



Charles Henry Welham

929740734

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Henry Welham	<b>Number</b>	929740734
<b>Postcode</b>	W1H 7EJ	<b>Address</b>	5 Marble Arch London
<b>Date of birth</b>	January 1988	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEREGRINE BIDCO (UK) LIMITED	16089395	Active - Newly Incorporated	19/11/2024		Director
PEREGRINE MIDCO 2 (UK) LIMITED	16089306	Active - Newly Incorporated	19/11/2024		Director
PEREGRINE MIDCO 1 (UK) LIMITED	16089233	Active - Newly Incorporated	19/11/2024		Director
PEREGRINE TOPCO (UK) LIMITED	16089141	Active - Newly Incorporated	19/11/2024		Director
ACTIUM TOPCO (UK) LIMITED	15735478	Active - Newly Incorporated	22/05/2024		Director
BABYLON TOPCO LIMITED	15249122	Active - Newly Incorporated	31/10/2023		Director
FUTURE TOPCO LIMITED	14206489	Active - Accounts Filed	30/06/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTIUM BIDCO (UK) LIMITED	15736419	Active - Newly Incorporated	23/05/2024	19/08/2024	Director
ACTIUM MIDCO 3 (UK) LIMITED	15736277	Active - Newly Incorporated	23/05/2024	19/08/2024	Director
ACTIUM MIDCO 1 (UK) LIMITED	15735608	Active - Newly Incorporated	22/05/2024	19/08/2024	Director
ACTIUM MIDCO 2 (UK) LIMITED	15735686	Active - Newly Incorporated	22/05/2024	19/08/2024	Director
BABYLON MIDCO 1 LIMITED	15248953	Active - Newly Incorporated	31/10/2023	04/03/2024	Director
BABYLON FINCO LIMITED	15248957	Active - Newly Incorporated	31/10/2023	04/03/2024	Director
BABYLON MIDCO 2 LIMITED	15248967	Active - Newly Incorporated	31/10/2023	04/03/2024	Director



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BABYLON BIDCO LIMITED	15248950	Active	-	Newly	31/10/2023	04/03/2024	Director
		Incorporated					
FUTURE MIDCO 1 LIMITED	14207480	Active - Accounts Filed			01/07/2022	08/09/2022	Director
FUTURE MIDCO 2 LIMITED	14208539	Active - Accounts Filed			01/07/2022	08/09/2022	Director
FUTURE BIDCO LIMITED	14201298	Active - Accounts Filed			28/06/2022	08/09/2022	Director