



Guy Patrick Weldon

907702921

Director Information

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|------------------------------------|--------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Guy Patrick Weldon | Number | 907702921 |
| Postcode | N1 8HF | Address | 2 Burgh Street London |
| Date of birth | April 1967 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| BRIDGEPOINT FINANCE LIMITED | 08733455 | Active - Accounts Filed | 19/06/2024 | 21/12/2023 | Director |
| BRIDGEPOINT INFRASTRUCTURE GP LIMITED | 15451866 | Active - Newly Incorporated | 30/01/2024 | | Director |
| BEV BIDCO 6 LIMITED | 11160681 | Active - Accounts Filed | 11/01/2024 | | Director |
| BRIDGEPOINT OP GP LIMITED | 15108420 | Non-Trading | 01/09/2023 | | Director |
| BRIDGEPOINT UK MIDCO LIMITED | 15041917 | Active - Newly Incorporated | 01/08/2023 | | Director |
| BRIDGEPOINT EUROPE VII 1 PARENT LIMITED | 14950382 | Non-Trading | 21/06/2023 | | Director |
| BRIDGEPOINT EUROPE VII 1 LIMITED | 14951168 | Non-Trading | 21/06/2023 | | Director |
| BIH NOMINEES LIMITED | 13456159 | Active - Accounts Filed | 26/09/2022 | | Director |
| BURGUNDY A5 NOMINEES LIMITED | 13448548 | Active - Accounts Filed | 09/03/2022 | | Director |
| BURGUNDY A1 NOMINEES LIMITED | 13448539 | Active - Accounts Filed | 09/03/2022 | | Director |
| BURGUNDY B1 NOMINEES LIMITED | 13448549 | Active - Accounts Filed | 09/03/2022 | | Director |
| BURGUNDY B2 NOMINEES LIMITED | 13448550 | Active - Accounts Filed | 09/03/2022 | | Director |
| BURGUNDY C NOMINEES LIMITED | 13454040 | Active - Accounts Filed | 09/03/2022 | | Director |
| BURGUNDY A3 NOMINEES LIMITED | 13448543 | Active - Accounts Filed | 09/03/2022 | | Director |
| BURGUNDY A4 NOMINEES LIMITED | 13448546 | Active - Accounts Filed | 09/03/2022 | | Director |
| BURGUNDY A2 NOMINEES LIMITED | 13448541 | Active - Accounts Filed | 09/03/2022 | | Director |
| BRIDGEPOINT CREDIT HOLDINGS LIMITED | 12660717 | Active - Accounts Filed | 10/06/2020 | | Director |
| BRIDGEPOINT ADVISERS LIMITED | 03220373 | Active - Accounts Filed | 27/11/2012 | 01/01/2011 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|------------|----------|
| BRIDGEPOINT UK HOLDCO LIMITED | 14948052 | Non-Trading | 20/06/2023 | 13/08/2024 | Director |
| BEV NOMINEES II LIMITED | 10290011 | Non-Trading | 24/02/2017 | 19/12/2023 | Director |
| BRIDGEPOINT EUROPE IV (NOMINEES) 1 LIMITED | 06935073 | Non-Trading | 24/02/2017 | 20/12/2023 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BEV NOMINEES LIMITED | 09156447 | Non-Trading | 24/02/2017 | 20/12/2023 | Director |
| BRIDGEPOINT ADVISERS GROUP LIMITED | 03880081 | Active - Accounts Filed | 05/10/2015 | 10/08/2021 | Director |
| BRIDGEPOINT EUROPE LIMITED | 08919266 | Active - Accounts Filed | 28/05/2014 | 19/06/2015 | Director |
| BEV GP 2 LIMITED | 08919286 | Non-Trading | 28/05/2014 | 19/06/2015 | Director |
| BRIDGEPOINT EUROPE III (GP) LIMITED | 05369383 | Non-Trading | 16/10/2013 | 18/12/2023 | Director |
| 101 INVESTMENTS NOMINEES LIMITED | 06442579 | Company is dissolved | 16/10/2013 | | Director |
