



Martin Gordon Robert Stapleton

908581750

Director Information

Title	Mr	Honours	
Name	Martin Gordon Robert Stapleton	Number	908581750
Postcode	EH2 1EN	Address	International House 38 Thistle Street Edinburgh Scotland
Date of birth	July 1969	Nationality	Irish
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBERO PHARMA LIMITED	SC615523	Active - Accounts Filed	29/04/2019		Director
IPEX COMMERCIAL MANAGEMENT LIMITED	07103201	Active - Accounts Filed	12/12/2009		Director
GARDEN TO PLATE LIMITED	06620876	Active - Accounts Filed	16/06/2008		Director
33-41 EARLS COURT SQUARE MANAGEMENT LIMITED	03930805	Non-Trading	28/02/2008		Director
SOLIDARITY PROPERTIES LLP	OC332031	Active - Accounts Filed	29/10/2007		LLP Member
PLAQUETEC LIMITED	06212970	Active - Accounts Filed	16/04/2007		Director
SOFIUS INVESTMENTS 1 LIMITED	FC025336	Other	23/07/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPEX MANAGEMENT HOLDINGS LLP	OC397410	Company is dissolved	08/01/2015		LLP Designated Member
IPEX CAPITAL GP LLP	OC389205	Company is dissolved	14/11/2013		LLP Designated Member
AEGATE HOLDINGS LIMITED	08567401	Company is dissolved	27/09/2013		Director
PA CONSULTING HOLDINGS LIMITED	08249452	Active - Accounts Filed	07/12/2012	31/12/2013	Director
SEMBLANT HOLDINGS LIMITED	07756890	Company is dissolved	30/08/2011	11/10/2018	Director
ZF2286 LIMITED	07754547	Company is dissolved	26/08/2011	26/08/2011	Director
SEMBLANT GLOBAL LIMITED	07346918	Company is dissolved	16/08/2010	11/10/2018	Director
PACG2 LIMITED	06555894	Active - Accounts Filed	25/06/2008	08/12/2012	Director
IPEX 1 GP LIMITED	06620762	Company is dissolved	16/06/2008		Director
IPEX 2008 LLP	OC336502	Company is dissolved	14/04/2008		LLP Member
IPEX HOLDINGS LIMITED	06555872	Company is dissolved	07/04/2008	05/03/2014	Director
GOLDIE 123 LIMITED	06503985	Company is dissolved	14/02/2008		Director
AUTO-TXT E-CAR LIMITED	06453703	Company is dissolved	20/12/2007		Director



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AUTO-TXT LIMITED	06442082	Company is dissolved	20/12/2007		Director
ALICE 123 LIMITED	06403609	Company is dissolved	25/10/2007		Director
SEMBLANT LIMITED	06403652	Company is dissolved	25/10/2007	11/10/2018	Director
EYE-SPY 123 LIMITED	06403601	Company is dissolved	25/10/2007		Director
IPEX CAPITAL SHARED SERVICES LIMITED	06394667	Company is dissolved	10/10/2007		Director
IPEX CAPITAL LIMITED	05693392	Company is dissolved	16/05/2007	05/03/2014	Director
PA KNOWLEDGE (SPARE) LIMITED	05983106	Company is dissolved	02/05/2007	01/11/2007	Director
PA HOLDINGS LIMITED	02235016	Active - Accounts Filed	09/03/2007	24/06/2008	Director
BASWARE HOLDINGS LIMITED	05732676	Active - Accounts Filed	24/01/2007	08/04/2015	Director
AEGATE LIMITED	05089909	Company is dissolved	22/01/2007	23/06/2010	Director
ZENSIFY LIMITED	05752049	Company is dissolved	16/01/2007		Director
RVC EUROPE LIMITED	04116455	Company is dissolved	31/08/2006	23/07/2004	Company Secretary
RVC HOLDINGS LIMITED	04116452	Company is dissolved	31/08/2006	23/07/2004	Company Secretary
SOFIUS PROPERTY LIMITED	03799678	Company is dissolved	22/06/2004	19/07/2001	Director
SOFIUS PROPERTY LIMITED	03799678	Company is dissolved	22/06/2004	10/06/2005	Company Secretary
SOFIUS INVESTMENTS 2	02091062	Company is dissolved	22/06/2004		Director
SOFIUS INVESTMENTS 2	02091062	Company is dissolved	22/06/2004	10/06/2005	Company Secretary
SOFIUS CAPITAL LIMITED	05079573	Company is dissolved	10/05/2004	10/06/2005	Company Secretary
SOFIUS CAPITAL LIMITED	05079573	Company is dissolved	10/05/2004		Director
RVC II GENERAL PARTNER LIMITED	SC237270	Company is dissolved	26/01/2004		Company Secretary
SPIRITSOFT LIMITED	03412223	Company is dissolved	24/09/2003		Director
SEASHELL INVESTMENTS	04388663	Company is dissolved	18/06/2003	11/03/2002	Director
RVC II GP LIMITED	04572327	Company is dissolved	18/06/2003		Company Secretary
RVC II GP LIMITED	04572327	Company is dissolved	19/11/2002		Director
RVC II GENERAL PARTNER LIMITED	SC237270	Company is dissolved	13/11/2002		Director
SEASHELL INVESTMENTS	04388663	Company is dissolved	06/03/2002		Company Secretary
RVC HOLDINGS LIMITED	04116452	Company is dissolved	11/10/2001		Director
RVC EUROPE LIMITED	04116455	Company is dissolved	13/07/2001		Director
SPORTS.COM LIMITED	03751506	Company is dissolved	18/04/2001		Director
LIPPER LIMITED	01921744	Active - Accounts Filed	20/01/2000	22/02/2001	Director
GEORGESON SHAREHOLDER ANALYTICS (UK) LIMITED	02764793	Company is dissolved	20/01/2000	31/10/2000	Director