



Carl Edmund Wormald

914716344

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Carl Edmund Wormald	<b>Number</b>	914716344
<b>Postcode</b>	PR9 9YF	<b>Address</b>	Chancery House Slaidburn Crescent Southport Merseyside United Kingdom
<b>Date of birth</b>	March 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT FLIGHT TOPCO LIMITED	14784383	Active - Accounts Filed	22/05/2023		Director
PROJECT FLIGHT BIDCO LIMITED	14785004	Active - Accounts Filed	28/04/2023		Director
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Member
ANS GROUP LIMITED	03176761	Active - Accounts Filed	29/09/2022		Director
PROJECT HAMMOND MIDCO 1 LIMITED	13090414	Active - Accounts Filed	26/02/2021		Director
PROJECT HAMMOND MIDCO 2 LIMITED	13090724	Active - Accounts Filed	26/02/2021		Director
PROJECT HAMMOND TOPCO LIMITED	13089922	Active - Accounts Filed	26/02/2021		Director
PROJECT HAMMOND BIDCO LIMITED	13090851	Active - Accounts Filed	26/02/2021		Director
ANS BIDCO LIMITED	12534786	Active - Accounts Filed	31/03/2020		Director
ANS GROUP HOLDINGS LIMITED	12534032	Active - Accounts Filed	31/03/2020		Director
ICON TOPCO LIMITED	11692024	Active - Accounts Filed	09/01/2019		Director
ICON BIDCO LIMITED	11699009	Active - Accounts Filed	09/01/2019		Director
HOSTED DESKTOP UK LIMITED	07258568	Active - Accounts Filed	09/01/2019		Director
MOUNTAIN WAREHOUSE INTERNATIONAL LIMITED	08729050	Active - Accounts Filed	03/07/2018		Director
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	05/05/2015		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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PROJECT NEPTUNE TOPCO LIMITED	11877692	Active - Accounts Filed	22/03/2019	31/10/2019	Director
ANS MIDCO 2 LIMITED	11647415	Active - Accounts Filed	06/12/2018	20/12/2018	Director
ANS MIDCO 3 LIMITED	11647460	Active - Accounts Filed	06/12/2018	20/12/2018	Director
ANS LEADERS LIMITED	11647553	Active - Accounts Filed	06/12/2018	20/12/2018	Director
ANS MIDCO 1 LIMITED	11564672	Active - Accounts Filed	06/12/2018	20/12/2018	Director
BOLLINGTON WILSON LIMITED	10891115	Non-Trading	31/07/2017	05/02/2021	Director
BOLLINGTON WILSON GROUP LIMITED	10889686	Non-Trading	28/07/2017	05/02/2021	Director
MERITAS GROUP LIMITED	10524197	Active - Accounts Filed	08/03/2017	18/07/2019	Director
MERITAS GROUP HOLDINGS LIMITED	10586756	Active - Accounts Filed	08/03/2017	18/07/2019	Director
INPROVA GROUP LTD	08896825	Non-Trading	14/03/2014	31/12/2018	Director
BEECH ADVISORY LIMITED	08781624	Company is dissolved	19/11/2013		Director
THYSON TECHNOLOGY HOLDINGS LIMITED	08619723	Active - Accounts Filed	22/07/2013	21/12/2016	Director
COBACO HOLDINGS LIMITED	08317210	Active - Accounts Filed	15/02/2013	05/02/2014	Director
KEOGHS TOPCO LIMITED	07949369	Company is dissolved	09/11/2012	07/02/2014	Director
WRG WORLDWIDE LIMITED	07661987	Active - Accounts Filed	10/08/2011	12/06/2014	Director
ENTERTAINMENT MAGPIE HOLDINGS LIMITED	07578858	Active - Accounts Filed	25/03/2011	30/09/2015	Director
MOUNTAIN WAREHOUSE GROUP LTD	07218508	Active - Accounts Filed	10/08/2010	30/10/2013	Director
WORMALD CONSULTING LIMITED	07159907	Company is dissolved	17/02/2010		Director
ENTERTAINMENT MAGPIE LIMITED	06277562	Active - Accounts Filed	01/01/2010	30/09/2015	Director
MANOR HOLDCO LIMITED	07059597	Company is dissolved	05/11/2009	12/04/2013	Director