| BRIDGEPOINT EUROPE (SGP) LTD | SC332267 | Active - Accounts Filed | 16/10/2013 | 18/12/2023 | Director |
| 101 INVESTMENTS (GP) LIMITED | 05369392 | Active - Accounts Filed | 16/10/2013 | 18/12/2023 | Director |
| FAT FACE WORLD FINANCE LIMITED | 06583690 | Company is dissolved | 17/10/2011 | | Director |
| 101 INVESTMENTS NOMINEES NO.2 LIMITED | 06646335 | Company is dissolved | 17/10/2011 | 31/07/2008 | Director |
| BRIDGEPOINT ADVISERS UK LIMITED | 07128381 | Active - Accounts Filed | 01/10/2010 | 27/11/2012 | Director |
| GPW INVESTMENTS LIMITED | 07288285 | Company is dissolved | 18/06/2010 | | Director |
| BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED | 06492046 | Non-Trading | 31/03/2010 | 20/12/2023 | Director |
| FAT FACE LIMITED | 02954734 | Active - Accounts Filed | 20/01/2010 | 19/04/2010 | Director |
| FAT FACE FULHAM LIMITED | 05425282 | Company is dissolved | 20/01/2010 | 19/04/2010 | Director |
| FAT FACE NEWCO 1 LIMITED | 05425494 | Company is dissolved | 20/01/2010 | 19/04/2010 | Director |
| FAT FACE WORLD INVESTMENTS LTD | 06148023 | Company is dissolved | 20/01/2010 | 19/04/2010 | Director |
| FAT FACE NEWCO 2 LIMITED | 05430680 | Company is dissolved | 20/01/2010 | 19/04/2010 | Director |
| FAT FACE HOLDINGS LIMITED | 03906241 | Active - Accounts Filed | 20/01/2010 | 19/04/2010 | Director |
| FAT FACE WORLD BORROWINGS LTD | 06148075 | Company is dissolved | 20/01/2010 | 19/04/2010 | Director |
| BRIDGEPOINT CAPITAL (NOMINEES) LIMITED | 03139614 | Non-Trading | 18/07/2008 | 20/12/2023 | Director |
| PAM SUBCO LIMITED | 06451866 | Company is dissolved | 18/02/2008 | 03/04/2008 | Director |
| PAM GROUP LIMITED | 06458900 | Company is dissolved | 18/02/2008 | 14/10/2010 | Director |
| PAM ACQUISITIONCO LIMITED | 06500206 | Company is dissolved | 12/02/2008 | 03/04/2008 | Director |
| FATFACE GROUP LIMITED | 06148029 | In Liquidation | 16/03/2007 | 30/09/2018 | Director |
| PETS AT HOME INTERCO LIMITED | 05869371 | Company is dissolved | 13/07/2006 | 23/03/2010 | Director |
| HCHP (HOLDINGS) LTD | 02072529 | Company is dissolved | 02/06/2005 | 31/10/2006 | Director |
| PETS AT HOME RETAIL LIMITED | 05162464 | Company is dissolved | 12/08/2004 | 14/08/2006 | Director |
| BPE LEGACY LIMITED | 01358525 | Company is dissolved | 12/11/2003 | 03/06/2014 | Director |
| BRIDGEPOINT ADVISERS HOLDINGS | 01899316 | Active - Accounts Filed | 10/09/2003 | 13/02/2024 | Director |
| HEALTH CLUB GROUP PLC | 04663223 | Company is dissolved | 14/04/2003 | 31/10/2006 | Director |
| HEALTH CLUB HOLDINGS LIMITED | 04663219 | Company is dissolved | 14/04/2003 | 31/10/2006 | Director |
| W T (HOLDINGS) LIMITED | 04270444 | Company is dissolved | 20/11/2001 | 28/02/2007 | Director |



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|-----------------------|----------|-------------------------|------------|------------|----------|
| WALKERS GROUP LIMITED | 04023090 | Active - Accounts Filed | 29/07/2000 | 29/07/2002 | Director |
| 66 PRIMROSE GARDENS | 02519943 | Non-Trading | 09/07/1991 | 25/06/1993 | Director |
| MANAGEMENT LIMITED | | | | | |