



John Frederick Hartz

906383413

Director Information

Title	Mr	Honours	
Name	John Frederick Hartz	Number	906383413
Postcode	SW1Y 4HG	Address	15 Suffolk Street London United Kingdom
Date of birth	June 1963	Nationality	Danish
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREYCOAT LONDON CAPITAL LLP	OC451577	Active - Newly Incorporated	13/05/2024		LLP Designated Member
THE FORESTRY PARTNERSHIP 2008 LLP	SO300708	Active - Accounts Filed	29/12/2021		LLP Designated Member
GREYCOAT CAPITAL LLP	OC440292	Active - Accounts Filed	17/12/2021		LLP Designated Member
GREYCOAT CAPITAL LLP	OC440292	Active - Accounts Filed	17/12/2021		LLP Designated Member
IFX FOUNDER CO-INVEST LLP	OC440347	Active - Accounts Filed	14/12/2021		LLP Member
GM PROPCO LIMITED	SC707626	Active - Accounts Filed	25/08/2021		Director
INFLEXION PRIVATE EQUITY HOLDCO LIMITED	12839015	Active - Accounts Filed	26/08/2020		Director
INFLEXION PRIVATE EQUITY HOLDCO LIMITED	12839015	Active - Accounts Filed	26/08/2020		Director
THE INFLEXION FOUNDATION	11206773	Non-Trading	14/02/2018		Director
THE INFLEXION FOUNDATION	11206773	Non-Trading	14/02/2018		Director
AUCHENCAIRN FOREST LLP	OC400424	Active - Accounts Filed	18/06/2015		LLP Designated Member
EPSILON PARTNERS LLP	OC333922	Active - Accounts Filed	01/10/2009		LLP Member
WATERLOO STREET BPRA PROPERTY FUND LLP	OC343712	Active - Accounts Filed	03/04/2009		LLP Member
MILL WHARF BPRA PROPERTY FUND LLP	OC343713	Active - Accounts Filed	25/03/2009		LLP Member
WHARRELS HILL LLP	OC319479	Active - Accounts Filed	04/05/2006		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	08/12/2005		LLP Designated Member
INFLEXION GENERAL PARTNER LIMITED	SC219884	Active - Accounts Filed	02/07/2001		Director



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INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001	Director
INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001	Director
INFLEXION PARTNERS LIMITED	04120153	Non-Trading	23/01/2001	Director
INFLEXION PARTNERS LIMITED	04120153	Non-Trading	23/01/2001	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATIVE CHEESE COMPANY LTD	11978079	Company is dissolved	03/05/2019		Director
BRITISH EXPLORING SOCIETY	02411786	Active - Accounts Filed	06/07/2017	29/11/2018	Director
MERITAS GROUP HOLDINGS LIMITED	10586756	Active - Accounts Filed	08/03/2017	26/10/2017	Director
MERITAS GROUP LIMITED	10524197	Active - Accounts Filed	08/03/2017	26/10/2017	Director
PROJECT KITT TOPCO LIMITED	09038200	Company is dissolved	14/05/2014		Director
PROJECT KITT TOPCO LIMITED	09038200	Company is dissolved	14/05/2014		Director
JERMYN STREET PARTNERS LIMITED LIABILITY PARTNERSHIP	OC392697	Company is dissolved	23/04/2014		LLP Member
CMO SOFTWARE LTD	08723448	Company is dissolved	08/10/2013	11/10/2013	Director
CMO BIDCO LIMITED	08706299	Company is dissolved	27/09/2013	11/10/2013	Director
CMO TOPCO LIMITED	08705815	Company is dissolved	27/09/2013	07/07/2015	Director
CMO TOPCO LIMITED	08705815	Company is dissolved	27/09/2013	07/07/2015	Director
CTC AVIATION HOLDINGS LIMITED	08045536	Company is dissolved	25/04/2012	27/05/2015	Director
CTC AVIATION INTERNATIONAL LIMITED	08045500	Company is dissolved	25/04/2012	27/05/2015	Director
NPW TOPCO LIMITED	07775324	Company is dissolved	13/01/2012	07/03/2013	Director
NPW BIDCO LIMITED	07795549	Company is dissolved	13/01/2012	30/09/2013	Director
NPW MIDCO LIMITED	07775329	Company is dissolved	13/01/2012	15/10/2013	Director
PROJECT PINNACLE THREE LIMITED	07530306	In Liquidation	24/03/2011	10/11/2015	Director
PROJECT PINNACLE TWO LIMITED	07568868	In Liquidation	24/03/2011	19/09/2011	Director
PROJECT PINNACLE ONE LIMITED	07530269	In Liquidation	24/03/2011	19/09/2011	Director
ITRS BIDCO LIMITED	07471859	Company is dissolved	16/12/2010		Director
PIMS ENVIRONMENTAL SERVICES LIMITED	06508847	Company is dissolved	04/05/2010	05/02/2013	Director
PIMS ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	06511473	Company is dissolved	04/05/2010	05/02/2013	Director
FDM GROUP (HOLDINGS) PLC	07078823	Active - Accounts Filed	17/11/2009	16/06/2014	Director
INFLEXION 2006 CI GP LIMITED	SC302983	Company is dissolved	15/09/2009		Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	25/08/2009	16/06/2014	Director
NEW QUAY (HOLDINGS) LIMITED	06756827	Company is dissolved	19/12/2008	07/07/2011	Director
PURELY ACCOUNTANCY (HOLDINGS) SERVICES LIMITED	06643078	Company is dissolved	16/12/2008	07/07/2011	Director

