/id/company/11494175>

Weight	100
Short title	http://business.data.gov.uk/id/company/11494175
URL	http://business.data.gov.uk/id/company/11494175
Title	http://business.data.gov.uk/id/company/11494175

Incoming (2)

 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED
 Aleph Company	EARTHCARE GARDEN DESIGN LIMITED



Offshore Entity

maltego.offshore.entity

EARTHCARE 2000 LIMITED

Weight	100
Name	EARTHCARE 2000 LIMITED
Related ID	39:89487
Ibc RUC	C25777
Jurisdiction	Malta
Company	EARTHCARE 2000 LIMITED
Incorporation Date	24-JAN-2000

Details

Company: EARTHCARE 2000 LIMITED
Jurisdiction: Malta
Incorporation Date: 24-JAN-2000
Ibc RUC: C25777

Incoming (2)

 Aleph Company	EARTHCARE LIMITED
 Aleph Company	EARTHCARE LIMITED



Offshore Entity

maltego.offshore.entity

EARTHCARE COMPANY LIMITED

Weight	100
Name	EARTHCARE COMPANY LIMITED
Related ID	37:88316
Ibc RUC	C17016
Jurisdiction	Malta
Company	EARTHCARE COMPANY LIMITED
Incorporation Date	09-NOV-1994

Details

Company: EARTHCARE COMPANY LIMITED

Jurisdiction: Malta

Incorporation Date: 09-NOV-1994

lbc RUC: C17016

Incoming (2)



Aleph Company

EARTHCARE LIMITED



Aleph Company

EARTHCARE LIMITED



Company

maltego.companieshouse.company

ICWL LIMITED

Weight	100
Name	ICWL LIMITED
id	05492278
Status	dissolved

Details

Company: ICWL LIMITED

Status: dissolved

Incoming (2)



CompaniesHouse Officer

COX, Nicholas John



CompaniesHouse Officer

KING, Michael John



Aleph Person

aleph.Person

Mrs Sana Mustafa

Weight	100
Aleph Name	Mrs Sana Mustafa
Aleph ID	3756fae90339090da7f95d3ef2992eec142cdfca.b31e8b9d61729758a922360b304449bda0435df9
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mrs
First name	Sana
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Mustafa
Birth date	1964-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mrs Sana Mustafa
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Sana Mustafa
First Names	Sana
Surname	Mustafa
	https://aleph.occrp.org/entities/3756fae90339090da7f95d3ef2992eec142cdfca.b31e8b9d61729758a922360b304449bda0435df9

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/3756fae90339090da7f95d3ef2992eec142cdfca.b31e8b9d61729758a922360b304449bda0435df9>

Incoming (2)

-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ
-  Location 12a White Friars, Chester, Cheshire, CH1 1NZ



Aleph Pages

aleph.Pages

Oficina Nacional de la Propiedad Industrial | ONAPI -
Publicaciones Oficiales - Publicaciones

Weight	100
Aleph Name	Oficina Nacional de la Propiedad Industrial ONAPI - Publicaciones Oficiales - Publicaciones
Aleph ID	72882937.24438e8813239e39fa9899b13965764a7bb53501
Aleph UI URL	
Source	Oficina nacional de la propiedad industrial (ONAPI)
Aleph collection ID	4937
Aleph types	["Pages", "Document", "Thing", "Analyzable"]
Aleph type	Pages
PDF alternative version checksum	
Checksum	ec659c5b44d89b5a8e1db5016d209b8fdb9fcc06
Title	Oficina Nacional de la Propiedad Industrial ONAPI - Publicaciones Oficiales - Publicaciones
Author	
Generator	QuarkXPress(R) 12.0
Crawler	do_onapi
File size	4049924
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	
The language of the translated text	
Translated version of the body text	
Date	
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Detected people

["Suzette Adams", "S.A. S.A. INSTITUCION", "Viro S.P.A", "LUIS ARTURO MOLINA VARGAS", "BOLSOS ZAPATOS", "Le\u00f3n Avila Eloy Baron", "Ismael David Lama", "DAVID IGLESIA", "ANA TERESA", "Ana C. Burgos", "CARLOS MOQUETE", "Herdman Foods", "REBECA ELIZABETH HILARIO", "Alberto Antonio Serrano", "JUAN SANTIAGO", "JOSE ANTONIO", "MIGUEL ANGEL HERASME VALDEZ", "Barry Callebaut AG Puma SE Adolfo Molina Fern\u00e1ndez Bodegas Peralta Caraballo, S.R.L", "Domingo Sabio", "JUAN LUIS", "JAVIER REYES", "Elizabeth Ramsay Rosanny Aquino Jean Carlos Alem\u00e9n Jim\u00e9nez Almacenes Progreso", "EDUARDO ARTURO", "ANTONIO GONZALEZ", "S.A. DE C.V", "ASUNTOS RAMON", "Gamps IV", "Acisclo Ram\u00f3n Figueroa Pl\u00e1n", "TOMAS ANTONIO URE\u00d1A GROVES", "Juan Luis Lidia Santana Rodr\u00edguez Malagana Records", "Patricia Carolina Espinal", "Carlos Antonio", "JUANA MARIA", "Elizabeth Ramsay ROSSIS", "JUAN RAMON VICTORIA ESPINAL", "JAMES CARR\u00d3LL", "JUAN CARLOS HECTOR", "CARLOS RAFAEL DOMINGUEZ", "MARY RUIZ NAIL", "Luisamaria Jim\u00e9nez Fern\u00e1ndez", "Arturo Iv\u00e1n L\u00e1pez Valerio Aylin Jocelyn Abreu Khoury", "CARLOS TOMAS", "HERMINIO ADAMES MARTE", "JUAN GOMEZ", "JUAN DE DIOS", "SANTIAGO ASOPROSA", "Delgado Gibory", "Juan Alcib\u00e9des AHF Rep\u00fablica Dominicana", "LANZA ADULTOS", "DARIO ACEVEDO", "Luis Enrique", "DOMINGO ANTONIO", "Domingo Agr\u00edcola Orlando D\u00e9az Su\u00e1rez Claudia Paola Camacho", "JUAN LUIS LARA", "ANTONIO BERROA ROJAS", "S.A. MARCHA", "JOAN FERNANDO GONZALEZ", "S.A. DE C.V. CLUBS", "GERSON CARLOS ROSARIO", "JUAN ANDRES", "An\u00e9bal Emilio Santelises Casta\u00f1o Mart\u00ednez Abreu B", "DEMÁS ACCESORIOS", "Oscar Evelio Dur\u00e1n Rodr\u00edguez Laboratorios Salvat", "JOSEBELL TEJADA", "JUAN ALFONSO LIZANA", "ANTONIO RAMON GUZMAN", "Mixta) Xinqi Liu", "M. G. MULTISERVICIOS", "7H sou cone geme _u2014 Panee", "Arturo Toirac Andujar Vu\u00e9dctor", "JUAN CARLOS R\u00d3DRIGUEZ", "Rafael Garc\u00eda Vivas", "JAVIER NAZARET", "JUAN RAMON GOMEZ", "Luis D. S.R.L", "PRODECA\u00d1A S. R. L", "JUAN CARLOS VALDEZ", "Luis Eduardo Delgado Julio C. Mu\u00f1\u00e9z A", "C\u00e9sar Augusto Pineda Lovers Industrial International", "Julio C\u00e9sar Brache Morales", "AUTENTIKA'S MUSAS EVENTOS", "JUAN CARLOS LOPEZ", "GREGORIO ANTONIO", "JUAN PABLO", "u\u00c1ngela Joubelkys Mercado Viacom International", "SRL Ca\u00f1ada Grande", "D\u00e9az Robinson Cuello Hilario CODAGRO", "Cristina Paola Gonell Mariot Gio", "Luis Alberto Carela Santiago", "JAMAFE SUMINISTRO", "C.V. DOMINICANA", "Elizabeth Ramsay", "JUAN CARLOS PE\u00d1A", "SANTIAGO JORGE", "Melissa Desiree Soliman", "Roberto Guerys M Construcciones", "LIBIA MARIA JOSEFINA", "MARIO ARTURO FERN\u00c1NDEZ", "MARIA TRINIDAD GUTIERREZ", "CUENTOS MARIA TERESA", "JAVIER MENDOZA BATISTA", "Carlos Alberto Prato", "Giovanni Consejos de Belleza", "Minerva de la Cruz de Pl\u00e1n Espailat Matos", "JAVIER ALBERTO VELA GOMEZ", "Ricardo Jos\u00e9 Billini Cruz Mauris", "ANA TERESA CASTILLO", "JOSE ANTONIO TORIBIO", "JESUS DELGADO", "MIGUEL ANGEL", "JOSE FERNANDO", "Anthony Serrano", "Melo Pichardo", "MARIA ALMONTE", "MIGUEL ANTONIO", "Juan Carlos Hern\u00e1ndez Nodar", "JORGE REYES JR", "JUAN ALBERTO NAVEO", "Juan Miguel Cuevas", "Edwin Alcides Acosta Valdez Raymundo Perdomo Play US Media", "Arturo L\u00e1pez Valerio", "S. R. L", "ANA IRIS SANTOS", "MARIA DE LA ROSA", "SAMUEL DAVID CASTRO", "Philip Morris Products", "APOYO JORGE", "CARLOS DAVID", "Adolfo Molina Mej\u00eda", "Williams Manelich Jim\u00e9nez", "Agustina Leonardo de Chalas Luz", "CARLOS RAFAEL", "Ivanovich Trofimov", "Rafael Delgado Suriel Francis Esther Guzm\u00e1n Osoria", "Oliver Remy Roland Desire Juan Jos\u00e9 Minier Sol\u00e9s Florentino", "Jos\u00e9 Luis Rodr\u00edguez Espinal", "Laura Conce", "S.A. Vel\u00e9z Ron Dominicano", "Elizabeth Vu\u00e9squez Mart\u00ednez C. Burgos E", "AGRIPINA RAM\u00cdREZ BRETON", "ANA BERTILIA SANTOS", "JAVIER JIMENEZ", "Esteban Rodr\u00edguez Vu\u00e9squez", "S.A. de C.V. Karil Josefina Taveras Caputo", "JUAN GABRIEL PEREZ SANCHEZ", "JUAN ALBERTO RAMON JAVIER 527427", "KATHERINE ELIZABETH", "TRAISSY ELIZABETH", "Eduardo Pablo Rafael D\u00e9az Patrocino Osman", "S. R. L. DISTRIBUCION", "JUAN CARLOS", "S.A. S. DE R.L. DE C.V", "Ana Marina de los Milagros", "Rogshee Persie Cat", "S.A. DE C.V. PALACE", "MARIA TERESA", "JUAN CARLOS JIMENEZ FEL\u00cdZ", "Patricia Carolina Espinal Denominaci\u00f3n de Origen: Asociaci\u00f3n Dominicana", "JUAN RUPERTO GALVAN LAUREANO", "JUAN ALBERTO NAVEO FERMIN", "JUAN OCTAVIO RODRIGUEZ", "Antonio Guzm\u00e1n Fern\u00e1ndez", "FERNANDO ANTONIO DE LA ROSA FELIZ E/2018-42627", "JUAN ALBERTO", "GUILLERMO ANTONIO FLORES", "Esteban Mena Dur\u00e1n Pe\u00f1asanta", "Lugo Tech", "GLORIA ELIZABETH", "ROGER ANDRES COVER"]

Detected companies

["ROBERTO BAUTISTA", "ACCESORIOS ELITE SOLUTIONS WILAR", "FE FELIX ANTONIO ELENA RODRIGUEZ", "AYUDA COMUNITARIA", "ASA M\u00c9DICAS", "YOUTH HOSTEL", "JAMES ROYS AMADOR", "CAMPS ANTONIO", "JOEL ROSARIO", "ESPECT\u00c1CULOS CARLOS ISMAEL", "ORO CIGARS", "NUEZ MOSCADA", "ALIMENTOS DIVERSOS", "FRANCISCO LOPEZ", "SERVICIO M\u00c9DICO", "S.A. Sistem", "YUFRE CENTRO", "AT PUNTA CANA", "TREBOL TEAM", "COMUNIDAD LICO ENRIQUE AGUSTIN", "PRODUCTOS PARA CONSUMO HUMANO", "EDWIN CHANOINE", "B.V. ECON\u00d3MICO IOMG", "SAS INTERNACIONALES", "PEDRO LUIS LOPEZ MEDINA", "UNLOCKIMEI CACB", "BUFFET, RESTAURANTE", "GROUP AGENCIA", "RIEGO E", "AMERICAN & EFIRD", "PACK ENV\u00cdOS", "AMPL CENTRO DE KARAOKE", "TECNOLOG\u00cdA INFORM\u00c1TICA", "NATHALIE EUGENIA", "S.A. DE C.V", "BELLEZA GERDY", "SALUD DENTAL", "CRUZ GOMEZ", "BRIGLISH CENTRO", "NI\u00d1OS CENTRO", "LE COIN D'ELISE", "JIMENEZ CASTILLO", "EDWIN LEONARDO VASQUEZ GERMAN", "EQUIPOS TECNOL\u00d3GICOS", "STYLE Sunny\u00d1a2019s Sa\u00f1a", "CENTRO DE ESTUDIOS MUNDO", "COLEGIO ADVENTISTA NAZARET", "EQUIPOS INDUSTRIALES PARA LA PRODUCCI\u00d3N", "INSTITUTO DE", "Mixta) LAMA.BASIC", "MANTENIMIENTOS ANGEL LUIS ROSARIO REYES", "PRODUCTOS E", "Hewlett Packard Group LLC Amazon Technologies", "JIMENEZ LAVADO", "CONSTRUCTION SAVITE", "NATURA AD", "SRL DOMINICANA", "Japan Tobacco", "PRODUCTOS B\u00c9SICOS", "POLANCO AYBAR", "New York", "PRODUCTOS COSMETICOS", "LLC Corporation", "PRODUCTOS A", "PRESTAMO VIL ORTIZ", "EQUIPOS DEPORTIVOS", "ALAM NICOLAS", "DESARROLLO LUIS PORFIRIO", "ASESOR\u00cdA PARA L\u00cdDERES", "R\u00c9GIMEN DE CONDOMINIO", "HECTOR LUIS", "SOFYSEM SOFTWARE", "ALE ROD", "SERVICIO MAR\u00cdA", "S.R.L BRINDAR", "RAMIREZ CASTILLO", "JIMENEZ BELLO", "ABEL ACOSTA", "ANGELES SERVICIO", "PRODUCTOS COSM\u00c9TICOS A", "PRODUCTOS FARMACEUTICOS", "IGLESIA DE DIOS", "ERNESTO BELTRE", "COLEGIO ADVENTISTA", "ROSARIO CASTILLO", "LOPEZ OLIVENCÉS", "PRODUCTOS QUIMICOS", "GROUP SRL", "FUNDACI\u00d3N PARA", "KIARA ANNIELISS", "JACOBO GREEN", "MACORIS ASOCOFRAMA", "REAL MADRID", "WHITE LUXE", "TD ENV\u00cdOS", "YANIRIS ALTAGRACIA", "ROSARIO SALAS", "Cruz Ericsson Rep\u00fablica Dominicana", "HUI LIN", "Veloz & Asoc", "KABI AG", "Coca-Cola Company", "FAMILIA SE", "GRUPO POWERPLASTIC", "ASESOR\u00cdA FISCAL", "RADIO ONLINE", "HECTOR DE JES\u00daS", "S.A. GENETICS", "BAEZ LEDESMA", "IQTEK SOLUTIONS", "PROYECTOS TUR\u00cdSTICOS", "FOOD TRUCK", "SANTOS DUMÉ", "ROSARIO NU\u00d1EZ", "SANTOS TOLENTINO", "HECTOR RADHAMES ABREU", "JIMENEZ HIDALGO", "FELO COMPRA", "CRUZ CORPORAN", "PRODUCTOS AGROPECUARIOS JULIAN", "PAQ ENV\u00cdOS", "JULIO ANGEL GUERRERO", "SPA LAVADO", "CENTRO DE ESTUDIOS", "CHARLAS FAMILIARES", "CENTRO HERRERO L.A.T. EVA CONSTRUCTORES", "MARTINEZ TORIBIO", "MUSICA A", "RODRIGUEZ ASESOR\u00cdA", "ACCESORIOS PARA NI\u00d1OS", "FRITURA CHICHARON", "ASOCIACION PRO", "SRL CONEXAS A", "DISE\u00d1O PEPISCO", "CENTRO DE", "CRUZ & ASOCIADOS", "COMERCIAL ASOCIADA A", "IGLESIA EVANGELICA", "ROSANNA GUILLEN LOPEZ", "DAR APOYO A", "TRANSPORTES TUR\u00cdSTICOS", "CL\u00cdNICO ONEMILAB", "INSTITUTO DOMINICANO", "ADAMES LOPEZ", "NUESTRO SE VE", "TAXIS A", "LUIS FELIPE RAFAEL", "PEDRO ALFONSO", "D\u00b4 MELANNE", "POLLOS BEBES", "Limited Vanyelis Ram\u00e9drez Tejada", "RADIO CLUB", "EQUIPOS A", "CARMEN AZCONA DE LORA", "UN RESTAURANTE", "AMELIA COLON SEVERINO", "PRESTAMOS DIVERSOS", "MOVIMIENTO UN\u00cdN", "S.R.L. General de Seguros", "Petrochemical Group USA", "SRL ROSARIO E/2018-34453", "AN\u00cdNIMA TABACALERA", "RECREATIVO NISIBON", "DISE\u00d1O GR\u00c1FICOS", "ASESOR\u00cdA CRISTINA", "ORIENTAR A", "S.A. INTERNACIONALES", "CANEY FABRICACI\u00d3N", "COLEGIO AYUDANDO A", "PGS SOLUTIONS", "VIVO LLEVANDO", "CONSTRUCCI\u00d3N PEDRO ANTONIO ALMANZAR BEATO 526962", "SEGUROS UNIVERSAL", "NU\u00d1EZ RODRIGUEZ", "EQUIPOS PARA", "DENTAL TAVERAS CLIDENTAV CL\u00cdNICA", "PEDRO LOPEZ", "ACCESORIOS ANGEL DARIO", "EXPORTAR GOMAS", "JIMENEZ PATROCINO", "MOVIMIENTO TIENE", "CONSULTOR\u00cdA LEGAL", "INTERNATIONAL GOODS", "CENTRO DE ESTUDIOS SANTO", "GRUPO SOALY", "ALTAGRACIA ASOINEPA", "CAYO ARENA", "LOGISTIC AGENCIA", "FARTIMA MARTINEZ", "COSMIATRIA DENTAL", "CARMEN BETANCES ACOSTA", "DEPORTIVAS ASOCIACI\u00d3N", "S.R.L. Laticrete International", "EQUIPOS AGR\u00cdCOLAS", "PRODUCTOS PARA", "ENV\u00cdOS EXPRESS", "AMAN AMAN GROUP", "POLLO FRITO", "DANZA PARA NI\u00d1OS", "RINA CONSULTING", "ABONO ORG\u00c1NICO", "ALBA LOPEZ", "CENTROS DE SALUD", "AVENA ALPINA", "10th Floor Edison", "ASOCIACION NACIONAL", "LIVIO RIJO", "ASESOR\u00cdA ANGEL LUIS SUAREZ", "Mixta) Foundation", "EQUIPOS

"ASESOR\u00cdA ANGEL LUIS SUAREZ", "Mixta) Foundation", "EQUIPOS PESADOS", "PRESTAMOS CELIA JANETTE BAIRES", "PRODUCTOS AGRICOLAS", "LOS ANGELES", "MEDINA SANTOS", "SRL AGRICOLAS", "DIETSCH CASTILLO", "PRODUCTOS PARA LA PIEL", "JAVIER FAMILIA", "INVESTMENTS SA", "RUDDY EFRAIN", "MP ASESOR\u00cdA", "SEGUROS MAX", "UNION NACIONAL", "JIMENEZ VILLAR", "CLUB NOCTURNO", "HYUNDAI MOTOR", "SRL INTERNACIONALES", "PROYECTOS TUR\u00cdSTICOS PROPIOS O", "PRODUCTOS ALTAGRACIA", "ROSARIO CUETO", "MAJAO MAJAO", "MARINA GROUP", "POLFER COMPRA", "PRODUCTOS PARA CONSUMO MASIVO: CANASTA FAMILIAR", "NATANAEL FRANCO", "ASESOR\u00cdA LEGAL", "LINDA EMPERATRIZ", "J\u00cdVENES A", "DAVIVA ACCESORIOS", "ABEL BELEN", "ASOCIACION CENTRAL", "SOCIEDAD TIENE", "BULTOS PARA ARMA", "PMI CONSTRUCCI\u00d3N", "FELIX ANTONIO", "ANTONIO LOPEZ", "ALIMENTOS FORTUNA", "ACOSTA PEREZ", "EMPRESARIO ART\u00cdSTICO", "GENERAL TOURS A NIVEL NACIONAL", "PEREZ LOPEZ", "PRODUCTOS AFINES", "CANDY BAR", "ATHLETIC CLUB", "COLEGIO EVANGELICO", "SRL ARBITRIOS", "TEAM CC", "LT Lugotech", "ARELIS SANTOS", "CARLOT FERNANDEZ", "ACERO EXPRESS", "SEGUROS DIVERSOS", "ROMA PUBLICIDAD", "CRUZ ROJA", "ANGEL PIMENTEL", "FRANKLYN ANTONIO", "LIGA DEPORTIVA", "ELECTRONICS SRL", "ASOCIADOS ASESOR\u00cdA CONTABLE", "S.R.L. INTERNACIONALES", "NADAL STORE AND MORE"]

Detected IBANs

Detected IP addresses

Detected locations

Detected phones

Detected e-mail addresses

["m.seijas@onapi.gob.do", "infosignosdistintivos@onapi.gob.do"]

Meta-Data

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Incoming (2)



Aleph Company
Aleph Company

VEGAN SUSY LTD
VEGAN SUSY LTD



Documentcloud
maltego.documentcloud
609391

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Documentcloud	609391
Access	public
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Source	Redflex Holdings Ltd.
Title	Redflex internal investigation summary

Details



Title: Redflex internal investigation summary
Access: public
Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.
Source: Redflex Holdings Ltd.
Created at: 2013-03-03T22:48:22.689Z
Updated at: 2020-11-10T16:05:41.106Z
Language: eng

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Incoming (2)



Company
Company

EARTHCARE HOLDINGS LIMITED
VEGAN SUSY LTD



Aleph Person

aleph.Person

Miss Karen Sturman

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Aleph collection ID	2053
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Title	Miss
First name	Karen
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Sturman
Birth date	1977-03
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
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Status	
Sector	
Classification	
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ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Miss Karen Sturman
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
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Created at	
Modified on	
Retrieved on	
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First Names	Karen
Surname	Sturman
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Incoming (2)

-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY



Aleph Person

aleph.Person

Miss Samantha Wilkinson

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Title	Miss
First name	Samantha
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Wilkinson
Birth date	1987-03
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Miss Samantha Wilkinson
Summary	
Description	
Country	gb
Other name	
Previous name	
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Source link	
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Full Name	Samantha Wilkinson
First Names	Samantha
Surname	Wilkinson
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Incoming (2)

-  Location 6 Snow Hill, London, EC1A 2AY
-  Location 6 Snow Hill, London, EC1A 2AY



Aleph Pages

aleph.Pages

CAYMAN ISLANDS

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Source	Caymans Gazette
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Author	Walton, Donnalee
Generator	👤
Crawler	ky_gazette
File size	1312019
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	ky
Other name	
Previous name	
Weak alias	
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Publishing source	
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Wikipedia Article	
Wikidata ID	
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Topics	
Address	
Program	
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Index text	
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Modified on	

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Detected country	ky
Detected names	
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Detected companies	Voluntary Liquidator
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	["+13459494123", "+85221402888", "+85228697357", "+13459494647", "+13127598100"]
Detected e-mail addresses	["michael.buenzow@fticonsulting.com", "cereita.lawrence@tmf-group.com", "john.royle@uk.gt.com", "caymangazette@gov.ky"]
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Original Source

Original Source:

<http://www.gov.ky/portal/pls/portal/docs/1/11525659.PDF>

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Incoming (2)



Company

EARTHCARE GARDENS LTD



Company

EARTHCARE GARDENS LTD



Documentcloud

maltego.documentcloud

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Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/21874232-memo_of_understandingpdf)

Incoming (2)



Company

BOX 4 LIFE LIMITED



Company

BOX FOR LIFE LIMITED



Aleph Person

aleph.Person

Mr Kevin Park

Weight	100
Aleph Name	Mr Kevin Park
Aleph ID	5bb872860acb45adedbac3113c0699130bd22bef.1734190a34e42b9bd525221f72addbf189850e83
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Kevin
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Park
Birth date	1984-05
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Mr Kevin Park
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
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Topics	
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Full Name	Kevin Park
First Names	Kevin
Surname	Park
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Incoming (2)

-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



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Description	Annual Return showing directors and ownership structure of Da Yuan ID Ltd. Da Yuan owns 99% of CIF. It in turn is owned 70/30 between New Bright and CIF director Wu Yang.
Created at	2011-02-02T22:36:12.857Z
Language	eng
Url	https://www.documentcloud.org/documents/31658-da-yuan-international-development-limited-2010-annual-return
Source	Hong Kong Corporate Registry: https://www.icris.cr.gov.hk
Title	Dayuan International Development Limited 2010 Filing

Details

The image shows a screenshot of the Hong Kong Corporate Registry's Annual Return (AR1) form. The form is titled 'Annual Return' and 'Annual Return (AR1)'. It contains several sections with input fields and checkboxes. The visible sections include:

- 1. 公司名稱 (Company Name):** Dayuan International Development Limited
- 2. 公司類別 (Type of Company):** Private limited company
- 3. 公司註冊地址 (Registered Office Address):** Room 1011-1012, 10/F, Two Taichoo Place, 88 Des Voeux Road, Hong Kong
- 4. 董事 (Directors):** A table with columns for Name, Position, and Address.

Title: Dayuan International Development Limited 2010 Filing

Access: public

Description: Annual Return showing directors and ownership structure of Da Yuan ID Ltd. Da Yuan owns 99% of CIF. It in turn is owned 70/30 between New Bright and CIF director Wu Yang.

Source: Hong Kong Corporate Registry: <https://www.icris.cr.gov.hk>

Created at: 2011-02-02T22:36:12.857Z

Updated at: 2020-11-11T20:38:24.728Z

Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/31658-da-yuan-international-development-limited-2010-annual-return)

Details



The image shows a screenshot of the Annual Return Form AR1 for Dayuan International Development Limited. The form is in Chinese and English. It includes fields for the company name, type of company, date of this return, address of the registered office, and the name of the preparer. The form is numbered 10000.

Title: Dayuan International Development Limited 2010 Filing

Access: public

Description: Annual Return showing directors and ownership structure of Da Yuan ID Ltd. Da Yuan owns 99% of CIF. It in turn is owned 70/30 between New Bright and CIF director Wu Yang.

Source: Hong Kong Corporate Registry: <https://www.icris.cr.gov.hk>

Created at: 2011-02-02T22:36:12.857Z

Updated at: 2020-11-11T20:38:24.728Z

Language: eng

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Incoming (2)



Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE INTERNATIONAL LIMITED



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Source	Companies House, United Kingdom
Title	Trump International Golf Club Scotland Limited

Details



Title: Trump International Golf Club Scotland Limited

Access: public

Source: Companies House, United Kingdom

Created at: 2017-07-13T21:15:06.370Z

Updated at: 2020-10-30T17:32:11.904Z

Language: eng

[View document on documentcloud.com](#)

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Title: Trump International Golf Club Scotland Limited

Access: public

Source: Companies House, United Kingdom

Created at: 2017-07-13T21:15:06.370Z

Updated at: 2020-10-30T17:32:11.904Z

Language: eng

[View document on documentcloud.com](#)

Incoming (2)



Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE INTERNATIONAL LIMITED



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Source	Documents from the Bahamas company registry (Bahamas Leaks)
Title	Aquatech International Limited Register of Directors

Details



Title: Aquatech International Limited Register of Directors
Access: public
Source: Documents from the Bahamas company registry (Bahamas Leaks)
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Incoming (2)



Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE INTERNATIONAL LIMITED



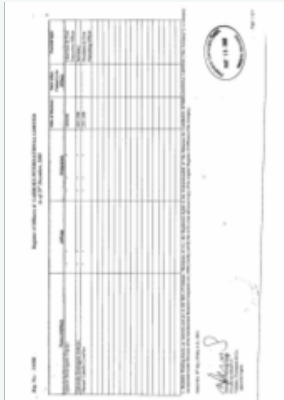
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Title	Carboex International Limited Register of Officers

Details



Title: Carboex International Limited Register of Officers

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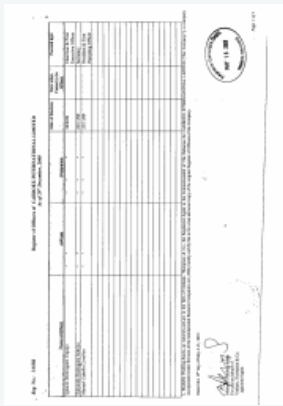
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Details



Title: Carboex International Limited Register of Officers

Access: public

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Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE INTERNATIONAL LIMITED



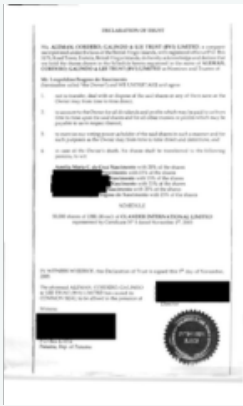
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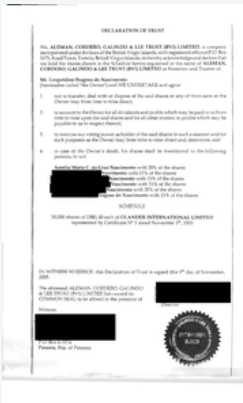
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Title: Olander International Limited Fragoso do Nascimento
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Created at: 2022-01-13T16:34:42.834Z
Updated at: 2022-01-21T18:49:45.280Z
Language: eng

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Incoming (2)



Company
Company

EARTHCARE INTERNATIONAL LIMITED
EARTHCARE INTERNATIONAL LIMITED



Aleph Person
aleph.Person
Mr Arthur Mollett

Weight	100
Aleph Name	Mr Arthur Mollett
Aleph ID	4d4b36f5cf90bfe6a272fd5973fa473dd120b97b.89c0c1d81ed34a6d9a4cb7d48c950955ddb13c1
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Arthur
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Mollett
Birth date	1955-01
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Mr Arthur Mollett
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Wikipedia Article	
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Keywords	
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Modified on	
Retrieved on	
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First Names	Arthur
Surname	Mollett
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Aleph URL

Open in Aleph:

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Incoming (2)

-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



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Title	Register of members, RCD International Limited

Details



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Incoming (2)



Company
Company

EARTHCARE INTERNATIONAL LIMITED
EARTHCARE INTERNATIONAL LIMITED



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Source	International Maritime Organization
Title	C 120 5 1 Conduct of Campaigns for Election of Members of the Council (Secretary General)

Details



Title: C 120 5 1 Conduct of Campaigns for Election of Members of the Council (Secretary General)

Access: public

Description: UN shipping officials raise concerns about the increasing value of gifts and number of receptions thrown by countries campaigning for a limited number of seats on the governing council

Source: International Maritime Organization

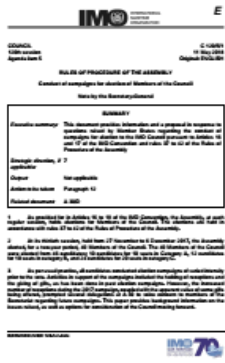
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Details



Title: C 120 5 1 Conduct of Campaigns for Election of Members of the Council (Secretary General)

Access: public

Description: UN shipping officials raise concerns about the increasing value of gifts and number of receptions thrown by countries campaigning for a limited number of seats on the governing council

Source: International Maritime Organization

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[View document on documentcloud.com](#)

Incoming (2)



Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE INTERNATIONAL LIMITED



Aleph Person

aleph.Person

Mr Christopher Whiston

Weight	100
Aleph Name	Mr Christopher Whiston
Aleph ID	571fa9b2e2a716852700493ff86682eb51d3145a.74931a17df64285805764741544e9ee3c81faf5c
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Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Christopher
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Whiston
Birth date	1954-11
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Mr Christopher Whiston
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Full Name	Christopher Whiston
First Names	Christopher
Surname	Whiston
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-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
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Incoming (2)



Company
Company

EARTHCARE INTERNATIONAL LIMITED
EARTHCARE INTERNATIONAL LIMITED



Aleph Person
aleph.Person
Miss Jane Lyons

Weight	100
Aleph Name	Miss Jane Lyons
Aleph ID	577310ef1950521eb4db6f463f35429f4e0c5f34.b55e24ca1e3677ef9775a83bf2ddf9b9f56375d3
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Miss
First name	Jane
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Lyons
Birth date	1957-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Miss Jane Lyons
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Jane Lyons
First Names	Jane
Surname	Lyons
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Aleph URL

Open in Aleph:

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Incoming (2)

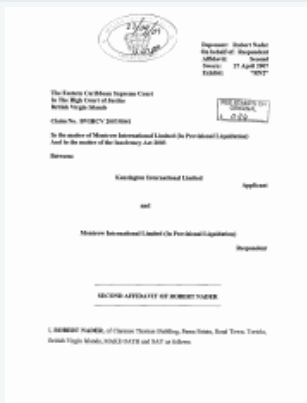
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-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Documentcloud
maltego.documentcloud
4164667

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Documentcloud	4164667
Access	public
Updated at	2021-10-18T07:35:37.608Z
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Description	Supporting document for the Paul Singer story (The Influencers). This document is part of the Paradise Papers investigation.
Created at	2017-10-31T15:02:34.225Z
Language	eng
Url	https://www.documentcloud.org/documents/4164667-Affidavit-Kensington-International-Limited
Source	The Paradise Papers - Appleby
Title	Affidavit Kensington International Limited

Details



Title: Affidavit Kensington International Limited

Access: public

Description: Supporting document for the Paul Singer story (The Influencers). This document is part of the Paradise Papers investigation.

