



Gareth Patrick Healy

910722382

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gareth Patrick Healy	<b>Number</b>	910722382
<b>Postcode</b>	W1B 4NR	<b>Address</b>	Crown House 143-147 Regent Street London United Kingdom
<b>Date of birth</b>	July 1970	<b>Nationality</b>	Irish
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEUTRON NOMINEE LIMITED	13143178	Non-Trading	19/01/2021		Director
NEUTRON BIDCO LIMITED	13095456	Active - Accounts Filed	22/12/2020		Director
NEUTRON MIDCO LIMITED	13091510	Active - Accounts Filed	19/12/2020		Director
NEUTRON TOPCO LIMITED	13091052	Active - Accounts Filed	18/12/2020		Director
PANDORA MIDCO LIMITED	12191896	Active - Accounts Filed	09/10/2019		Director
PANDORA BIDCO LIMITED	12192011	Active - Accounts Filed	09/10/2019		Director
PANDORA TOPCO LIMITED	12191857	Active - Accounts Filed	09/10/2019		Director
TENZING PRIVATE EQUITY LLP	OC402700	Active - Accounts Filed	20/04/2019		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT GALAXY UK BIDCO LIMITED	13138312	Active - Accounts Filed	18/01/2021	13/09/2021	Director
PROJECT GALAXY UK MIDCO LIMITED	13137664	Active - Accounts Filed	15/01/2021	13/09/2021	Director
PROJECT GALAXY UK TOPCO LIMITED	13135567	Active - Accounts Filed	14/01/2021	13/09/2021	Director
GRAVITA BIDCO LIMITED	13061372	Active - Accounts Filed	04/12/2020	16/12/2020	Director
GRAVITA MIDCO LIMITED	13058421	Active - Accounts Filed	02/12/2020	16/12/2020	Director
GRAVITA GROUP LIMITED	13054890	Active - Accounts Filed	01/12/2020	16/12/2020	Director
PORTISHEAD TOPCO LIMITED	11331760	Company is dissolved	07/08/2018		Director
COUPLE MIDCO LIMITED	11042589	Active - Accounts Filed	08/11/2017	14/11/2017	Director
COUPLE HOLDCO LIMITED	11042500	Active - Accounts Filed	08/11/2017	18/06/2018	Director
COUPLE BIDCO LIMITED	11042851	Active - Accounts Filed	08/11/2017	14/11/2017	Director
IRIDIUM TOPCO LIMITED	10241406	Active - Accounts Filed	07/09/2016	02/08/2018	Director
IRIDIUM BIDCO LIMITED	10241368	Active - Accounts Filed	07/09/2016	20/09/2016	Director
IRIDIUM MIDCO LIMITED	10241385	Active - Accounts Filed	07/09/2016	20/09/2016	Director



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MONACO TOPCO LIMITED	10294405	Company is dissolved	03/08/2016	30/01/2018	Director
MONACO MIDCO LIMITED	10295644	Company is dissolved	03/08/2016	30/01/2018	Director
LUXURY TRAVEL ACQUISITIONS LIMITED	09357365	Active - Accounts Filed	16/12/2014	13/06/2018	Director
LUXURY TRAVEL HOLDINGS LIMITED	09356633	In Liquidation	16/12/2014	13/06/2018	Director
LUXURY TRAVEL FINANCING LIMITED	09357281	In Liquidation	16/12/2014	13/06/2018	Director
GLIDE BIDCO 2 LIMITED	09133143	Non-Trading	16/07/2014	27/06/2018	Director
OLR TOPCO LIMITED	08908958	Company is dissolved	24/02/2014		Director
OLR BIDCO LIMITED	08908960	Company is dissolved	24/02/2014		Director
GLIDE HOLDINGS LIMITED	06226364	Active - Accounts Filed	25/10/2013	27/06/2018	Director
GLIDE BIDCO LIMITED	08731763	Active - Accounts Filed	15/10/2013	27/06/2018	Director
GLIDE TOPCO LIMITED	08731286	Active - Accounts Filed	15/10/2013	27/06/2018	Director
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	01/03/2012	11/12/2018	LLP Member
ITRS BIDCO LIMITED	07471859	Company is dissolved	16/12/2010		Director
INTERNATIONAL BENEFITS HOLDINGS LIMITED	07430816	Company is dissolved	05/11/2010	29/07/2011	Director
ASPERITY EMPLOYEE BENEFITS GROUP LTD	07402459	Company is dissolved	11/10/2010	29/07/2011	Director
GRIFFIN BIDCO LIMITED	06969512	Active - Accounts Filed	01/12/2009	06/11/2014	Director
GRIFFIN GLOBAL HOLDCO LIMITED	06969510	Active - Accounts Filed	30/11/2009	06/11/2014	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
DAIWA CORPORATE ADVISORY LIMITED	03067616	Active - Accounts Filed	01/08/2005	17/12/2007	Director
LUXE PUBLIC RELATIONS LIMITED	04710610	Company is dissolved	25/03/2003	02/05/2008	Company Secretary