



Edmund Alfred Lazarus

908554298

Director Information

Title	Mr	Honours	
Name	Edmund Alfred Lazarus	Number	908554298
Postcode	W1S 1JJ	Address	11 Hanover Square London England
Date of birth	October 1968	Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT MERCURI MIDCO LIMITED	16034384	Active - Newly Incorporated	27/11/2024		Director
PROJECT MERCURI HOLDCO LIMITED	16034650	Active - Newly Incorporated	27/11/2024		Director
OSPREY DEBTCO LIMITED	15868953	Active - Newly Incorporated	31/07/2024		Director
PEACH MIDCO LIMITED	15819383	Active - Newly Incorporated	04/07/2024		Director
PEACH BIDCO LIMITED	15819519	Active - Newly Incorporated	04/07/2024		Director
OSPREY MIDCO LIMITED	15819379	Active - Newly Incorporated	04/07/2024		Director
OSPREY BIDCO LIMITED	15819536	Active - Newly Incorporated	04/07/2024		Director
LUCE UK TOPCO LIMITED	15714148	Active - Newly Incorporated	11/05/2024		Director
ANTENORE HOLDCO LIMITED	15094872	Active - Newly Incorporated	24/08/2023		Director
ANTENORE TOPCO LIMITED	14383866	Active - Newly Incorporated	28/09/2022		Director
PROJECT MANHATTAN TOPCO LIMITED	13998204	Active - Accounts Filed	23/03/2022		Director
PROJECT MANHATTAN MIDCO LIMITED	13998358	Active - Accounts Filed	23/03/2022		Director
PROJECT MANHATTAN BIDCO LIMITED	13998469	Active - Accounts Filed	23/03/2022		Director
STELRAD GROUP PLC	13670010	Active - Accounts Filed	08/10/2021		Director
TABLET TOPCO LTD	12397362	Active - Accounts Filed	10/01/2020		Director
OVATION MIDCO LTD	12079263	Active - Accounts Filed	02/07/2019		Director



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OVATION BIDCO LTD	12080326	Active - Accounts Filed	02/07/2019	Director
ONEBRIGHT MIDCO LIMITED	11791718	Active - Accounts Filed	28/01/2019	Director
ONEBRIGHT UK HOLDCO LIMITED	11791295	Active - Accounts Filed	28/01/2019	Director
ONEBRIGHT BIDCO LIMITED	11791999	Active - Accounts Filed	28/01/2019	Director
IPPN GROUP LIMITED	10897981	Active - Accounts Filed	03/08/2017	Director
OS PHOENIX BIDCO LIMITED	10878079	Active - Accounts Filed	21/07/2017	Director
OS PHOENIX MIDCO LIMITED	10877539	Active - Accounts Filed	21/07/2017	Director
OS PHOENIX HOLDCO LIMITED	10877779	Active - Accounts Filed	21/07/2017	Director
EMK SECOND MEMBER LIMITED	10276941	Active - Accounts Filed	13/07/2016	Director
EMK MANAGING MEMBER LIMITED	10271829	Active - Accounts Filed	11/07/2016	Director
FIRST CLASS LEARNING HOLDINGS LIMITED	10129173	Active - Accounts Filed	18/04/2016	Director
EMK CAPITAL LLP	OC403928	Active - Accounts Filed	21/01/2016	LLP Designated Member
WHITTAN GROUP LIMITED	09388941	Active - Accounts Filed	14/01/2015	Director
WHITTAN STORAGE SYSTEMS LIMITED	09389150	Active - Accounts Filed	14/01/2015	Director
WHITTAN MIDCO LIMITED	09389068	Active - Accounts Filed	14/01/2015	Director
TAMAR FILMS LLP	OC313276	Active - Accounts Filed	24/08/2006	LLP Member
CLYDE FILMS LLP	OC312229	Active - Accounts Filed	19/09/2005	LLP Member
CHERWELL FILMS LLP	OC307696	Active - Accounts Filed	19/09/2005	LLP Member
ORWELL FILMS LLP	OC307697	Active - Accounts Filed	25/02/2005	LLP Member
BREGAL (CUSTODY) LIMITED	04615819	Non-Trading	11/02/2004	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HYPERBAT LIMITED	11375917	Active - Accounts Filed	14/01/2020	28/02/2022	Director
JOULE MIDCO LIMITED	12363296	Company is dissolved	31/12/2019	28/02/2022	Director
JOULE HOLDCO LIMITED	12362109	Company is dissolved	31/12/2019	28/02/2022	Director
FORTESCUE ZERO LIMITED	08012215	Active - Accounts Filed	31/12/2019	28/02/2022	Director
WAE JOINT VENTURES LIMITED	10871496	Non-Trading	31/12/2019	28/02/2022	Director
JOULE BIDCO LIMITED	12363611	Company is dissolved	31/12/2019	28/02/2022	Director
ONEBRIGHT LIMITED	09507950	Active - Accounts Filed	02/02/2019	30/09/2019	Director
EXPERT PSYCHOLOGICAL REPORTS LTD	08073738	Active - Accounts Filed	02/02/2019	30/09/2019	Director
PRIMARY UK HOLDINGS LIMITED	11396950	Company is dissolved	04/06/2018		Director
ICHNAEA UK BIDCO LIMITED	10214376	Active - Accounts Filed	03/06/2016	23/06/2017	Director
STELRAD RADIATOR GROUP LIMITED	09206478	Active - Accounts Filed	17/11/2014	10/11/2021	Director
ICHNAEA UK HOLDINGS LIMITED	09232291	Company is dissolved	23/09/2014	15/06/2016	Director
FIVETEN ACQUISITION LIMITED	05916136	Company is dissolved	26/08/2014	04/12/2019	Director
FIVETEN GROUP FINANCE LIMITED	06314337	Company is dissolved	26/08/2014	04/12/2019	Director