Source: The Paradise Papers - Appleby

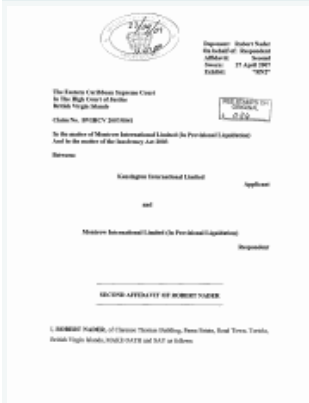
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Updated at: 2021-10-18T07:35:37.608Z

Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/4164667-Affidavit-Kensington-International-Limited)

Details



Title: Affidavit Kensington International Limited

Access: public

Description: Supporting document for the Paul Singer story (The Influencers). This document is part of the Paradise Papers investigation.

Source: The Paradise Papers - Appleby

Created at: 2017-10-31T15:02:34.225Z

Updated at: 2021-10-18T07:35:37.608Z

Language: eng

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Incoming (2)



Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE INTERNATIONAL LIMITED



Aleph Person

aleph.Person

Mr Stephen Goulding

Weight	100
Aleph Name	Mr Stephen Goulding
Aleph ID	4f3e1243f26c95e9d0bc534a1b8a47cf7503ef07.29e171f1f5105ace1b0d067b6c6eeefaea6c6c52
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Stephen
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Goulding
Birth date	1979-03
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Stephen Goulding
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
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Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Stephen Goulding
First Names	Stephen
Surname	Goulding
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Incoming (2)

-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



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Title: Sanctiebesluit WHG (International) Limited

Access: public

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Source: Kansspelautoriteit

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Title: Sanctiebesluit WHG (International) Limited

Access: public

Description: Sanctiebesluit WHG (International) Limited (15 november 2018)

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Updated at: 2022-07-16T20:41:22.492Z

Language: nld

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Incoming (2)



Company

EARTHCARE INTERNATIONAL LIMITED



Company

EARTHCARE INTERNATIONAL LIMITED



Aleph Person

aleph.Person

Mr John Dunford

Weight	100
Aleph Name	Mr John Dunford
Aleph ID	4ee8b2569a9faa20dd173dd321effa25c256d279.8d24d6aa75a62834d89f47f4a79fcb8db5d569d1
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	John
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Dunford
Birth date	1951-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr John Dunford
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
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Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
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Index text	
Created at	
Modified on	
Retrieved on	
Full Name	John Dunford
First Names	John
Surname	Dunford
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Incoming (2)

-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
-  Location The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Aleph Organization

aleph.Organization

Trans Siberian Gold Limited

Weight	100
Aleph Name	Trans Siberian Gold Limited
Aleph ID	NK- fLvsb2e5yrpdx9A9ZVxwKm.3d6ccd80c0cc2ff30e1c41119cd7f785b3b071a2
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Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	01067991
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	01067991
LEI	
D-U-N-S	
SWIFT/BIC	
Name	["Trans Siberian Gold Limited", "\u0422\u0420\u0410\u041d\u0421\u0418\u0411\u0418\u0420\u0421\u0418\u0411\u0418\u0420\u0421\u0418\u0411\u0418\u0418\u0415 \u0417\u041e\u041b\u0414\u041e\u0422\u0418\u041b\u0418\u041c\u0418\u0422\u0415\u0414", "TRANS SIBERIAN GOLD LIMITED", "\u0422\u0420\u0420\u0410\u041d\u0421\u0418\u0411\u0418\u0420\u0421\u0418\u0411\u0418\u0418\u0415 \u0417\u041e\u041b\u0414\u041e\u0422\u0418\u041b\u0418\u041c\u0418\u0422\u0415\u0414"]
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system/sanctioned-firms-and-individuals)\n - [Lithuanian FIU International Sanctions](https://docs.google.com/spreadsheets/d/e/2PACX-1vRKjv_tSJupEXAiIlOHYKyq2HWYXTqFEsUojaWRqCQ_CcWxCGvUNw670NZ9wjjNHRTeQsuMgknOVEA/pub?gid=0&single=true&output=csv)\n - [WorldBank Debarred Providers](https://apigwext.worldbank.org/dvsv/v1.0/json/APPLICATION/ADOBE_EXPRNCE_MGR/FIRM/SANCTIONED_FIRM)\n - [Joining the Dots Colombia PEPs](https://peps.directoriolegislativo.org/datasets/peps.csv)\n - [CIA World Factbook heads of state and government](https://www.cia.gov/the-world-factbook/page-data/sq/d/1627106492.json)\n - [EU Early Detection and Exclusion System (EDES)](https://ec.europa.eu/edes/api/cases/paginatedList)\n - [Members of German Legislatures from AbgeordnetenWatch](https://www.abgeordnetenwatch.de/api/v2/candidacies-mandates?type=mandate)\n - Estonia e-Business Register (E-\u00e4rieregister)\n - Wanted lists\n - [French Freezing of Assets](https://gels-avoires.dgtresor.gouv.fr/ApiPublic/api/v1/publication/derniere-publication-fichier-json)\n - 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[EBRD Ineligible entities](https://www.ebrd.com/ineligible-entities.html)\n - [Wikidata Entities of Interest](https://docs.google.com/spreadsheets/d/e/2PACX-1vRJGZGTZ1EZ-FSghkXqHQFNmWIPC6MkruipeSvzji4xtW_jXLay_f3px7xl_SrJlI0ARqeGqxfAF4J/pub?gid=0&single=true&output=csv&)\n - Debarment\n - [Ukraine SFMS Blacklist](https://fiu.gov.ua/assets/userfiles/Terror/BlackListFull.xml)\n - [Members of the European Committee of the Regions](https://memberspage.cor.europa.eu/api/members)\n - [Members of the Parliament of Cuba](https://proyectoinventario.org/x-legislatura-la-asamblea-nacional-poder-popular-parlamento-cuba-2023-2028/)\n - [Russian Oligarch Database](https://docs.google.com/spreadsheets/d/e/2PACX-1vTfpzWaAqVIfvBPOCOwqO83vTzD7ekFMvMIC3uGddWL3XxWJUgw4j9wda07GMNYlaqs2xxpEtpzGkWI/pub?gid=856092907&single=true&output=csv)\n - [EU Sanctions Map](https://www.sanctionsmap.eu/api/v1/data)\n - [US Directorate of Defense Trade Controls AECA Debarments](https://www.pmdtc.state.gov/ddtc_public/ddtc_public?id=ddtc_kb_article_page&sys_id=c22d1833dbb8d300d0a370131f9619f0)\n - [US Directorate of Defense Trade Controls Penalties & Oversight Agreements](https://www.pmdtc.state.gov/api/now/sp/widget/844682081bbbc550055b9796bc4bcb3d?id=ddtc_kb_article_page&sys_id=384b968adb3cd30044f9ff621f961941)\n - [US OFAC Specially Designated Nationals (SDN) List](https://www.treasury.gov/ofac/downloads/sanctions/1.0/sdn_advanced.xml)\n - [ACF List of bribetakers and warmongers](https://sanctions.acf.international/api/villains/)\n - Wikidata\n - [US Uyghur Forced Labor Prevention Act Entity List](https://www.dhs.gov/uflpa-entity-list)\n - [Moldovan ban list of economic operators](https://tender.gov.md/ro/lista-de-interdicie)\n - [Swiss FINMA Final Rulings](https://www.finma.ch/en/api/search/getresult)\n - [Netherlands Police Nationale Opsporingslijst (Wanted)](https://www.politie.nl/en/wanted-and-missing/most-wanted)\n - [Bulgarian Persons of Interest](https://docs.google.com/spreadsheets/d/e/2PACX-1vT3Cn2DtUWUbo9aBH_n60jOrlhlTqgAZePRKwBCEafo_7VjPLBfBTmY3zHl4ixYT0a7RiaCu9HS3odV/pub?gid=486983029&single=true&output=csv)\n - 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people](https://www.mof.go.jp/policy/international_policy/gaitame_kawase/gait

people](https://www.mof.go.jp/policy/international_policy/gaitame_kawase/gaitame/economic_sanctions/list.html)\n - [RISE Moldova People of interest](https://profiles.rise.md/index.php)\n - [Malaysian MOHA Sanctions List](https://www.moha.gov.my/images/SenaraiKementerianDalamNegeri/SENARAI_KDN_2023_PINDAAN_FINAL.pdf)\n - [CIA World Leaders](https://www.cia.gov/resources/world-leaders/page-data/sq/d/3159235335.json)\n - OpenSanctions Default\n - Politically Exposed Persons (PEPs)\n - [Ukraine NABC Sanctions Tracker](https://sanctions.nazk.gov.ua/api/)\n - [INTERPOL Red Notices](https://ws-public.interpol.int/notices/v1/red)\n - [Members of the European Parliament](http://www.europarl.europa.eu/meps/en/full-list/xml)\n - [Russian National Settlement Depository (NSD, ISIN Assignment)](https://www.isin.ru/ru/isin/news_c/)\n - [Freezing Assets of Corrupt Foreign Officials Act](https://docs.google.com/spreadsheets/d/e/2PACX-1vQDp-SsjvnpFtsQXsBsUddV-lz20mmlzcJ0UzJYZLphXGc0Pnt9htPkWO3ZxGmDdNqUeHeYfArQr0G/pub?gid=0&single=true&output=csv)\n - [US OFAC Consolidated (non-SDN) List](https://www.treasury.gov/ofac/downloads/sanctions/1.0/cons_advanced.xml)\n - [Qatar Unified Record of Persons and Entities on Sanction List](https://portal.moi.gov.qa/wps/portal/NCTC/sanctionlist/unifiedsanctionlist!ut/p/a1/hZDLbslwEEW_pQtv46jIHRnLBSnTQhUkQBvKtOgyCmJU9vQ329CQarUB7ObozO6mosl3mDZqpOulNemVfWwy_FLMiWUCeRsnFMGq3CWFFmYQRyPemHbCyORzmP6Bl4UsxgIRNRjJ8FAbi_db_G8kthWQKEQprPea9MRSF4CBAtJxfhv4izAH8MA_ylZVWb3fmfLWt3YVRhact9aUsbHG2PD9537gEBgs5Yr-qgMTqozCl4Vwg-OnfCBa84Aical-HimrtPIJjq_e6fPsOf0s6mIH_CMBdswG9bNaRY3efJl1kaQ!!/dl5/d5/L2dBISEvZ0FBIS9nQSEh/pw/Z7_I9242H42LOC4A0Q3BITM3M0G85/res/id=getSanctionList/c=cacheLevelPage/=/?lang=en&name=&qid=&passport=&listType=)\n - [Moldovan sanctions for terrorism and proliferation of WMD](https://antiteror.sis.md/lista-terorista-xls)\n - [Norges Bank Investment Management observation and exclusion of companies](https://www.nbim.no/en/responsible-investment/ethical-exclusions/exclusion-of-companies/)\n - [Azerbaijan Domestic List](http://www.fiu.az/en/sanctions/internal-sanctioned)\n - Warrants and Criminal Entities\n - [Inter-American Development Bank Sanctions](https://www.iadb.org/en/who-we-are/transparency/sanctions-system/sanctioned-firms-and-individuals)\n - [Lithuanian FIU International Sanctions](https://docs.google.com/spreadsheets/d/e/2PACX-1vRKjv_tSJupEXAiiIIOHYKy2HWYXTqFEsUojaWRqCQ_CcWxCGvUNw670NZ9wjjNHRTeQsuMgknOVEA/pub?gid=0&single=true&output=csv)\n - [WorldBank Debarred Providers](https://apigwext.worldbank.org/dvsvc/v1.0/json/APPLICATION/ADOBE_EXPRNCE_MGR/FIRM/SANCTIONED_FIRM)\n - [Joining the Dots Colombia PEPs](https://peps.directoriolegislativo.org/datasets/peps.csv)\n - [CIA World Factbook heads of state and government](https://www.cia.gov/the-world-factbook/page-data/sq/d/1627106492.json)\n - [EU Early Detection and Exclusion System (EDES)](https://ec.europa.eu/edes/api/cases/paginatedList)\n - [Members of German Legislatures from AbgeordnetenWatch](https://www.abgeordnetenwatch.de/api/v2/candidacies-mandates?type=mandate)\n - Estonia e-Business Register (E-\u00e4reregister)\n - Wanted lists\n - [French Freezing of Assets](https://gels-avoirs.dgtresor.gouv.fr/ApiPublic/api/v1/publication/derniere-publication-fichier-json)\n - OpenFIGI Securities Information\n - [US State Department Cuba Sanctions](https://docs.google.com/spreadsheets/d/1kk5JhsE-w3m8veU4DrkwTOGMmkAniMc0GsyJFJMFck/edit#gid=1890354374https://www.bis.doc.gov/dpl/dpl.txt)\n - [Wikidata Politically Exposed Persons](https://data.opensanctions.org/contrib/pepdb/holders.csv)\n - [Israel Terrorists Organizations and Unauthorized Associations lists](https://nbctf.mod.gov.il/he/Announcements/Documents/NBCTFIsrael%20-%20Terror%20Organization%20Designation%20List_XL.xlsx)\n - Ukraine Consolidated State Registry\n - [OCC Enforcement Actions](https://apps.occ.gov/EASearch/Search/ExportToJSON?Search=&StartDateMinimum=&StartDateMaximum=&TerminationDateMinimum=&TerminationDateMaximum=&ShowIndividualActionsOnly=false&ShowInstitutionActionsOnly=false&ShowTerminatedActionsOnly=false&ShowActiveOnly=false&Category=&Sort=BankName&AutoCompleteSelection=&CurrentPageIndex=0&ItemsPerPage=10&view=Table&IsAdvanced=true)\n - [UK HMT/OFSI Investment Bans](https://ofsistorage.blob.core.windows.net/publishlive/2022format/InvBan.xml)\n - [EBRD Ineligible entities](https://www.ebrd.com/ineligible-entities.html)\n - [Wikidata Entities of Interest](https://docs.google.com/spreadsheets/d/e/2PACX-1vRJGZGTZ1EZ-FSghkXqHQFNmWIPC6MkruipeSvzji4xtW_jXLay_f3px7xl_SrJlI0ARqeGqxzfAF4J/pub?gid=0&single=true&output=csv&)\n - Debarment\n - [Ukraine SFMS Blacklist](https://fiu.gov.ua/assets/userfiles/Terror/BlackListFull.xml)\n - [Members of the European Committee of the Regions](https://memberspage.cor.europa.eu/api/members)\n - [Members of

Regions](https://memberspage.cor.europa.eu/api/members)\n - [Members of the Parliament of Cuba](https://proyectoinventario.org/x-legislatura-la-asamblea-nacional-poder-popular-parlamento-cuba-2023-2028/)\n - [Russian Oligarch Database](https://docs.google.com/spreadsheets/d/e/2PACX-1vTfpzWaAqVlVfBPOCOwqO83vTzD7ekFMvMIC3uGddWL3XxWJUgw4j9wda07GMNYlaqs2xxpEtpzGkWI/pub?gid=856092907&single=true&output=csv)\n - [EU Sanctions Map](https://www.sanctionsmap.eu/api/v1/data)\n - [US Directorate of Defense Trade Controls AECA Debarments](https://www.pmdtcc.state.gov/ddtc_public/ddtc_public?id=ddtc_kb_article_page&sys_id=c22d1833dbb8d300d0a370131f9619f0)\n - [US Directorate of Defense Trade Controls Penalties & Oversight Agreements](https://www.pmdtcc.state.gov/api/now/sp/widget/844682081bbbc550055b9796bc4bcb3d?id=ddtc_kb_article_page&sys_id=384b968adb3cd30044f9ff621f961941)\n - [US OFAC Specially Designated Nationals (SDN) List](https://www.treasury.gov/ofac/downloads/sanctions/1.0/sdn_advanced.xml)\n - [ACF List of bribetakers and warmongers](https://sanctions.acf.international/api/villains/)\n - Wikidata\n - [US Uyghur Forced Labor Prevention Act Entity List](https://www.dhs.gov/uflpa-entity-list)\n - [Moldovan ban list of economic operators](https://tender.gov.md/ro/lista-de-interdictie)\n - [Swiss FINMA Final Rulings](https://www.finma.ch/en/api/search/getresult)\n - [Netherlands Police Nationale Opsporingslijst (Wanted)](https://www.politie.nl/en/wanted-and-missing/most-wanted)\n - [Bulgarian Persons of Interest](https://docs.google.com/spreadsheets/d/e/2PACX-1vT3Cn2DtUWUbo9aBH_n60jOrlhlTqgAZePRKwBCEafo_7VjPLBfBTmY3zHl4ixYT0a7RiaCu9HS3odV/pub?gid=486983029&single=true&output=csv)\n - [RuPEP Public Database of PEPs in Russia and Belarus](https://rupep.org/opendata)\n - Legal Entity Identifier (LEI) Reference Data\n - UK Companies House People with Significant Control\n - [US NTEEA Section 353 Corrupt and Undemocratic Actors Report](https://docs.google.com/spreadsheets/d/e/2PACX-1vSzazpcuxJ2nMTUWVRNONPuxCzRxdZL2bOtCImc6bVJkyS8VC32nwUFKYpx2yOFeU2mDSr2WypS0LxK/pub?gid=0&output=csv)\n - [US Public Alert: Unregistered Soliciting Entities (PAUSE)](https://www.sec.gov/enforce/public-alerts)\n - [Australian Sanctions Consolidated List](https://www.dfat.gov.au/sites/default/files/regulation8_consolidated.xlsx)\n - [Argentine RePET](https://repet.jus.gob.ar/)\n - [Europe's most wanted fugitives](https://eumostwanted.eu/)\n - [Joining the Dots Nigeria PEPs and PEP Relatives](https://peps.directoriolegislativo.org/)\n - [Forbes 2021 List of Russian Billionaires](https://docs.google.com/spreadsheets/d/e/2PACX-1vRJGZGTZ1EZ-FSghkXqHQFNmWIPC6MkruipeSvzji4xtW_jXLay_f3px7xl_SrJII0ARqeGqxfAF4J/pub?gid=209370162&single=true&output=csv)\n - [UK HMT/OFSI Consolidated List of Targets](https://ofsistorage.blob.core.windows.net/publishlive/2022format/ConList.xml)\n - [FBI Most Wanted](https://www.fbi.gov/wanted/fugitives/@_@_castle.cms.querylisting/f7f80a1681ac41a08266bd0920c9d9d8?page=1)\n - [Indian Ministry of Home Affairs Banned Organizations](https://www.mha.gov.in/en/banned-organisations)\n - [DPRK Reports](https://dprk-reports.org/assets/export.zip)\n - [ICIJ Offshore Leaks Database]\n - [New Zealand Russia Sanctions](https://www.mfat.govt.nz/assets/Countries-and-Regions/Europe/Ukraine/Russia-Sanctions-Register.xlsx)\n - [Liechtenstein Posted Workers Act (EntsG) Sanctions](https://www.llv.li/de/unternehmen/berichtspflichten-bewilligungen/grenzueberschreitende-dienstleistungen/entsendung-von-arbeitnehmern/sanktionsliste-gemaess-art.-7-abs.-4-entsg)\n - [Nigeria Sanctions List](https://apps.nfiu.gov.ng/nigsac/Sanctions)\n - [Brazil Politically Exposed Persons](https://portaldatransparencia.gov.br/download-dados/pep)\n - All entities in OpenSanctions\n - [South African Targeted Financial Sanctions](https://transfer.fic.gov.za/public/folder/XNK-dueZDUma9kOqjPWrAA/Downloads/Consolidated%20United%20Nations%20Security%20Council%20Sanctions%20List.xml)\n - [Plural Legislators (formerly OpenStates)](https://github.com/openstates/people/archive/refs/heads/main.zip)\n - [Rosfinmonitoring WMD-related entities](https://www.fedsfm.ru/documents/omu-list)\n - OpenCorporates\n - [US BIS Denied Persons List](https://www.bis.doc.gov/dpl/dpl.txt)\n - [Singapore Targeted Financial Sanctions](https://sso.agc.gov.sg/Act/TSFA2002?ProvIds=Sc1-#Sc1-)\n - Consolidated Sanctions\n - [OpenSanctions Validation Dataset](https://docs.google.com/spreadsheets/d/e/2PACX-1vTYiiJom1mk2PrsL0m_BVn2sEbpHldQ2fuzavp0gqOLndgzCw7gtr9Npqwa_FerVrQBfYFiDeKuWfV-/pub?gid=0&single=true&output=csv)\n - Enrichment from external databases\n - [ransomwhe.re ransomware addresses](https://api.ransomwhe.re/export)\n - [Polish sanctions countering money laundering and terror financing](https://docs.google.com/spreadsheets/d/e/2PACX-

financing](https://docs.google.com/spreadsheets/d/e/2PACX-1vR1QhgLSbLVzombbJu20IB1eJ-ORMazTPj7TCTHDJ-y_bo4dEolSAZgE3DL9c7wszmXEFY13L6P78GR/pub?gid=0&single=true&output=csv)\n - [Cayman Islands Members of Parliament](https://parliament.ky/members/)\n - [Swiss SECO Sanctions/Embargoes](https://www.sesam.search.admin.ch/sesam-search-web/pages/downloadXmlGesamtliste.xhtml?lang=en&action=downloadXmlGesamtlisteAction)\n - [UN Security Council Consolidated Sanctions](https://scsanctions.un.org/resources/xml/en/consolidated.xml)\n - [US State Department Senior Officials](https://www.state.gov/biographies-list/)\n - [Rosfinmonitoring List of terrorists and extremists](https://www.fedsfm.ru/documents/terrorists-catalog-portal-act)\n - [Dutch National Sanctionlist Terrorism](https://www.government.nl/binaries/government/documenten/report-s/2016/01/15/national-terrorism-list/eng-terrorismelijst.ods)\n - [FBK Recommended List of Individuals for Sanctioning (Navalny 35)](https://docs.google.com/spreadsheets/d/e/2PACX-1vRJGZGTZ1EZ-FSghkXqHQFNmWIPC6MkruipeSvzji4xtW_jXLay_f3px7xl_SrJlI0ARqeGqxzfAF4J/pub?gid=1155837879&single=true&output=csv)\n - Czechia business register\n - [Kyrgyz National List](https://fiu.gov.kg/sked/9?language=ru)\n - [US SAM Procurement Exclusions](https://sam.gov/api/prod/fileextractservices/v1/api/listfiles?random=RANDOM&domain=Exclusions/Public%20V2&privacy=Public)\n - [Belgian Financial Sanctions](https://financien.belgium.be/sites/default/files/thesaurie/Consolidated%20list.zip)\n - [US Anti-Kleptocracy and Human Rights Visa Restrictions](https://www.state.gov/reports/report-to-congress-on-anti-kleptocracy-and-human-rights-visa-restrictions-public-listing/)\n - [EU Prominent Public Functions](https://docs.google.com/spreadsheets/d/e/2PACX-1vScJoESeSIsPIFcHSqIQMO9kK6JRV7ahVnc_WdiLuCV-CzBZh-tZU00_-MgXekD6t7vSNjDZBI9eNI/pub?gid=0&single=true&output=csv)\n - [Cayman Islands senior judicial officers](https://www.judicial.ky/judicial-administration/judges)\n - State Register of legal entities in the Republic of Moldova\n - [Members of the United States Congress](https://api.congress.gov/v3/member/)\n - [US Trade Consolidated Screening List (CSL)](https://api.trade.gov/static/consolidated_screening_list/consolidated.json)\n - [Canadian Special Economic Measures Act Sanctions](https://www.international.gc.ca/world-monde/assets/office_docs/international_relations-internationales/sanctions/sema-lmes.xml)\n - Register of Enterprises of the Republic of Latvia (Uz\u0146\u0113mumu re\u0123istrs)\n - [Colombian Administrative Department of Public Service PEP Declarations](https://docs.google.com/spreadsheets/d/e/2PACX-1vSz_0mjJvc0HMOltvDusleWx6dxLufuMY2OjATSUMyEzazUZPfvJoEtll77GmGLVed8wtVq3d1m5VJ/pub?gid=0&single=true&output=csv)\n - [African Development Bank Debarred Entities](https://www.afdb.org/en/projects-operations/debarment-and-sanctions-procedures)\n - [Kazakh Terrorist and Terror Financing lists](https://api.websfm-pilot.afmrk.gov.kz/v1/sanctions/sanction-terrorist-old/)\n - Russian Unified State Register of Legal Entities (EGRUL)\n - [EU Financial Sanctions Files (FSF)](https://webgate.ec.europa.eu/fsd/fsf/public/files/xmlFullSanctionsList_1_1/content?token=dG9rZW4tMjAxNw)\n - [Nigerian Politically Exposed Persons data by Chipper](https://docs.google.com/spreadsheets/d/e/2PACX-1vS-0_pci6BoFHpxfPXbDeMD53jvti_TmovR406JK-Z-9IYPCqbUmTk6vZC0hTSRFxHYGTzJyFRDCxz/pub?output=csv)\n - [Ukraine National Security Sanctions](https://sanctions.nsd.gov.ua/api/sanctions/)\n - [EU Consolidated Travel Bans](https://www.sanctionsmap.eu/api/v1/data)\n - [United Arab Emirates Local Terrorist List](https://www.uaieec.gov.ae/en-us/un-page?p=1)\n - LSEG PermID Open Data\n - [Canadian Listed Terrorist Entities](https://www.publicsafety.gc.ca/cnt/_xml/lstd-ntts-eng.xml)\n", "publisher": "OpenSanctions Project", "publisher_url": "https://opensanctions.org/", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 119570, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/3894", "xref_export": "https://aleph.occrp.org/api/2/collections/3894/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/3894/reconcile", "ui": "https://aleph.occrp.org/datasets/3894"}, "shallow": true, "id": "3894", "role": {"type": "user", "name": "OCCRP Data Team", "label": "OCCRP Data Team <d***@occrp.org>", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/roles/1757"}, "shallow": true, "id": "1757"}, "shallow": true}]

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Incoming (2)



Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph Person

aleph.Person

Oleksii Gryzunov

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Aleph ID	726e1cca7386d25dcac54af557084f62e9180bcf.03d618d5eb134f554c864b1ff75ae4e8deac6d86
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Aleph type	Person
Title	
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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Gryzunov
Birth date	1988-08
Place of birth	
Death date	
Position	
Nationality	ua
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	ru
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Oleksii Gryzunov
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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First Names	Oleksii
Surname	Gryzunov
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Incoming (2)

-  Location 27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
-  Location 27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph LegalEntity

aleph.LegalEntity

OWO SOLUTIONS (ACCOUNTING) LLP

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Tax status	
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Sector	
Classification	
Registration number	
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Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
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Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	OWO SOLUTIONS (ACCOUNTING) LLP
Summary	
Description	
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Keywords	
Topics	



Address	["OWO SOLUTIONS (ACCOUNTING) LLP, 27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "OWO SOLUTIONS (ACCOUNTING) LLP, 27 OLD GLOUCESTER STREET LONDON WC1N 3AX ENGLAND"]
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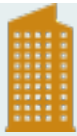
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Incoming (2)

	Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
	Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph LegalEntity

aleph.LegalEntity

OWO SOLUTIONS (MANAGED) LLP

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V.A.T. Identifier	
Jurisdiction	
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OGRN	
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Address	["27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "OWO SOLUTIONS (MANAGED) LLP, 27 OLD GLOUCESTER STREET LONDON WC1N 3AX ENGLAND", "OWO SOLUTIONS (MANAGED) LLP, 27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM"]
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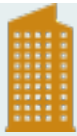
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<https://aleph.occrp.org/entities/3bcd296810fe09400c708844d810ecf07b12a329.aueb39981831c24e3489ca17cb1713b90158ef15>

Incoming (2)

-  Location 27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
-  Location 27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph LegalEntity

aleph.LegalEntity

ADUSUAL LIMITED

Weight	100
Aleph Name	ADUSUAL LIMITED
Aleph ID	53bc11c45cb58f25174c3c009f661a821c783fdc.ef76e497c23569bdf9d97bd813af8ad87a25817b
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	920307574
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	ADUSUAL LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	MONOMARK HOUSE, 27 OLD GLOUCESTER STREET 27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name

ADUSUAL LIMITED

<https://aleph.occrp.org/entities/53bc11c45cb58f25174c3c009f661a821c783fdc.ef76e497c23569bdf9d97bd813af8ad87a25817b>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/53bc11c45cb58f25174c3c009f661a821c783fdc.ef76e497c23569bdf9d97bd813af8ad87a25817b>

Incoming (2)



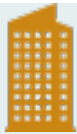
Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph LegalEntity

aleph.LegalEntity

1STCHOICE NOMINEE SERVICES LTD

Weight	100
Aleph Name	1STCHOICE NOMINEE SERVICES LTD
Aleph ID	102170db0a9149ebd0e7881d3b25aa956ddc44b5.7d00ab481b35ed7cdae95f6256b30d5689995751
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	919972337
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	1STCHOICE NOMINEE SERVICES LTD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	



Address	["27 OLD GLOUCESTER STREET LONDON WC1N3AX ENGLAND", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX ENGLAND", "27 OLD GLOUCESTER STREET LONDON ENGLAND WC1N 3AX UNITED KINGDOM", "27 OLD GLOUCESTER STREET LONDON WC1 N3AX UNITED KINGDOM"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
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Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/102170db0a9149ebd0e7881d3b25aa956ddc44b5.7d00ab481b35ed7cdae95f6256b30d5689995751)

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Incoming (2)

 Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
 Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph Organization

aleph.Organization

ТРАНС-СИБІРСЬКЕ ЗОЛОТО ЛІМІТЕД

Weight	100
Aleph Name	ТРАНС-СИБІРСЬКЕ ЗОЛОТО ЛІМІТЕД
Aleph ID	ua-nazk-company-11899.1e39a3436320812f9754d46368a5ed590a8b37fb
Aleph UI URL	
Source	Global Sanctions Database
Aleph collection ID	3894
Aleph types	["Organization", "LegalEntity", "Thing"]
Aleph type	Organization
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	01067991
LEI	
D-U-N-S	
SWIFT/BIC	
Name	["\u0422\u0420\u0410\u041d\u0421-\u0421\u0418\u0411\u0415\u0420\u0421\u042c\u041a\u0415 \u0417\u041e\u041b\u041e\u0422\u041e \u041b\u0418\u041c\u0418\u0422\u0415\u0414", "TRANS SIBERIAN GOLD LIMITED", "\u0422\u0420\u0410\u041d\u0421\u0418\u0411\u0415\u0420\u0421\u042c\u041a\u0415 \u0417\u041e\u041b\u041e\u0422\u041e \u041b\u0418\u041c\u0418\u0422\u0415\u0414"]
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	https://sanctions.nazk.gov.ua/en/sanction-company/11899/
Publishing source	Ukraine NABC Sanctions Tracker
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	

Weight	100
Aleph Name	ADMIRAL TAX LTD
Aleph ID	1316b1f2ad61c012360aedc84bc58fbccd58c5dc.2fc6e9ec64aa13d3ac0b7ee39c7521716a2124d1
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	923340445
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	ADMIRAL TAX LTD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	

Address ["27 OLD GLOUCESTER STREET LONDON WC1N 3AX ENGLAND", "27 OLD GLOUCESTER STREET WC1N 3AX ENGLAND", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM"]

Program

Notes

Index text

Created at

Modified on

Retrieved on

Name ADMIRAL TAX LTD

<https://aleph.occrp.org/entities/1316b1f2ad61c012360aedc84bc58fbccd58c5dc.2fc6e9ec64aa13d3ac0b7ee39c7521716a2124d1>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/1316b1f2ad61c012360aedc84bc58fbccd58c5dc.2fc6e9ec64aa13d3ac0b7ee39c7521716a2124d1>

Incoming (2)



Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph Person

aleph.Person

Mr Evan Lauret Maindonald

Weight	100
Aleph Name	Mr Evan Lauretz Maindonald
Aleph ID	f1398cecbc1a95e972f8ecb589af94b4d9c3f27d.13038bff02637210c25d3cc2c4ffbfd533599521
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Evan
Second name	
Middle name	Lauretz
Patronymic	
Matronymic	
Last name	Maindonald
Birth date	1968-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Mr Evan Lauretz Maindonald
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["27, Old Gloucester Street, London, Kent, WC1N 3AX", "27, Old Gloucester Street, London, Kent, WC1N 3AX, United Kingdom", "27, Old Gloucester Street, London, WC1N 3AX", "27, Old Gloucester Street, London, WC1N 3AX, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Evan Maindonald
First Names	Evan
Surname	Maindonald
	https://aleph.occrp.org/entities/f1398cecbc1a95e972f8ecb589af94b4d9c3f27d.13038bff02637210c25d3cc2c4ffbfd533599521

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/f1398cecbc1a95e972f8ecb589af94b4d9c3f27d.13038bff02637210c25d3cc2c4ffbfd533599521>

Incoming (2)

	Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
	Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph Person

aleph.Person

Mr Alan Koval

Weight	100
Aleph Name	Mr Alan Koval
Aleph ID	4dbf334888f3a2b1a621412b9dbb113e26621691.e5caad9cab8b7a03c1348b9000d149d2995df13a
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Alan
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Koval
Birth date	1994-03
Place of birth	
Death date	
Position	
Nationality	It
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
Name	Mr Alan Koval
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["27, Old Gloucester Street, Platt Bridge, London, WC1N 3AX", "27, Old Gloucester Street, London, WC1N 3AX, United Kingdom", "27, Old Gloucester Street, London, WC1N 3AX", "27, Old Gloucester Street, Platt Bridge, London, WC1N 3AX, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Alan Koval
First Names	Alan
Surname	Koval
	https://aleph.occrp.org/entities/4dbf334888f3a2b1a621412b9dbb113e26621691.e5caad9cab8b7a03c1348b9000d149d2995df13a

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/4dbf334888f3a2b1a621412b9dbb113e26621691.e5caad9cab8b7a03c1348b9000d149d2995df13a>

Incoming (2)

	Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX
	Location	27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph Ownership

aleph.Ownership

ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent

Weight	100
Aleph Name	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent
Aleph ID	1d65a797ff520b5326cf7cd453ad6dfb712a0954.df01ca6477ef703738d5d62c6170242d9408ec69
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
Role	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent
Status	
Start date	2016-04-06
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	Mr Paul Brian Gauntlett
Index text	
Modified on	
Retrieved on	

Owner

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Asset

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Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/1d65a797ff520b5326cf7cd453ad6dfb712a0954.df01ca6477ef703738d5d62c6170242d9408ec69>

Outgoing (1)



Aleph Company

VEGAN SUSY LTD



Aleph Ownership

aleph.Ownership

ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors-as-firm

Weight	100
Aleph Name	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors-as-firm
Aleph ID	76b66159d92e99a0024532c748bc7cc80d161ea8.5c855d85e4c9df2c97e5c755bb8da3f34bd20624
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Interest", "Ownership", "Interval"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
Role	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors-as-firm
Status	
Start date	2016-09-23
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	Mr Donald Wood
Index text	
Modified on	
Retrieved on	

Owner

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{["schema": "Person", "mutable": false, "properties": {"country": ["gb"],
"lastName": ["Wood"], "firstName": ["Donald"], "address": ["11, The Riddings,
Canley Gardens, Coventry, CV5 6AT", "11, The Riddings, Canley Gardens,
Coventry, CV5 6AT, England"], "nationality": ["gb"], "name": ["Mr Donald
Wood"], "mainCountry": ["gb"], "title": ["Mr"], "birthDate": ["1945-04"]}, "score":
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Asset

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than a natural person.\n\nIncludes Scotland. Choose filing accounts at the end
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Aleph URL

Open in Aleph:

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Outgoing (1)



Aleph Company

EARTHCARE LIMITED



Aleph Directorship

aleph.Directorship

director

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Aleph Name	director
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Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	director
Status	
Start date	2007-02-02
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	PAUL BRIAN GAUNTLETT
Index text	
Modified on	
Retrieved on	
Director	[{"schema": "Person", "mutable": false, "properties": {"country": ["gb"], "lastName": ["GAUNTLETT"], "firstName": ["PAUL BRIAN"], "address": ["38 FRANCIS ROAD WALLINGTON SURREY SM6 9AS ENGLAND", "70 UPPER RICHMOND ROAD PUTNEY LONDON SW15 2RP UNITED KINGDOM"], "gender": ["male"], "nationality": ["gb"], "name": ["PAUL BRIAN GAUNTLETT"], "position": ["LANDSCAPE GARDENER", "DIRECTOR"], "title": ["MR"], "idNumber": ["911943745"], "birthDate": ["1969-01-28"]}, "score": 1.0, "id": "6ffbf560ba73e18bcd3fea5980772e35ca6d5b.509c5550e5ca5ff71477a59239cbd728a445d59a", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/6ffbf560ba73e18bcd3fea5980772e35ca6d5b.509c5550e5ca5ff71477a59239cbd728a445d59a", "expand": "https://aleph.occrp.org/api/2/entities/6ffbf560ba73e18bcd3fea5980772e35ca6d5b.509c5550e5ca5ff71477a59239cbd728a445d59a/expand", "tags": "https://aleph.occrp.org/api/2/entities/6ffbf560ba73e18bcd3fea5980772e35ca6d5b.509c5550e5ca5ff71477a59239cbd728a445d59a/tags", "ui": "https://aleph.occrp.org/entities/6ffbf560ba73e18bcd3fea5980772e35ca6d5b.509c5550e5ca5ff71477a59239cbd728a445d59a"}, "collection": {"created_at": "2018-04-30T12:30:04.948521", "updated_at": "2021-04-29T12:33:33.209104", "category": "company", "frequency": "unknown", "countries": ["gb"], "collection_id": "809", "foreign_id": "gb_companies_house", "data_updated_at": "2023-12-16T02:59:59.293695", "label": "UK Companies House", "summary": "Companies records published by Companies House. This combines three datasets: the free data product (i.e. base data), director appointments data dated November 2017, and the registry of Persons with Significant Control (PSC), i.e. the UK beneficial ownership database.", "info_url": "http://beta.companieshouse.gov.uk/", "casefile": false, "secret": false, "count": 27150103, "id": "809", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/809", "xref_export": "https://aleph.occrp.org/api/2/collections/809/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/809/reconcile", "ui": "https://aleph.occrp.org/datasets/809"}, "shallow": true}, "shallow": true}] https://aleph.occrp.org/entities/b7a75d77825b82419e8dffd3a19641de596d2430.4d911b8ede9604f9680f99d86ac1c87645a5feb6

Organization

[{"schema": "Company", "mutable": false, "properties": {"sourceUrl": ["http://business.data.gov.uk/id/company/06079600"], "country": ["gb"], "address": ["DOWNSVIEW HOUSE, 141 - 143 STATION ROAD EAST, OXTED, RH8 0QE"], "registrationNumber": ["06079600"], "previousName": ["EARTHCARE GARDENS LTD", "EARTHCARE DESIGN LIMITED", "ARTISAN GARDEN DESIGN LIMITED"], "jurisdiction": ["gb"], "name": ["EARTHCARE DESIGN LIMITED", "VEGAN SUSY LTD"], "incorporationDate": ["2007-02-02"], "classification": ["71112 - Urban planning and landscape architectural activities"], "legalForm": ["Private Limited Company", "Private limited with Share Capital"], "status": ["Active", "Active - Accounts Filed"]}, "score": 1.0, "id": "8339c2f22017c3316494a14c5f5589af1826d639.e9945d7187544b7476d1af7e36c3aa8d6e6fd18f", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/8339c2f22017c3316494a14c5f5589af1826d639.e9945d7187544b7476d1af7e36c3aa8d6e6fd18f", "expand": "https://aleph.occrp.org/api/2/entities/8339c2f22017c3316494a14c5f5589af1826d639.e9945d7187544b7476d1af7e36c3aa8d6e6fd18f/expand", "tags": "https://aleph.occrp.org/api/2/entities/8339c2f22017c3316494a14c5f5589af1826d639.e9945d7187544b7476d1af7e36c3aa8d6e6fd18f/tags", "ui": "https://aleph.occrp.org/entities/8339c2f22017c3316494a14c5f5589af1826d639.e9945d7187544b7476d1af7e36c3aa8d6e6fd18f"}, "collection": {"created_at": "2018-04-30T12:30:04.948521", "updated_at": "2021-04-29T12:33:33.209104", "category": "company", "frequency": "unknown", "countries": ["gb"], "collection_id": "809", "foreign_id": "gb_companies_house", "data_updated_at": "2023-12-16T02:59:59.293695", "label": "UK Companies House", "summary": "Companies records published by Companies House. This combines three datasets: the free data product (i.e. base data), director appointments data dated November 2017, and the registry of Persons with Significant Control (PSC), i.e. the UK beneficial ownership database.", "info_url": "http://beta.companieshouse.gov.uk/", "casefile": false, "secret": false, "count": 27150103, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/809", "xref_export": "https://aleph.occrp.org/api/2/collections/809/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/809/reconcile", "ui": "https://aleph.occrp.org/datasets/809"}, "shallow": true, "id": "809"}, "shallow": true}]

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/b7a75d77825b82419e8dff3a19641de596d2430.4d911b8ede9604f9680f99d86ac1c87645a5feb6>

Outgoing (1)

-  Aleph Company **EARTHCARE DESIGN LIMITED**



Aleph Directorship
aleph.Directorship
director

Weight	100
Aleph Name	director
Aleph ID	654bfc950f9ea2f07a26f0b1205aeb79700f5c3d.cffa09fabd6361778535de0fb33ca1ef5a8f8165
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	director
Status	
Start date	2007-02-02
End date	2008-07-16
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
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Index text	
Modified on	
Retrieved on	
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Organization

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Aleph URL

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Outgoing (1)



Aleph Company

EARTHCARE DESIGN LIMITED



Aleph Directorship

aleph.Directorship

Directorship

Weight	100
Aleph Name	Directorship
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Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	
Status	
Start date	2007-02-02
End date	2007-02-02
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	COMPANY DIRECTORS LIMITED
Index text	
Modified on	
Retrieved on	

Director

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Organization

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Organization

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Aleph URL

Open in Aleph:

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Outgoing (1)



Aleph Company

EARTHCARE DESIGN LIMITED



Aleph Directorship

aleph.Directorship

director

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Aleph Name	director
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Aleph UI URL	
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Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	director
Status	
Start date	2008-07-16
End date	2015-06-05
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
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Index text	
Modified on	
Retrieved on	
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Organization

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Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/288b239f86a8f95be635deccfe0a2a4c3e91d889.5090b0781e75cdb1e4a506b38de0de12fe5e68c1>

Outgoing (1)



Aleph Company

EARTH CARE DESIGN LIMITED



Aleph Directorship

aleph.Directorship

Directorship

Weight	100
Aleph Name	Directorship
Aleph ID	a24a545555e688dab73898f41cc9a958be688589.f159aae39f078897cd46bdae2f1a67d2d1928d62
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	
Status	
Start date	2007-02-02
End date	2007-02-02
Date	
Summary	
Description	
Record ID	
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Index text	
Modified on	
Retrieved on	

Director

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Organization

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Aleph URL

Open in Aleph:

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Outgoing (1)



Aleph Company

EARTHCARE DESIGN LIMITED



Aleph Ownership

aleph.Ownership

ownership-of-shares-25-to-50-percent; voting-rights-25-to-50-percent; right-to-appoint-and-remove-directors

Weight	100
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Interest", "Ownership", "Interval"]
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Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
Role	ownership-of-shares-25-to-50-percent; voting-rights-25-to-50-percent; right-to-appoint-and-remove-directors
Status	
Start date	2018-08-01
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
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Aleph URL	
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Index text	
Modified on	
Retrieved on	

Owner

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House. The data is supposed to list the ultimate owner for each company in
the UK. Often, data is missing or the listed owner is a shell company rather
than a natural person.\n\nIncludes Scotland. Choose filing accounts at the end
of it all. Choose life.\n\nData is updated monthly.", "publisher": "Companies
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Outgoing (1)



Aleph Company

EARTHCARE GARDEN DESIGN LIMITED



Aleph Ownership

aleph.Ownership

ownership-of-shares-25-to-50-percent; voting-rights-25-to-50-percent; right-to-appoint-and-remove-directors

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Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
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Outgoing (1)



Aleph Company

EARTHCARE GARDEN DESIGN LIMITED



Aleph Page

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Aleph Pages

CAYMAN ISLANDS



Aleph Page

aleph.Page

Page

Body Text

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Aleph Pages

CAYMAN ISLANDS



Aleph Page

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Aleph Pages

CAYMAN ISLANDS



Aleph Page

aleph.Page

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PRIVATE INVESTMENT MANAGEMENT RAINBOW NETWORK
LTD. TRUNCATED TEXT TOO LONG

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Aleph Pages

CAYMAN ISLANDS



Aleph Page

aleph.Page

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Aleph Pages

CAYMAN ISLANDS



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Incoming (1)



Aleph Pages

CAYMAN ISLANDS



Aleph Page

aleph.Page

Page

Body Text

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Aleph URL

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CAYMAN ISLANDS



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Text	benefit of any distribution made before such debts CANADIAN are proved. Dated this 27 day A..... TRUNCATED TEXT TOO LONG FRONT STREET OPPORTUNITIES FUND LTD.
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The language of the translated text	
Index text	
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Body Text

benefit of any distribution made before such debts FRONT STREET CANADIAN
are proved. OPPORTUNITIES FUND LTD.
Dated this 27 day A..... TRUNCATED TEXT TOO LONG

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/52512a91dd6ad4aea68862ac0be4ee17bab5621f.2393329d8601468160dd07cd76d155c9a499888c>

Incoming (1)



Aleph Pages

CAYMAN ISLANDS



Aleph Page

aleph.Page

Page

Body Text

abovementioned Charge such accrual amounting to the equivalent of US\$24.90 per day to the date of payment.
We draw your attention to Section 72 of the Registered Land Law which requires you to make TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

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Incoming (1)



Aleph Pages

CAYMAN ISLANDS



Aleph Page

aleph.Page

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Source	Caymans Gazette
Aleph collection ID	217
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Index	124
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Detected language	
Translated version of the body text	
The language of the translated text	
Index text	
Title	Page
Meta-Data	
URL	
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CORSAIR PARTICIPANTS UK L.P. 1434
COSMOS TOP FUND, LTD. TRUNCATED TEXT TOO LONG

Aleph URL

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Aleph Pages

2012



Aleph Page

aleph.Page

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Translated version of the body text	
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Title	Page
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Body Text

Final Meetings of Shareholders
MORNINGSIDE TECHNOLOGIES INC. Cayman Islands on the 1st October, 2012, for the
(In Voluntary Liquidation) purpose of presenting..... TRUNCATED TEXT TOO LONG

Aleph URL

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Aleph Pages

2012



Aleph Page

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Source	Caymans Gazette
Aleph collection ID	217
Aleph types	["Page"]
Aleph type	Page
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Translated version of the body text	
The language of the translated text	
Index text	
Title	Page
Meta-Data	
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Body Text

Company will be held at the offices of Titan Proxies: Any person who is entitled to attend and Advisors LLC, 2 International Drive, Suite 200, vote at this meeting may appoin..... TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

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Aleph Pages

2012



Aleph Page

aleph.Page

Page

Body Text

Partnership Notices
CORSAIR OFFSHORE PARTICIPANTS UK Partnership commenced on 17 August 2012 in
L.P. accordance with the terms of the partnership
(..... TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

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Aleph Pages

2012



Aleph Page

aleph.Page

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Source	Caymans Gazette
Aleph collection ID	217
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Aleph type	Page
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Translated version of the body text	
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Body Text

ROBANIA CDO LIMITED SAN SHAN SPV II, LTD.
ROBO TRADER TECHNOLOGIES, LTD. SAN VALENTINO INVESTMENTS
ROCHEBONNE CAPITAL, INC. SANGER INVES..... TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/1ef3b95facac1a80e17d5bdc8991d83d3a6a5be4.672116a4bc80c6e747f66cbfd48383fa6da9987d>

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Aleph Pages

2012



Aleph Page

aleph.Page

Page

Body Text

Elgin Avenue, Grand Cayman KY1-1104, HIGHGATE GLOBAL QUANT FUND
Cayman Islands has been appointed as the (In Voluntary Liquidation)
Voluntary Ligu..... TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

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Aleph Pages

2012



Aleph Page

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Source	Caymans Gazette
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Body Text

“Schedule A”

“Five issued and unissued shares of the Company was by virtue of a special resolution passed on 23 May 2012 be consolidated into one share of the Company of HK\$0.50 each, and immediate..... TRUNCATED TEXT TOO LONG

Aleph URL

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Aleph Pages

2012



Aleph Page

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Source	Caymans Gazette
Aleph collection ID	217
Aleph types	["Page"]
Aleph type	Page
Index	5
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The language of the translated text	
Index text	
Title	Page
Meta-Data	
URL	
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Body Text

AND FURTHER TAKE NOTICE that CDL Contact for Enquiries:
Company Ltd. of PO Box 31106, 89 Nexus Way, Bernadette Bailey-Lewis
Camana Bay, Grand Cayman KY1-1205, Caym..... TRUNCATED TEXT TOO LONG

Aleph URL

[Open in Aleph:](#)

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Aleph Pages

2012



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787 TALF QUALITY OPPORTUNITIES AFG CAPITAL MANAGEMENT (CAYMAN)
MASTER FUND, LTD. LIMITED
787 TALF QUALITY OPPORTUNITIES AFG STRATEGIC FUNDS (SP..... TRUNCATED TEXT TOO LONG

Aleph URL

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Aleph Pages

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Aleph collection ID	217
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Index	113
Text	abovementioned Charge such accrual amounting to the equivalent of CI\$18.91 per day to the date of payment. We draw your attention to Section 72 of the Registered Land Law which requires you to make TRUNCATED TEXT TOO LONG
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Body Text

abovementioned Charge such accrual amounting to the equivalent of CI\$18.91 per day to the date of payment.
We draw your attention to Section 72 of the Registered Land Law which requires you to make TRUNCATED TEXT TOO LONG

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Incoming (1)



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2012



Aleph Page

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Page

Body Text

GLORIOUS DAWN LTD. IIFL CAPITAL MUMBAI (NON-US FEEDER)
GOLDEN VICTORY LTD. FUND
GRAFYTE LTD. IIFL CAPITAL MUMBAI (US FEEDER) FUND TRUNCATED TEXT TOO LONG

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Incoming (1)



Aleph Pages

2012



Aleph Page

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Page

Body Text

SILKROAD CHINA MASTER FUND Grand Cayman KY1-1108
(The "Company") Cayman Islands
(In Voluntary Liquidation) AIF PROPERTIE..... TRUNCATED TEXT TOO LONG

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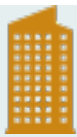
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Incoming (1)



Aleph Pages

2012



Company

maltego.Company

ARTISAN GARDEN DESIGN LIMITED

Weight

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Name

ARTISAN GARDEN DESIGN LIMITED

Incoming (1)



Company

VEGAN SUSY LTD



Aleph Page

aleph.Page

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Index text	
Title	Page
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Christopher Wahome Kamau 1661 Associate P.O Box 160 - 60103 Runyenjes,Embu kamauchris@yahoo.com
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CAYMAN ISLANDS



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"allanowino@gmail.com", "kibathigerald@yahoo.com",
"mitchiodidi@yahoo.com", "annkagiri@yahoo.com", "odhengo@yahoo.co.uk",
"megaconsultinfo@gmail.com", "dmuhindik@yahoo.com",
"moniquechiku@yahoo.com", "alex.ondieki@gmail.com",
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"info@ecohealthkenya.co.ke", "andutsm@yahoo.com", "ekwiry@gmail.com",
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"Stevechado@gmail.com", "obandam@hotmail.com",
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Incoming (1)

 Aleph Pages List-of-Licensed-ExpertsFEB28-2014-pdf.pdf




Location

maltego.Location

**Manor Farm, Chalton, Waterlooville, Hampshire, England,
PO8 0BG**

Weight	0
Name	Manor Farm, Chalton, Waterlooville, Hampshire, England, PO8 0BG
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)

 Company EARTHCARE TECHNICAL LIMITED



Location

maltego.Location

**Downsview House, 141 - 143 Station Road East, Oxted,
Surrey, United Kingdom, RH8 0QE**

Weight	0
Name	Downsview House, 141 - 143 Station Road East, Oxted, Surrey, United Kingdom, RH8 0QE
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

VEGAN SUSY LTD



CompaniesHouse Officer

maltego.companieshouse.officer

BRAWNER, Ronald

Weight	100
CompaniesHouse Officer	BRAWNER, Ronald
Birthday	09-1943
Resigned on	2013-01-03
Appointed on	2006-09-04
Officer ID	_VFKyy2tpmyRkVOGHhNohGI0dRA
Address	2133 Sheridan Avenue, Fayetteville, Usa, AR 72703
Occupation	Ecological Consultants
Role	Director
Nationality	American
Country of Residence	United States
Name	BRAWNER, Ronald

Details

Name: BRAWNER, Ronald | [View Profile](#)

Address: 2133 Sheridan Avenue, Fayetteville, Usa, AR 72703

Birthday: 09-1943

Nationality: American

Country of Residence: United States

Occupation: Ecological Consultants

Role: Director

Appointed on: 2006-09-04

Resigned on: 2013-01-03

Incoming (1)



Company

EARTHCARE UK LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

FREDERICKS, Philip

Weight	100
CompaniesHouse Officer	FREDERICKS, Philip
Birthday	07-1948
Resigned on	2013-01-03
Appointed on	2006-09-04
Officer ID	c-fH1uQbg8ScBngzSXx9rQMgc9g
Address	13606 Aristocrate Drive, Westfork, Usa, AR 72774
Occupation	Ecological Consultants
Role	Director
Nationality	American
Country of Residence	Usa
Name	FREDERICKS, Philip

Details

Name: FREDERICKS, Philip | [View Profile](#)
Address: 13606 Aristocrate Drive, Westfork, Usa, AR 72774
Birthday: 07-1948
Nationality: American
Country of Residence: Usa
Occupation: Ecological Consultants
Role: Director
Appointed on: 2006-09-04
Resigned on: 2013-01-03

Incoming (1)



Company

EARTHCARE UK LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

MAJOR COMPANY SERVICES LTD

Weight	100
CompaniesHouse Officer	MAJOR COMPANY SERVICES LTD
Appointed on	2006-09-04
Officer ID	bLpFPjMT5wNTM6hG91RQ5LGhuNM
Address	12a, White Friars, Chester, Cheshire, United Kingdom, CH1 1NZ
Role	Corporate-secretary
Name	MAJOR COMPANY SERVICES LTD

Details

Name: MAJOR COMPANY SERVICES LTD | [View Profile](#)
Address: 12a, White Friars, Chester, Cheshire, United Kingdom, CH1 1NZ
Role: Corporate-secretary
Appointed on: 2006-09-04

Incoming (1)



Company

EARTHCARE UK LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer


BLINDAUER, Lawrence

Weight	100
CompaniesHouse Officer	BLINDAUER, Lawrence
Birthday	05-1951
Appointed on	2006-09-04
Officer ID	QmSFYDmZg8BOfzIOgauoTcjSuz0
Address	PO BOX 801041, Dallas, Usa, TX75380
Occupation	Ecological Consultants
Role	Director
Nationality	American
Country of Residence	United States
Name	BLINDAUER, Lawrence

Details

Name: BLINDAUER, Lawrence | [View Profile](#)
Address: PO BOX 801041, Dallas, Usa, TX75380
Birthday: 05-1951
Nationality: American
Country of Residence: United States
Occupation: Ecological Consultants
Role: Director
Appointed on: 2006-09-04

Incoming (1)

 Company **EARTHCARE UK LIMITED**



CompaniesHouse Officer
maltego.companieshouse.officer


COMPANY DIRECTORS LIMITED

Weight	100
CompaniesHouse Officer	COMPANY DIRECTORS LIMITED
Resigned on	2007-02-02
Appointed on	2007-02-02
Officer ID	C7trUnW0xAvzpaSmVXVviwNi2BY
Address	788-790 Finchley Road, London, NW11 7TJ
Role	Corporate-nominee-director
Name	COMPANY DIRECTORS LIMITED

Details

Name: COMPANY DIRECTORS LIMITED | [View Profile](#)
Address: 788-790 Finchley Road, London, NW11 7TJ
Role: Corporate-nominee-director
Appointed on: 2007-02-02
Resigned on: 2007-02-02

Incoming (1)

 Company **VEGAN SUSY LTD**



CompaniesHouse Officer
maltego.companieshouse.officer

MEADES & COMPANY SECRETARIAL LIMITED

Weight	100
CompaniesHouse Officer	MEADES & COMPANY SECRETARIAL LIMITED
Resigned on	2015-06-05
Appointed on	2008-07-16
Officer ID	jceH_CkCRwXOO70Qc0apojwYuoE
Address	39, The Metro Centre, Tolpits Lane, Watford, Hertfordshire, United Kingdom, WD18 9SB
Role	Corporate-secretary
Name	MEADES & COMPANY SECRETARIAL LIMITED

Details

Name: MEADES & COMPANY SECRETARIAL LIMITED | [View Profile](#)
Address: 39, The Metro Centre, Tolpits Lane, Watford, Hertfordshire, United Kingdom, WD18 9SB
Role: Corporate-secretary
Appointed on: 2008-07-16
Resigned on: 2015-06-05

Incoming (1)



Company

VEGAN SUSY LTD



CompaniesHouse Officer

maltego.companieshouse.officer

TEMPLE SECRETARIES LIMITED

Weight	100
CompaniesHouse Officer	TEMPLE SECRETARIES LIMITED
Resigned on	2007-02-02
Appointed on	2007-02-02
Officer ID	xLPL0PBzn14BtfuhzOZQswj4AoM
Address	788-790 Finchley Road, London, NW11 7TJ
Role	Corporate-nominee-secretary
Name	TEMPLE SECRETARIES LIMITED

Details

Name: TEMPLE SECRETARIES LIMITED | [View Profile](#)
Address: 788-790 Finchley Road, London, NW11 7TJ
Role: Corporate-nominee-secretary
Appointed on: 2007-02-02
Resigned on: 2007-02-02

Incoming (1)



Company

VEGAN SUSY LTD



CompaniesHouse Officer

maltego.companieshouse.officer


KERN, Susanne

Weight	100
CompaniesHouse Officer	KERN, Susanne
Birthday	09-1970
Appointed on	2023-04-06
Officer ID	d7vjXfRurl6StkTA0dfQXkTaj7A
Address	38, Francis Road, Wallington, United Kingdom, SM6 9AS
Occupation	Health Coach
Role	Director
Nationality	British,German
Country of Residence	United Kingdom
Name	KERN, Susanne

Details

Name: KERN, Susanne | [View Profile](#)
Address: 38, Francis Road, Wallington, United Kingdom, SM6 9AS
Birthday: 09-1970
Nationality: British,German
Country of Residence: United Kingdom
Occupation: Health Coach
Role: Director
Appointed on: 2023-04-06

Incoming (1)

 Company VEGAN SUSY LTD




CompaniesHouse Officer
maltego.companieshouse.officer
KERN, Susanne Katherina

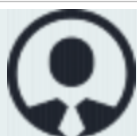
Weight	100
CompaniesHouse Officer	KERN, Susanne Katherina
Resigned on	2008-07-16
Appointed on	2007-02-02
Officer ID	-O_84B3IS9cddjM6nTV6U-0STQk
Address	47b Beatrice Avenue, London, SW16 4UW
Role	Secretary
Name	KERN, Susanne Katherina

Details

Name: KERN, Susanne Katherina | [View Profile](#)
Address: 47b Beatrice Avenue, London, SW16 4UW
Role: Secretary
Appointed on: 2007-02-02
Resigned on: 2008-07-16

Incoming (1)

 Company VEGAN SUSY LTD



CompaniesHouse Officer
maltego.companieshouse.officer
BRAWNER, Ronald

Weight	100
CompaniesHouse Officer	BRAWNER, Ronald
Birthday	09-1943
Resigned on	2013-01-03
Appointed on	2006-09-15
Officer ID	_VFKyy2tpmyRkVOGHhNohGI0dRA
Address	2133 Sheridan Avenue, Fayetteville, Usa, AR 72703
Occupation	Ecological Consultants
Role	Director
Nationality	American
Country of Residence	United States
Name	BRAWNER, Ronald

Details

Name: BRAWNER, Ronald | [View Profile](#)
Address: 2133 Sheridan Avenue, Fayetteville, Usa, AR 72703
Birthday: 09-1943
Nationality: American
Country of Residence: United States
Occupation: Ecological Consultants
Role: Director
Appointed on: 2006-09-15
Resigned on: 2013-01-03

Incoming (1)



Company

EARTHCARE INTERNATIONAL LIMITED



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CompaniesHouse Officer
maltego.companieshouse.officer

FREDERICKS, Philip

Weight	100
CompaniesHouse Officer	FREDERICKS, Philip
Birthday	07-1948
Resigned on	2013-01-03
Appointed on	2006-09-15
Officer ID	c-fH1uQbg8ScBngzSXx9rQMgc9g
Address	13606 Aristocrate Drive, Westfork, Usa, AR 72774
Occupation	Ecological Consultants
Role	Director
Nationality	American
Country of Residence	Usa
Name	FREDERICKS, Philip

Details

Name: FREDERICKS, Philip | [View Profile](#)
Address: 13606 Aristocrate Drive, Westfork, Usa, AR 72774
Birthday: 07-1948
Nationality: American
Country of Residence: Usa
Occupation: Ecological Consultants
Role: Director
Appointed on: 2006-09-15
Resigned on: 2013-01-03

Incoming (1)



Company

EARTHCARE INTERNATIONAL LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

MAJOR COMPANY SERVICES LTD

Weight	100
CompaniesHouse Officer	MAJOR COMPANY SERVICES LTD
Appointed on	2006-09-15
Officer ID	bLpFPjMT5wNTM6hG91RQ5LGhuNM
Address	12a, White Friars, Chester, Cheshire, United Kingdom, CH1 1NZ
Role	Corporate-secretary
Name	MAJOR COMPANY SERVICES LTD

Details

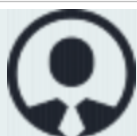
Name: MAJOR COMPANY SERVICES LTD | [View Profile](#)
Address: 12a, White Friars, Chester, Cheshire, United Kingdom, CH1 1NZ
Role: Corporate-secretary
Appointed on: 2006-09-15

Incoming (1)



Company

EARTHCARE INTERNATIONAL LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer


BLINDAUER, Lawrence

Weight	100
CompaniesHouse Officer	BLINDAUER, Lawrence
Birthday	05-1951
Appointed on	2006-09-15
Officer ID	QmSFYDmZg8BOfzlOgauoTcjSuz0
Address	PO BOX 801041, Dallas, Usa, TX75380
Occupation	Ecological Consultants
Role	Director
Nationality	American
Country of Residence	United States
Name	BLINDAUER, Lawrence

Details

Name: BLINDAUER, Lawrence | [View Profile](#)
Address: PO BOX 801041, Dallas, Usa, TX75380
Birthday: 05-1951
Nationality: American
Country of Residence: United States
Occupation: Ecological Consultants
Role: Director
Appointed on: 2006-09-15

Incoming (1)

 Company EARTHCARE INTERNATIONAL LIMITED




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CompaniesHouse Officer

maltego.companieshouse.officer

WOOD, Moira Diane

Weight	100
CompaniesHouse Officer	WOOD, Moira Diane
Birthday	07-1955
Resigned on	2003-10-13
Appointed on	2002-04-05
Officer ID	P8B9-6zHvUkjXrcVfVHFm0rlGuw
Address	4 Tiptree Close, Lower Earley, Reading, RG6 4HS
Occupation	Consultant
Role	Director
Nationality	British
Name	WOOD, Moira Diane

Details

Name: WOOD, Moira Diane | [View Profile](#)

Address: 4 Tiptree Close, Lower Earley, Reading, RG6 4HS

Birthday: 07-1955

Nationality: British


Occupation: Consultant

Role: Director

Appointed on: 2002-04-05

Resigned on: 2003-10-13

Incoming (1)

 Company	EARTHCARE ENVIRONMENTAL LIMITED
---	---------------------------------



CompaniesHouse Officer

maltego.companieshouse.officer

SWIFT INCORPORATIONS LIMITED

Weight	100
CompaniesHouse Officer	SWIFT INCORPORATIONS LIMITED
Resigned on	2001-05-22
Appointed on	2001-05-22
Officer ID	8d_bnTiwfxh8Jlr3YfuwkmkWkCg
Address	26, Church Street, London, NW8 8EP
Role	Corporate-nominee-secretary
Name	SWIFT INCORPORATIONS LIMITED

Details

Name: SWIFT INCORPORATIONS LIMITED | [View Profile](#)