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INFLEXION CO-INVESTMENT LIMITED	06759964	Company is dissolved	27/11/2008		Director
ICS STAFFING LIMITED	06666141	Company is dissolved	28/08/2008	08/06/2010	Director
ICS HEALTHCARE SERVICES LIMITED	06666392	Active - Accounts Filed	28/08/2008	08/06/2010	Director
PARAGROUP LIMITED	05953037	Company is dissolved	21/10/2006	07/07/2011	Director
PARAGROUP MANAGEMENT LIMITED	05952992	Company is dissolved	11/10/2006	07/07/2011	Director
05070641 LIMITED	05070641	Company is dissolved	01/02/2006	06/07/2009	Director
INFLEXION 2006 GENERAL PARTNER LIMITED	05660703	Company is dissolved	21/12/2005	03/10/2008	Company Secretary
INFLEXION 2006 GENERAL PARTNER LIMITED	05660703	Company is dissolved	21/12/2005		Director
INFLEXION G.P. LIMITED	05418642	Company is dissolved	08/04/2005		Director
ILCHESTER HOLDINGS LIMITED	05309167	Company is dissolved	14/12/2004	03/11/2008	Director
PHONEFOOD LIMITED	05290184	Non-Trading	06/12/2004	19/09/2006	Company Secretary
PHONEFOOD LIMITED	05290184	Non-Trading	06/12/2004	03/11/2008	Director
AURORA HOLDINGS LIMITED	04839119	Non-Trading	25/07/2003	09/07/2004	Director
COLVILLE LIMITED	03544829	Company is dissolved	23/07/2003	05/09/2004	Director
G.P. PRIVATE EQUITY LIMITED	04680828	Active - Accounts Filed	23/07/2003	05/09/2004	Director
BRAINSTORM MARKETING SOLUTIONS LIMITED	03713318	Company is dissolved	30/05/2002	10/03/2003	Company Secretary
ENGAGE HUB LTD	01661467	Active - Accounts Filed	30/05/2002	10/03/2003	Company Secretary
BASEDOOR LIMITED	04249330	Company is dissolved	24/07/2001		Director
INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001	17/03/2003	Company Secretary
INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001	17/03/2003	Company Secretary
MAIN SERVICES LIMITED	03882660	Company is dissolved	01/03/2001		Company Secretary
INFLEXION MANAGERS LIMITED	04120282	Company is dissolved	23/01/2001		Director
ESPIAL LIMITED	02822565	Active - Accounts Filed	22/09/2000	13/01/2005	Director
ENGAGE HUB LTD	01661467	Active - Accounts Filed	11/04/2000	30/12/2002	Director
LAUNCHSUPPLY LIMITED	03900562	Company is dissolved	17/02/2000		Company Secretary
LAUNCHSUPPLY LIMITED	03900562	Company is dissolved	17/02/2000		Director
LAUNCHSUPPLY LIMITED	03900562	Company is dissolved	17/02/2000		Director
INFLEXION PLC	03918793	Company is dissolved	31/01/2000		Director
INFLECTION LIMITED	03918808	Company is dissolved	31/01/2000		Company Secretary



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INFLEXION PLC	03918793	Company is dissolved	31/01/2000	30/08/2000	Company Secretary
INFLECTION LIMITED	03918808	Company is dissolved	31/01/2000		Director
MAIN SERVICES LIMITED	03882660	Company is dissolved	23/12/1999		Director
ASSOCIATED COMPUTING LIMITED	01875674	Company is dissolved	23/12/1999	21/08/2000	Director
S.J. CAPITAL PARTNERS LIMITED	03726415	Company is dissolved	03/03/1999		Company Secretary
S.J. CAPITAL PARTNERS LIMITED	03726415	Company is dissolved	03/03/1999		Director
01791319 LIMITED	01791319	Company is dissolved	24/11/1995	18/04/1996	Director
320463 PLC	00320463	In Liquidation	02/05/1995	28/07/1995	Director
WOLSINGBROOK LIMITED	03007968	Company is dissolved	01/05/1995		Company Secretary
WOLSINGBROOK LIMITED	03007968	Company is dissolved	01/05/1995		Director
PRESTIGE HOLDINGS LIMITED	03007546	Company is dissolved	24/04/1995	22/08/1995	Company Secretary
PRESTIGE HOLDINGS LIMITED	03007546	Company is dissolved	24/04/1995	22/08/1995	Company Secretary
PRESTIGE HOLDINGS LIMITED	03007546	Company is dissolved	24/04/1995	19/10/1998	Director
CARLTON GATE MANAGEMENT COMPANY LIMITED	02489382	Non-Trading	19/05/1993	03/11/1993	Director