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FIVETEN GROUP LIMITED	05915974	Company is dissolved	26/08/2014	04/12/2019	Director
FIVETEN GROUP HOLDINGS LIMITED	06314296	Company is dissolved	26/08/2014	04/12/2019	Director
TERMO TEKNIK HOLDINGS LIMITED	08675277	Active - Accounts Filed	03/09/2013	04/10/2013	Director
COGNITA TOPCO LIMITED	FC031476	Active - Newly Incorporated	07/08/2013	25/10/2018	Director
IDEAL STELRAD LIMITED	08582476	In Liquidation	24/06/2013	06/01/2015	Director
ISG HOLDINGS 1 LIMITED	08582223	Company is dissolved	24/06/2013	08/01/2015	Director
ISG HOLDINGS 2 LIMITED	08582275	Company is dissolved	24/06/2013	06/01/2015	Director
ISG HOLDINGS FINANCE LIMITED	08582415	Company is dissolved	24/06/2013	06/01/2015	Director
METROPOLIS GROUP HOLDINGS LIMITED	08490580	Active - Accounts Filed	17/05/2013	03/05/2017	Director
ICHNAEA UK LIMITED	08272582	Company is dissolved	30/10/2012	23/06/2017	Director
OUTSOURCING STRATEGIES 3 LIMITED	05837588	Company is dissolved	20/01/2010	19/09/2017	Director
OUTSOURCING STRATEGIES 1 LIMITED	05837686	Company is dissolved	20/01/2010	19/09/2017	Director
OUTSOURCING STRATEGIES 2 LIMITED	05837587	Company is dissolved	20/01/2010	19/09/2017	Director
COGNITA FUNDING 1 LIMITED	06796667	Active - Accounts Filed	27/01/2009	09/10/2015	Director
COGNITA UK HOLDINGS LIMITED	06705043	Active - Accounts Filed	24/11/2008	09/10/2015	Director
HYKEHAM GROUP LIMITED	06548014	Company is dissolved	05/04/2008	02/03/2017	Director
QA-IQ FINANCE LIMITED	06553884	Company is dissolved	03/04/2008		Director
MGS WATER LIMITED	06508968	Active - Accounts Filed	19/02/2008	20/09/2016	Director
MORRISON UTILITY SERVICES INVESTMENTS LIMITED	06508967	Company is dissolved	19/02/2008	20/09/2016	Director
MORRISON UTILITY SERVICES GROUP LIMITED	06508966	Company is dissolved	19/02/2008	20/09/2016	Director
QA-IQ HOLDINGS LIMITED	06255402	Company is dissolved	05/06/2007	23/06/2017	Director
QA-IQ INVESTMENTS LIMITED	06256544	Company is dissolved	05/06/2007	23/06/2017	Director
FFYNNON OER WINDFARM LIMITED	02906601	Active - Accounts Filed	28/12/2006	07/06/2007	Director
FARR WINDFARM LIMITED	SC166005	Active - Accounts Filed	28/12/2006	07/06/2007	Director
POLWHAT GALLOW RIG HOLDCO LIMITED	SC163810	Active - Accounts Filed	30/12/2005	07/06/2007	Director
CAUSEYMIRE WINDFARM LIMITED	SC149105	Active - Accounts Filed	30/12/2005	07/06/2007	Director
NORTH HOYLE WIND FARM LIMITED	02904841	Active - Accounts Filed	30/12/2005	07/06/2007	Director
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	30/12/2005	07/06/2007	Director
GALLOW RIG WINDFARM LIMITED	SC149102	Active - Accounts Filed	30/12/2005	07/06/2007	Director
POLWHAT RIG WINDFARM LIMITED	SC149113	Active - Accounts Filed	30/12/2005	07/06/2007	Director
BREGAL GP II LLP	OC314621	Company is dissolved	10/08/2005		LLP Designated Member
ST NICHOLAS PREPARATORY SCHOOL LIMITED	03622490	Non-Trading	01/12/2004	20/05/2014	Director

