



James Oliver Benfield

911425033

Director Information

Title	Mr	Honours	
Name	James Oliver Benfield	Number	911425033
Postcode	EC2M 7EB	Address	Finsbury Circus House 15 Finsbury Circus London United Kingdom
Date of birth	June 1974	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAIRD PRIVATE EQUITY LIMITED	02009051	Non-Trading	02/02/2024		Director
ROBERT W. BAIRD GROUP LIMITED	00863502	Active - Accounts Filed	01/07/2023		Director
PROJECT POSEIDON BIDCO LIMITED	13716638	Active - Accounts Filed	01/11/2021		Director
PROJECT POSEIDON MIDCO LIMITED	13710246	Active - Accounts Filed	28/10/2021		Director
PROJECT POSEIDON TOPCO LIMITED	13697533	Active - Accounts Filed	22/10/2021		Director
BCPE II FP GP LIMITED	SC418394	Non-Trading	17/12/2012		Director
BCPE II GP LIMITED	07847446	Non-Trading	17/12/2012		Director
BAIRD PRIVATE EQUITY INVESTMENTS LIMITED	03688613	Company is dissolved	27/09/2012		Director
GBCP VII B GP LIMITED	05505844	Company is dissolved	13/01/2006		Director
TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED	SC211811	Non-Trading	13/01/2006		Director
BAIRD (GENERAL PARTNER) LIMITED	SC189204	Non-Trading	13/01/2006		Director
GBCP VII (GENERAL PARTNER) LIMITED	SC253395	Non-Trading	13/01/2006		Director
BAIRD CAPITAL PARTNERS EUROPE LIMITED	03024884	Active - Accounts Filed	01/10/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT SWAN BIDCO LIMITED	12660633	Active - Accounts Filed	10/06/2020	29/08/2024	Director
PROJECT SWAN MIDCO LIMITED	12656738	Active - Accounts Filed	09/06/2020	29/08/2024	Director
PROJECT SWAN TOPCO LIMITED	12647606	Active - Accounts Filed	05/06/2020	29/08/2024	Director
CW LIGHTING TECHNOLOGY MIDCO LIMITED	10941439	Company is dissolved	01/09/2017	24/07/2018	Director



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CW LIGHTING TECHNOLOGY GROUP LIMITED	10909325	Company is dissolved	10/08/2017	12/02/2021	Director
CW LIGHTING TECHNOLOGY LIMITED	10909519	Company is dissolved	10/08/2017	24/07/2018	Director
CAV SYSTEMS HOLDINGS LIMITED	10746896	Active - Accounts Filed	28/04/2017	31/08/2023	Director
CAV SYSTEMS GROUP LIMITED	10744121	Active - Accounts Filed	27/04/2017	31/08/2023	Director
CAV SYSTEMS LIMITED	10715185	Active - Accounts Filed	07/04/2017	31/08/2023	Director
CLEARWATER TECHNOLOGY BIDCO LIMITED	09421083	Company is dissolved	04/02/2015		Director
CLEARWATER TECHNOLOGY MIDCO LIMITED	09379729	Company is dissolved	08/01/2015		Director
CLEARWATER TECHNOLOGY HOLDCO LIMITED	09379546	Company is dissolved	08/01/2015		Director
WHL 2013 LIMITED	08764183	Company is dissolved	06/11/2013	15/11/2016	Director
WHL 2013 HOLDINGS LIMITED	08758468	Company is dissolved	01/11/2013	15/11/2016	Director
ALPHA FMC GROUP HOLDINGS LIMITED	08555831	In Liquidation	04/06/2013	05/09/2013	Director
ALPHA FMC GROUP LIMITED	08506571	In Liquidation	26/04/2013	05/09/2013	Director
CELTIC NEWCO LIMITED	07169985	Company is dissolved	02/03/2010		Director
NIGEL WRIGHT GROUP HOLDINGS LIMITED	06994996	Active - Accounts Filed	19/08/2009	26/10/2010	Director
GABBRO PRECISION HOLDINGS LIMITED	06451211	Company is dissolved	18/12/2007	13/08/2012	Director
COOLING POWER HOLDINGS LIMITED	03464142	Company is dissolved	20/06/2006	23/03/2007	Director
PADDOCK HOLDINGS LIMITED	05667992	Company is dissolved	27/01/2006	30/07/2010	Director