Address: 26, Church Street, London, NW8 8EP

Role: Corporate-nominee-secretary

Appointed on: 2001-05-22

Resigned on: 2001-05-22

Incoming (1)



Company

EARTHCARE ENVIRONMENTAL LIMITED



URL

maltego.URL

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CompaniesHouse Officer

maltego.companieshouse.officer

GUMMER, John Selwyn, Lord

Weight	100
CompaniesHouse Officer	GUMMER, John Selwyn, Lord
Birthday	11-1939
Resigned on	2004-08-13
Appointed on	1998-10-21
Officer ID	0CX5P7aFbiqnD9852uZBNe4D_n4
Address	46 Queen Anne's Gate, London, SW1H 9AU
Occupation	Mp
Role	Director
Nationality	British
Country of Residence	England
Name	GUMMER, John Selwyn, Lord

Details

Name: GUMMER, John Selwyn, Lord | [View Profile](#)
Address: 46 Queen Anne's Gate, London, SW1H 9AU
Birthday: 11-1939
Nationality: British
Country of Residence: England
Occupation: Mp
Role: Director
Appointed on: 1998-10-21
Resigned on: 2004-08-13

Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
HYNES, Alan William

Weight	100
CompaniesHouse Officer	HYNES, Alan William
Birthday	02-1955
Resigned on	2010-10-01
Appointed on	2007-12-01
Officer ID	JAb1MVrx_e_5HD84DpIW14I51aNA
Address	14 Homewood Ave, Cuffley, Potters Bar, Herts, EN6 4QG
Occupation	Accountant
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	HYNES, Alan William

Details

Name: HYNES, Alan William | [View Profile](#)
Address: 14 Homewood Ave, Cuffley, Potters Bar, Herts, EN6 4QG
Birthday: 02-1955
Nationality: British
Country of Residence: United Kingdom
Occupation: Accountant
Role: Director
Appointed on: 2007-12-01
Resigned on: 2010-10-01

Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

ACCESS NOMINEES LIMITED

Weight	100
CompaniesHouse Officer	ACCESS NOMINEES LIMITED
Resigned on	1997-10-24
Appointed on	1997-10-24
Officer ID	U9lvXdHBqHg66gU23NjPv91rZH4
Address	International House, 31 Church Road Hendon, London, NW4 4EB
Role	Nominee-director
Name	ACCESS NOMINEES LIMITED

Details

Name: ACCESS NOMINEES LIMITED | [View Profile](#)

Address: International House, 31 Church Road Hendon, London, NW4 4EB

Role: Nominee-director

Appointed on: 1997-10-24

Resigned on: 1997-10-24

Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

GUMMER, Benedict Michael

Weight	100
CompaniesHouse Officer	GUMMER, Benedict Michael
Birthday	02-1978
Resigned on	2005-06-30
Appointed on	2004-08-13
Officer ID	IR7Oxa8C9LjVR9I7pWjonWMP6B8
Address	46 Queen Annes Gate, London, SW1H 9AU
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	GUMMER, Benedict Michael

Details

Name: GUMMER, Benedict Michael | [View Profile](#)

Address: 46 Queen Annes Gate, London, SW1H 9AU

Birthday: 02-1978

Nationality: British

Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2004-08-13

Resigned on: 2005-06-30

Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

SWIFT INCORPORATIONS LIMITED

Weight	100
CompaniesHouse Officer	SWIFT INCORPORATIONS LIMITED
Resigned on	1995-09-28
Appointed on	1995-09-28
Officer ID	8d_bnTiwfxh8Jlr3YfuwkmkWkCg
Address	26, Church Street, London, NW8 8EP
Role	Corporate-nominee-secretary
Name	SWIFT INCORPORATIONS LIMITED

Details

Name: SWIFT INCORPORATIONS LIMITED | [View Profile](#)

Address: 26, Church Street, London, NW8 8EP

Role: Corporate-nominee-secretary

Appointed on: 1995-09-28

Resigned on: 1995-09-28

Incoming (1)



Company

EARTHCARE LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

WOOD, Martin, Doctor

Weight	100
CompaniesHouse Officer	WOOD, Martin, Doctor
Birthday	09-1956
Resigned on	2003-10-13
Appointed on	1995-09-28
Officer ID	0bHrGGISbSxNoY_IOvO7MmCF8dg
Address	4 Tiptree Close, Lower Earley, Reading, Berkshire, RG6 4HS
Occupation	University Lecturer
Role	Director
Nationality	British
Name	WOOD, Martin, Doctor

Details

Name: WOOD, Martin, Doctor | [View Profile](#)

Address: 4 Tiptree Close, Lower Earley, Reading, Berkshire, RG6 4HS

Birthday: 09-1956

Nationality: British

Occupation: University Lecturer

Role: Director

Appointed on: 1995-09-28

Resigned on: 2003-10-13

Incoming (1)



Company

EARTHCARE LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

WINTER, Erna Barbara

Weight	100
CompaniesHouse Officer	WINTER, Erna Barbara
Birthday	01-1957
Appointed on	2003-10-13
Officer ID	frU2EZWmQZIF1ys6tLaJeA5KZTk
Address	11 The Riddings, Canley Gardens, Coventry, West Midlands, CV5 6AT
Occupation	Artist
Role	Director
Nationality	German
Country of Residence	England
Name	WINTER, Erna Barbara

Details

Name: WINTER, Erna Barbara | [View Profile](#)

Address: 11 The Riddings, Canley Gardens, Coventry, West Midlands, CV5 6AT

Birthday: 01-1957

Nationality: German

Country of Residence: England

Occupation: Artist

Role: Director

Appointed on: 2003-10-13

Incoming (1)



Company

EARTHCARE LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

WOOD, Donald

Weight	100
CompaniesHouse Officer	WOOD, Donald
Birthday	04-1945
Appointed on	1995-09-28
Officer ID	RUQkZ5AA5RdnbBYmG_0sCGhsZk4
Address	11 The Riddings, Coventry, West Midlands, CV5 6AT
Occupation	Salesman
Role	Director
Nationality	British
Country of Residence	England
Name	WOOD, Donald

Details

Name: WOOD, Donald | [View Profile](#)
Address: 11 The Riddings, Coventry, West Midlands, CV5 6AT
Birthday: 04-1945
Nationality: British
Country of Residence: England
Occupation: Salesman
Role: Director
Appointed on: 1995-09-28

Incoming (1)



Company

EARTHCARE LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

WOOD, Donald

Weight	100
CompaniesHouse Officer	WOOD, Donald
Appointed on	1995-09-28
Officer ID	RUQkZ5AA5RdnbBYmG_0sCGhsZk4
Address	11 The Riddings, Coventry, West Midlands, CV5 6AT
Role	Secretary
Name	WOOD, Donald

Details

Name: WOOD, Donald | [View Profile](#)
Address: 11 The Riddings, Coventry, West Midlands, CV5 6AT
Role: Secretary
Appointed on: 1995-09-28

Incoming (1)



Company

EARTHCARE LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

LITTERICK, Audrey Michele, Dr

Weight	100
CompaniesHouse Officer	LITTERICK, Audrey Michele, Dr
Birthday	11-1964
Appointed on	2013-11-22
Officer ID	rF34gbXJqrxgLSr11gCkmy1T52A
Address	Dalnashian, Keltneyburn, Aberfeldy, Perth & Kinross, United Kingdom, PH15 2LQ
Occupation	Environmental Consultant
Role	Director
Nationality	British
Country of Residence	Scotland
Name	LITTERICK, Audrey Michele, Dr

Details

Name: LITTERICK, Audrey Michele, Dr | [View Profile](#)
Address: Dalnashian, Keltneyburn, Aberfeldy, Perth & Kinross, United Kingdom, PH15 2LQ
Birthdate: 11-1964
Nationality: British
Country of Residence: Scotland
Occupation: Environmental Consultant
Role: Director
Appointed on: 2013-11-22

Incoming (1)



Company

EARTHCARE TECHNICAL LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

WOOD, Martin, Dr

Weight	100
CompaniesHouse Officer	WOOD, Martin, Dr
Birthdate	09-1956
Resigned on	2021-09-30
Appointed on	2008-08-11
Officer ID	0bHrGGISbSxNoY_IOvO7MmCF8dg
Address	Lilac Cottage, Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD
Occupation	Consultant
Role	Director
Nationality	British
Country of Residence	England
Name	WOOD, Martin, Dr

Details

Name: WOOD, Martin, Dr | [View Profile](#)
Address: Lilac Cottage, Case Lane, Five Ways, Hatton, Warwick, England, CV35 7JD
Birthdate: 09-1956
Nationality: British
Country of Residence: England
Occupation: Consultant
Role: Director
Appointed on: 2008-08-11
Resigned on: 2021-09-30

Incoming (1)



Company

EARTHCARE TECHNICAL LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer


BECVAR, Anna Louise

Weight	100
CompaniesHouse Officer	BECVAR, Anna Louise
Birthday	06-1969
Appointed on	2008-08-11
Officer ID	TbUjvYdeKFcEzOCyFISW35QXrrA
Address	Netherley Cottage, Chalton, Waterlooville, Hampshire, PO8 0BG
Occupation	Consultant
Role	Director
Nationality	British
Country of Residence	England
Name	BECVAR, Anna Louise

Details

Name: BECVAR, Anna Louise | [View Profile](#)
Address: Netherley Cottage, Chalton, Waterlooville, Hampshire, PO8 0BG
Birthday: 06-1969
Nationality: British
Country of Residence: England
Occupation: Consultant
Role: Director
Appointed on: 2008-08-11

Incoming (1)

 Company	EARTHCARE TECHNICAL LIMITED
---	-----------------------------




CompaniesHouse Officer
maltego.companieshouse.officer
COLLINS, Curtis Mccrae

Weight	100
CompaniesHouse Officer	COLLINS, Curtis Mccrae
Birthday	01-1957
Appointed on	2017-10-10
Officer ID	jQAIQU1nHr2kRZhtRCsvAgabcs
Address	27, Old Gloucester Street, London, United Kingdom, WC1N 3AX
Occupation	Retired
Role	Director
Nationality	Irish
Country of Residence	Panama
Name	COLLINS, Curtis Mccrae

Details

Name: COLLINS, Curtis Mccrae | [View Profile](#)
Address: 27, Old Gloucester Street, London, United Kingdom, WC1N 3AX
Birthday: 01-1957
Nationality: Irish
Country of Residence: Panama
Occupation: Retired
Role: Director
Appointed on: 2017-10-10

Incoming (1)

 Company	EARTHCARE HOLDINGS LIMITED
---	----------------------------



CompaniesHouse Officer
maltego.companieshouse.officer

WEBER, Katrina Lent

Weight	100
CompaniesHouse Officer	WEBER, Katrina Lent
Birthday	10-1946
Appointed on	2017-10-10
Officer ID	zZ9ReV_yy6vdjJQ2ekfMCiMdMcc
Address	27, Old Gloucester Street, London, United Kingdom, WC1N 3AX
Occupation	Retired
Role	Director
Nationality	American
Country of Residence	United States
Name	WEBER, Katrina Lent

Details

Name: WEBER, Katrina Lent | [View Profile](#)
Address: 27, Old Gloucester Street, London, United Kingdom, WC1N 3AX
Birthday: 10-1946
Nationality: American
Country of Residence: United States
Occupation: Retired
Role: Director
Appointed on: 2017-10-10

Incoming (1)



Company

EARTHCARE HOLDINGS LIMITED



Company
maltego.companieshouse.company

LILY J'S HAIR STUDIO LTD

Weight	100
Name	LILY J'S HAIR STUDIO LTD
id	10808298
Status	active

Details

Company: LILY J'S HAIR STUDIO LTD
Status: active

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



Company
maltego.companieshouse.company


ALETHEIA NETWORKS (UK) LIMITED

Weight	100
Name	ALETHEIA NETWORKS (UK) LIMITED
id	08056769
Status	dissolved

Details

Company: ALETHEIA NETWORKS (UK) LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer EYE REGISTRARS LTD



Company

maltego.companieshouse.company


BOREHOLE SERVICES LTD

Weight	100
Name	BOREHOLE SERVICES LTD
id	09542286
Status	active

Details

Company: BOREHOLE SERVICES LTD
Status: active

Incoming (1)

 CompaniesHouse Officer EYE REGISTRARS LTD



Company

maltego.companieshouse.company

PROJECT MANAGEMENT SERVICES (2016) LTD

Weight	100
Name	PROJECT MANAGEMENT SERVICES (2016) LTD
id	10054674
Status	dissolved

Details

Company: PROJECT MANAGEMENT SERVICES (2016) LTD
Status: dissolved

Incoming (1)

 CompaniesHouse Officer EYE REGISTRARS LTD



Company

maltego.companieshouse.company


POWER REDUCTION SYSTEMS LTD

Weight	100
Name	POWER REDUCTION SYSTEMS LTD
id	07401830
Status	dissolved

Details

Company: POWER REDUCTION SYSTEMS LTD
Status: dissolved

Incoming (1)

 CompaniesHouse Officer EYE REGISTRARS LTD



Company

maltego.companieshouse.company


BERNARD TATUM & SON LTD

Weight	100
Name	BERNARD TATUM & SON LTD
id	08949174
Status	active

Details

Company: BERNARD TATUM &SON LTD
Status: active

Incoming (1)

 CompaniesHouse Officer EYE REGISTRARS LTD



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Incoming (1)



Company

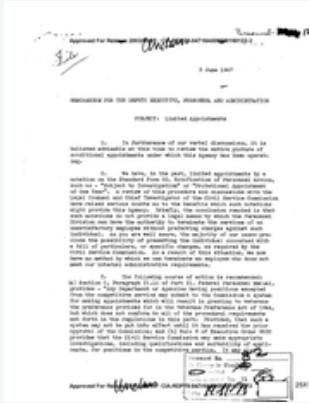
EARTHCARE LIMITED



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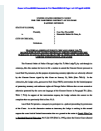
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Company

EARTHCARE LIMITED



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Title	Limited Admission

Details

Case 1:17-cv-06260 Document 1 Filed 03/01/19 Page 1 of 137 pages 4/2/19

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DISTRICT**

STATE OF ILLINOIS,
vs. **Planet Fitness, Inc.**
CITY OF CHICAGO,
vs. **Planet Fitness, Inc.**

ORDER OF THE COURT

The Honorable Chief Judge of the United States District Court for the Northern District of Illinois, Eastern District, in the case of Planet Fitness, Inc. vs. State of Illinois, et al., Case No. 1:17-cv-06260, has reviewed the proposed Order of the Court and has determined that the proposed Order is in the best interests of justice and that it is appropriate to grant the proposed Order.

Title: Limited Admission

Access: public

Description: Limited Admission, State Of Illinois v. City Of Chicago, No. 1:17-cv-06260 (N.D. Ill. Mar 1, 2019)

Source: U.S. District Court via USA TODAY's big_cases bot

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Company

EARTHCARE LIMITED



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Company

EARTHCARE LIMITED



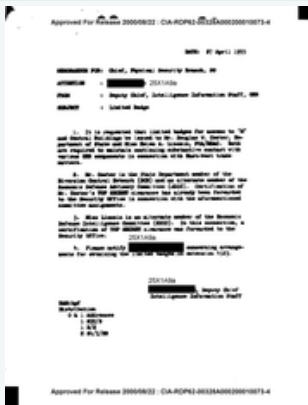
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Company

EARTHCARE LIMITED



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Company

EARTHCARE LIMITED



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Company

EARTHCARE LIMITED



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Company

EARTHCARE LIMITED



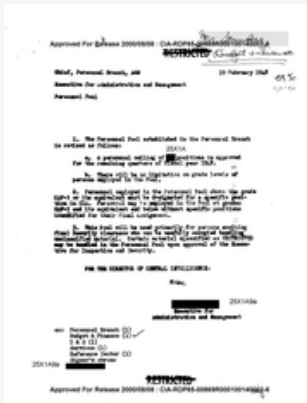
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Incoming (1)



Company

POOL SENTRY LIMITED



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Incoming (1)



Company

POOL SENTRY LIMITED



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Company

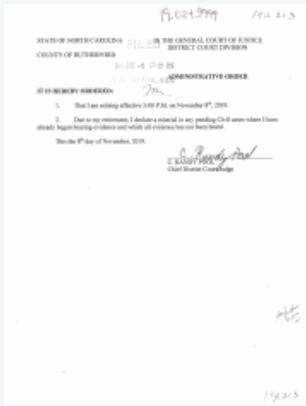
POOL SENTRY LIMITED



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Company

POOL SENTRY LIMITED



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Details



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Language: eng

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Incoming (1)



Company

POOL SENTRY LIMITED



Aleph Person

aleph.Person

Mr Tareq Hawasli

Weight	100
Aleph Name	Mr Tareq Hawasli
Aleph ID	a67f136c0da0dc1d831b7a4f1b6436e8c576ed0e.34122e56ea80466fb0d5b58af56238d4bb584bfa
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Tareq
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Hawasli
Birth date	1979-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Tareq Hawasli
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
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Wikidata ID	
Keywords	
Topics	
Address	["6, Snow Hill, London, EC1A 2AY", "6, Snow Hill, London, EC1A 2AY, England"]
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Notes	
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Modified on	
Retrieved on	
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First Names	Tareq
Surname	Hawasli
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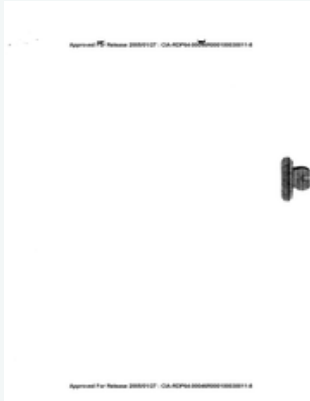
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Title	POOL PROJECTS

Details



Title: POOL PROJECTS
Access: public
Source: CIA CREST Database
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Updated at: 2023-12-14T02:46:51.159Z
Language: eng

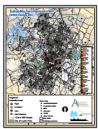
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Incoming (1)



Company

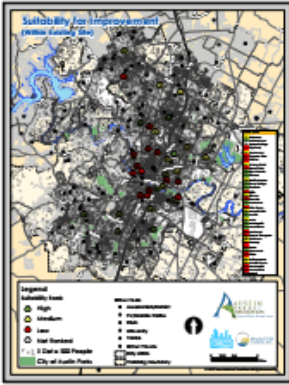
POOL SENTRY LIMITED



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3894860

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Access	public
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Created at	2017-07-14T17:52:23.410Z
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Url	https://www.documentcloud.org/documents/3894860-Pool-Rankings
Title	Pool Rankings

Details



Title: Pool Rankings

Access: public

Created at: 2017-07-14T17:52:23.410Z

Updated at: 2020-11-11T21:15:41.555Z

Language: eng

[View document on documentcloud.com](https://documentcloud.com)

Incoming (1)



Company

POOL SENTRY LIMITED



Aleph Person

aleph.Person

Mr Ian Anderson

Weight	100
Aleph Name	Mr Ian Anderson
Aleph ID	35c47507ea188e2fe5a2a0720490c0c73f56b4f7.05f034b175124290ca8766823852255ee7362d86
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Ian
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Anderson
Birth date	1961-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Mr Ian Anderson
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["6, Snow Hill, London, EC1A 2AY", "6, Snow Hill, London, EC1A 2AY, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Ian Anderson
First Names	Ian
Surname	Anderson
	https://aleph.occrp.org/entities/35c47507ea188e2fe5a2a0720490c0c73f56b4f7.05f034b175124290ca8766823852255ee7362d86

Aleph URL

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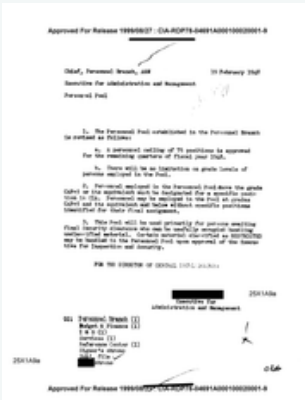
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Created at	2022-09-27T20:37:18.848Z
Language	eng
Url	https://www.documentcloud.org/documents/23031777-personnel-pool
Source	CIA CREST Database
Title	PERSONNEL POOL

Details



Title: PERSONNEL POOL
Access: public
Source: CIA CREST Database
Created at: 2022-09-27T20:37:18.848Z
Updated at: 2022-11-16T20:02:09.536Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.com)

Incoming (1)



Company

POOL SENTRY LIMITED



Aleph Person
 aleph.Person
Mr Ian Anderson

Weight	100
Aleph Name	Mr Ian Anderson
Aleph ID	62ded02f23249d7d8b3d45ea4a668d1988d24c21.a9ad5051c5575371261f6757cde6b7710b81ae28
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Ian
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Anderson
Birth date	1961-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Mr Ian Anderson
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
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Topics	
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Full Name	Ian Anderson
First Names	Ian
Surname	Anderson
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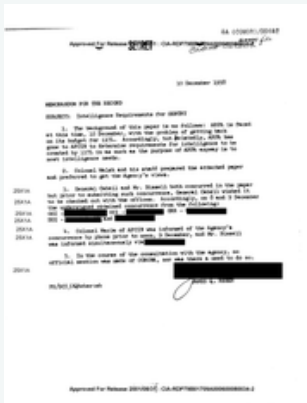
Incoming (1)

 Location	6 Snow Hill, London, EC1A 2AY
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Details



Title: INTELLIGENCE REQUIREMENTS FOR SENTRY

Access: public

Source: CIA CREST Database

Created at: 2022-09-27T14:43:10.419Z

Updated at: 2022-12-07T23:02:18.022Z

Language: eng

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Incoming (1)



Company

POOL SENTRY LIMITED



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Title: INTELLIGENCE REQUIREMENTS FOR SENTRY

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Language: eng

[View document on documentcloud.com](https://documentcloud.com)

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Company

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Details



Title: REORIENTATION OF SENTRY PROGRAM

Access: public

Source: CIA CREST Database

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Language: eng

[View document on documentcloud.com](https://documentcloud.com)

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Company

POOL SENTRY LIMITED



Documentcloud

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Created at	2013-03-21T12:41:10.408Z
Language	eng
Url	https://www.documentcloud.org/documents/625979-co-operative-group-financials-2012
Title	Co-operative Group Financials — 2012

Details

Consolidated income statement for the period ended 5 January 2012

	Reported figures 2012		Reported figures 2011	
	Amount	Units	Amount	Units
Revenue	10,000	100	10,000	100
Cost of sales	(8,000)	(80)	(8,000)	(80)
Operating profit	2,000	20	2,000	20
Finance income	100	1	100	1
Finance expense	(50)	(0.5)	(50)	(0.5)
Share of profit of associates	100	1	100	1
Profit before tax	2,150	21.5	2,150	21.5
Income tax expense	(200)	(2)	(200)	(2)
Profit for the period	1,950	19.5	1,950	19.5
Other comprehensive income	100	1	100	1
Profit for the period	2,050	20.5	2,050	20.5

Title: Co-operative Group Financials — 2012

Access: public

Created at: 2013-03-21T12:41:10.408Z

Updated at: 2020-09-25T13:43:15.037Z

Language: eng

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Incoming (1)



Company

EARTHCARE CO-OPERATIVE LIMITED



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Title	STATE CO-OPERATIVE TRADING ORGANIZATION

Details



Title: STATE CO-OPERATIVE TRADING ORGANIZATION

Access: public

Source: CIA CREST Database

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Language: eng

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Company

EARTHCARE CO-OPERATIVE LIMITED



Documentcloud

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368282

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Url	https://www.documentcloud.org/documents/368282-co-operative-social-responsibility
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Details



Title: Co-operative Social Responsibility
Access: public
Created at: 2012-06-12T13:34:25.637Z
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Language: eng

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Company

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Title	UK Co-operative Economy 2013

Details



Title: UK Co-operative Economy 2013
Access: public
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Language: eng

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Company

EARTHCARE CO-OPERATIVE LIMITED



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Title	Co-operative Week - Banks

Details



Title: Co-operative Week - Banks
Access: public
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Updated at: 2020-09-25T13:43:15.045Z
Language: eng

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Company

EARTHCARE CO-OPERATIVE LIMITED



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609115

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Title	World Co-operative Monitor

Details



Title: World Co-operative Monitor
Access: public
Created at: 2013-02-28T22:07:06.483Z
Updated at: 2020-09-25T13:43:15.011Z
Language: eng

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Company

EARTHCARE CO-OPERATIVE LIMITED



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Language	eng
Url	https://www.documentcloud.org/documents/23939652-co-operative-insurance
Source	Scraped from https://www.vermontjudiciary.org/supreme-court/published-opinions-and-entry-orders
Title	Co-operative Insurance

Details



Title: Co-operative Insurance

Access: public

Source: Scraped from <https://www.vermontjudiciary.org/supreme-court/published-opinions-and-entry-orders>

Created at: 2023-09-06T00:21:23.988Z

Updated at: 2023-09-06T00:21:54.812Z

Language: eng

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Incoming (1)



Company

EARTHCARE CO-OPERATIVE LIMITED



Company

maltego.companieshouse.company

PROJECT MANAGEMENT SERVICES (EAST ANGLIA) LTD

Weight	100
Name	PROJECT MANAGEMENT SERVICES (EAST ANGLIA) LTD
id	06329542
Status	dissolved

Details

Company: PROJECT MANAGEMENT SERVICES (EAST ANGLIA) LTD

Status: dissolved

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



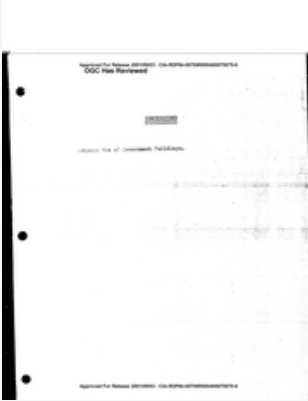
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Details



Title: EMPLOYEES' CO-OPERATIVE
Access: public
Source: CIA CREST Database
Created at: 2022-09-23T14:45:29.266Z
Updated at: 2022-12-20T11:02:03.108Z
Language: eng

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Incoming (1)



Company

EARTHCARE CO-OPERATIVE LIMITED



Company

maltego.companieshouse.company

HONEY FURRARI LTD

Weight	100
Name	HONEY FURRARI LTD
id	07395664
Status	dissolved

Details

Company: HONEY FURRARI LTD
Status: dissolved

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



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296125

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Description	<p>Co-operatively-owned energy generation is a vibrant and growing sector in the UK. The first co-operatively-owned wind turbines, Baywind in Cumbria, started turning in 1997. Since then, over 7,000 individual investors have ploughed over £16 million into community-owned renewable energy. This report summarises insights gained from visits to five co-operatively owned energy projects during the summer of 2011.</p>
Created at	2012-02-21T09:43:26.895Z
Language	eng
Url	https://www.documentcloud.org/documents/296125-co-operative-renewable-energy-report
Source	Co-operatives UK
Title	Co-operative Renewable Energy report

Details



Title: Co-operative Renewable Energy report

Access: public

Description: Co-operatively-owned energy generation is a vibrant and growing sector in the UK. The first cooperatively-owned wind turbines, Baywind in Cumbria, started turning in 1997. Since then, over 7,000 individual investors have ploughed over £16 million into community-owned renewable energy. This report summarises insights gained from visits to five co-operatively owned energy projects during the summer of 2011.

Source: Co-operatives UK

Created at: 2012-02-21T09:43:26.895Z

Updated at: 2020-09-25T13:43:15.017Z

Language: eng

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Incoming (1)



Company

EARTHCARE CO-OPERATIVE LIMITED



Company
maltego.companieshouse.company
E.A. HAULAGE LTD

Weight	100
Name	E.A. HAULAGE LTD
id	05941531
Status	dissolved

Details

Company: E.A. HAULAGE LTD
Status: dissolved

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



Documentcloud
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1811098

Weight	0
Documentcloud	1811098
Access	public
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Details



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[View document on documentcloud.com](https://www.documentcloud.org/documents/1811098-silverspot-co-operative)

Incoming (1)



Company

EARTHCARE CO-OPERATIVE LIMITED



Company

maltego.companieshouse.company

MENDLESHAM HOMES LTD

Weight	100
Name	MENDLESHAM HOMES LTD
id	06212611
Status	active

Details

Company: MENDLESHAM HOMES LTD

Status: active

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



Documentcloud

maltego.documentcloud

242926

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Created at	2011-09-08T08:43:51.295Z
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Created at: 2011-09-08T08:43:51.295Z
Updated at: 2020-09-25T13:43:15.021Z
Language: eng

[View document on documentcloud.com](#)

Incoming (1)



Company

EARTHCARE CO-OPERATIVE LIMITED



Company

maltego.companieshouse.company

WALCOT GREEN LAND COMPANY LTD

Weight	100
Name	WALCOT GREEN LAND COMPANY LTD
id	05797009
Status	active

Details

Company: WALCOT GREEN LAND COMPANY LTD
Status: active

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



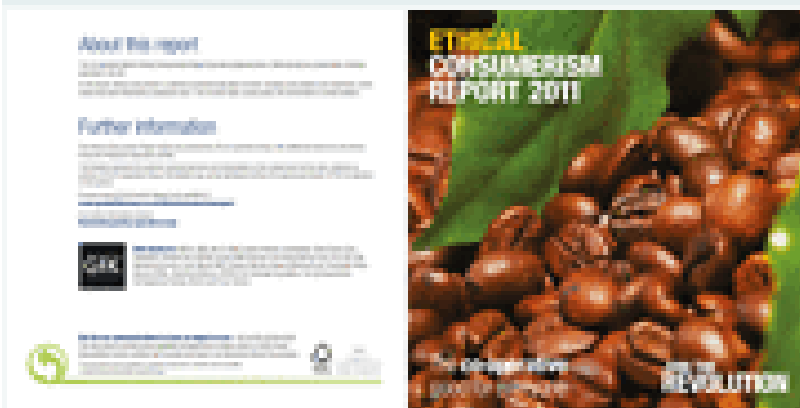
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Description	The Co-operative Bank's Ethical Consumerism Report has been produced since 1999 and acts as a barometer of ethical spending in the UK. In this report, ethical consumerism is defined as personal allocation of funds, including consumption and investment, where choice has been informed by a particular issue – be it human rights, social justice, the environment or animal welfare.
Created at	2011-12-20T10:22:57.615Z
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Title	Ethical Consumerism Report 2011

Details



Title: Ethical Consumerism Report 2011

Access: public

Description: The Co-operative Bank's Ethical Consumerism Report has been produced since 1999 and acts as a barometer of ethical spending in the UK. In this report, ethical consumerism is defined as personal allocation of funds, including consumption and investment, where choice has been informed by a particular issue – be it human rights, social justice, the environment or animal welfare.