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COGNITA LIMITED	05280910	Active - Accounts Filed	29/11/2004	09/10/2015	Director
COGNITA HOLDINGS LIMITED	05281013	Active - Accounts Filed	29/11/2004	25/10/2018	Director
ENG COGNITA (C) LIMITED	05281342	Company is dissolved	26/11/2004		Company Secretary
ENG COGNITA (C) LIMITED	05281342	Company is dissolved	26/11/2004		Director
COGNITA QUINTON LIMITED	05259457	Company is dissolved	19/11/2004		Director
COGNITA QUINTON HOLDINGS LIMITED	05259443	Company is dissolved	19/11/2004		Director
G4S 308 (UK) LIMITED	05104743	Company is dissolved	12/07/2004	09/05/2008	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	17/02/2004	07/06/2007	Director
TAFF-ELY WINDFARM LIMITED	02591988	Company is dissolved	17/02/2004	29/11/2005	Director
BRYN TITLI WINDFARM LIMITED	02706980	Company is dissolved	17/02/2004	29/11/2005	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	17/02/2004	07/06/2007	Director
NWP FRESHCO LIMITED	02666654	Company is dissolved	17/02/2004	29/11/2005	Director
BREGAL CAPITAL GENERAL PARTNER LIMITED	04360928	Company is dissolved	11/02/2004		Director
BREGAL NOMINEES LIMITED	04323362	Company is dissolved	11/02/2004		Director
DIAMOND PUBLISHING LTD	04611236	Active - Accounts Filed	10/12/2002	20/12/2016	Director
C M BROUGH PUBLISHING LIMITED	03291750	Company is dissolved	13/08/2002		Director
BREGAL CAPITAL LLP	OC301206	Active - Accounts Filed	06/04/2002	03/04/2017	LLP Designated Member
BRIGHTBLUE SYSTEMS LIMITED	04000665	Active - Accounts Filed	10/02/2002	01/05/2009	Director
RIVERSOFT LIMITED	03773981	Company is dissolved	23/11/2000	30/07/2002	Director
7C (HOLDINGS) LIMITED	03483227	Company is dissolved	08/08/2000	30/04/2002	Director
RIVERSOFT TECHNOLOGIES LIMITED	03318423	Company is dissolved	25/02/2000	13/03/2002	Director
RIVERSOFT (UK) LIMITED	03534994	Company is dissolved	25/02/2000	13/03/2002	Director
METROPOLIS INTERNATIONAL GROUP LTD	02916515	Active - Accounts Filed	21/07/1994	20/12/2016	Director