



Charles Stephen Winward

912433122

Director Information

Title	Mr	Honours	
Name	Charles Stephen Winward	Number	912433122
Postcode	LS1 5QS	Address	5th Floor Valiant Building 14 South Parade Leeds West Yorkshire United Kingdom
Date of birth	September 1969	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YFM BF3 HOLDCO LIMITED	15327239	Active - Newly Incorporated	31/12/2023		Director
YFM EQUITY PARTNERS BUYOUT I (GP) LIMITED	10010574	Active - Accounts Filed	11/04/2023		Director
YFM PRIVATE EQUITY GP 2 LIMITED	11378260	Non-Trading	11/04/2023		Director
YFM EQUITY PARTNERS GROWTH I (GP) LIMITED	09252084	Active - Accounts Filed	11/04/2023		Director
YFM PRIVATE EQUITY GP 1 LIMITED	11378271	Non-Trading	11/04/2023		Director
YFM EQUITY PARTNERS LLP	OC384467	Active - Accounts Filed	28/03/2022		LLP Member
CHLARRON LIMITED	09783773	Active - Accounts Filed	18/09/2015		Director
7 LUPUS STREET MANAGEMENT LIMITED	06356491	Active - Accounts Filed	30/08/2007		Director
7 LUPUS STREET MANAGEMENT LIMITED	06356491	Active - Accounts Filed	30/08/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCIA FUND MANAGEMENT LIMITED	06973399	Active - Accounts Filed	10/01/2020	27/01/2021	Director
EVOTIX HOLDINGS LIMITED	07784576	Active - Accounts Filed	06/02/2018	22/09/2020	Director
MEDOVATE LIMITED	10894990	Active - Accounts Filed	21/11/2017	04/11/2020	Director
UPP TECHNOLOGIES GROUP LTD	03227302	Active - Accounts Filed	22/08/2017	20/10/2020	Director
NORTHROW LIMITED	07358038	Active - Accounts Filed	07/07/2017	26/11/2020	Director
XEROS TECHNOLOGY GROUP PLC	08684474	Active - Accounts Filed	17/03/2014	17/06/2014	Director
IP2IPO LIMITED	04072979	Active - Accounts Filed	01/05/2013	23/04/2014	Director
NORTH EAST TECHNOLOGY (GP) LIMITED	06628835	Active - Accounts Filed	01/09/2012	23/04/2014	Director



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HVIVO HOLDINGS LIMITED	08008725	Active - Accounts Filed	03/04/2012	25/06/2014	Director
TOP TECHNOLOGY VENTURES LIMITED	01977742	Active - Accounts Filed	25/11/2011	23/04/2014	Director
IP GROUP PLC	04204490	Active - Accounts Filed	14/10/2011	23/04/2014	Director
BOXARR LIMITED	04873279	Active - Accounts Filed	15/09/2011	24/04/2014	Director
XEROS LIMITED	05933013	Active - Accounts Filed	19/10/2010	17/06/2014	Director
SALUNDA LIMITED	05230854	Active - Accounts Filed	18/10/2010	21/05/2014	Director
TTV IV G.P. LIMITED	04144253	Company is dissolved	10/09/2010	23/04/2014	Director
PERPETUUM LIMITED	05145240	Company is dissolved	01/02/2008	23/04/2014	Director
TRAC SIS PLC	05019106	Active - Accounts Filed	27/11/2007	30/11/2016	Director
IP VENTURE FUND (GP) LIMITED	05852196	Company is dissolved	01/09/2007	23/04/2014	Director