



Michael Thomas Biddulph

918630207

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Thomas Biddulph | Number | 918630207 |
| Postcode | WC2E 9AB | Address | 10 Slingsby Place London England |
| Date of birth | December 1974 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TDP FINCO LIMITED | 11429743 | Active - Accounts Filed | 20/11/2024 | | Director |
| MILO TOPCO LIMITED | 13421241 | Active - Accounts Filed | 07/09/2023 | 01/06/2022 | Director |
| SONDERWELL TOPCO LIMITED | 13181399 | Active - Accounts Filed | 02/06/2023 | | Director |
| TDP TOPCO LIMITED | 11429333 | Active - Accounts Filed | 24/01/2023 | | Director |
| DC2 BIDCO LIMITED | SC579814 | Active - Accounts Filed | 30/04/2020 | | Director |
| DC2 TOPCO LIMITED | SC579748 | Active - Accounts Filed | 30/04/2020 | | Director |
| DC2 FINCO LIMITED | SC579794 | Active - Accounts Filed | 30/04/2020 | | Director |
| DC2 MIDCO LIMITED | SC579775 | Active - Accounts Filed | 30/04/2020 | | Director |
| AUGUST EQUITY LLP | OC313101 | Active - Accounts Filed | 13/04/2017 | | LLP Designated Member |
| BEACON POINT VENTURES LIMITED | 09779240 | Active - Accounts Filed | 16/09/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| AGILIO SOFTWARE BIDCO LIMITED | 12242288 | Active - Accounts Filed | 28/04/2023 | 16/02/2024 | Director |
| AGILIO SOFTWARE TOPCO LIMITED | 12242076 | Active - Accounts Filed | 28/04/2023 | 16/02/2024 | Director |
| AGILIO SOFTWARE MIDCO LIMITED | 12242141 | Active - Accounts Filed | 28/04/2023 | 16/02/2024 | Director |
| AGILIO SOFTWARE FINCO LIMITED | 12242218 | Active - Accounts Filed | 28/04/2023 | 16/02/2024 | Director |
| CLAYTON TOPCO LIMITED | 11526460 | Active - Accounts Filed | 26/10/2021 | 26/06/2023 | Director |
| SONNET CARE HOMES HOLDCO LIMITED | 08621705 | Active - Accounts Filed | 19/10/2021 | 24/02/2023 | Director |
| SONNET CARE HOMES MIDCO LIMITED | 08760597 | Non-Trading | 19/10/2021 | 24/02/2023 | Director |
| SONNET CARE HOMES FINANCE LIMITED | 08622536 | Active - Accounts Filed | 19/10/2021 | 24/02/2023 | Director |
| CLAYTON FINCO LIMITED | 11526688 | Active - Accounts Filed | 20/08/2018 | 06/11/2018 | Director |
| CLAYTON MIDCO LIMITED | 11526573 | Active - Accounts Filed | 20/08/2018 | 06/11/2018 | Director |
| CLAYTON BIDCO LIMITED | 11527026 | Active - Accounts Filed | 20/08/2018 | 06/11/2018 | Director |
| SEAL TOPCO LIMITED | 11044728 | Active - Accounts Filed | 02/11/2017 | 11/02/2022 | Director |



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|-----------------------------|----------|-------------------------|------------|------------|----------|
| SEAL BIDCO LIMITED | 11045036 | Active - Accounts Filed | 02/11/2017 | 20/11/2017 | Director |
| SEAL MIDCO 2 LIMITED | 11044913 | Active - Accounts Filed | 02/11/2017 | 20/11/2017 | Director |
| SEAL MIDCO 1 LIMITED | 11044825 | Active - Accounts Filed | 02/11/2017 | 20/11/2017 | Director |
| OCEAN SAFETY RENTAL LIMITED | 10458400 | Company is dissolved | 02/11/2016 | 04/10/2018 | Director |
| HOLLAROO LIMITED | 05805599 | Active - Accounts Filed | 28/09/2016 | 17/04/2018 | Director |
| OYSTER&PEARL 1 LIMITED | 09002736 | Company is dissolved | 17/03/2016 | | Director |
| OYSTER&PEARL 2 LIMITED | 09002734 | Company is dissolved | 17/03/2016 | | Director |
| OYSTER&PEARL 3 LIMITED | 09002738 | Company is dissolved | 17/03/2016 | | Director |
| TTA (2007) LTD. | 06372120 | Company is dissolved | 07/10/2015 | 27/01/2016 | Director |
| ACCURA GROUP LIMITED | 06613077 | Company is dissolved | 28/05/2014 | 19/12/2017 | Director |
| ACCURA FINANCE LIMITED | 06613078 | Company is dissolved | 28/05/2014 | 20/12/2017 | Director |
| STM PACKAGING GROUP LIMITED | 05919785 | Company is dissolved | 13/05/2014 | 30/01/2015 | Director |
| ROLLFOLD HOLDINGS LIMITED | 05820567 | Company is dissolved | 26/02/2014 | 08/12/2014 | Director |