



**Martin Nicholas Calderbank**

**911018877**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Nicholas Calderbank	<b>Number</b>	911018877
<b>Postcode</b>	SW15 3TG	<b>Address</b>	7 Bristol Gardens Portsmouth Road Putney London
<b>Date of birth</b>	March 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGILITAS CORPORATE FINANCE LLP	OC448126	Active - Accounts Filed	10/07/2023		LLP Designated Member
AGILITAS HUMAN INVESTMENT SERVICES LIMITED	14271061	Non-Trading	02/08/2022		Director
AGILITAS HUMAN INVESTMENT LLP	OC443344	Active - Accounts Filed	01/08/2022		LLP Designated Member
AGILITAS CONSULTING LLP	OC441514	Active - Accounts Filed	17/03/2022		LLP Designated Member
AGILITAS PRIVATE EQUITY SERVICES LIMITED	10621146	Active - Accounts Filed	15/02/2017		Director
AGILITAS PRIVATE EQUITY LLP	OC383065	Active - Accounts Filed	05/03/2013		LLP Designated Member
AGILITAS PARTNERS LLP	OC354049	Active - Accounts Filed	13/04/2010		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGILITAS ABC LIMITED	13908025	Company is dissolved	10/02/2022		Director
TURNER INTERNATIONAL TOPCO LIMITED	11157806	Active - Accounts Filed	05/08/2019	24/07/2023	Director
TURNER INTERNATIONAL HOLDCO LIMITED	11157408	In Liquidation	23/01/2018	14/12/2018	Director
GREEN NORTH EAST HOLDCO LIMITED	08702081	Company is dissolved	23/12/2013		Director
GREEN NORTH EAST TRADING BIDCO LIMITED	08772194	Company is dissolved	12/11/2013	28/02/2014	Director
GDT MANAGEMENT SCOTLAND LIMITED	SC336902	Company is dissolved	29/01/2008		Director
PSE ACQCO LIMITED	06096384	Company is dissolved	16/02/2007	25/09/2009	Director



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PSE TOPCO LIMITED	06096353	Company is dissolved	16/02/2007	25/09/2009	Director
BENSBURY COMPANY LTD	06060292	Company is dissolved	22/01/2007		Director
WHITTAN MANAGEMENT SCOTLAND LIMITED	SC295509	Company is dissolved	27/01/2006	25/03/2010	Director
WHITTAN ACQUISITION CO LIMITED	05651120	Company is dissolved	22/12/2005	25/03/2010	Director
WHITTAN INTERMEDIATE LIMITED	05647349	Active - Accounts Filed	22/12/2005	25/03/2010	Director
WHITTAN DDB CO LIMITED	05651123	Company is dissolved	22/12/2005	25/03/2010	Director
STIRLING SQUARE CAPITAL PARTNERS, LLP	OC303225	Active - Accounts Filed	24/10/2002	25/03/2010	LLP Designated Member
STIRLING SQUARE CAPITAL PARTNERS SERVICES LIMITED	04559474	Active - Accounts Filed	10/10/2002	25/03/2010	Company Secretary