Source: Co-operative Group

Created at: 2011-12-20T10:22:57.615Z

Updated at: 2020-09-25T13:43:15.044Z

Language: eng

[View document on documentcloud.com](#)

Incoming (1)



Company

EARTHCARE CO-OPERATIVE LIMITED



Company

maltego.companieshouse.company

CEDAR HOUSE DEVELOPMENT LTD

Weight	100
Name	CEDAR HOUSE DEVELOPMENT LTD
id	05894552
Status	dissolved

Details

Company: CEDAR HOUSE DEVELOPMENT LTD
Status: dissolved

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



URL
maltego.URL

<http://dc.sourceafrica.net/documents/21441-LIST-OF-LICENSED-PRACTISING-EXPERTS-YEAR-2013.html>

Weight	100
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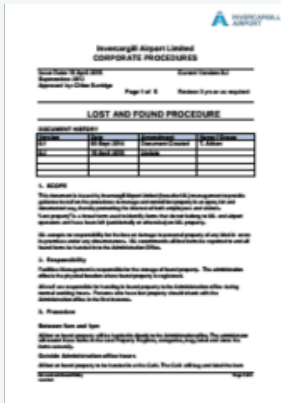
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Company

EARTHCARE LIMITED



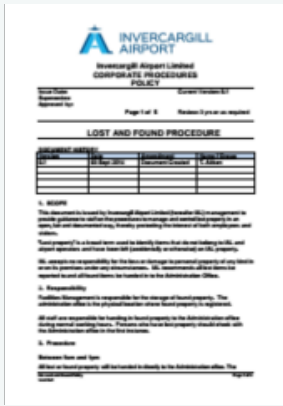
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Company EARTHCARE LIMITED



URL
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Person
maltego.Person
ACCESS REGISTRARS LIMITED

Weight 100
Full Name ACCESS REGISTRARS LIMITED
First Names
Surname

Details

Incoming (1)



CompaniesHouse Officer

ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company

EVOLUTION MEDIA LIMITED

Weight	100
Name	EVOLUTION MEDIA LIMITED
id	03771855
Status	dissolved

Details

Company: EVOLUTION MEDIA LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

KING, Michael John



Person

maltego.Person

Christopher LLOYD

Weight	100
Full Name	Christopher LLOYD
First Names	Christopher
Surname	LLOYD
Middle Name	M

Details

Incoming (1)



CompaniesHouse Officer

LLOYD, Christopher Martin



Company

maltego.companieshouse.company

SELWYN SANCROFT INTERNATIONAL LIMITED

Weight	100
Name	SELWYN SANCROFT INTERNATIONAL LIMITED
id	01200171
Status	dissolved

Details

Company: SELWYN SANCROFT INTERNATIONAL LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

KING, Michael John



Company

maltego.companieshouse.company

SANCROFT INTERNATIONAL LIMITED

Weight	100
Name	SANCROFT INTERNATIONAL LIMITED
id	03454029
Status	active

Details

Company: SANCROFT INTERNATIONAL LIMITED

Status: active

Incoming (1)



CompaniesHouse Officer

KING, Michael John



Company

maltego.Company

EYE REGISTRARS LTD

Weight	100
Name	EYE REGISTRARS LTD

Details

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



Company

maltego.companieshouse.company

INTERLEVIN REFRIGERATION LIMITED

Weight	100
Name	INTERLEVIN REFRIGERATION LIMITED
id	00908993
Status	active

Details

Company: INTERLEVIN REFRIGERATION LIMITED

Status: active

Incoming (1)



CompaniesHouse Officer

LLOYD, Christopher Martin



Company

maltego.companieshouse.company


COOLPOINT LTD

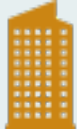
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id	03907391
Status	active

Details

Company: COOLPOINT LTD
Status: active

Incoming (1)

 CompaniesHouse Officer LLOYD, Christopher Martin




Company
maltego.Company
LAMBETH, Adele

Weight	100
Name	LAMBETH, Adele

Details

Incoming (1)

 CompaniesHouse Officer LAMBETH, Adele




Company
maltego.companieshouse.company
REFRIGERATION INSTALLATIONS LIMITED

Weight	100
Name	REFRIGERATION INSTALLATIONS LIMITED
id	02769197
Status	dissolved

Details

Company: REFRIGERATION INSTALLATIONS LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer LLOYD, Christopher Martin



Company
maltego.companieshouse.company
INTERLEVIN HOLDINGS LIMITED

Weight	100
Name	INTERLEVIN HOLDINGS LIMITED
id	01792823
Status	active

Details

Company: INTERLEVIN HOLDINGS LIMITED

Status: active

Incoming (1)



CompaniesHouse Officer

LLOYD, Christopher Martin



Company

maltego.Company

KING, Michael John

Weight

100

Name

KING, Michael John

Details

Incoming (1)



CompaniesHouse Officer

KING, Michael John



Company

maltego.Company

LLOYD, Christopher Martin

Weight

100

Name

LLOYD, Christopher Martin

Details

Incoming (1)



CompaniesHouse Officer

LLOYD, Christopher Martin



Company

maltego.Company

COX, Nicholas John

Weight

100

Name

COX, Nicholas John

Details

Incoming (1)



CompaniesHouse Officer

COX, Nicholas John



Company

maltego.companieshouse.company


POSSUM IT LIMITED

Weight	100
Name	POSSUM IT LIMITED
id	03915709
Status	dissolved

Details

Company: POSSUM IT LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas




Location

maltego.Location

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City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)

 Company EARTHCARE ENVIRONMENTAL LIMITED



Company

maltego.companieshouse.company


SUSCOOL LIMITED

Weight	100
Name	SUSCOOL LIMITED
id	06941463
Status	dissolved

Details

Company: SUSCOOL LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas



Person

maltego.Person

Nicholas COX

Weight	100
Full Name	Nicholas COX
First Names	Nicholas
Surname	COX
Middle Name	J

Details

Incoming (1)



CompaniesHouse Officer

COX, Nicholas John



Person

maltego.Person

EYE REGISTRARS LTD

Weight	100
Full Name	EYE REGISTRARS LTD
First Names	
Surname	

Details

Incoming (1)



CompaniesHouse Officer

EYE REGISTRARS LTD



Person

maltego.Person

Alan HYNES

Weight	100
Full Name	Alan HYNES
First Names	Alan
Surname	HYNES
Middle Name	W

Details

Incoming (1)



CompaniesHouse Officer

HYNES, Alan William



Person

maltego.Person

Michael KING

Weight	100
Full Name	Michael KING
First Names	Michael
Surname	KING
Middle Name	J

Details

Incoming (1)



CompaniesHouse Officer

KING, Michael John



Company

maltego.companieshouse.company

SANCROFT EXECUTIVE SERVICES LIMITED

Weight	100
Name	SANCROFT EXECUTIVE SERVICES LIMITED
id	04628352
Status	dissolved

Details

Company: SANCROFT EXECUTIVE SERVICES LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

KING, Michael John



Company

maltego.companieshouse.company

AMBIO LIMITED

Weight	100
Name	AMBIO LIMITED
id	03203131
Status	active

Details

Company: AMBIO LIMITED

Status: active

Incoming (1)



CompaniesHouse Officer

KING, Michael John



Company

maltego.companieshouse.company


BLUE CONTROL SYSTEMS LIMITED

Weight	100
Name	BLUE CONTROL SYSTEMS LIMITED
id	04571478
Status	dissolved

Details

Company: BLUE CONTROL SYSTEMS LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer KING, Michael John



Person


maltego.Person

Adele LAMBETH

Weight	100
Full Name	Adele LAMBETH
First Names	Adele
Surname	LAMBETH

Details

Incoming (1)

 CompaniesHouse Officer LAMBETH, Adele



Person


maltego.Person

Oliver TICKELL

Weight	100
Full Name	Oliver TICKELL
First Names	Oliver
Surname	TICKELL
Middle Name	T

Details

Incoming (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas



Company

maltego.companieshouse.company


THE ROUNDUP ORGANISATION LIMITED

Weight	100
Name	THE ROUNDUP ORGANISATION LIMITED
id	04713010
Status	dissolved

Details

Company: THE ROUNDUP ORGANISATION LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer HYNES, Alan William



Company

maltego.companieshouse.company


PLAYGROUP BRAND & COMMUNICATIONS LTD

Weight	100
Name	PLAYGROUP BRAND & COMMUNICATIONS LTD
id	07097108
Status	dissolved

Details

Company: PLAYGROUP BRAND & COMMUNICATIONS LTD
Status: dissolved

Incoming (1)

 CompaniesHouse Officer HYNES, Alan William



Company

maltego.companieshouse.company


PLAYGROUP UK LTD

Weight	100
Name	PLAYGROUP UK LTD
id	06354179
Status	dissolved

Details

Company: PLAYGROUP UK LTD
Status: dissolved

Incoming (1)

 CompaniesHouse Officer HYNES, Alan William



Company

maltego.companieshouse.company

INC DIGITAL LIMITED

Weight	100
Name	INC DIGITAL LIMITED
id	07936548
Status	dissolved

Details

Company: INC DIGITAL LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

HYNES, Alan William



Company

maltego.companieshouse.company

ADLEE SCAFFOLDING UK LIMITED

Weight	100
Name	ADLEE SCAFFOLDING UK LIMITED
id	05443920
Status	dissolved

Details

Company: ADLEE SCAFFOLDING UK LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

HYNES, Alan William



Company

maltego.companieshouse.company

CLEARA COMMUNICATIONS LIMITED

Weight	100
Name	CLEARA COMMUNICATIONS LIMITED
id	04351867
Status	dissolved

Details

Company: CLEARA COMMUNICATIONS LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

HYNES, Alan William



Company

maltego.companieshouse.company

MOJO INVESTMENTS LIMITED

Weight	100
Name	MOJO INVESTMENTS LIMITED
id	03876106
Status	dissolved

Details

Company: MOJO INVESTMENTS LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

HYNES, Alan William



Company

maltego.companieshouse.company

INC DIRECT LIMITED

Weight	100
Name	INC DIRECT LIMITED
id	04684891
Status	active

Details

Company: INC DIRECT LIMITED

Status: active

Incoming (1)



CompaniesHouse Officer

HYNES, Alan William



Company

maltego.companieshouse.company

WAND AGENCY.COM LIMITED

Weight	100
Name	WAND AGENCY.COM LIMITED
id	07876123
Status	dissolved

Details

Company: WAND AGENCY.COM LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

HYNES, Alan William



Company

maltego.companieshouse.company


WALKER PINFOLD ASSOCIATES (LONDON) LIMITED

Weight	100
Name	WALKER PINFOLD ASSOCIATES (LONDON) LIMITED
id	02384906
Status	active

Details

Company: WALKER PINFOLD ASSOCIATES (LONDON) LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer HYNES, Alan William




Company
maltego.Company
HYNES, Alan William

Weight 100
Name HYNES, Alan William

Details

Incoming (1)

 CompaniesHouse Officer HYNES, Alan William




Company
maltego.Company
ACCESS REGISTRARS LIMITED

Weight 100
Name ACCESS REGISTRARS LIMITED

Details

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED




Company
maltego.Company
TICKELL, Oliver Thomas

Weight 100
Name TICKELL, Oliver Thomas

Details

Incoming (1)

 CompaniesHouse Officer TICKELL, Oliver Thomas




Company
maltego.companieshouse.company
OVERLOOK LIMITED

Weight	100
Name	OVERLOOK LIMITED
id	03589936
Status	active

Details

Company: OVERLOOK LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


FITNESS BY DESIGN PERSONAL TRAINING LIMITED

Weight	100
Name	FITNESS BY DESIGN PERSONAL TRAINING LIMITED
id	03689220
Status	dissolved

Details

Company: FITNESS BY DESIGN PERSONAL TRAINING LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


SANDACOL LIMITED

Weight	100
Name	SANDACOL LIMITED
id	03424200
Status	dissolved

Details

Company: SANDACOL LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


CHURCHILL ESTATES LIMITED

Weight	100
Name	CHURCHILL ESTATES LIMITED
id	03210874
Status	dissolved

Details

Company: CHURCHILL ESTATES LIMITED
Status: dissolved

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


SNAZZY PROMOTIONS LIMITED

Weight	100
Name	SNAZZY PROMOTIONS LIMITED
id	03460580
Status	active

Details

Company: SNAZZY PROMOTIONS LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


WEYSOFT LIMITED

Weight	100
Name	WEYSOFT LIMITED
id	03206956
Status	active

Details

Company: WEYSOFT LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


THE ESCAPE DESIGN COMPANY LIMITED

Weight	100
Name	THE ESCAPE DESIGN COMPANY LIMITED
id	03523822
Status	active

Details

Company: THE ESCAPE DESIGN COMPANY LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


M J LEWIS & SON (BOAT SALES) LIMITED

Weight	100
Name	M J LEWIS & SON (BOAT SALES) LIMITED
id	03566699
Status	active

Details

Company: M J LEWIS & SON (BOAT SALES) LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


CATALYSIS COMMUNICATIONS LIMITED

Weight	100
Name	CATALYSIS COMMUNICATIONS LIMITED
id	03214231
Status	active

Details

Company: CATALYSIS COMMUNICATIONS LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


ELM LEAF LIMITED

Weight	100
Name	ELM LEAF LIMITED
id	03274333
Status	active

Details

Company: ELM LEAF LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company


QUARTIER LATIN MEDIA LIMITED

Weight	100
Name	QUARTIER LATIN MEDIA LIMITED
id	03299438
Status	active

Details

Company: QUARTIER LATIN MEDIA LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



Company

maltego.companieshouse.company

ABLEGOLD LIMITED

Weight	100
Name	ABLEGOLD LIMITED
id	03559132
Status	active

Details

Company: ABLEGOLD LIMITED
Status: active

Incoming (1)

 CompaniesHouse Officer ACCESS REGISTRARS LIMITED



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Details



Title: April 2016 lawsuit filed by Exide Technologies against California Department of Public Health

Access: public

Description: A lawsuit filed by battery recycler Exide Technologies in Contra Costa County Superior Court on April 26, 2016 regarding blood lead data on people in Los Angeles County the company sought from state health officials.

Source: Exide Technologies

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Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/3893790-April-2016-lawsuit-filed-by-Exide-Technologies)

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Company

EARTHCARE TECHNOLOGIES LTD



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Details



Title: Max Environmental Pressure Washing Agreement
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[View document on documentcloud.com](https://www.documentcloud.org/documents/2854766-Max-Environ-Agreement)

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Company

EARTHCARE TECHNOLOGIES LTD



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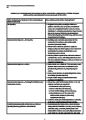
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Company

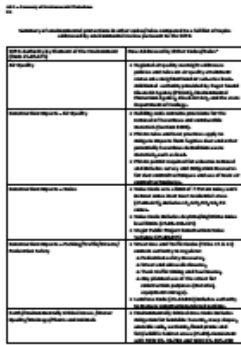
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Area 2	Area 2
Area 3	Area 3
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Company

EARTHCARE ENVIRONMENTAL LIMITED



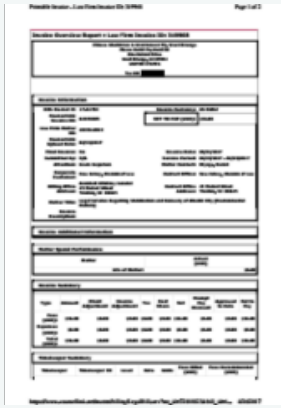
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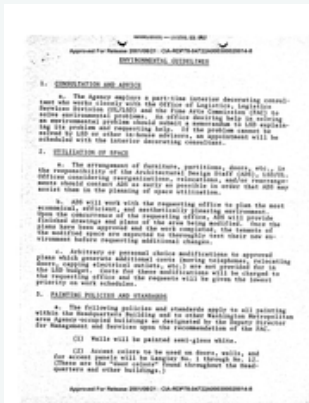
EARTHCARE ENVIRONMENTAL LIMITED



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Company

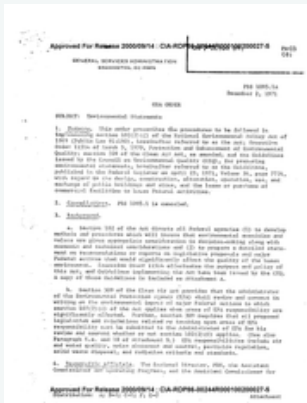
EARTHCARE ENVIRONMENTAL LIMITED



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Details



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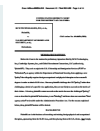
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Company

EARTHCARE ENVIRONMENTAL LIMITED

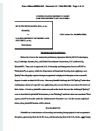


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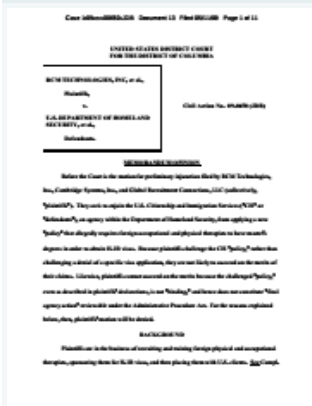
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[View document on documentcloud.com](https://www.documentcloud.org/documents/6498447-Rcm-Technologies)

Incoming (1)



Company

EARTHCARE TECHNOLOGIES LTD



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Title	Dredge Technologies

Details

Dredge technologies and construction impacts: Beving Plant 2 and other sites

Water quality

The Beving Plant 2 technology showed increases in turbidity during dredging which demonstrated contaminant release were occurring. It is not clear how significant these releases are since no fish tissue monitoring occurred.

- Beving monitoring data actually showed turbidity water quality criteria exceeded 50% or more of the time, which is similar to other dredging projects including projects using both similar dredging equipment and other equipment types.
- Even when water quality was not exceeded, turbidity often showed increases in turbidity measurements of dredging compared to upstream samples.
- Fish tissue concentration increases have been demonstrated at these other dredge sites where tissue samples have been collected.

Disposal contaminants

US Corps of Engineer studies have demonstrated the majority of pollutant release during dredging come from release of dissolved contaminants in pore water and partitioning off of particles. These releases occur even with the most careful dredging following best management practices.

- The studies include dredging with the same dredge equipment used at Beving Plant 2.
- EPA did not require sampling at Plant 2 that could determine dissolved releases.

Releasable sediments

Pre- and post-construction sediment monitoring outside of the dredge prism at Beving Plant 2 showed the majority of the 33 locations had increased sediment PCBs concentrations following dredging - some significantly. This also demonstrates releases of dredged sediments occurred during dredging and were transported and settled away from the dredge site.

Title: Dredge Technologies
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[View document on documentcloud.com](https://www.documentcloud.org/documents/1361936-dredge-technologies)

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Company

EARTHCARE TECHNOLOGIES LTD



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Company

EARTHCARE TECHNOLOGIES LTD



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Company

EARTHCARE TECHNOLOGIES LTD



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Title	Mainstreet Technologies

Details



57% WANT PREMIER TO RESIGN

TORONTO, November 4th, 2014. A new Mainstreet Technologies poll finds 57% of Manitobans agree Premier Ed Stanger should resign, while calls for him to step down from both inside and outside the governing New Democrats. The pollster NDP stands at 29% among all voters with the Liberals at 15% and the PCs at a commanding 50%. 20% of Manitobans are undecided. Among decided voters the PCs lead the NDP, 53% to 27%.

With 2,078 respondents, the Mainstreet poll carries a margin of error of +/- 2.0%. 19 slices of out 20. The poll found few Manitobans still support Stanger's leadership, with only 14% disagreeing that the Premier, in office since 2008, should step aside.

"A very clear majority of Manitobans agree the Premier should resign," said Quinn Meggan, president of Mainstreet Technologies. "Those who are supporting the premier in fact are clearly going to support public opinion."

While Premier Stanger to remain at the helm, but call an early election as demanded by Liberal leader Rana Bokhan, he'd start the campaign nearly 20 months before Opposition Leader Brian Peterson. Support for the PCs is highest among men (52%), voters 50-64 and 65+ (45% respectively) and those outside Winnipeg (43%). The NDP is in trouble in Winnipeg, trailing by 10 points (55% to 44%) with the Liberals close behind (18%).

NDP fortunes would improve without Stanger at the helm, rising from 20% to 25%. "Although most voters agree Stanger should step aside, it's not clear they would vote for the opposition. It is difficult to determine the full extent of a change until a field of potential successors to Premier Stanger is identified," Meggan comments. "If those numbers hold, without a new leader, the NDP could be decimated. With 45% of undecided voters in favour of Premier Stanger's resignation, he has little room to grow," he warns.

For more information:
David Johnson, Media Relations
(431) 488-0224 - david@mainstreettechnologies.com

Methodology
The poll surveyed a random sample of Manitobans by Interactive Voice Response (IVR) on November 3rd, 2014. Please see page 4 for full methodology.

About Mainstreet Technologies
Mainstreet Technologies is an emerging national public research and consulting campaign services firm. With 20 years of political experience at all three levels of government, President and CEO Quinn Meggan is a respected commentator on Canadian public affairs.

Mainstreet has provided accurate snapshots of public opinion, having predicted a majority PC government in Alberta, a majority Liberal government in British Columbia and a majority Liberal government in Ontario. Most recently it was the most accurate pollster in the Toronto municipal election.

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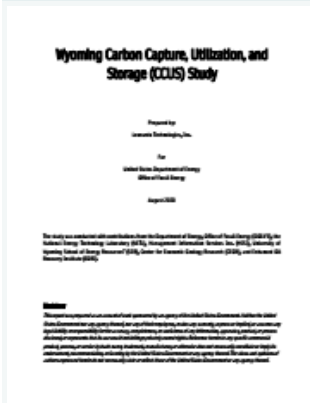
EARTHCARE TECHNOLOGIES LTD



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Details



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Title: Stratus Technologies Ireland Ltd : annual maintenance agreement

Access: public

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Source: City of New Orleans

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Company

EARTHCARE TECHNOLOGIES LTD



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Company

EARTHCARE HOLDINGS LIMITED



Company

maltego.companieshouse.company

GEOHERMAL BOILERS LIMITED

Weight	100
Name	GEOHERMAL BOILERS LIMITED
id	08271770
Status	dissolved

Details

Company: GEOHERMAL BOILERS LIMITED
Status: dissolved

Incoming (1)



CompaniesHouse Officer

COX, Nicholas John



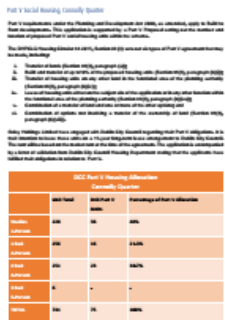
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Company

EARTHCARE HOLDINGS LIMITED



Company

maltego.companieshouse.company

SUSTAINABLE WORKING FLUIDS LTD

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id	10013365
Status	active

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Status: active

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CompaniesHouse Officer

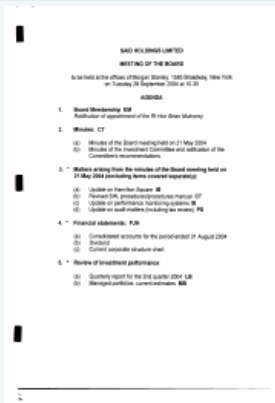
COX, Nicholas John



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Details



Title: Minutes BoD of Said Holdings Limited - Mulroney

Access: public

Description: Minutes of a meeting of the Board of Directors of Said Holdings Limited (SHL) mentioning Brian Mulroney. This document is part of the Paradise Papers investigation.

Source: The Paradise Papers - Appleby

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Company

EARTHCARE HOLDINGS LIMITED



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Name SUSTAINABLE COOLING LTD
id 06832298
Status dissolved

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Company: SUSTAINABLE COOLING LTD
Status: dissolved

Incoming (1)



CompaniesHouse Officer

COX, Nicholas John



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Company

EARTHCARE HOLDINGS LIMITED



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Details



Title: SIS Asia Pacific Holdings Limited - RK Sinha

Access: public

Description: Printscreen from the Malta Corporate Registry showing that Ravindra Kishore Sinha is a minority shareholder and director of SIS Asia Pacific Holdings Ltd. Document obtained from the Malta Corporate Registry (<https://registry.mfsa.com.mt>)

Source: Malta Corporate Registry

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Company

EARTHCARE HOLDINGS LIMITED



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Company

EARTHCARE HOLDINGS LIMITED



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Title: Labor Holdings Limited
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Company

EARTHCARE HOLDINGS LIMITED



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Title: Claims May Exceed \$3 Billion

Access: public

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Source: MF Global Holdings

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EARTHCARE HOLDINGS LIMITED



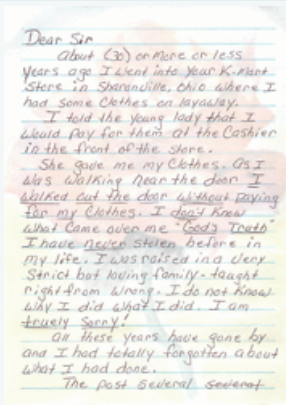
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Details



Title: Anonymous letter to Kmart's CEO

Access: public

Description: As a result of this anonymous letter that was sent to the suburban Chicago-based chain, some layaways at the Blue Ash Kmart will be paid off.

Source: Kmart Holdings

Created at: 2012-12-14T01:32:12.789Z

Updated at: 2020-10-29T15:24:31.749Z

Language: eng

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Company

EARTHCARE HOLDINGS LIMITED



Company

maltego.companieshouse.company

IN2J LTD

Weight	100
Name	IN2J LTD
id	06655487
Status	dissolved

Details

Company: IN2J LTD

Status: dissolved

Incoming (1)



CompaniesHouse Officer

TICKELL, Oliver Thomas



Company

maltego.companieshouse.company


TINKERS BUBBLE LAND LIMITED

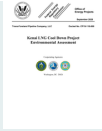
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Status: converted-closed

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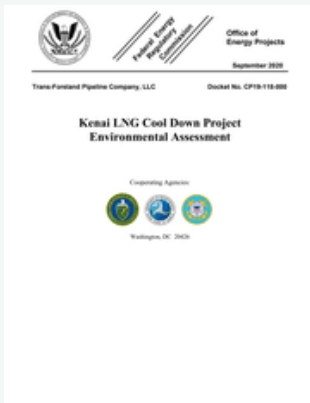
 CompaniesHouse Officer TICKELL, Oliver Thomas



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 Company EARTHCARE ENVIRONMENTAL LIMITED



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Company

EARTHCARE ENVIRONMENTAL LIMITED



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Company

EARTHCARE ENVIRONMENTAL LIMITED



Company

maltego.companieshouse.company

9-15 CHURCHFIELD PATH MANAGEMENT COMPANY LIMITED

Weight	100
Name	9-15 CHURCHFIELD PATH MANAGEMENT COMPANY LIMITED
id	05418500
Status	active

Details

Company: 9-15 CHURCHFIELD PATH MANAGEMENT COMPANY LIMITED
Status: active

Incoming (1)



CompaniesHouse Officer

LAMBETH, Adele



Documentcloud
maltego.documentcloud
1150049

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Updated at	2020-12-16T16:00:49.754Z
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Language	eng
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Title	Environmental Stanley

Details



Title: Environmental Stanley
Access: public
Created at: 2014-04-29T18:27:59.955Z
Updated at: 2020-12-16T16:00:49.754Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/1150049-environmental-stanley)

Incoming (1)



Company

EARTHCARE ENVIRONMENTAL LIMITED



Company

maltego.companieshouse.company

ADLAMB SOLUTIONS LIMITED

Weight	100
Name	ADLAMB SOLUTIONS LIMITED
id	08255773
Status	dissolved

Details

Company: ADLAMB SOLUTIONS LIMITED
Status: dissolved

Incoming (1)



CompaniesHouse Officer

LAMBETH, Adele



Documentcloud
maltego.documentcloud
22460221

Weight	0
Documentcloud	22460221
Access	public
Updated at	2022-09-20T18:04:15.214Z
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Created at	2022-09-20T18:03:48.494Z
Language	eng
Url	https://www.documentcloud.org/documents/22460221-environmental-cooperation
Source	CIA CREST Database
Title	ENVIRONMENTAL COOPERATION

Details



Title: ENVIRONMENTAL COOPERATION
Access: public
Source: CIA CREST Database
Created at: 2022-09-20T18:03:48.494Z
Updated at: 2022-09-20T18:04:15.214Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.com)

Incoming (1)



Company

EARTHCARE ENVIRONMENTAL LIMITED



Documentcloud
maltego.documentcloud
2072970

Weight	0
Documentcloud	2072970
Access	public
Updated at	2020-11-10T16:51:00.498Z
Image	https://assets.documentcloud.org/documents/2072970/pages/a-scoping-level-field-monitoring-study-of-p1-small.gif?ts=1702855400871
Description	Results of a limited field monitoring study of artificial-turf playing fields and playgrounds constructed with recycled tire material or tire crumb
Created at	2015-05-05T19:34:11.082Z
Language	eng
Url	https://www.documentcloud.org/documents/2072970-a-scoping-level-field-monitoring-study-of
Source	Environmental Protection Agency
Title	A Scoping-Level Field Monitoring Study of Synthetic Turf Fields and Playgrounds

Details



Title: A Scoping-Level Field Monitoring Study of Synthetic Turf Fields and Playgrounds

Access: public

Description: Results of a limited field monitoring study of artificial-turf playing fields and playgrounds constructed with recycled tire material or tire crumb

Source: Environmental Protection Agency

Created at: 2015-05-05T19:34:11.082Z

Updated at: 2020-11-10T16:51:00.498Z

Language: eng

[View document on documentcloud.com](#)

Incoming (1)



Company

EARTHCARE ENVIRONMENTAL LIMITED



Documentcloud

maltego.documentcloud

3860436

Weight	0
Documentcloud	3860436
Access	public
Updated at	2020-11-09T20:04:38.998Z
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Created at	2017-06-07T19:09:21.199Z
Language	eng
Url	https://www.documentcloud.org/documents/3860436-Environmental
Title	Environmental

Details



Title: Environmental
Access: public
Created at: 2017-06-07T19:09:21.199Z
Updated at: 2020-11-09T20:04:38.998Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/3860436-Environmental)

Incoming (1)



Company

EARTHCARE ENVIRONMENTAL LIMITED



Company

maltego.companieshouse.company

STONEGROVE LTD.

Weight	100
Name	STONEGROVE LTD.
id	01228559
Status	active

Details

Company: STONEGROVE LTD.
Status: active

Incoming (1)



CompaniesHouse Officer

COX, Nicholas John



Company

maltego.companieshouse.company

ST. MARGARETS MEAD MANAGEMENT COMPANY LIMITED

Weight	100
Name	ST. MARGARETS MEAD MANAGEMENT COMPANY LIMITED
id	03693215
Status	active

Details

Company: ST. MARGARETS MEAD MANAGEMENT COMPANY LIMITED

Status: active

Incoming (1)



CompaniesHouse Officer

COX, Nicholas John



Company

maltego.companieshouse.company

MORRIS & YOUNG LIMITED

Weight	100
Name	MORRIS & YOUNG LIMITED
id	00310418
Status	dissolved

Details

Company: MORRIS & YOUNG LIMITED

Status: dissolved

Incoming (1)



CompaniesHouse Officer

COX, Nicholas John



Aleph Ownership

aleph.Ownership

ownership-of-shares-75-to-100-percent

Weight	100
Aleph Name	ownership-of-shares-75-to-100-percent
Aleph ID	4f80ee0b6557887cd6b03ca822639469a17d1dd1.77574fe3105df7b79cde3b5e0294ad3ed58001c7
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
Role	ownership-of-shares-75-to-100-percent
Status	
Start date	2020-11-16
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	Mr Colin Taylor
Index text	
Modified on	
Retrieved on	

Owner

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Asset

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Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/4f80ee0b6557887cd6b03ca822639469a17d1dd1.77574fe3105df7b79cde3b5e0294ad3ed58001c7>

Incoming (1)



Aleph Person

Mr Colin Taylor



Aleph Person

aleph.Person

Mrs Joanne Ramage

Weight	100
Aleph Name	Mrs Joanne Ramage
Aleph ID	b03e0afc3c87d2e2a54320b909ce90f3ac836884.586b55f5557b6280577283e3064eb9076c9b5339
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Joanne
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ramage
Birth date	1972-04
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mrs Joanne Ramage
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Joanne Ramage
First Names	Joanne
Surname	Ramage
	https://aleph.occrp.org/entities/b03e0afc3c87d2e2a54320b909ce90f3ac836884.586b55f5557b6280577283e3064eb9076c9b5339

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/b03e0afc3c87d2e2a54320b909ce90f3ac836884.586b55f5557b6280577283e3064eb9076c9b5339>

Incoming (1)



Location

The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Aleph Person

aleph.Person

Mr Liam Parkinson

Weight	100
Aleph Name	Mr Liam Parkinson
Aleph ID	1649136f8816bc288278023abdd7706f68177114.6f93233a305a0e41c2d77cbe9ffa11eb9b89e5fa
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Liam
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Parkinson
Birth date	1979-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Liam Parkinson
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Liam Parkinson
First Names	Liam
Surname	Parkinson
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Incoming (1)



Location

The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Aleph Person

aleph.Person

Mr George Wiscombe

Weight	100
Aleph Name	Mr George Wiscombe
Aleph ID	ab56e577f7d0ad1aef890674ba6d08eac437c14d.86b13b07b02dd4735f6e1f50822204be5b6e6ba9
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	George
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Wiscombe
Birth date	1985-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr George Wiscombe
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR, England", "The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	George Wiscombe
First Names	George
Surname	Wiscombe
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Aleph URL

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Incoming (1)



Location

The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



Documentcloud

maltego.documentcloud

23999293

Weight	0
Documentcloud	23999293
Access	public
Updated at	2023-09-29T14:18:49.237Z
Image	https://assets.documentcloud.org/documents/23999293/pages/cop-city-petition-box-4-p1-small.gif?ts=1702855402871
Created at	2023-09-29T13:32:57.751Z
Language	eng
Url	https://www.documentcloud.org/documents/23999293-cop-city-petition-box-4
Title	Cop City Petition Box 4


Details



Title: Cop City Petition Box 4
Access: public
Created at: 2023-09-29T13:32:57.751Z
Updated at: 2023-09-29T14:18:49.237Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/23999293-cop-city-petition-box-4)

Incoming (1)

 Company BOX 4 LIFE LIMITED



Aleph Ownership
aleph.Ownership

ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors

Weight	100
Aleph Name	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
Aleph ID	48c8bb1e016f1448be77ebc72380f5415a7bfca5.be0821a867900ee0f4ca3a81ceb933f436e0b55d
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
Role	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
Status	
Start date	2021-05-03
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	Mr Colin Taylor
Index text	
Modified on	
Retrieved on	

Owner

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Asset

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Incoming (1)



Aleph Person

Mr Colin Taylor



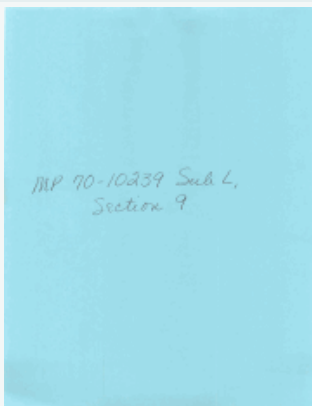
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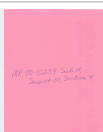
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Incoming (1)



Company

BOX 4 LIFE LIMITED



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Incoming (1)



Company

BOX 4 LIFE LIMITED



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maltego.documentcloud
750322

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Incoming (1)



Company

BOX 4 LIFE LIMITED



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Incoming (1)



Company

BOX 4 LIFE LIMITED



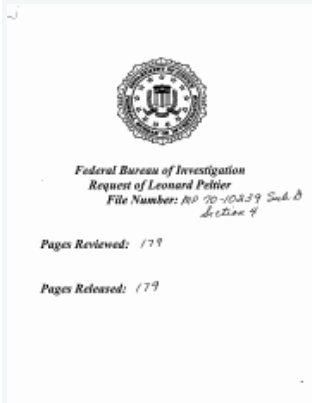
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Language: eng

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Incoming (1)



Company

BOX 4 LIFE LIMITED



Aleph Person

aleph.Person

Mrs Karen Tripp

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Aleph Name	Mrs Karen Tripp
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Karen
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Tripp
Birth date	1965-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
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Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mrs Karen Tripp
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Aleph URL	
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Topics	
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First Names	Karen
Surname	Tripp
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Incoming (1)



Location

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Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/2851748-Section-1)

Incoming (1)



Company

BOX 4 LIFE LIMITED



Aleph Person
 aleph.Person
Mr Richard Conway

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Source	UK People with Significant Control
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Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Richard
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Conway
Birth date	1984-02
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
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Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
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First Names	Richard
Surname	Conway
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Location

The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR



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[View document on documentcloud.com](https://www.documentcloud.org/documents/2851786-Box-4-Sus-49-Sec-4)

Incoming (1)



Company

BOX 4 LIFE LIMITED



Aleph Person

aleph.Person

Mr Philip Cheeseman

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Aleph type	Person
Title	Mr
First name	Philip
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Cheeseman
Birth date	1960-05
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
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Summary	
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Country	gb
Other name	
Previous name	
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First Names	Philip
Surname	Cheeseman
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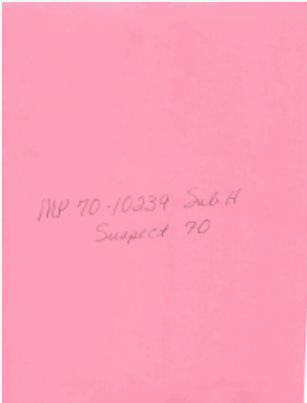
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Incoming (1)



Company

BOX 4 LIFE LIMITED



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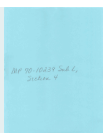
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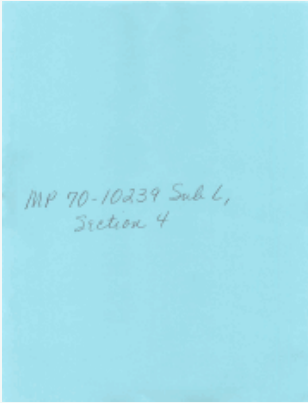
BOX 4 LIFE LIMITED



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Incoming (1)



Company

BOX 4 LIFE LIMITED



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Body Text

Table 6: Potential environmental and Socio impacts
Impacts on Or due to Construction Occupation
Noise Pollution - 0
Visual intrusion TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

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Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



Aleph Page

aleph.Page

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Body Text

Table 7: Environmental Monitoring and Management Plan (EMMP)
Environmental and Mitigation measure to be taken Project Responsible Cost Estimates
Social Impact TRUNCATED TEXT TOO LONG

Aleph URL

[Open in Aleph:](#)

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3.6 Current Waste water management in Municipality of Homa Bay

The wastewater disposal system used in the MoHB includes sewerage, septic tanks, soak pits and pit latrines.

