



TRAVERS SMITH SECRETARIES LIMITED

912798458

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TRAVERS SMITH SECRETARIES LIMITED	<b>Number</b>	912798458
<b>Postcode</b>	EC1A 2AL	<b>Address</b>	10 Snow Hill London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVERS SMITH LIFEBOAT TRUSTEE COMPANY LIMITED	06613969	Non-Trading	06/06/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE FACTO 2346 LIMITED	14015614	Company is dissolved	31/03/2022		Director
DE FACTO 2344 LIMITED	14015948	Company is dissolved	31/03/2022		Director
DE FACTO 2347 LIMITED	14015962	Company is dissolved	31/03/2022		Director
DE FACTO 2343 LIMITED	14015393	Company is dissolved	31/03/2022		Director
DE FACTO 2345 LIMITED	14015632	Company is dissolved	31/03/2022		Director
INCLUSION LABS LIMITED	13961695	Active - Accounts Filed	08/03/2022	20/04/2022	Director
DE FACTO 2341 LIMITED	13956718	Company is dissolved	05/03/2022		Director
DE FACTO 2340 LIMITED	13955885	Company is dissolved	04/03/2022		Director
TRAVERS SMITH EMPLOYMENT LIMITED	13955318	Non-Trading	04/03/2022	13/05/2022	Director
TILGATE NO.2 LIMITED	13955869	Company is dissolved	04/03/2022		Director
BAIN CAPITAL (UK) LIMITED	13467315	Active - Accounts Filed	21/06/2021	09/03/2022	Director
OUPM LIMITED	13467275	Non-Trading	21/06/2021	09/05/2022	Director
DE FACTO 2334 LIMITED	13467382	Company is dissolved	21/06/2021		Director
DE FACTO 2335 LIMITED	13467302	Company is dissolved	21/06/2021		Director
DE FACTO 2333 LIMITED	13467525	Company is dissolved	21/06/2021		Director
DE FACTO 2337 LIMITED	13467288	Non-Trading	21/06/2021	03/11/2021	Director
DE FACTO 2330 LIMITED	13245624	Company is dissolved	04/03/2021		Director
DE FACTO 2325 LIMITED	13245591	Company is dissolved	04/03/2021		Director
DE FACTO 2331 LIMITED	13245714	Company is dissolved	04/03/2021		Director
DE FACTO 2328 LIMITED	13245610	Company is dissolved	04/03/2021		Director
DE FACTO 2329 LIMITED	13245621	Company is dissolved	04/03/2021		Director
DE FACTO 2324 LIMITED	13245549	Company is dissolved	04/03/2021		Director

