



Charles Thomazi

927751772

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles Thomazi | Number | 927751772 |
| Postcode | RH6 9HJ | Address | St Lawrence House Station Approach Horley Surrey |
| Date of birth | October 1963 | Nationality | Canadian |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HIGHLAND TRANSMISSION BIDCO LIMITED | 14432763 | Active - Accounts Filed | 20/10/2022 | | Director |
| HIGHLAND TRANSMISSION HOLDING LIMITED | 13908000 | Active - Accounts Filed | 14/10/2022 | 07/04/2022 | Director |
| TITAN UK HOLDCO LIMITED | 13012586 | Active - Accounts Filed | 26/01/2021 | | Director |
| TITAN UK BIDCO LIMITED | 13015661 | Active - Accounts Filed | 26/01/2021 | | Director |
| GALAXY PIPELINE ASSETS TOPCO LIMITED | 12613448 | Non-Trading | 04/06/2020 | | Director |
| GALAXY PIPELINE ASSETS TOPCO LIMITED | 12613448 | Non-Trading | 04/06/2020 | | Director |
| SAUNA UK BIDCO LIMITED | 12423732 | Active - Accounts Filed | 24/01/2020 | | Director |
| SAUNA UK HOLDCO LIMITED | 12422515 | Active - Accounts Filed | 24/01/2020 | | Director |
| BEACON TOPCO LIMITED | 12327609 | Active - Accounts Filed | 21/11/2019 | | Director |
| BEACON MIDCO LIMITED | 12327671 | Active - Accounts Filed | 21/11/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| MAR UK HOLDCO LIMITED | 13084654 | Active - Accounts Filed | 16/12/2020 | 16/02/2021 | Director |
| MAR UK HOLDCO LIMITED | 13084654 | Active - Accounts Filed | 16/12/2020 | 16/02/2021 | Director |
| RUBICON TOPCO LIMITED | 13076588 | Active - Accounts Filed | 11/12/2020 | 23/11/2021 | Director |
| RUBICON TOPCO LIMITED | 13076588 | Active - Accounts Filed | 11/12/2020 | 23/11/2021 | Director |
| SGN LESSONA LIMITED | 11727758 | Active - Accounts Filed | 14/12/2018 | 12/06/2024 | Director |
| SGN PLACE LIMITED | 11245555 | Active - Accounts Filed | 02/05/2018 | 12/06/2024 | Director |
| SGN MIDCO LIMITED | 11050000 | Active - Accounts Filed | 06/11/2017 | 12/06/2024 | Director |
| SGN PLEDGECO LIMITED | 11049371 | Active - Accounts Filed | 06/11/2017 | 12/06/2024 | Director |