The storm water drainage TRUNCATED TEXT TOO LONG

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fire, oil and chemical spills
-At the end of the project, the contractor to
submit to the client the health and safety file.
The file is a record of useful health and safety
information and will h..... TRUNCATED TEXT TOO LONG

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Body Text

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step irons repairs/replacement
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Body Text

3.0 STUDY AREA

3.1 Physical environment

3.1.1 The location of the project

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Body Text

Victoria. At the end of lakeshore lowland lays Homa Bay. The bay is skirted by a shoreline stretching for approximately 16.5 km covering parts of Asego and Rangwe Divisions.

3.2.2 Precipitation

Hom..... TRUNCATED TEXT TOO LONG

Aleph URL

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Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



Aleph Page

aleph.Page

Page

Body Text

IDENTIFICATION

Project proponent: Lake Victoria Environmental Management Project Phase II

Contact person: Solomon Kinyua

Sign:

Address: P.O Box 922, Kisumu..... TRUNCATED TEXT TOO LONG

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/834d1581ff032e982cdaa1794e2ab10961d3d203.5794024c43e243305caf74d421f0e9847463be59>

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The language of the translated text	
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Body Text

practice relevant to the specific substance
Spread of alien and Put in place weed eradication program
invasive species should be implemented during and after
construction.
Soil erosion TRUNCATED TEXT TOO LONG

Aleph URL

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Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



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Body Text

Option two is a compromise of option one and four. It has the advantage of utilising the existing area and facilities: aeration lagoons being modified to anaerobic ponds, reducing the operation cost..... TRUNCATED TEXT TOO LONG

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Incoming (1)



Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



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Page

Body Text

1.0 INTRODUCTION

1.1 Background Information about the project

A major function of an Environmental and Social Impact Assessment (EISA) is to provide information on the potential environmental impac..... TRUNCATED TEXT TOO LONG

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Body Text

provisions of the Seventh Schedule (Emission limits for controlled and non-controlled facilities) and Second Schedule (Ambient air quality tolerance limits).
Relevance
The proponent shall implement..... TRUNCATED TEXT TOO LONG

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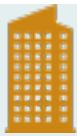
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OKOPF	
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BIK	
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OKSM	
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Legal form	DOMESTIC BUSINESS CORPORATION
Incorporation date	2015-09-18
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Tax status	
Status	
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D-U-N-S	
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Aleph Person

Christopher McMahon



Aleph Person

aleph.Person

Mr Graham Etson

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Etson
Birth date	1956-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
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Aleph Person

GRAHAM ETSON



Aleph Person

aleph.Person

Mr Graham Etson

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Matronymic	
Last name	Etson
Birth date	1956-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
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Ethnicity	
Religion	
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LEI	
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Surname	Etson
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GRAHAM ETSON



Aleph Pages

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Detected people	["ANDERSEN KLAUS MICHAEL", "H. Domicilio", "ACCES LOPE", "Articulo 378.5 del Reglamento del Registro Mercantil", "SL;CANO PASCUAL", "Cambio del Organo", "ARRENDAMIENTOS DE SALAS", "VIAJES.- Domicilio", "FLOREZ JAIME RIGOBERTO;JARAMILLO"]
Detected companies	["STAIBI MHAMMED;TAGHZOUTI JAOUHARI", "PASCUAL & FRUTOS ASOCIADOS SL", "COMEJI SA", "PARDO RODRIGUEZ MIGUEL", "FERNANDEZ FRANCO", "ALCAINE FRANCISCO", "AUTOMOVILES SA", "POLIG INDUSTRIAL", "SANCHEZ DELGADO MIGUEL", "BOURMAN GIMENEZ PATRICIA", "NARTLEB SL", "Junta General", "LA COMPRAVENTA", "AVDA DE ANDALUCIA", "ASOCIADOS SA", "CENTRO COMERCIAL LE VILLAGE", "ZAMBRANO JUANA ALEXANDR", "ALBERTO INDUR", "Administrador \u00fanico a Administradores", "CENTRO COMERCIAL FU", "SANTOS AINARA", "OBJETO SOCIAL EXISTEN", "RTS & HOTELS SL", "EQUIPOS INFORMATICOS.- LA COMERCIALIZACION", "INFORMATICA E INTERNET", "Nombramientos. Apoderado: TORREGROSA CASTELLANO MARIA", "RODRIGUEZ JUAN CARLOS", "TORRALVO APONTE FRANCISCO JAVIER", "MARLIES BIELEN", "MINISTERIO DE JUSTICIA", "CUADRADO RUIZ PEDRO;RUIZ CARDENAS JOSE", "COSTA COMPANY FORMATIONS SL", "CENTROS PROPIOS O CONCERTADOS", "CUALQUIER FORMATO", "ACTIVIDADES COMPRENDIDAS", "Administrador \u00fanico", "ROBILOTTA GIUSEPPE", "JOSE JESUS;POLYAKOVA IRINA", "PRODUCTOS QUIMICOS", "MATERIAL ELECTRICO", "CANCA SANCHEZ MIGUEL", "TI SL", "AUDITORES PUBLICOS SA", "Sociedad unipersonal. Cambio", "DIAGNOSTICOS MEDICOS SL", "CENTROS MEDICOS", "BROSSARD YAMILA FERNANDEZ", "TECNICAS TERAPEUTICAS", "FOMES PATRICIA ANNE", "Nombramientos. Apoderado: PABON TAPIA", "PROYECTOS O", "ASI COMO TODAS", "EDIFICIO FUENGIROLA", "URB NUEVA ANDALUCIA", "EL EJERCICIO DE LA ACTIVIDAD DE AGENCIAS", "Administrador \u00fanico a Administradores mancomunados", "SERVICIOS RELACIONADOS", "JOSE MA", "PUEYO CAMPOS", "ALHAURIN EL GRANDE", "JOSE RAFAEL", "APARCAMIENTOS PRIORITARIOS SL", "NATURALEZA SA", "PEDRAZUELA GUTIERREZ", "ACTIVIDADES RELACIONADAS", "NARVAEZ ZAPATA ANTONIO", "YA DE LAS EDIFICACIONES", "MALAGA SA", "CUENTA PROPIA COMO", "ASI COMO", "MUHAMMAD IRAT;ASSAM", "PARCELA K-2", "MATA ALFAMBRA ALEJANDRO", "INTERNATIONAL CONSULTING SL", "LOPEZ CLAVIJO MARIA", "INVERSIONES INMOBILIARIAS", "Auditor: GRUPO", "OBJETO SOCIAL UNICO", "SU CASO", "NAVE COMERCIAL", "FINCAS RUSTICAS", "YOUNG SL", "RODRIGUEZ RECIO ANTONIO", "II BAJA", "TODA CLASE DE INMUEBLES", "RAZUELA GUTIERREZ PRAXEDES", "Comunidad Andaluza", "RUBI MIRIA;AGALLOUCH ZOUHEIR;STAR", "PUBLICITARIO CONTRATANDO", "OPERACIONES INMOBILIARIAS", "NO COTIZABLES", "ESPA\u00d1A GONZALEZ MIGUEL. Cambio", "TALTAVULL SANCHEZ ALBERTO", "KAMOO JASVINDER", "PROYECTOS URBANISTICOS", "Instalaciones el\u00e9ctricas. Cambio", "Consejo de administraci\u00f3n", "CUADRADO RUIZ PEDRO", "ALQUILERES Y MONTAJES", "CUENTA AJENA", "LEMMENS NICOLAAS", "ACTIVIDADES Y SERVICIOS QUE DIRECTA O INDIRECTAMENTE ESTEN RELACIONADOS CO", "CASA CLUB", "URBANIZACION NUEVA ALCA", "MONCAYO SA", "P\u00c9REZ CONDE FRANCISCO", "GRUPO HARMONIA 45 SL;PATRIMONIAL", "URBANIZACION EL ATABAL", "POLIG EL PADRON", "JOSE FRANCISCO", "Administrador \u00fanico a Consejo de administraci\u00f3n", "CAMBITUR INTERNATIONAL SA", "FRUTOS DIAZ FRANCISCO JAVIER;CASTILLA SANCHEZ ANGELES", "LA CONTRATACION DE EMPRESAS AUXILIARES"]
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GRAHAM ETSON



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GRAHAM ROBERT ETSON

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Last name	ETSON
Birth date	1956-08-07
Place of birth	
Death date	
Position	["REGIONAL DIRECTOR", "MECHANICAL ENGINEER", "ENGINEER"]
Nationality	gb
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ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
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INN	
OGRN	
LEI	
D-U-N-S	

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SWIFT/BIC	
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Summary	
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Country	gb
Other name	
Previous name	
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Aleph Person

Joanne Morley



Aleph Person

aleph.Person

JOANNE MORLEY

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Aleph type	Person
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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MORLEY
Birth date	1974-09-30
Place of birth	
Death date	
Position	UNEMPLOYED
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
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Aleph Person

Joanne Morley



Aleph Company

aleph.Company

JOANNE MORLEY WELLBEING LTD

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Dissolution date	
Tax status	
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ID Number	
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Aleph Person

Joanne Morley



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Company

VEGAN SUSY LTD



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Description	A class action suit filed in Kane County on Aug. 19 alleges that multiple consultants for an energy project that is costing the City of Batavia millions of dollars misrepresented information about the Prairie State Energy Campus and the cost of electricity generated there.
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Title	Batavia Energy Rates Complaint 8.19.2014

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Title: Batavia Energy Rates Complaint 8.19.2014

Access: public

Description: A class action suit filed in Kane County on Aug. 19 alleges that multiple consultants for an energy project that is costing the City of Batavia millions of dollars misrepresented information about the Prairie State Energy Campus and the cost of electricity generated there.

Source: Childress Duffy Ltd.

Created at: 2014-08-19T16:13:19.008Z

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[View document on documentcloud.com](https://www.documentcloud.org/documents/1277046-batavia-energy-rates-lawsuit-8-19-2014)

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Company

VEGAN SUSY LTD



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Title: 2021 Money Muscle BBQ Piggie Smalls' Vegan Picks (1)

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Company

VEGAN SUSY LTD

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Title: 1169032 B.C. LTD. FINANCIAL STATEMENTS For 2 months ended August 31, 2022

Access: public

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Created at: 2022-12-01T21:42:11.800Z

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Language: eng

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Company

VEGAN SUSY LTD



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Description	This letter is a response from Trafigura, the world's third largest independent oil trader, to Amnesty International after being sent a draft of the report, The Toxic Truth. The result of a three-year investigation by Amnesty International and Greenpeace International, the report provides an in-depth examination of the tragic litany of failures that created a medical, political and environmental disaster.
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Title	Trafigura letter to Amnesty International

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Title: Trafigora letter to Amnesty International

Access: public

Description: This letter is a response from Trafigora, the world's third largest independent oil trader, to Amnesty International after being sent a draft of the report, The Toxic Truth. The result of a three-year investigation by Amnesty International and Greenpeace International, the report provides an in-depth examination of the tragic litany of failures that created a medical, political and environmental disaster.

Source: Trafigora Ltd.

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Language: eng

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Company

VEGAN SUSY LTD



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Title	Clarke Adams and Cook v Slutty Vegan

Details

Case 1:23-cv-02074-KM-VMS Document 1 Filed 04/14/23 Page 3 of 14 PageID #: 1

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

Shirley Clarke Adams, Loretta Adams, and Brandon Cook
Plaintiffs,
vs.
Slutty Vegan, Inc. and Slutty Vegan AVE LLC,
Defendants.

COMPLAINT

Plaintiffs, Shirley Clarke ("Clarke"), Loretta Adams ("Adams"), and Brandon Cook ("Cook") and together with Adams and Clarke, the "Plaintiffs", upon personal knowledge as to themselves and upon information and belief as to other matters, hereby file this Complaint against Defendants Slutty Vegan, Inc. and Slutty Vegan AVE LLC ("Defendants") alleging as follows:

NATURE OF THE ACTION

1. Plaintiffs state that pursuant to the Fair Labor Standards Act, as amended (29 U.S.C. §§ 201 et seq. ("FLSA")), that they are entitled to recover from Defendants:

- (1) unpaid wages, including overtime;
- (2) liquidated damages; and
- (3) attorney's fees and costs.

2. Plaintiffs further allege that, pursuant to the New York Labor Law ("NYLL"), the New York Code of Rules and Regulations ("NYCRR"), the New York Wage Theft Prevention Act, and New York common law, they are entitled to recover from Defendants:

- (1) unpaid wages;
- (2) minimum penalties;
- (3) liquidated damages; and

Title: Clarke Adams and Cook v Slutty Vegan

Access: public

Created at: 2023-04-14T14:53:48.559Z

Updated at: 2023-04-14T14:54:16.085Z

Language: eng

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Company

VEGAN SUSY LTD



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Title	Georgia v Bar Vegan

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Case 1:23-cv-04490-PB Document 1 Filed 12/15/23 Page 1 of 18

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

MORGAN GEORGIA,
individually, and on behalf of others
similarly situated,
Plaintiff,
v.
BAR VEGAN LLC, AARON
WALTERS, JASON CRAIN, and
ASHA "POKEY" COLE,
Defendants.

Civil Action File No.:
JURY TRIAL DEMANDED

COLLECTIVE ACTION COMPLAINT

Named Plaintiff Morgan Georgia ("Named Plaintiff"), individually and on behalf of others similarly situated, files this Complaint against Defendants Aaron Walters, Jason Crain, and Asha "Pokey" Cole (the "Individual Defendants"), and Bar Vegan LLC ("Bar Vegan") (collectively Bar Vegan and the Individual Defendants are referred to as "Defendants"), and alleges as follows:

NATURE OF THE ACTION

1. This is a collective action for unpaid minimum and overtime wages brought pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201 et seq. ("FLSA").
2. In this collective action, Named Plaintiff alleges that Defendants

Title: Georgia v Bar Vegan

Access: public

Created at: 2023-04-14T14:54:31.820Z

Updated at: 2023-04-14T14:55:00.919Z

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Company

VEGAN SUSY LTD



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Title	Annas Vegan Chocolate Pecan Pie

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Case 1:15-cv-00040 Document 1 Filed 01/15/15 Page 1 of 13

Edo Amerli Partners (DB No. 9523)
1000 West 12th St.
1000 West 12th St.
Portland, OR 97201-1000
Telephone: (503) 271-1200
Facsimile: (503) 261-1200

Smith & Heath (DB No. 9781)
1000 West 12th St.
1000 West 12th St.
Portland, OR 97201-1000
Telephone: (503) 271-1200
Facsimile: (503) 261-1200

Plaintiff-Defendant

UNITED STATES DISTRICT COURT
DISTRICT OF OREGON
PORTLAND DIVISION
MATTHEW ASHCROFT and AMY PETER, Case No. _____, v. Plaintiff-Defendant
Plaintiff, vs. Defendant
COMPLAINT

CHARISMA LLC, an Oregon Limited Liability Company, DBA: VEGAN STRIP CLUB, LLC, a Nevada Limited Liability Company, SUSY LLC, an Oklahoma Company, SUSY LLC, an Oklahoma Company, and SUSY LLC, an Oklahoma Company, Defendants.

Any Third Defendant

Defendants

1. This is an action under state and federal laws and laws for the first time employees of the Defendants to receive unpaid wages and other benefits and pay and gain judgment interest benefits, judgment damages, punitive relief, and attorney fees. Plaintiff alleges as follows. While retaining the right to amend their Complaint upon the discovery of additional facts.

Page 1 of 13 - COMPLAINT

Title: Vegan Strip Club

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Company

VEGAN SUSY LTD



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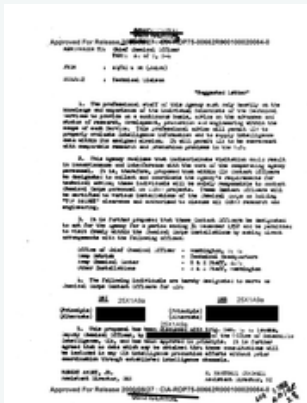
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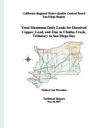
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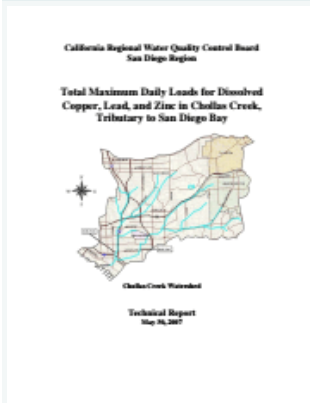
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Company

EARTHCARE TECHNICAL LIMITED



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Access: public

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EARTHCARE TECHNICAL LIMITED



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Details

Chattahoochee Technical College – Media Relations Policy

Effective February 1, 2018

Media relations is the responsibility of Chattahoochee Technical College's Department of External Affairs to initiate and/or respond to media requests and to manage those interactions. This responsibility includes identifying requests, responding to inquiries, providing information, opinion editorial, media comment blogs, requests for photographs or video or any other request by a member of the media. When an individual or department is contacted by the media, he/she should immediately refer the call or e-mail to the Marketing/Public Relations Specialist. The Marketing Director of External Affairs, Director of Marketing, and other appropriate faculty and staff will determine the best spokesperson(s) for each individual media request.

Policy Description

This policy applies to Chattahoochee Technical College's relationship with all news media, including print, online and broadcast media, in any capacity at all Chattahoochee Technical College departments, faculty members and staff.

Individuals who are present at an upcoming meeting or conference off site and are approached by media are permitted to respond. If they desire it appropriate, all comments made to written and reported should be made with the understanding that they will be incorporated in the position of Chattahoochee Technical College. Therefore, it is important not to offer comments that could be considered, unfavorable, or illegal in nature when representing the College. It is the responsibility of the individual to communicate with the Marketing/Public Relations Specialist of all media interactions and to provide the name of the reporter or writer and the media outlet they represent.

Under no circumstances should information pertaining to a case that is in litigation be discussed publicly without prior approval. Furthermore, no individual should provide any media representation that any other individual will participate in an interview.

Interviews should be conducted in person or over the phone with a designated staff member of the Chattahoochee Technical College Department of External Affairs in attendance. He or she will prepare the interviewers, provide support, and make note of any points of clarification for the media representative in the course of handling interviews or answering telephonic requests. Members of the media will need access to a campus, facility, office or classroom. On site media representation should be accompanied by the Marketing/Public Relations Specialist or an employee designated by External Affairs. The faculty or staff member acting as unrecruited member of the media should immediately notify External Affairs.

Resolving the College

An individual or department that wishes to establish a program, event, student, alumni, or achievement should contact the Marketing/Public Relations Specialist. The office has access to numerous media contacts and will work with individuals to coordinate publicity or all appropriate newsworthy issues. Publicity strategies and tactics are decided upon and implemented at the discretion of External Affairs or as defined by best practices within the industry.

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Access: public
Source: Chattahoochee Technical College
Created at: 2023-06-01T04:20:03.406Z
Updated at: 2023-07-01T04:00:05.448Z
Language: eng

[View document on documentcloud.com](#)

Incoming (1)



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EARTHCARE TECHNICAL LIMITED



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maltego.documentcloud
2322899

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Incoming (1)



Company

EARTHCARE TECHNICAL LIMITED



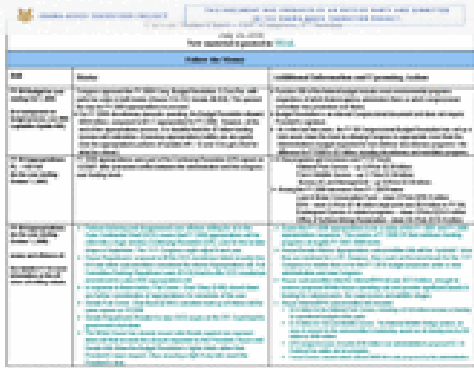
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Incoming (1)



Company

EARTHCARE GARDEN DESIGN LIMITED



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Company

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Company

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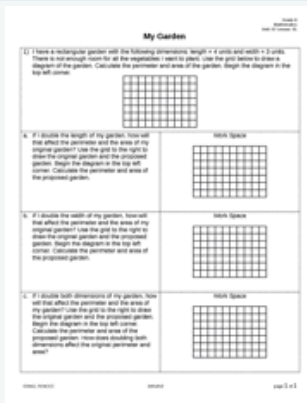
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Company

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Title	MuckRock 2-14-2023

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Title: MuckRock 2-14-2023

Access: public

Source: Garden Grove Police Department, Garden Grove, CA

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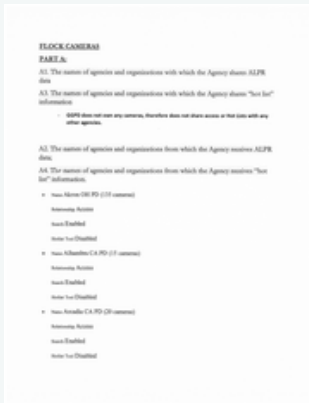
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Title	Flock Cameras

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Title	GGPD MRAP deployments

Details

GGPD MRAP Deployments since 7/1/2019

DATE	LOCATION	SUSPECTS OFFENSE	ARMED	WIF
11/4/19	Fullerton, Ca	SRK7 team training	No	No
11/6/19	Garden Grove	Possible armed sexual	Yes	No
		Armed suspect		
8/21/20	Garden Grove	PC 26300.1	Yes	No
11/11/20	Shafter, Ca	High Risk Search Warrant	Yes	No
4/12/21	Garden Grove	SRK7 team training	Yes	No
5/18/21	San Diego, Ca	High Risk Search Warrant	Yes	No
6/30/21	Garden Grove	High Risk Search Warrant	Yes	No

Title: GGPD MRAP deployments

Access: public

Source: Garden Grove Police Department, Garden Grove, CA

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Source: Botanical Garden

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Incoming (1)



Company

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Incoming (1)



Aleph Person

Ashley Haskins



Aleph Person

aleph.Person

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Second name	
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Matronymic	
Last name	FREEMAN
Birth date	
Place of birth	
Death date	
Position	DIRECTOR
Nationality	us
Passport number	
Gender	female
Ethnicity	
Religion	
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Incoming (1)



Aleph Person

Ashley Haskins



Aleph Pages

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- Stover v. Haskins

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Detected people	["JAY SAXTON", "BENJAMIN POOLE", "R. Civ", "KELLY CRADDUCK", "P. 60(b)(1)", "JANE DOE"]
Detected companies	["Judicial Drug Task Force", "R & R", "ROBIN GREEN", "SARAH ASHLEY", "VAN STONE", "KATHY O\u2019KELLY"]
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	
Meta-Data	
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Original Source

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<https://ia600806.us.archive.org/25/items/gov.uscourts.arwd.44008/gov.uscourts.arwd.44008.22.0.pdf>

File URL

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Aleph URL

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<https://aleph.occrp.org/entities/32583053.44aba05c0bd04dfcd9f86ee0e9642887059978b0>

Incoming (1)



Aleph Person

Ashley Haskins



Aleph Person

aleph.Person

ASHLEY HASKINS

Weight	100
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Aleph ID	f84789cf995b0f4e3ef3d3a1da81c5de34c6006d.7a9c6219a422a89232543488cd14178ebc2f67d7
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	ASHLEY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HASKINS
Birth date	
Place of birth	
Death date	
Position	CHEF
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	921294801
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ASHLEY HASKINS
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	3 RUDHALL GREEN WESTON-SUPER-MARE BS22 7QG ENGLAND
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ASHLEY HASKINS
First Names	ASHLEY
Surname	HASKINS
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Aleph URL

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Incoming (1)



Aleph Person

Ashley Haskins



Aleph LegalEntity

aleph.LegalEntity

HASKINS,GREGORY W & ASHLEY M

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Aleph ID	828c681c938bf83e0bf41c9a3985571a5d099fcd.5bd40561f5ca69aa5e41e44026d78f659b228693
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	HASKINS,GREGORY W & ASHLEY M
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	4409 NW 43 ST, 33073, COCONUT CREEK, FLORIDA, FL
Program	

Program	
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Index text	
Created at	
Modified on	
Retrieved on	
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Aleph URL

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Incoming (1)



Aleph Person

Ashley Haskins



Aleph LegalEntity

aleph.LegalEntity

HASKINS SEAN,ASHLEY

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Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	HASKINS SEAN,ASHLEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	1212 BELHAVEN LN, 32081, PONTE VEDRA BEACH, FL, FL
Program	

Program

Notes

Index text

Created at

Modified on

Retrieved on

Name HASKINS SEAN,ASHLEY

Address `https://aleph.occrp.org/entities/486d402791066649c3d338d6f39066fce36bbdda.5735f0a0ae6b05bfbcc2ccd62cee51d230dde71d`

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<https://aleph.occrp.org/entities/486d402791066649c3d338d6f39066fce36bbdda.5735f0a0ae6b05bfbcc2ccd62cee51d230dde71d>

Incoming (1)



Aleph Person

Ashley Haskins



Aleph Pages

aleph.Pages

- Southland Metals, Inc. v. American Castings, LLC

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Aleph type	Pages
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Author	
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Crawler	us_federalcourts
File size	139268
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	2017-07-21T01:43:02
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Processing error	
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Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
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Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	

Index text	
Created at	
Modified on	2017-07-28T01:03:39
Retrieved on	["2020-03-24T15:22:44", "2021-03-14T00:01:03"]
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Detected country	
Detected names	
Detected people	["Ralph Scott", "Laura R. Westbrook", "Roger D. Rowe", "Kenneth R. Shemin", "Grant E. Fortson", "Ashley L. Haskins"]
Detected companies	["American Casting", "Southland Metals \$155,439.45", "Economic and Financial Consulting Group", "Hendrix College", "AT&T Comms"]
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	
Meta-Data	
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Original Source

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<https://ia800800.us.archive.org/0/items/gov.uscourts.arwd.41526/gov.uscourts.arwd.41526.98.0.pdf>

File URL

Open File:

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Incoming (1)



Aleph Person

Ashley Haskins



Aleph LegalEntity

aleph.LegalEntity

HASKINS SEAN B,ASHLEY W

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Aleph collection ID	753
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Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	HASKINS SEAN B,ASHLEY W
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	1501 WYNGATE LN, 32081, PONTE VEDRA, FL, FL
Program	

Program

Notes

Index text

Created at

Modified on

Retrieved on

Name HASKINS SEAN B,ASHLEY W

Address

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Incoming (1)



Aleph Person

Ashley Haskins



Aleph Pages

aleph.Pages

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Author	cgiaquinto
Generator	["Adobe\u00fffd LiveCycle\u00fffd DocConverter 11.0.0", "Adobe Acrobat Pro 10.1.12"]
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The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	2015-08-03T12:29:32
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Processing error	
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Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
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Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	

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Detected country	
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Detected people	["Romanov Dep", "George Lotto", "JAMES C. KELLY", "Bertram Hirsch", "Ashley Dep", "James C. Kelly STROOCK & STROOCK & LAVAN LLP", "AICO Int\u2019", "P. Morgan Chase Bank", "S. Ct", "J.P. Morgan Chase Bank", "Fazri Zubair Fazri Zubair", "Fazri Zubair", "Bindview Dev", "Merlin Biomed Grp", "James L. Cott", "H\u2019g Tr", "Hirsch Dep", "Samuel L. Hagan II", "Michael Ashley", "Joseph E. Strauss Samuel P. Sporn STROOCK & STROOCK & LAVAN LLP SCHOENGOLD & SPORN", "C. Incorporation", "Hirsch Plaintiff Hirsch", "PETER W. HALL", "Volt Info", "R. Evid", "Julia B. Strickland", "IGOR ROMANOV", "Joseph E. Strauss", "Zubair Dep", "Samuel L. Hogan II", "Catherine O'Hagan", "Vivian Safir Vivian Safir", "Nancy Lewis Nancy Lewis", "Nancy Lewis", "Safir Dep", "F. Supp", "Marina Del Rey", "Merced Cnty", "Deborah A. Batts", "Leland Stanford Jr. Univ"]
Detected companies	["California 90067-3086 New York", "First Options of Chicago, Inc", "American Airlines", "Merlin Biomed Group", "Pierce, Fenner & Smith, Inc", "Clarendon Nat'l Ins", "Netscape Commc\u2019ns Corp", "Stroock & Stroock & Lavan LLP", "\u201cPersonal Bankers Foundation", "Bronia, Inc", "Federal Express", "U.S. 681", "N.Y. Sup", "Lumbermens Mut", "Paper Co", "Coach, Inc", "Horizon Trading USA Inc", "Verio, Inc", "Trilegiant Corp", "Nortel Networks Corp. Sec", "CompuCredit Corp", "Hornstein, Inc", "United States Court of Appeals FOR THE SECOND CIRCUIT BERTRAM HIRSCH", "Merwest Realty Corp", "Chase Manhattan Bank", "Merrill Lynch", "Deloitte Haskins & Sells", "Citigroup, Inc", "U.S. 506", "Great Neck", "Cap Gemini Ernst & Young", "Romanov Decl", "Drexel Burnham Lambert, Inc", "Golden State Bank", "Ventures Corp", "Cendant Corp", "Stratton Corp", "Citgo Petroleum Corp"]
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Aleph Person

Ashley Haskins



Aleph Pages

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LeMay v. Ring LLC

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Aleph Person

Ashley Haskins



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Response

The session was briefed that before any major development is undertaken, an EIA report, which looks into pertinent issues related to the project (including waste management, designs, and l..... TRUNCATED TEXT TOO LONG

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Body Text

buyers for salvage value.
Arrangements should be made for the regular Construction Contractor
collection of litter and for its disposal.
Proper solid waste receptacles and storage Construction Cont..... TRUNCATED TEXT TOO LONG

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NEMA Office – Homa Bay County
Members were briefed about the importance and role of public participation. The office further encouraged the participants to get involved in environmental issues and s..... TRUNCATED TEXT TOO LONG

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provisions of the Seventh Schedule (Emission limits for controlled and non-controlled facilities) and Second Schedule (Ambient air quality tolerance limits).
Relevance
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Table 8: EMP for Decommissioning
Expected Recommended Measures Responsible Party Time Frame
Negative Impacts
Use of an integrat..... TRUNCATED TEXT TOO LONG

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9.0 ENVIRONMENT, HEALTH AND SAFETY (EHS)

9.1 EHS management and administration

The EHS is a broader and holistic aspect of protecting the worker, the workplace, the tools / equipments and the bioti..... TRUNCATED TEXT TOO LONG

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cemetery and Homa Bay High School. The tipping is not controlled and scavenging of waste is common.

