



**Llewellyn Richard Dodds John**

**909921586**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Llewellyn Richard Dodds John	<b>Number</b>	909921586
<b>Postcode</b>	EH3 9WJ	<b>Address</b>	50 Lothian Road Edinburgh Midlothian
<b>Date of birth</b>	October 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FF&P PRIVATE EQUITY (SCOTLAND) LIMITED	SC270237	Active - Accounts Filed	29/02/2024		Director
FPE PRIVATE EQUITY I LIMITED	09781260	Active - Accounts Filed	29/02/2024		Director
FF&P INVESTOR 3 GENERAL PARTNER LIMITED	05692760	Active - Accounts Filed	29/02/2024		Director
15GIFTS LTD	07039525	Active - Accounts Filed	20/12/2022		Director
GAMMA BIDCO LIMITED	14188138	Active - Accounts Filed	22/06/2022		Director
GAMMA MIDCO LIMITED	14186744	Active - Accounts Filed	21/06/2022		Director
GAMMA TOPCO LIMITED	14185047	Active - Accounts Filed	21/06/2022		Director
FPE III GP LLP	OC437044	Active - Accounts Filed	01/06/2022		LLP Member
FPE III GP LLP	OC437044	Active - Accounts Filed	01/06/2022		LLP Designated Member
PROJECT ATHENA TOPCO LIMITED	13967131	Active - Accounts Filed	10/03/2022		Director
PROJECT ATHENA MIDCO LIMITED	13968897	Active - Accounts Filed	10/03/2022		Director
PROJECT ATHENA BIDCO LIMITED	13969152	Active - Accounts Filed	10/03/2022		Director
HEALTH PARITY HOLDINGS LIMITED	11428991	Active - Accounts Filed	05/11/2020		Director
FPE CAPITAL LLP	OC397582	Active - Accounts Filed	22/07/2016		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOULDER MIDCO LIMITED	14908652	Company is dissolved	01/06/2023		Director
BOULDER BIDCO LIMITED	14908785	Company is dissolved	01/06/2023		Director
BOULDER TOPCO LIMITED	14907101	Company is dissolved	31/05/2023		Director
MORRIS BIDCO LIMITED	13197092	Active - Accounts Filed	11/02/2021	02/03/2021	Director
MORRIS TOPCO LIMITED	13192303	Active - Accounts Filed	10/02/2021	02/03/2021	Director
MORRIS MIDCO LIMITED	13194487	Active - Accounts Filed	10/02/2021	02/03/2021	Director
TNP TOPCO LIMITED	11331010	Active - Accounts Filed	26/04/2018	02/08/2021	Director
TNP MIDCO LIMITED	11331305	Active - Accounts Filed	26/04/2018	02/08/2021	Director
TNP BIDCO LIMITED	11113196	Active - Accounts Filed	15/12/2017	02/08/2021	Director



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ARCHIVE BIDCO LIMITED	10661108	Non-Trading	09/03/2017	11/03/2021	Director
ARCHIVE MIDCO LIMITED	10651597	Non-Trading	03/03/2017	11/03/2021	Director
ARCHIVE TOPCO LIMITED	10650873	Active - Accounts Filed	03/03/2017	11/03/2021	Director
QUESTIONMARK COMPUTING LIMITED	02278553	Active - Accounts Filed	30/09/2016	09/06/2021	Director
OPTIMITY LIMITED	04414356	Active - Accounts Filed	01/06/2016	08/03/2021	Director
OPTIMITY HOLDINGS LIMITED	10064229	Active - Accounts Filed	15/03/2016	08/03/2021	Director
OPTIMITY BIDCO LIMITED	09959559	Active - Accounts Filed	19/01/2016	08/03/2021	Director
TSTM GROUP LIMITED	04938823	Company is dissolved	20/05/2014	25/01/2017	Director
SOHONET GROUP LIMITED	04842088	Active - Accounts Filed	30/11/2012	02/03/2021	Director
DEFAQTO GROUP LIMITED	05442706	Active - Accounts Filed	23/07/2012	30/03/2015	Director
MATERION UK LIMITED	06927267	Active - Accounts Filed	08/06/2009	19/10/2011	Director
NOVA BOXER GP TWO LIMITED	SC331456	Company is dissolved	24/10/2007	18/12/2007	Director
NOVA BOXER GP ONE LIMITED	SC331455	Company is dissolved	24/10/2007	18/12/2007	Director
WALES IN LONDON LIMITED	03967077	Active - Accounts Filed	08/11/2006	10/01/2011	Director
ILW PRODUCTIONS LIMITED	05105374	Company is dissolved	14/06/2004		Company Secretary