## TRAVERS SMITH SECRETARIES LIMITED

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DE FACTO 2327 LIMITED	13245594	Company is dissolved	04/03/2021	Director
DE FACTO 2326 LIMITED	13245609	Company is dissolved	04/03/2021	Director
ANS PIKCO 1 LIMITED	13227104	Active - Accounts Filed	25/02/2021	09/06/2021 Director
BUTTERFLY 21 BIDCO LIMITED	13226962	Active - Accounts Filed	25/02/2021	03/06/2021 Director
ANS PIKCO 2 LIMITED	13227062	Active - Accounts Filed	25/02/2021	09/06/2021 Director
BUTTERFLY 21 MIDCO LIMITED	13227063	Active - Accounts Filed	25/02/2021	03/06/2021 Director
HOOD MIDCO LIMITED	13207464	Active - Accounts Filed	17/02/2021	27/04/2021 Director
HOOD TOPCO LIMITED	13207336	Active - Accounts Filed	17/02/2021	27/04/2021 Director
S4 CAPITAL BRL FINANCE LIMITED	13207635	Active - Accounts Filed	17/02/2021	20/04/2021 Director
DE FACTO 2317 LIMITED	13207474	Company is dissolved	17/02/2021	Director
HOOD PIKCO LIMITED	13207431	Active - Accounts Filed	17/02/2021	27/04/2021 Director
BUTTERFLY 21 TOPCO LIMITED	13207575	Active - Accounts Filed	17/02/2021	03/06/2021 Director
MYD BIDCO LIMITED	13207452	Company is dissolved	17/02/2021	05/03/2021 Director
HOOD BIDCO LIMITED	13207543	Active - Accounts Filed	17/02/2021	27/04/2021 Director
MYD MIDCO 1 LIMITED	13195591	Company is dissolved	11/02/2021	05/03/2021 Director
MYD HOLDINGS LIMITED	13195402	Company is dissolved	11/02/2021	05/03/2021 Director
MYD MIDCO 2 LIMITED	13195424	Company is dissolved	11/02/2021	05/03/2021 Director
MYD FINCO LIMITED	13195378	Company is dissolved	11/02/2021	05/03/2021 Director
OLIVE UK HOLDCO LIMITED	13182569	Company is dissolved	05/02/2021	03/03/2021 Director
POINT HOLDCO LIMITED	13182398	Active - Accounts Filed	05/02/2021	02/03/2021 Director
POINT BIDCO LIMITED	13182446	Active - Accounts Filed	05/02/2021	02/03/2021 Director
POINT MIDCO LIMITED	13182425	Active - Accounts Filed	05/02/2021	02/03/2021 Director
LIBERTY MIDCO 0 LIMITED	13119320	Company is dissolved	07/01/2021	21/05/2021 Director
POINT TOPCO LIMITED	13117762	Active - Accounts Filed	06/01/2021	02/03/2021 Director
DE FACTO 2302 LIMITED	13117694	Company is dissolved	06/01/2021	Director
AVA GLOBAL LOGISTICS LIMITED	13086648	Active - Accounts Filed	17/12/2020	18/06/2021 Director
TTG TOPCO LIMITED	13086678	Active - Accounts Filed	17/12/2020	18/06/2021 Director
DE FACTO 2295 LIMITED	13086599	Company is dissolved	17/12/2020	Director
TTG MIDCO 1 LIMITED	13086638	Active - Accounts Filed	17/12/2020	18/06/2021 Director
TTG MIDCO 2 LIMITED	13086639	Active - Accounts Filed	17/12/2020	18/06/2021 Director
DE FACTO 2296 LIMITED	13086609	Company is dissolved	17/12/2020	Director
TC BIDCO LIMITED	13077346	Active - Accounts Filed	11/12/2020	08/12/2021 Director
KANSAS BIDCO LIMITED	13077355	Active - Accounts Filed	11/12/2020	03/02/2021 Director
DE FACTO 2292 LIMITED	13077326	Company is dissolved	11/12/2020	Director
DE FACTO 2294 LIMITED	13077360	Company is dissolved	11/12/2020	Director
KANSAS MIDCO LIMITED	13006639	Active - Accounts Filed	10/11/2020	03/02/2021 Director
ACP LENDING 2 LIMITED	13006630	Active - Accounts Filed	10/11/2020	22/01/2021 Director
NOMURA REAL ESTATE UK LIMITED	13006624	Active - Accounts Filed	10/11/2020	14/01/2021 Director
GIACOM BIDCO LIMITED	13006615	Active - Accounts Filed	10/11/2020	18/12/2020 Director
GIACOM PIKCO LIMITED	12994462	Active - Accounts Filed	03/11/2020	18/12/2020 Director
GIACOM MIDCO 1 LIMITED	12994480	Active - Accounts Filed	03/11/2020	18/12/2020 Director
GIACOM MIDCO 2 LIMITED	12994570	Active - Accounts Filed	03/11/2020	18/12/2020 Director



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GIACOM HOLDCO LIMITED	12994493	Active - Accounts Filed	03/11/2020	18/12/2020	Director
PROJECT VISION BIDCO LIMITED	12987820	Active - Accounts Filed	02/11/2020	15/12/2020	Director
GIACOM TOPCO LIMITED	12987863	Active - Accounts Filed	02/11/2020	18/12/2020	Director
BOURN HALL HOLDINGS LIMITED	12987868	Active - Accounts Filed	02/11/2020	17/12/2020	Director
BOURN HALL INVESTMENTS LIMITED	12987799	Active - Accounts Filed	02/11/2020	17/12/2020	Director
PROJECT VISION TOPCO LIMITED	12984994	Active - Accounts Filed	29/10/2020	15/12/2020	Director