3.8 Physical Planning

Homa Bay Municipal Council is a body created within the framework of the Lo..... TRUNCATED TEXT TOO LONG

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Created at: 2022-08-26T06:44:54.898Z

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Language: eng

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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



Aleph Directorship

aleph.Directorship

secretary

Weight	100
Aleph Name	secretary
Aleph ID	498bd98484b9b15731fb8d6a11105fc7722f7dd9.8c12d061d435e5983cb763a9c81e8961b8728cb1
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	secretary
Status	
Start date	2016-04-18
End date	2016-06-06
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
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Index text	
Modified on	
Retrieved on	
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Organization

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Aleph URL

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Person

aleph.Person

Mr Vanna Ly

Weight	100
Aleph Name	Mr Vanna Ly
Aleph ID	ab33c55dbc5b02f75be8a71c82abfd36029eb250.d7a2d61fdcbe9a585d8a248fec2f0162e6236d4
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12a, White Friars, Covent Garden, Chester, Cheshire, CH1 1NZ, United Kingdom", "12a, White Friars, Covent Garden, Chester, Cheshire, CH1 1NZ"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Vanna Ly
First Names	Vanna
Surname	Ly
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Incoming (1)

	Aleph Person	Mr Vanna Ly
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Language: eng

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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



Aleph Directorship

aleph.Directorship

secretary

Weight	100
Aleph Name	secretary
Aleph ID	1cdf77356e20ea472c2238e693fafde98939356a.d05550e737dada5a552b457e23d0c3d80aea5557
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	secretary
Status	
Start date	2016-04-18
End date	2016-06-06
Date	
Summary	
Description	
Record ID	
Source link	
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Aleph URL	
Detected names	GERRY GERALD GRANT
Index text	
Modified on	
Retrieved on	
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Organization

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Aleph URL

[Open in Aleph:](#)

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Person

aleph.Person

Mr Vanna Ly

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Aleph Name	Mr Vanna Ly
Aleph ID	ac2a23f7bf23861828180bb4343cfb428f6185eb.cc83fdcdeb6f6f5c2ed20994645c52867a44251a1
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1995-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
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Keywords	
Topics	
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Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Vanna Ly
First Names	Vanna
Surname	Ly
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Aleph URL

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Incoming (1)



Aleph Person

Mr Vanna Ly



Aleph Directorship

aleph.Directorship

secretary

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Aleph Name	secretary
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Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	secretary
Status	
Start date	2016-04-20
End date	
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Summary	
Description	
Record ID	
Source link	
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Detected names	GERRY GERALD GRANT
Index text	
Modified on	
Retrieved on	
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Organization

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Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/4e8184bb8cf738fb02cb87be77d6805b01b7587b.db8608c1ac22faf7ab1d229c5542c6c34b780aa2>

Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Person

aleph.Person

Mr Vanna Ly

Weight	100
Aleph Name	Mr Vanna Ly
Aleph ID	a2f44cd86057f7ec092f6fbedd9619a370744575.c1bd59cd0979ea579444904a a98e60f57f8ac063
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	fr
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["71-75, Shelton Street, Covent Garden, London, WC2H 9JQ", "71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Vanna Ly
First Names	Vanna
Surname	Ly
	https://aleph.occrp.org/entities/a2f44cd86057f7ec092f6fbedd9619a370744575.c1bd59cd0979ea579444904aa98e60f57f8ac063

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/a2f44cd86057f7ec092f6fbedd9619a370744575.c1bd59cd0979ea579444904aa98e60f57f8ac063>

Incoming (1)



Aleph Person

Mr Vanna Ly



Aleph Directorship

aleph.Directorship

secretary

Weight	100
Aleph Name	secretary
Aleph ID	4f0a4ea88e4e86d1c2ca7320ae3cb59ffc99b799.5936630956af43ae72a6bf2cfb8bc2ec5724c50
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	secretary
Status	
Start date	2016-04-27
End date	2016-04-29
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	GERRY GERALD GRANT
Index text	
Modified on	
Retrieved on	
Director	[{"schema": "Person", "mutable": false, "properties": {"lastName": ["GRANT"], "firstName": ["GERRY GERALD", "GERALD MICHAEL"], "country": ["gb"], "address": ["27 OLD GLOUCESTER STREET LONDON WC1N 3AX", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX ENGLAND", "27 OLD GLOUCESTER STREET LONDON WC1N3AX ENGLAND", "MONOMARK HOUSE, 27 OLD GLOUCESTER STREET 27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM"], "gender": ["male"], "nationality": ["gb"], "name": ["GERRY GERALD GRANT", "GERALD MICHAEL GRANT"], "position": ["PAYROLL MANAGER"], "title": ["MR", "MR."], "idNumber": ["920178768"]}, "score": 1.0, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/7e52b6be73821f63bfab915a5fd468781654613b.1e65296c7c6e8b5de8b862533b0e2fbbd92f9b8d", "expand": "https://aleph.occrp.org/api/2/entities/7e52b6be73821f63bfab915a5fd468781654613b.1e65296c7c6e8b5de8b862533b0e2fbbd92f9b8d/expand", "tags": "https://aleph.occrp.org/api/2/entities/7e52b6be73821f63bfab915a5fd468781654613b.1e65296c7c6e8b5de8b862533b0e2fbbd92f9b8d/tags", "ui": "https://aleph.occrp.org/entities/7e52b6be73821f63bfab915a5fd468781654613b.1e65296c7c6e8b5de8b862533b0e2fbbd92f9b8d"}, "collection": {"created_at": "2018-04-30T12:30:04.948521", "updated_at": "2021-04-29T12:33:33.209104", "category": "company", "frequency": "unknown", "countries": ["gb"], "collection_id": "809", "foreign_id": "gb_companies_house", "data_updated_at": "2023-12-16T02:59:59.293695", "label": "UK Companies House", "summary": "Companies records published by Companies House. This combines three datasets: the free data product (i.e. base data), director appointments data dated November 2017, and the registry of Persons with Significant Control (PSC), i.e. the UK beneficial ownership database.", "info_url": "http://beta.companieshouse.gov.uk/", "casefile": false, "secret": false, "count": 27150103, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/809", "xref_export": "https://aleph.occrp.org/api/2/collections/809/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/809/reconcile", "ui": "https://aleph.occrp.org/datasets/809"}, "shallow": true, "id": "809"}, "shallow": true, "id": "7e52b6be73821f63bfab915a5fd468781654613b.1e65296c7c6e8b5de8b862533b0e2fbbd92f9b8d"}]

Organization

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Aleph URL

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Person

aleph.Person

Mr Paul Vines

Weight	100
Aleph Name	Mr Paul Vines
Aleph ID	47e8322b2b112b18ad738746bf435f02c947c06e.8ded74dad0d78ae5f1b0ad48cea4d77ab5f69ae6
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Paul
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Vines
Birth date	1959-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Paul Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Paul Vines
First Names	Paul
Surname	Vines
	https://aleph.occrp.org/entities/47e8322b2b112b18ad738746bf435f02c947c06e.8ded74dad0d78ae5f1b0ad48cea4d77ab5f69ae6

Aleph URL

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Incoming (1)

-  Aleph Person Mr Paul Vines



Aleph Directorship
aleph.Directorship
secretary

Weight	100
Aleph Name	secretary
Aleph ID	9fab108656b7cac1f784b6c438c864d44f11fda2.20a29b7915360dda6b196c89c683779fc33fbe9d
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	secretary
Status	
Start date	2016-06-21
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	GERRY GERALD GRANT
Index text	
Modified on	
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Organization

<https://aleph.occrp.org/entities/9fab108656b7cac1f784b6c438c864d44f11fda2.20a29b7915360dda6b196c89c683779fc33fbe9d>

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Aleph URL

[Open in Aleph:](#)

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Person

aleph.Person

Mr Paul Vines

Weight	100
Aleph Name	Mr Paul Vines
Aleph ID	f8e9109f891405732e6f9396b35b1fc3f91f9a49.49a245145ecd2b5209f52315943a7a9f93843db1
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Paul
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Vines
Birth date	1967-05
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Paul Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
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Wikipedia Article	
Wikidata ID	
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Topics	
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Program	
Notes	
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Created at	
Modified on	
Retrieved on	
Full Name	Paul Vines
First Names	Paul
Surname	Vines
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Aleph URL

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Incoming (1)



Aleph Person

Mr Paul Vines



Aleph Directorship

aleph.Directorship

secretary

Weight	100
Aleph Name	secretary
Aleph ID	abdb8bc1936a905b93a2f54296cec11c1b3af60f.471a1900490f95cb926de8e4efab983824d1e9b7
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	secretary
Status	
Start date	2016-07-15
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	GERRY GERALD GRANT
Index text	
Modified on	
Retrieved on	
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Organization

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Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/abdb8bc1936a905b93a2f54296cec11c1b3af60f.471a1900490f95cb926de8e4efab983824d1e9b7>

Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Person

aleph.Person

Mr Vanna Ly

Weight	100
Aleph Name	Mr Vanna Ly
Aleph ID	0e63c79455575553bf4c3072e5353259e47c59e3.7aa37bfef865564374d865bfd34f533a5015afc
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	fr
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	fr
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["80, Rue Rene Boulanger, Covent Garden, Paris, 75010", "80, Rue Rene Boulanger, Covent Garden, Paris, 75010, France"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Vanna Ly
First Names	Vanna
Surname	Ly
	https://aleph.occrp.org/entities/0e63c79455575553bf4c3072e5353259e47c59e3.7aa37bfef865564374d865bfcd34f533a5015afc

Aleph URL

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Incoming (1)

	Aleph Person	Mr Vanna Ly
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Aleph Directorship

aleph.Directorship

secretary

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Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	secretary
Status	
Start date	2016-05-18
End date	2016-06-06
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
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Modified on	
Retrieved on	
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Organization

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Aleph URL

Open in Aleph:

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Directorship

aleph.Directorship

secretary

Weight	100
Aleph Name	secretary
Aleph ID	dc28fa23e1f027a0aa3e039c525c20ef29260bd6.0ec897e82681956a8cc031f0ec9b0bc27a439e96
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	secretary
Status	
Start date	2015-10-14
End date	2016-08-10
Date	
Summary	
Description	
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Source link	
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Index text	
Modified on	
Retrieved on	
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Organization

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Aleph URL

Open in Aleph:

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Ownership

aleph.Ownership

ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors

Weight	100
Aleph Name	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
Aleph ID	a8e922909471c3ed228a7d8c1ef8b85d509f492d.8a127a0637ab2830768e4f93afaaf6dc5ea412f9
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Interest", "Ownership", "Interval"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
Role	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
Status	
Start date	2018-07-05
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	Mr Colin Taylor
Index text	
Modified on	
Retrieved on	

Owner

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Aleph Person

Mr Colin Taylor



Aleph Page

aleph.Page

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CHAPTER 5
5.0 PUBLIC CONSULTATION
5.1 Introduction

Public participation is basically concerned with involving, informing and consulting the public in planning, management and other decision-making..... TRUNCATED TEXT TOO LONG

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EIA-1050-1059-eia-1009-study-report-for-willow.pdf



Aleph Ownership

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significant-influence-or-control

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Incoming (1)



Aleph Person

Mr Stephen Robert Leslie Cork



Aleph Ownership

aleph.Ownership

ownership-of-shares-75-to-100-percent

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Type of shares	
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End date	
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Owner

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Asset

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Aleph URL

Open in Aleph:

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Incoming (1)



Aleph Person

Mr Colin Taylor



Aleph Directorship

aleph.Directorship

director

Weight	100
Aleph Name	director
Aleph ID	03b5207d963c74cf05b5a75d05ccd0072cb9767b.d381ef0794c523f6e052dc3c0ab0358b53402de5
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Interval", "Directorship"]
Aleph type	Directorship
Secretary	
Role	director
Status	
Start date	2011-11-21
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	ERNEST WILLIAM O'BRIEN
Index text	
Modified on	
Retrieved on	
Director	[{"schema": "Person", "mutable": false, "properties": {"country": ["gb"], "lastName": ["O'BRIEN"], "firstName": ["ERNEST WILLIAM"], "address": ["12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM"], "gender": ["male"], "name": ["ERNEST WILLIAM O'BRIEN"], "title": ["MR"], "idNumber": ["916473703"]}, "score": 1.0, "id": "b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f", "expand": "https://aleph.occrp.org/api/2/entities/b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f/expand", "tags": "https://aleph.occrp.org/api/2/entities/b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f/tags", "ui": "https://aleph.occrp.org/entities/b7de012e1d44cd550eeebc7046e346ebf85e5280.5ba15d8636ce36da6a9fe3e2422273a738aba65f"}, "collection": {"created_at": "2018-04-30T12:30:04.948521", "updated_at": "2021-04-29T12:33:33.209104", "category": "company", "frequency": "unknown", "countries": ["gb"], "collection_id": "809", "foreign_id": "gb_companies_house", "data_updated_at": "2023-12-16T02:59:59.293695", "label": "UK Companies House", "summary": "Companies records published by Companies House. This combines three datasets: the free data product (i.e. base data), director appointments data dated November 2017, and the registry of Persons with Significant Control (PSC), i.e. the UK beneficial ownership database.", "info_url": "http://beta.companieshouse.gov.uk/", "casefile": false, "secret": false, "count": 27150103, "id": "809", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/809", "xref_export": "https://aleph.occrp.org/api/2/collections/809/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/809/reconcile", "ui": "https://aleph.occrp.org/datasets/809"}, "shallow": true}, "shallow": true}}]
	https://aleph.occrp.org/entities/03b5207d963c74cf05b5a75d05ccd0072cb9767b.d381ef0794c523f6e052dc3c0ab0358b53402de5

Organization

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Aleph URL

[Open in Aleph:](#)

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Incoming (1)



Aleph Person

ERNEST WILLIAM O'BRIEN



Aleph Ownership

aleph.Ownership

ownership-of-shares-75-to-100-percent

Weight	100
Aleph Name	ownership-of-shares-75-to-100-percent
Aleph ID	da505509c24e14af388b08b8e1995f4807ff6c54.d85ee8e049cef11e0df734a6a021e910833c88c0
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Interest", "Ownership", "Interval"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
Role	ownership-of-shares-75-to-100-percent
Status	
Start date	2016-07-29
End date	
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	Mr Colin Taylor
Index text	
Modified on	
Retrieved on	

Owner

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Aleph URL

Open in Aleph:

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Incoming (1)



Aleph Person

Mr Colin Taylor



Aleph Person

aleph.Person

Mr Vanna Ly

Weight	100
Aleph Name	Mr Vanna Ly
Aleph ID	21d7739b66d521bf7be362014d8eb652c2d2d1df.97c20e6f60eaaeb1369cb492377d66bf0482dbb8
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["71-75, Shelton Street, Covent Garden, London, WC2H 9JQ", "71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Vanna Ly
First Names	Vanna
Surname	Ly
	https://aleph.occrp.org/entities/21d7739b66d521bf7be362014d8eb652c2d2d1df.97c20e6f60eaaeb1369cb492377d66bf0482dbb8

Aleph URL

[Open in Aleph:](#)

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Incoming (1)



Aleph Person

Mr Vanna Ly



Aleph Ownership

aleph.Ownership

ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors

Weight	100
Aleph Name	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
Aleph ID	f09c6a3069d080d9729e5503377a63aed273d854.bd0b3f3f4d9df60fb03a2c4603ee5dbc96125ff8
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Interest", "Ownership", "Interval"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	
Role	ownership-of-shares-75-to-100-percent; voting-rights-75-to-100-percent; right-to-appoint-and-remove-directors
Status	
Start date	2019-12-04
End date	2023-05-12
Date	
Summary	
Description	
Record ID	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	Mr Weilong Geng
Index text	
Modified on	
Retrieved on	

Owner

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Asset

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Incoming (1)



Aleph Person

Mr Weilong Geng



Aleph Person

aleph.Person

Mrs Sandra Berridge

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Berridge
Birth date	1964-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
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Jurisdiction	
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ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
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Summary	
Description	
Country	gb
Other name	
Previous name	
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Source link	
Publishing source	
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Modified on	
Retrieved on	
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Surname	Berridge
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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



Aleph Directorship

aleph.Directorship

director

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Incoming (1)



Aleph Person

ERNEST WILLIAM O'BRIEN



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LIST OF FIGURES

Figure 1: Summary of anticipated impacts and possible mitigation measures - 4 -
Figure 2 Waste water treatment process (Source: Ecomaji) TRUNCATED TEXT TOO LONG

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Potential mitiga..... TRUNCATED TEXT TOO LONG

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Earthcare services limited

77

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CHAPTER 7

7.0 IDENTIFICATION OF ENVIRONMENTAL AND SOCIAL IMPACTS

7.1 Basis of identification of Impacts

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7.5.10 Transportation

Site Preparation and Construction Phases

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Envi..... TRUNCATED TEXT TOO LONG

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Incoming (1)



Aleph Person

Mr Colin Taylor



Aleph Page

aleph.Page

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Index	48
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Body Text

7.4.2 Wastewater

Site Preparation and Construction Phases

A number of persons will be employed throughout these phases of the development and hence there will be generation of sewage. If not proper..... TRUNCATED TEXT TOO LONG

Aleph URL

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Incoming (1)



Aleph Pages

EIA-1050-1059-eia-1009-study-report-for-willow.pdf



Aleph Ownership

aleph.Ownership

ownership-of-shares-75-to-100-percent

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Incoming (1)



Aleph Person

Mr Colin Taylor



Aleph Page

aleph.Page

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- Provide soil conservation structures on areas prone to soil erosion to reduce impact by run-off
- Control construction activities especially during r..... TRUNCATED TEXT TOO LONG

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EIA-1050-1059-eia-1009-study-report-for-willow.pdf



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1 Richard Nyang'au Omboga 4097 TRUNCATED TEXT TOO LONG

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Aleph Pages

Copy-of-List-of-Licensed-Experts-sep2014-pdf.pdf



Aleph Person

aleph.Person

Mrs Joanne Morley

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Morley
Birth date	1970-03
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
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Summary	
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First Names	Joanne
Surname	Morley
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Incoming (1)



Aleph Person

Joanne Morley



Aleph Person

aleph.Person

JOANNE MORLEY

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Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	
First name	JOANNE
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MORLEY
Birth date	
Place of birth	
Death date	
Position	COMPANY SECRETARY
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	906743157
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	JOANNE MORLEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	14 PENARTH ROAD MANCHESTER LANCASHIRE M22 4AR
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	JOANNE MORLEY
First Names	JOANNE
Surname	MORLEY
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Incoming (1)



Aleph Person

Joanne Morley



Aleph Person

aleph.Person

Miss Joanne Morley

Weight	100
Aleph Name	Miss Joanne Morley
Aleph ID	948df22ee88fb10ba23bb0144745a86ca0764224.9912d0be1be39d78ba2585946c1d870b53e3f3a9
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Miss
First name	Joanne
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Morley
Birth date	1976-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Miss Joanne Morley
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	19 Railway Street, Pocklington, York, East Yorkshire, YO42 2QR
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Joanne Morley
First Names	Joanne
Surname	Morley
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Incoming (1)



Aleph Person

Joanne Morley



CompaniesHouse Officer
maltego.companieshouse.officer

O'BRIEN, Ernest

Weight	100
CompaniesHouse Officer	O'BRIEN, Ernest
Resigned on	2019-10-01
Appointed on	2017-08-22
Officer ID	m9x9Ygq5cBEOqod0RDVhPLtn_5Y
Address	12a, White Friars, Chester, United Kingdom, CH1 1NZ
Role	Secretary
Name	O'BRIEN, Ernest

Details

Name: O'BRIEN, Ernest | [View Profile](#)
Address: 12a, White Friars, Chester, United Kingdom, CH1 1NZ
Role: Secretary
Appointed on: 2017-08-22
Resigned on: 2019-10-01

Incoming (1)



Company

EARTHCARE INTERNATIONAL LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
FREDERICKS, Cheryl

Weight	100
CompaniesHouse Officer	FREDERICKS, Cheryl
Birthday	11-1953
Appointed on	2017-08-22
Officer ID	rtfOch-3xgRy00AhDTsHeyNNMPs
Address	12a, White Friars, Chester, United Kingdom, CH1 1NZ
Occupation	Administrator
Role	Director
Nationality	American
Country of Residence	United States
Name	FREDERICKS, Cheryl

Details

Name: FREDERICKS, Cheryl | [View Profile](#)
Address: 12a, White Friars, Chester, United Kingdom, CH1 1NZ
Birthday: 11-1953
Nationality: American
Country of Residence: United States
Occupation: Administrator
Role: Director
Appointed on: 2017-08-22

Incoming (1)



Company

EARTHCARE INTERNATIONAL LIMITED



Aleph Page
aleph.Page
Page

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Aleph Name	Page
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Source	SourceAfrica.net
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Document

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"info@consultemerald.org", "hwanyika@gmail.com", "info@iscs.co.ke",

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"davidadede2000@yahoo.com", "martin.ngare@coffeemanagement.co.ke",
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"kamaruh2000@yahoo.com", "fgwino@yahoo.com",
"John.ngugi@brookside.co.ke", "isabokewa@gmail.com",
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CompaniesHouse Officer
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FREDERICKS, Philip

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CompaniesHouse Officer	FREDERICKS, Philip
Birthday	07-1948
Appointed on	2017-08-22
Officer ID	0ZRisgaHyEH9SiWDLuer_MWoKyQ
Address	12a, White Friars, Chester, United Kingdom, CH1 1NZ
Occupation	Engineer
Role	Director
Nationality	American
Country of Residence	United States
Name	FREDERICKS, Philip

Details

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Birthday: 07-1948
Nationality: American
Country of Residence: United States
Occupation: Engineer
Role: Director
Appointed on: 2017-08-22

Incoming (1)



Company

EARTHCARE INTERNATIONAL LIMITED



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"bmkiiyili@yahoo.com", "wafulaken@yahoo.com",
"ronaldonyando@yahoo.com", "patrickmutugi@gmail.com", "yofup-kenya@yahoo.com", "consult@ke.pkfea.com", "Mican1990@yahoo.com",

Body Text

859 Ali Sabatia Ali 213 Lead P.O. Box 1508-50100 Kakamega omardmtd@yahoo.com 0735115412 BSC, ENV.
RESOURCE PLANNING, MSC, , PHD
860 Eng John Mburu Ng'ang'..... TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

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Incoming (1)



Aleph Pages

Copy-of-List-of-Licensed-Experts-sep2014-pdf.pdf



Aleph Person

aleph.Person

JOANNE MORLEY

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Source	UK Companies House
Aleph collection ID	809
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Aleph type	Person
Title	
First name	JOANNE
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MORLEY
Birth date	1976-07-21
Place of birth	
Death date	
Position	PET SHOP MANAGERESS
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
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Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
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Summary	
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Other name	
Previous name	
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Surname	MORLEY
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Incoming (1)

 Aleph Person	Joanne Morley
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Aleph Person
aleph.Person
JOANNE MORLEY

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MORLEY
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
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Summary	
Description	
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Other name	
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Incoming (1)



Aleph Person

Joanne Morley



Aleph Person

aleph.Person

JOANNE MORLEY

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First name	JOANNE
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MORLEY
Birth date	1970-03-13
Place of birth	
Death date	
Position	DIRECTOR
Nationality	gb
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
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Registration number	
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ICIJ ID	
OKPO	
INN	
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LEI	
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D-U-N-S	
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Incoming (1)



Aleph Person

Joanne Morley



CompaniesHouse Officer

maltego.companieshouse.officer

BAINBRIDGE-SMITH, Magdalena

Weight	100
CompaniesHouse Officer	BAINBRIDGE-SMITH, Magdalena
Birthday	12-1974
Appointed on	2018-08-01
Officer ID	DLUCt3TuSxR_mZZmCbJFuB3ZuZE
Address	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	BAINBRIDGE-SMITH, Magdalena

Details

Name: BAINBRIDGE-SMITH, Magdalena | [View Profile](#)

Address: The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Birthday: 12-1974

Nationality: British

Country of Residence: England

Occupation: Director

Role: Director

Appointed on: 2018-08-01

Incoming (1)



Company

EARTHCARE GARDEN DESIGN LIMITED



Aleph Person

aleph.Person

JOANNE MORLEY

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Aleph ID	154c26dcdede31aaedd819f6a485df220533de7e.93b7d69c564f0d3e62a8912ebad3bb61cbdd767c
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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MORLEY
Birth date	1968-12-28
Place of birth	
Death date	
Position	["HOUSEWIFE", "COMPANY DIRECTOR"]
Nationality	gb
Passport number	
Gender	female
Ethnicity	
Religion	
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Full Name	JOANNE MORLEY
First Names	JOANNE
Surname	MORLEY
	https://aleph.occrp.org/entities/154c26dcdede31aaedd819f6a485df220533de7e.93b7d69c564f0d3e62a8912ebad3bb61cbdd767c

Aleph URL

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Incoming (1)



Aleph Person

Joanne Morley



CompaniesHouse Officer
maltego.companieshouse.officer
SMITH, Daniel John

Weight	100
CompaniesHouse Officer	SMITH, Daniel John
Birthday	08-1975
Appointed on	2018-08-01
Officer ID	gap-YAy5lkSI-GbtsWqX9zFRarw
Address	The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	SMITH, Daniel John

Details

Name: SMITH, Daniel John | [View Profile](#)

Address: The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, England, SN15 3HR

Birthday: 08-1975

Nationality: British

Country of Residence: England

Occupation: Director

Role: Director

Appointed on: 2018-08-01

Incoming (1)



Company

EARTHCARE GARDEN DESIGN LIMITED



Aleph Person

aleph.Person

JOANNE MORLEY

Weight	100
Aleph Name	JOANNE MORLEY
Aleph ID	2699dd367c2d55500a1e6a2dc61855e9cf9f3a03.2b59a88199b06d97f17854df8bfbbaf2e7c9a802
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	
First name	JOANNE
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MORLEY
Birth date	1972-08-12
Place of birth	
Death date	
Position	["COMPANY SECRETARY", "SECRETARY"]
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	911573720
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	JOANNE MORLEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	UNIT 5A GREENVALE BUSINESS PARK TODMORDEN ROAD LITTLEBOROUGH LANCASHIRE OL15 9FG
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	JOANNE MORLEY
First Names	JOANNE
Surname	MORLEY
	https://aleph.occrp.org/entities/2699dd367c2d55500a1e6a2dc61855e9cf9f3a03.2b59a88199b06d97f17854df8bfbbaf2e7c9a802

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/2699dd367c2d55500a1e6a2dc61855e9cf9f3a03.2b59a88199b06d97f17854df8bfbbaf2e7c9a802)

<https://aleph.occrp.org/entities/2699dd367c2d55500a1e6a2dc61855e9cf9f3a03.2b59a88199b06d97f17854df8bfbbaf2e7c9a802>

Incoming (1)



Aleph Person

Joanne Morley



CompaniesHouse Officer
maltego.companieshouse.officer

HYNES, Alan

Weight	100
CompaniesHouse Officer	HYNES, Alan
Resigned on	2014-02-28
Appointed on	2009-02-27
Officer ID	idLqO714EXer8U8DuPpRChbHrAI
Address	14, Homewood Avenue, Cuffley, Potters Bar, Hertfordshire, United Kingdom, EN6 4QG
Role	Secretary
Nationality	Other
Name	HYNES, Alan

Details

Name: HYNES, Alan | [View Profile](#)

Address: 14, Homewood Avenue, Cuffley, Potters Bar, Hertfordshire, United Kingdom, EN6 4QG

Nationality: Other

Role: Secretary

Appointed on: 2009-02-27

Resigned on: 2014-02-28

Incoming (1)



Company

EARTHCARE TECHNOLOGIES LTD



CompaniesHouse Officer

maltego.companieshouse.officer

COX, Nicholas John

Weight	100
CompaniesHouse Officer	COX, Nicholas John
Birthday	04-1961
Appointed on	2009-02-27
Officer ID	aBfuSwTddIWsdhLjdQ5xI0felpw
Address	6 Granary Close, Stanstead Abbots, SG12 8XH
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	COX, Nicholas John

Details

Name: COX, Nicholas John | [View Profile](#)

Address: 6 Granary Close, Stanstead Abbots, SG12 8XH

Birthday: 04-1961

Nationality: British

Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2009-02-27

Incoming (1)



Company

EARTHCARE TECHNOLOGIES LTD



Aleph Page

aleph.Page

Page

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Source	SourceAfrica.net
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Aleph type	Page
Index	96
Text	disturbance § During the re-vegetation period, appropriate surface water runoff Contractor decommissioning Land controls will be taken to prevent surface erosion; § Monit..... TRUNCATED TEXT TOO LONG
Detected language	
Translated version of the body text	
The language of the translated text	
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Title	Page
Meta-Data	
URL	
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Body Text

disturbance During the re-vegetation period, appropriate surface water runoff Contractor decommissioning
Land controls will be taken to prevent surface erosion;
Monit..... TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/15157178ac8abbd858fafc3319bc7a086fd98794.843e2c2abba0d2e815dd03241e809828931dda5a>

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Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



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Source	SourceAfrica.net
Aleph collection ID	70
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Aleph type	Page
Index	60
Text	place so as to make it noxious to the health of persons in general dwelling or carrying on business in the neighbourhood or passing along a public way is guilty of a misdemeanor Relevance to the pr..... TRUNCATED TEXT TOO LONG
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Translated version of the body text	
The language of the translated text	
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Title	Page
Meta-Data	
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Body Text

place so as to make it noxious to the health of persons in general dwelling or carrying on business in the neighbourhood or passing along a public way is guilty of a misdemeanor
Relevance to the pr..... TRUNCATED TEXT TOO LONG

Aleph URL

[Open in Aleph:](#)

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Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



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Aleph type	Page
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Detected language	
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Title	Page
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Body Text

Component Brief Description of Works
Sewerage System
Sewers Desilting and flushing the entire sewer network with water under pressure
Provision of rodding sticks and equ..... TRUNCATED TEXT TOO LONG

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/1579c999a5d572fcc8925ae87719276f3f100966.b7b81564ea8d078c0e80d00bf85094e9372e8f7b>

Incoming (1)



Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



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Source	SourceAfrica.net
Aleph collection ID	70
Aleph types	["Page"]
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Index	27
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Detected language	
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Body Text

Therefore an improved sanitation and solid waste management plan is urgently required in Homa Bay Town as a prerequisite that can avert the lake pollution and safeguard the health of the population TRUNCATED TEXT TOO LONG

Aleph URL

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Incoming (1)



Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



Aleph Page

aleph.Page

Page

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Index	34
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Body Text

3.0 STUDY AREA

3.1 Physical environment

3.1.1 The location of the project

Homa Bay is located in the western part of Kenya on the shores of Lake Victoria, about 100km from Kisumu City. It is the m..... TRUNCATED TEXT TOO LONG

Aleph URL

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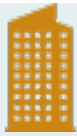
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Incoming (1)



Aleph Pages

EIA-1090-Homabay-sewagetreat-pdf.pdf



Aleph LegalEntity

aleph.LegalEntity

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E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MCMAHON CHRISTOPHER
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on

Name

MCMAHON CHRISTOPHER

Address

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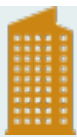
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Incoming (1)



Aleph Person

Christopher McMahon



Aleph LegalEntity

aleph.LegalEntity

MCMAHON CHRISTOPHER

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Source	Florida Land Property Database
Aleph collection ID	753
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Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MCMAHON CHRISTOPHER
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	

Program	
Notes	
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Created at	
Modified on	
Retrieved on	
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Incoming (1)



Aleph Person

Christopher McMahon



Aleph Person

aleph.Person

Christopher McMahon

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Christopher McMahon
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Created at	
Modified on	
Retrieved on	
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First Names	
Surname	
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Incoming (1)



Aleph Person

Christopher McMahan



Aleph LegalEntity

aleph.LegalEntity

McMahon Christopher

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Dissolution date	
Tax status	
Status	
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Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
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SWIFT/BIC	
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Incoming (1)



Aleph Person

Christopher McMahon



Aleph Person

aleph.Person

Christopher McMahon

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	McMahon
Birth date	1987-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
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Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Christopher McMahon
Summary	
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Country	
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Previous name	
Weak alias	
Source link	
Publishing source	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	39, Redfox Gardens, Glasgow, G72 6AQ
Program	
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Index text	
Created at	
Modified on	
Retrieved on	
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First Names	Christopher
Surname	McMahon
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Incoming (1)



