



Grace Ianna Henderson-Londono

911625452

Director Information

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|------------------------------------|-------------------------------|--------------------|---------------------------------------|
| Title | Ms | Honours | |
| Name | Grace Ianna Henderson-Londono | Number | 911625452 |
| Postcode | SW1X 9SH | Address | 65 Sloane Street London England |
| Date of birth | March 1974 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ALCUIN GP V LLP | OC428481 | Active - Accounts Filed | 26/07/2022 | | LLP Member |
| ITI ENGINEERING HOLDINGS LIMITED | 11589419 | Active - Accounts Filed | 13/11/2018 | | Director |
| HIGH ROAD RESTAURANTS GROUP HOLDCO LIMITED | 10482231 | Active - Accounts Filed | 02/02/2018 | | Director |
| ALCUIN GP IV LLP | OC397705 | Active - Accounts Filed | 22/01/2015 | | LLP Member |
| ALCUIN GP III LLP | OC361191 | Active - Accounts Filed | 22/03/2011 | | LLP Member |
| ALCUIN GENERAL PARTNER LIMITED | SC334702 | Non-Trading | 30/11/2007 | | Company Secretary |
| ALCUIN GP LIMITED | 06442276 | Active - Accounts Filed | 30/11/2007 | | Company Secretary |
| ALCUIN GP LIMITED | 06442276 | Active - Accounts Filed | 30/11/2007 | | Director |
| ALCUIN GENERAL PARTNER LIMITED | SC334702 | Non-Trading | 30/11/2007 | | Director |
| ALCUIN CAPITAL PARTNERS LLP | OC331090 | Active - Accounts Filed | 04/09/2007 | | LLP Designated Member |
| MSP FINANCE LLP | OC329355 | Non-Trading | 26/06/2007 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| ITI ENGINEERING GROUP LIMITED | 11589704 | Active - Accounts Filed | 13/11/2018 | 10/12/2018 | Director |
| SPECTIS ENVIRONMENTAL LIMITED | 08398149 | Active - Accounts Filed | 08/02/2017 | 03/09/2018 | Director |
| TASKER INSURANCE GROUP LIMITED | 07194832 | Active - Accounts Filed | 27/04/2016 | 15/09/2021 | Director |
| ADVANCE TOPCO LIMITED | 09555348 | Active - Accounts Filed | 22/04/2015 | 03/09/2015 | Director |
| ADVANCE BIDCO LIMITED | 09555514 | Active - Accounts Filed | 22/04/2015 | 03/09/2015 | Director |
| SHIRE PUBLICATIONS LIMITED | 00868867 | Active - Accounts Filed | 01/06/2014 | 15/08/2014 | Director |
| WPL REALISATIONS 2014 LIMITED | 08096994 | Company is dissolved | 01/06/2014 | 13/08/2014 | Director |



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|--------------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ARL REALISATIONS 2014 LIMITED | 07137662 | Company is dissolved | 01/06/2014 | 13/08/2014 | Director |
| OSPREY PUBLISHING LIMITED | 03471853 | Active - Accounts Filed | 01/05/2014 | 23/12/2014 | Director |
| WILDNET LIMITED | 07024874 | Company is dissolved | 04/02/2014 | 06/11/2015 | Director |
| FRIMLEY TOPCO LIMITED | 07729514 | Company is dissolved | 02/08/2013 | 28/10/2016 | Director |
| FRIMLEY BIDCO LIMITED | 07730980 | Company is dissolved | 15/02/2013 | 28/10/2016 | Director |
| NASDAQ CORPORATE SOLUTIONS INTERNATIONAL LIMITED | 04627785 | Active - Accounts Filed | 25/08/2011 | 21/10/2011 | Director |
| ALCUIN 2007 COINVEST LLP | OC360207 | Company is dissolved | 10/12/2010 | | LLP Designated Member |
| AGRIVERT LIMITED | 02885265 | Active - Accounts Filed | 12/11/2009 | 20/08/2015 | Director |
| SEVERN TRENT GREEN POWER GROUP LIMITED | 06968842 | Active - Accounts Filed | 12/11/2009 | 19/08/2015 | Director |
| TTA (2007) LTD. | 06372120 | Company is dissolved | 17/09/2007 | 13/11/2007 | Director |
| LIVE LIFE PROTECTED LIMITED | 04906681 | In Liquidation | 31/05/2007 | 26/06/2009 | Director |
| IHL PARTNERS LIMITED | 05971390 | Company is dissolved | 18/10/2006 | | Director |
| IHL PARTNERS LIMITED | 05971390 | Company is dissolved | 18/10/2006 | | Company Secretary |
| ALWIN CONSULTING UK LLP | OC321806 | Company is dissolved | 21/08/2006 | | LLP Designated Member |
| CDW FINANCE HOLDINGS LIMITED | 05872067 | Active - Accounts Filed | 20/07/2006 | 15/11/2006 | Director |
| ALCUIN LIMITED | 04425442 | Company is dissolved | 08/05/2006 | 15/11/2004 | Director |
| ALCUIN CAPITAL LIMITED | 04426474 | Company is dissolved | 08/05/2006 | 29/04/2005 | Director |
| ALCUIN CAPITAL LIMITED | 04426474 | Company is dissolved | 24/06/2002 | 15/11/2004 | Company Secretary |
| ALCUIN LIMITED | 04425442 | Company is dissolved | 24/06/2002 | 15/11/2004 | Company Secretary |
| ETHICLET LTD | 03382550 | Company is dissolved | 06/06/1997 | | Company Secretary |