Aleph Person

Christopher McMahon



Aleph Person

aleph.Person

CHRISTOPHER MCMAHON

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Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MCMAHON
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	915191435
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V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	CHRISTOPHER MCMAHON
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	GROVE HOUSE SKIPTON ROAD HARROGATE NORTH YORKSHIRE HG1 4LA UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
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First Names	CHRISTOPHER
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Aleph URL

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Incoming (1)



Aleph Person

Christopher McMahon



Aleph LegalEntity

aleph.LegalEntity

MCMAHON CHRIS

Weight	100
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Aleph ID	6ce00b9430dbd5b8714000b923f4c0f5622baee8.9c138214ccc16cf45f435fd58179db49821c266d
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MCMAHON CHRIS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	1140 S ORLANDO AVE APT K15, 32751, MAITLAND, FLORIDA, FL
Program	

Program

Notes

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Created at

Modified on

Retrieved on

Name **MCMAHON CHRIS**

<https://aleph.occrp.org/entities/6ce00b9430dbd5b8714000b923f4c0f5622baee8.9c138214ccc16cf45f435fd58179db49821c266d>

Address

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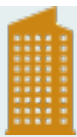
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Incoming (1)



Aleph Person

Christopher McMahon



Aleph Company

aleph.Company

CHRIS MCMAHON LTD

Weight	100
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Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Company", "Value", "Asset", "LegalEntity", "Organization"]
Aleph type	Company
Jurisdiction	
Registration number	NI066202
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private limited with Share Capital
Incorporation date	2007-09-05
Dissolution date	
Tax status	
Status	Active - Accounts Filed
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	CHRIS MCMAHON LTD
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
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Incoming (1)



Aleph Person

Christopher McMahon



Aleph LegalEntity

aleph.LegalEntity

McMahon Christopher

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Aleph Name	McMahon Christopher
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Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	McMahon Christopher
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	300 S Sykes Creek PKWY # 303, 32952, Merritt Island, FL
Program	

Program

Notes

Index text

Created at

Modified on

Retrieved on

Name **McMahon Christopher**

<https://aleph.occrp.org/entities/99459a6001118c0438625f5bc0bf0c827f19ef71.b971e8e370d32ee2db04bf26483ecf55d0911b81>

Address

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Aleph URL

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Incoming (1)



Aleph Person

Christopher McMahon



Aleph LegalEntity

aleph.LegalEntity

McMahon Christopher

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Aleph Name	McMahon Christopher
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Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
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E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	McMahon Christopher
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["256 Via de la Reina, 32953, Merritt Island, FL", "256 Via de la Reina, 32953, Merritt Island, FL, FL"]

Program

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Created at

Modified on

Retrieved on

Name

McMahon Christopher

Address

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Incoming (1)



Aleph Person

Christopher McMahon



Aleph Page
aleph.Page
Page

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Aleph Name	Page
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Source	SourceAfrica.net
Aleph collection ID	70
Aleph types	["Page"]
Aleph type	Page
Index	3
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Detected language	
Translated version of the body text	
The language of the translated text	
Index text	
Title	Page
Meta-Data	
URL	

Document

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Incoming (1)



Aleph Person

ERNEST WILLIAM O'BRIEN



Aleph Directorship

aleph.Directorship

director

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Aleph collection ID	809
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Secretary	
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Status	
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End date	
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Incoming (1)



Aleph Person

ERNEST WILLIAM O'BRIEN



Aleph Pages

aleph.Pages

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Original Source

Original Source:

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File URL

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Incoming (1)



Aleph Person

Mr Thomas Dicks



Aleph Pages

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Incoming (1)



Aleph Person

Mr Thomas Dicks



Aleph Pages

aleph.Pages

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Incoming (1)



Aleph Person

Mr Thomas Dicks



Documentcloud

maltego.documentcloud

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Incoming (1)



Aleph Person

Mr Thomas Dicks



Aleph Pages

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Aleph Person

Mr Thomas Dicks



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Company

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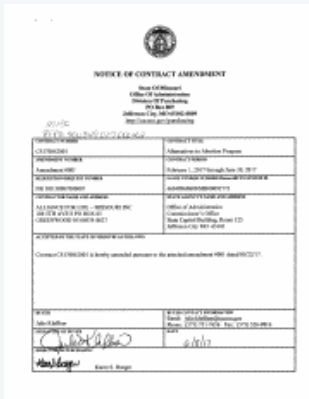
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Aleph Directorship

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director

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Organization

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Aleph Person

ERNEST WILLIAM O'BRIEN



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Mrs Sandra Illott

Weight	100
Aleph Name	Mrs Sandra Ilott
Aleph ID	2d70bdd58b8c4c520b2f4650b962184457f6d7ca.d085fc708a79dd156c2362184bbbe1b7b39a92bd
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Sandra
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ilott
Birth date	1946-04
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mrs Sandra Ilott
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["79 Victoria Road, Trowbridge, Wiltshire, BA14 7LA", "79 Victoria Road, Trowbridge, Wiltshire, BA14 7LA, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Sandra Ilott
First Names	Sandra
Surname	Ilott
	https://aleph.occrp.org/entities/2d70bdd58b8c4c520b2f4650b962184457f6d7ca.d085fc708a79dd156c2362184bbbe1b7b39a92bd

Aleph URL

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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



Documentcloud
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22406769

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Created at	2022-09-14T03:37:22.800Z
Language	eng
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Source	CIA CREST Database
Title	CENSORED--FOR LIFE

Details



Title: CENSORED--FOR LIFE
Access: public
Source: CIA CREST Database
Created at: 2022-09-14T03:37:22.800Z
Updated at: 2022-09-14T03:37:41.564Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.com)

Incoming (1)



Company

BOX FOR LIFE LIMITED



Documentcloud
maltego.documentcloud
772180

Weight	0
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Access	public
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Created at	2013-08-21T17:56:58.830Z
Language	eng
Url	https://www.documentcloud.org/documents/772180-12_s070501c_conditions-for-life
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Title: 12_S070501C_Conditions for Life
Access: public
Created at: 2013-08-21T17:56:58.830Z
Updated at: 2020-11-12T18:45:59.440Z
Language: eng

[View document on documentcloud.com](https://documentcloud.com)

Incoming (1)



Company

BOX FOR LIFE LIMITED



Aleph Person

aleph.Person

Mr Thomas Oliver Dicks

Weight	100
Aleph Name	Mr Thomas Oliver Dicks
Aleph ID	13f7efda454d576ac7bcc11483b267d4c3bc1fae.158b55afbfe7fc06d688c78306b595280e91a1cc
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Thomas
Second name	
Middle name	Oliver
Patronymic	
Matronymic	
Last name	Dicks
Birth date	1983-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Thomas Oliver Dicks
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["28, Sheppard Way, Rothley, Leicester, LE7 7WG", "28, Sheppard Way, Rothley, Leicester, LE7 7WG, England"]
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Created at	
Modified on	
Retrieved on	
Full Name	Thomas Dicks
First Names	Thomas
Surname	Dicks
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Incoming (1)



Aleph Person

Mr Thomas Dicks



Documentcloud
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405567

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Documentcloud	405567
Access	public
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Created at	2012-07-31T20:26:21.838Z
Language	eng
Url	https://www.documentcloud.org/documents/405567-abortion-inducing-drugs-safety-act
Source	Americans United for Life
Title	Abortion-Inducing Drugs Safety Act

Details

ABORTION-INDUCING DRUGS
SAFETY ACT
(RU-486 & RESPONSE TO
"TELEMED" ABORTIONS)

Model Legislation & Policy Guide
For the 2012 Legislative Year



Changing Law to Protect Human Life, State by State

Title: Abortion-Inducing Drugs Safety Act
Access: public
Source: Americans United for Life
Created at: 2012-07-31T20:26:21.838Z
Updated at: 2020-11-10T15:39:17.244Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/405567-abortion-inducing-drugs-safety-act)

Incoming (1)



Company

BOX FOR LIFE LIMITED



Aleph Person

aleph.Person

Mr Thomas Oliver Dicks

Weight	100
Aleph Name	Mr Thomas Oliver Dicks
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Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Thomas
Second name	
Middle name	Oliver
Patronymic	
Matronymic	
Last name	Dicks
Birth date	1983-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Thomas Oliver Dicks
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["28, Sheppard Way, Rothley, Leicester, LE7 7WG", "28, Sheppard Way, Rothley, Leicester, LE7 7WG, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Thomas Dicks
First Names	Thomas
Surname	Dicks
	https://aleph.occrp.org/entities/adfb2c48592a8969fc3b60dbe5492e4e7b8bde96.7d61557086d844860329d2dec6f8192eaa7a4107

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Incoming (1)



Aleph Person

Mr Thomas Dicks



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Source	Americans United for Life
Title	Women's Ultrasound Right to Know Act

Details

WOMEN'S ULTRASOUND RIGHT TO KNOW ACT

Model Legislation & Policy Guide
For the 2012 Legislative Year



Changing Law to Protect Human Life, State by State

Title: Women's Ultrasound Right to Know Act
Access: public
Source: Americans United for Life
Created at: 2012-07-31T20:47:51.363Z
Updated at: 2020-11-10T15:39:17.197Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/405576-womens-ultrasound-right-to-know-act)

Incoming (1)



Company

BOX FOR LIFE LIMITED



Aleph Person

aleph.Person

Mr Alun Thomas Dicks

Weight	100
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Aleph ID	72dccec3658f27bfd20c30f8e8c41ff6a177056b.0d4acf4826aab2e6268085e63cd533a0e2de6d1f
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Alun
Second name	
Middle name	Thomas
Patronymic	
Matronymic	
Last name	Dicks
Birth date	1963-03
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Alun Thomas Dicks
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Northfield Lodge, Orlingbury Road, Isham, Kettering, Northamptonshire, NN14 1HW, United Kingdom", "Northfield Lodge, Orlingbury Road, Isham, Kettering, Northamptonshire, NN14 1HW"]
Program	
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Created at	
Modified on	
Retrieved on	
Full Name	Alun Dicks
First Names	Alun
Surname	Dicks
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Aleph URL

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Incoming (1)



Aleph Person

Mr Thomas Dicks



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Created at	2012-07-31T20:36:31.668Z
Language	eng
Url	https://www.documentcloud.org/documents/405573-womens-health-protection-act
Source	Americans United for Life
Title	Women's Health Protection Act

Details

**WOMEN'S HEALTH PROTECTION
ACT (ABORTION CLINIC
REGULATIONS)**

Model Legislation & Policy Guide
For the 2012 Legislative Year



Changing Law to Protect Human Life, State by State

Title: Women's Health Protection Act
Access: public
Source: Americans United for Life
Created at: 2012-07-31T20:36:31.668Z
Updated at: 2020-11-10T15:39:15.627Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/405573-womens-health-protection-act)

Incoming (1)



Company

BOX FOR LIFE LIMITED



Aleph Person

aleph.Person

ALUN THOMAS DICKS

Weight	100
Aleph Name	ALUN THOMAS DICKS
Aleph ID	98bd5b042a25766a5b4b7b7d6b108c1fbfebb8ab.5f23835eb0077ba48a68c7ad1872918ec778a098
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	MR
First name	ALUN THOMAS
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	DICKS
Birth date	1963-03-01
Place of birth	
Death date	
Position	POULTRY FARMER
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	906657105
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ALUN THOMAS DICKS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	NORTHFIELD LODGE ORLINGBURY ROAD, ISHAM KETTERING NORTHANTS
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ALUN THOMAS DICKS
First Names	ALUN THOMAS
Surname	DICKS
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Aleph URL

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Incoming (1)

	Aleph Person	Mr Thomas Dicks
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Aleph Person
aleph.Person
Mr Thomas Crown

Weight	100
Aleph Name	Mr Thomas Crown
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Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Thomas
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Crown
Birth date	1991-01
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Thomas Crown
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["3, Dicks Way, Aylesbury, HP19 9UA", "3, Dicks Way, Aylesbury, HP19 9UA, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Thomas Crown
First Names	Thomas
Surname	Crown
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Aleph URL

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Incoming (1)



Aleph Person

Mr Thomas Dicks



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Created at	2012-07-31T20:35:30.175Z
Language	eng
Url	https://www.documentcloud.org/documents/405572-womens-health-defense-act
Source	Americans United for Life
Title	Women's Health Defense Act

Details

**WOMEN'S HEALTH DEFENSE
ACT (LATE-TERM ABORTION
BAN)**

Model Legislation & Policy Guide
For the 2011 Legislative Year



Changing Law to Protect Human Life, State by State

Title: Women's Health Defense Act
Access: public
Source: Americans United for Life
Created at: 2012-07-31T20:35:30.175Z
Updated at: 2020-11-10T15:39:15.682Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/405572-womens-health-defense-act)

Incoming (1)



Company

BOX FOR LIFE LIMITED



Aleph Directorship

aleph.Directorship

director

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Aleph Name	director
Aleph ID	573be697ea3e1f3681deb38b74a153a05fbfd8ef.d876db2c43d862b812dca7fbad0154506e1b56e
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Interest", "Directorship", "Interval"]
Aleph type	Directorship
Secretary	
Role	director
Status	
Start date	2012-12-12
End date	
Date	
Summary	
Description	
Record ID	
Source link	
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Aleph URL	
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Index text	
Modified on	
Retrieved on	
Director	[{"schema": "Person", "mutable": false, "properties": {"country": ["gb"], "lastName": ["O'BRIEN"], "firstName": ["ERNEST WILLIAM"], "address": ["12A WHITE FRIARS CHESTER CHESHIRE CH1 1NZ UNITED KINGDOM"], "name": ["ERNEST WILLIAM O'BRIEN"], "idNumber": ["917433833"]}, "score": 1.0, "id": "1de97121146e54cb3e3f7783287a039b2d40ca6d.fee6df6d4c0e9f19348205a668a3c9c9d4f138d0", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/1de97121146e54cb3e3f7783287a039b2d40ca6d.fee6df6d4c0e9f19348205a668a3c9c9d4f138d0", "expand": "https://aleph.occrp.org/api/2/entities/1de97121146e54cb3e3f7783287a039b2d40ca6d.fee6df6d4c0e9f19348205a668a3c9c9d4f138d0/expand", "tags": "https://aleph.occrp.org/api/2/entities/1de97121146e54cb3e3f7783287a039b2d40ca6d.fee6df6d4c0e9f19348205a668a3c9c9d4f138d0/tags", "ui": "https://aleph.occrp.org/entities/1de97121146e54cb3e3f7783287a039b2d40ca6d.fee6df6d4c0e9f19348205a668a3c9c9d4f138d0"}, "collection": {"created_at": "2018-04-30T12:30:04.948521", "updated_at": "2021-04-29T12:33:33.209104", "category": "company", "frequency": "unknown", "countries": ["gb"], "collection_id": "809", "foreign_id": "gb_companies_house", "data_updated_at": "2023-12-16T02:59:59.293695", "label": "UK Companies House", "summary": "Companies records published by Companies House. This combines three datasets: the free data product (i.e. base data), director appointments data dated November 2017, and the registry of Persons with Significant Control (PSC), i.e. the UK beneficial ownership database.", "info_url": "http://beta.companieshouse.gov.uk/", "casefile": false, "secret": false, "count": 27150103, "id": "809", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/809", "xref_export": "https://aleph.occrp.org/api/2/collections/809/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/809/reconcile", "ui": "https://aleph.occrp.org/datasets/809"}, "shallow": true}, "shallow": true}}]
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Organization

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Other professional, scientific and technical activities n.e.c."], "legalForm":
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Aleph URL

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Incoming (1)



Aleph Person

ERNEST WILLIAM O'BRIEN



Aleph Person

aleph.Person

Mrs Sandra Joan Stevens

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Place of birth	
Death date	
Position	
Nationality	gb
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Gender	
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Religion	
Political association	
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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



Aleph Page

aleph.Page

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Incoming (1)



Aleph Pages

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Mrs Sandra Joan Stevens

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Last name	Stevens
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Death date	
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Nationality	gb
Passport number	
Gender	
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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



Aleph Page

aleph.Page

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LIST-OF-LICENSED-PRACTISING-EXPERTS-YEAR-2013.pdf



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Mrs Sandra Thompson Whittle

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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



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aleph.Page

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198 David Mugo Michire 6173 LEAD P.O. Box 73509-00200 Nairobi davidmugomi..... TRUNCATED TEXT TOO LONG

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Incoming (1)



Aleph Pages

LIST-OF-LICENSED-PRACTISING-EXPERTS-YEAR-2013.pdf



Aleph Person

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Mrs Sandra Phyllis Yeoman

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Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



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aleph.Directorship

director

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Organization

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Incoming (1)



Aleph Person

ERNEST WILLIAM O'BRIEN



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aleph.Page
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Mrs Sandra Hames

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Aleph Person

Mrs Sandra Wiltshire



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Mrs Sandra Cliff

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Aleph Person

Mrs Sandra Wiltshire



Aleph Page

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Incoming (1)



Aleph Pages

LIST-OF-LICENSED-PRACTISING-EXPERTS-YEAR-2013.pdf



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director

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Incoming (1)



Aleph Person

ERNEST WILLIAM O'BRIEN



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Organization

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Incoming (1)



Aleph Person

ERNEST WILLIAM O'BRIEN



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maltego.documentcloud

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Details

Page 1 of 30

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1.7. Description of the product (including any accessories) and its intended use. The product is intended for use as a... (text continues)					
2.1. Classification	2.2. Classification	2.3. Classification	2.4. Classification	2.5. Classification	2.6. Classification
3.1. Description of the investigation (including any tests performed) and the results. The product is... (text continues)					
3.2. Conclusions and recommendations. The product is... (text continues)					

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Access: public

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Updated at: 2021-01-13T01:40:52.811Z

Language: eng

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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



Aleph Person

aleph.Person

Mr Vanna Ly

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Aleph type	Person
Title	Mr
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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
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D-U-N-S
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 Summary
 Description
 Country gb
 Other name
 Previous name
 Weak alias
 Source link
 Publishing source
 Publishing source URL
 Aleph URL
 Wikipedia Article
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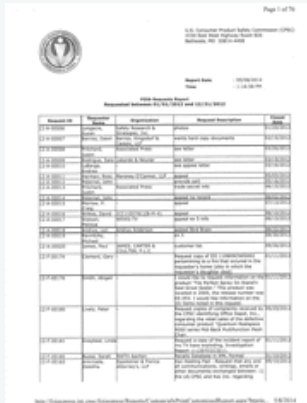
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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



Aleph Directorship

aleph.Directorship

secretary

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Aleph type	Directorship
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Status	
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Organization

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Person

aleph.Person

Mr Vanna Ly

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Source	UK People with Significant Control
Aleph collection ID	2053
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First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
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Tax Number	
V.A.T. Identifier	
Jurisdiction	
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Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
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D-U-N-S	
SWIFT/BIC	
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Summary	
Description	
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Other name	
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Surname	Ly
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Incoming (1)



Aleph Person

Mr Vanna Ly



Aleph Directorship

aleph.Directorship

secretary

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Organization

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



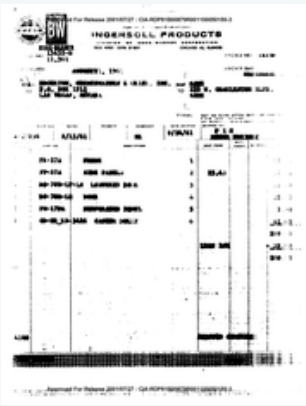
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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



Aleph Directorship

aleph.Directorship

secretary

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



Aleph Directorship

aleph.Directorship

secretary

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Index text	
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Retrieved on	
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Organization

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Incoming (1)



Aleph Person

GERALD MICHAEL GRANT



Aleph Person

aleph.Person

Mr Vanna Ly

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Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	fr
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Publishing source URL	
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Wikidata ID	
Keywords	
Topics	
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Full Name	Vanna Ly
First Names	Vanna
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Aleph Person

Mr Vanna Ly



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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



Aleph Person

aleph.Person

Mr Vanna Ly

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Aleph type	Person
Title	Mr
First name	Vanna
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ly
Birth date	1965-06
Place of birth	
Death date	
Position	
Nationality	fr
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
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D-U-N-S	
SWIFT/BIC	
Name	Mr Vanna Ly
Summary	
Description	
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Other name	
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Surname	Ly
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	Aleph Person	Mr Vanna Ly
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Company

EARTHCARE PRODUCTS LIMITED



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Company

EARTHCARE PRODUCTS LIMITED



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Incoming (1)



Company

EARTHCARE PRODUCTS LIMITED



Aleph Person

aleph.Person

Mr Julian Paul Vines

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Second name	
Middle name	Paul
Patronymic	
Matronymic	
Last name	Vines
Birth date	1973-10
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
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Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
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Other name	
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First Names	Julian
Surname	Vines
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Aleph Person

Mr Paul Vines



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Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person

aleph.Person

Mr Julian Paul Vines

Weight	100
Aleph Name	Mr Julian Paul Vines
Aleph ID	b6b5eb84e6062848ac15ea9af4a8bb6256e7534e.1d58304eb44fda9d73cb5c43a5e1c448a0688ee2
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Julian
Second name	
Middle name	Paul
Patronymic	
Matronymic	
Last name	Vines
Birth date	1973-10
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Julian Paul Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Office Suite, Norwood Yard, Boston, PE21 0RN", "The Office Suite, Norwood Yard, Boston, PE21 0RN, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Julian Vines
First Names	Julian
Surname	Vines
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Aleph URL

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Incoming (1)



Aleph Person

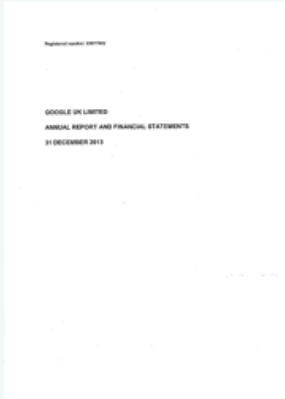
Mr Paul Vines



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Details



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Language: eng

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Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person
aleph.Person

Mr Paul Robert Vines

Weight	100
Aleph Name	Mr Paul Robert Vines
Aleph ID	469b1d37b889aec48ea322544261955ba717d73e.06e730d508bd08f428a63f28c88eb3c33a35ab43
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Paul
Second name	
Middle name	Robert
Patronymic	
Matronymic	
Last name	Vines
Birth date	1983-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Paul Robert Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["20-22, Wenlock Road, London, N1 7GU", "20-22, Wenlock Road, London, N1 7GU, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Paul Vines
First Names	Paul
Surname	Vines
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Aleph URL

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<https://aleph.occrp.org/entities/469b1d37b889aec48ea322544261955ba717d73e.06e730d508bd08f428a63f28c88eb3c33a35ab43>

Incoming (1)



Aleph Person

Mr Paul Vines



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Title	Armed Forces Act 2006

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Updated at: 2023-12-01T17:49:47.318Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/24035995-armed-forces-act-2006)

Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person

aleph.Person

Mr Paul Lancaster Vines

Weight	100
Aleph Name	Mr Paul Lancaster Vines
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Paul
Second name	
Middle name	Lancaster
Patronymic	
Matronymic	
Last name	Vines
Birth date	1956-11
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Paul Lancaster Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["8-10 South Street, Epsom, Surrey, KT18 7PF", "8-10 South Street, Epsom, Surrey, KT18 7PF, England"]
Program	
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Created at	
Modified on	
Retrieved on	
Full Name	Paul Vines
First Names	Paul
Surname	Vines
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Incoming (1)



Aleph Person

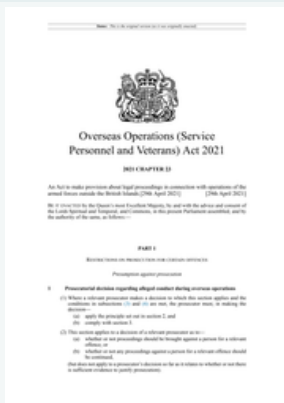
Mr Paul Vines



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Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person

aleph.Person

Mr Paul Lancaster Vines

Weight	100
Aleph Name	Mr Paul Lancaster Vines
Aleph ID	e05fcb8919912b2805537e9515d857825c570fd5.c5f245cde2f8adb78a7295bef990dfe0ba5633ef
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Paul
Second name	
Middle name	Lancaster
Patronymic	
Matronymic	
Last name	Vines
Birth date	1956-11
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Paul Lancaster Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Wikipedia Article	
Wikidata ID	
Keywords	
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Full Name	Paul Vines
First Names	Paul
Surname	Vines
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Aleph Person

Mr Paul Vines



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Updated at: 2021-01-11T20:16:34.777Z
Language: eng

[View document on documentcloud.com](#)

Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person

aleph.Person

Mr Paul Andrew Vines

Weight	100
Aleph Name	Mr Paul Andrew Vines
Aleph ID	ad9f6fa5e1688447a76fa2a134541ae929fc4227.1b0a0af8f3196d7a458a4e869494bef1c1e36153
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Paul
Second name	
Middle name	Andrew
Patronymic	
Matronymic	
Last name	Vines
Birth date	1983-12
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Paul Andrew Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["191, Mary Vale Road, Birmingham, B30 2DL, England", "191, Mary Vale Road, Birmingham, B30 2DL"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Paul Vines
First Names	Paul
Surname	Vines
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Incoming (1)



Aleph Person

Mr Paul Vines



Aleph Person

aleph.Person

Mr Julian Paul Vines

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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Julian
Second name	
Middle name	Paul
Patronymic	
Matronymic	
Last name	Vines
Birth date	1973-10
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
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Sector	
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Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Julian Paul Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
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Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["The Office Suite, Norwood Yard, Church Green Road, Fishtoft, Boston, Lincolnshire, PE21 0RN, England", "The Office Suite, Norwood Yard, Church Green Road, Fishtoft, Boston, Lincolnshire, PE21 0RN"]
Program	
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Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Julian Vines
First Names	Julian
Surname	Vines
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Incoming (1)



Aleph Person

Mr Paul Vines



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Access: public
Source: UK Parliament
Created at: 2012-05-31T11:38:41.477Z
Updated at: 2020-11-04T15:47:58.780Z
Language: eng

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Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person

aleph.Person

Mr Chris Ashton

Weight	100
Aleph Name	Mr Chris Ashton
Aleph ID	ca17bbfb9a85e7f8d44b7a0f40d6d17c70f29c69.12f383fb0dfe72ce70db838645cfe8a36c483473
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mr
First name	Chris
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Ashton
Birth date	1971-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Chris Ashton
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Crown House, 27 Old Gloucester Street, Herongate, London, Essex, WC1N 3AX", "Crown House, 27 Old Gloucester Street, Herongate, London, Essex, WC1N 3AX, United Kingdom", "Crown House, 27 Old Gloucester Street, London, WC1N 3AX, United Kingdom", "Crown House, 27 Old Gloucester Street, London, WC1N 3AX"]
Program	
Notes	
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Created at	
Modified on	
Retrieved on	
Full Name	Chris Ashton
First Names	Chris
Surname	Ashton
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Incoming (1)



Location

27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



Aleph Person

aleph.Person

Mr Christopher Paul Vines

Weight	100
Aleph Name	Mr Christopher Paul Vines
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Christopher
Second name	
Middle name	Paul
Patronymic	
Matronymic	
Last name	Vines
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
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Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Christopher Paul Vines
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Beechings Way, Alford, Lincolnshire, LN13 9JE
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Christopher Vines
First Names	Christopher
Surname	Vines
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Incoming (1)



Aleph Person

Mr Paul Vines



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Source	UK Government
Title	UK: Letter seeking Dec. 12 general election

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Title: UK: Letter seeking Dec. 12 general election
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Language: eng

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Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person
 aleph.Person
LEIGH GRANT

Weight	100
Aleph Name	LEIGH GRANT
Aleph ID	d48b5c11ab138ab5f4b1d3d876d667c5c2d1eed3.cd8453c566a7e3ac9bd073e0e0d757a60b094af7
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	MR
First name	LEIGH
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	GRANT
Birth date	
Place of birth	
Death date	
Position	["HEALTHCARE WORKER", "SELF EMPLOYED", "DIRECTOR"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	920835040
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	LEIGH GRANT
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["27 OLD GLOUCESTER STREET, LONDON WC1N 3AX UNITED KINGDOM", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "MONOMARK HOUSE, 27, BRITISH MONOMARKS LTD OLD GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "27 OLD GLOUCESTER STREET LONDON WCIN 3AX UNITED KINGDOM", "27 GLOUCESTER STREET LONDON WC1N 3AX UNITED KINGDOM", "27 OLD GLOUCESTER STREET LONDON WC1N 3AX ENGLAND", "VO RM NO. 500 CASWELL SCIENCE & TECHNOLOGY PARK CASWELL NN12 8EQ ENGLAND"]
Program	
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Index text	
Created at	
Modified on	
Retrieved on	
Full Name	LEIGH GRANT
First Names	LEIGH
Surname	GRANT
	https://aleph.occrp.org/entities/d48b5c11ab138ab5f4b1d3d876d667c5c2d1eed3.cd8453c566a7e3ac9bd073e0e0d757a60b094af7

Aleph URL

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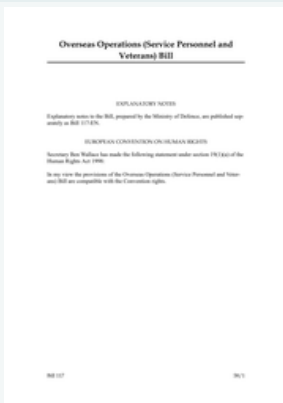
27 Old Gloucester Street, London, United Kingdom, WC1N 3AX



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Details



Title: Overseas Operations (Service Personnel and Veterans) Bill

Access: public

Description: Parliament, as introduced, 31 pages, 18 Mar 2020

Source: UK Parliament

Created at: 2023-10-16T23:46:36.783Z

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Language: eng

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Incoming (1)



Company

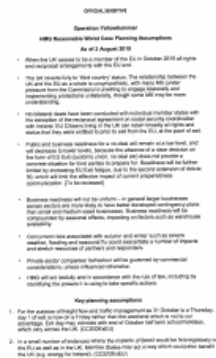
EARTHCARE UK LIMITED



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Source	UK Government
Title	UK Brexit Preparations: Operation Yellowhammer

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Title: UK Brexit Preparations: Operation Yellowhammer
Access: public
Source: UK Government
Created at: 2019-09-12T12:16:24.079Z
Updated at: 2021-01-11T20:16:36.927Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/6402637-UK-Brexit-Preparations-Operation-Yellowhammer)

Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person

aleph.Person

Mrs Sandra Berridge

Weight	100
Aleph Name	Mrs Sandra Berridge
Aleph ID	cff2c29ac0966501c8764a694a20f4fcf34ff6f6.9a79761aaffff23bd46ea7e3eb13390cb9794b7f
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Sandra
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Berridge
Birth date	1964-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mrs Sandra Berridge
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["11c, Kingsmead Square, Bath, Wiltshire, BA1 2AB, England", "11c, Kingsmead Square, Bath, Wiltshire, BA1 2AB"]
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Created at	
Modified on	
Retrieved on	
Full Name	Sandra Berridge
First Names	Sandra
Surname	Berridge
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Aleph URL

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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



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Language: eng

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Incoming (1)



Company

EARTHCARE UK LIMITED



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Language: eng

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Incoming (1)



Company

EARTHCARE UK LIMITED



Aleph Person

aleph.Person

Mrs Sandra Berridge

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Aleph Name	Mrs Sandra Berridge
Aleph ID	7978d8e404796f54b19cc84fa43e2ff23b592dc8.2a2127971ef5621df3581f44fbf aa4ca4a69f5d8
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Sandra
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Berridge
Birth date	1964-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mrs Sandra Berridge
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Wikipedia Article	
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Topics	
Address	["11c, Kingsmead Square, Bath, Wiltshire, BA1 2AB, England", "11c, Kingsmead Square, Bath, Wiltshire, BA1 2AB"]
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Created at	
Modified on	
Retrieved on	
Full Name	Sandra Berridge
First Names	Sandra
Surname	Berridge
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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



Aleph Person

aleph.Person

Mrs Sandra Hayward

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Aleph Name	Mrs Sandra Hayward
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Person"]
Aleph type	Person
Title	Mrs
First name	Sandra
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Hayward
Birth date	1968-05
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
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Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mrs Sandra Hayward
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Wikipedia Article	
Wikidata ID	
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Topics	
Address	["24, Warminster Road, Westbury, Wiltshire, BA13 3PE, England", "24, Warminster Road, Westbury, Wiltshire, BA13 3PE"]
Program	
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Created at	
Modified on	
Retrieved on	
Full Name	Sandra Hayward
First Names	Sandra
Surname	Hayward
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Incoming (1)



Aleph Person

Mrs Sandra Wiltshire



Aleph Person

aleph.Person

Mr Paul Vines

Weight	100
Aleph Name	Mr Paul Vines
Aleph ID	68d089f2b81072422e49412d8aac9b4ac7607057.a5003b3f5bb53c373ba0425e6ebf40e4894c9444
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "Person", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Paul
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Vines
Birth date	1971-02
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Paul Vines
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["65 St Mary Street, Chippenham, Wiltshire, SN15 3JF", "65 St Mary Street, Chippenham, Wiltshire, SN15 3JF, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Paul Vines
First Names	Paul
Surname	Vines
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Incoming (1)



Aleph Person

Mr Paul Vines