



TRAVERS SMITH SECRETARIES LIMITED

912798458

Director Information

Title		Honours	
Name	TRAVERS SMITH SECRETARIES LIMITED	Number	912798458
Postcode	EC1A 2AL	Address	10 Snow Hill London United Kingdom
Date of birth		Nationality	
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVERS SMITH LIFEBOAT TRUSTEE COMPANY LIMITED	06613969	Non-Trading	06/06/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE FACTO 2346 LIMITED	14015614	Company is dissolved	31/03/2022		Director
DE FACTO 2344 LIMITED	14015948	Company is dissolved	31/03/2022		Director
DE FACTO 2347 LIMITED	14015962	Company is dissolved	31/03/2022		Director
DE FACTO 2343 LIMITED	14015393	Company is dissolved	31/03/2022		Director
DE FACTO 2345 LIMITED	14015632	Company is dissolved	31/03/2022		Director
INCLUSION LABS LIMITED	13961695	Active - Accounts Filed	08/03/2022	20/04/2022	Director
DE FACTO 2341 LIMITED	13956718	Company is dissolved	05/03/2022		Director
DE FACTO 2340 LIMITED	13955885	Company is dissolved	04/03/2022		Director
TRAVERS SMITH EMPLOYMENT LIMITED	13955318	Non-Trading	04/03/2022	13/05/2022	Director
TILGATE NO.2 LIMITED	13955869	Company is dissolved	04/03/2022		Director
BAIN CAPITAL (UK) LIMITED	13467315	Active - Accounts Filed	21/06/2021	09/03/2022	Director
OUPM LIMITED	13467275	Non-Trading	21/06/2021	09/05/2022	Director
DE FACTO 2334 LIMITED	13467382	Company is dissolved	21/06/2021		Director
DE FACTO 2335 LIMITED	13467302	Company is dissolved	21/06/2021		Director
DE FACTO 2333 LIMITED	13467525	Company is dissolved	21/06/2021		Director
DE FACTO 2337 LIMITED	13467288	Non-Trading	21/06/2021	03/11/2021	Director
DE FACTO 2330 LIMITED	13245624	Company is dissolved	04/03/2021		Director
DE FACTO 2325 LIMITED	13245591	Company is dissolved	04/03/2021		Director
DE FACTO 2331 LIMITED	13245714	Company is dissolved	04/03/2021		Director
DE FACTO 2328 LIMITED	13245610	Company is dissolved	04/03/2021		Director
DE FACTO 2329 LIMITED	13245621	Company is dissolved	04/03/2021		Director
DE FACTO 2324 LIMITED	13245549	Company is dissolved	04/03/2021		Director

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DE FACTO 2327 LIMITED	13245594	Company is dissolved	04/03/2021	Director
DE FACTO 2326 LIMITED	13245609	Company is dissolved	04/03/2021	Director
ANS PIKCO 1 LIMITED	13227104	Active - Accounts Filed	25/02/2021	09/06/2021 Director
BUTTERFLY 21 BIDCO LIMITED	13226962	Active - Accounts Filed	25/02/2021	03/06/2021 Director
ANS PIKCO 2 LIMITED	13227062	Active - Accounts Filed	25/02/2021	09/06/2021 Director
BUTTERFLY 21 MIDCO LIMITED	13227063	Active - Accounts Filed	25/02/2021	03/06/2021 Director
HOOD MIDCO LIMITED	13207464	Active - Accounts Filed	17/02/2021	27/04/2021 Director
HOOD TOPCO LIMITED	13207336	Active - Accounts Filed	17/02/2021	27/04/2021 Director
S4 CAPITAL BRL FINANCE LIMITED	13207635	Active - Accounts Filed	17/02/2021	20/04/2021 Director
DE FACTO 2317 LIMITED	13207474	Company is dissolved	17/02/2021	Director
HOOD PIKCO LIMITED	13207431	Active - Accounts Filed	17/02/2021	27/04/2021 Director
BUTTERFLY 21 TOPCO LIMITED	13207575	Active - Accounts Filed	17/02/2021	03/06/2021 Director
MYD BIDCO LIMITED	13207452	Company is dissolved	17/02/2021	05/03/2021 Director
HOOD BIDCO LIMITED	13207543	Active - Accounts Filed	17/02/2021	27/04/2021 Director
MYD MIDCO 1 LIMITED	13195591	Company is dissolved	11/02/2021	05/03/2021 Director
MYD HOLDINGS LIMITED	13195402	Company is dissolved	11/02/2021	05/03/2021 Director
MYD MIDCO 2 LIMITED	13195424	Company is dissolved	11/02/2021	05/03/2021 Director
MYD FINCO LIMITED	13195378	Company is dissolved	11/02/2021	05/03/2021 Director
OLIVE UK HOLDCO LIMITED	13182569	Company is dissolved	05/02/2021	03/03/2021 Director
POINT HOLDCO LIMITED	13182398	Active - Accounts Filed	05/02/2021	02/03/2021 Director
POINT BIDCO LIMITED	13182446	Active - Accounts Filed	05/02/2021	02/03/2021 Director
POINT MIDCO LIMITED	13182425	Active - Accounts Filed	05/02/2021	02/03/2021 Director
LIBERTY MIDCO 0 LIMITED	13119320	Company is dissolved	07/01/2021	21/05/2021 Director
POINT TOPCO LIMITED	13117762	Active - Accounts Filed	06/01/2021	02/03/2021 Director
DE FACTO 2302 LIMITED	13117694	Company is dissolved	06/01/2021	Director
AVA GLOBAL LOGISTICS LIMITED	13086648	Active - Accounts Filed	17/12/2020	18/06/2021 Director
TTG TOPCO LIMITED	13086678	Active - Accounts Filed	17/12/2020	18/06/2021 Director
DE FACTO 2295 LIMITED	13086599	Company is dissolved	17/12/2020	Director
TTG MIDCO 1 LIMITED	13086638	Active - Accounts Filed	17/12/2020	18/06/2021 Director
TTG MIDCO 2 LIMITED	13086639	Active - Accounts Filed	17/12/2020	18/06/2021 Director
DE FACTO 2296 LIMITED	13086609	Company is dissolved	17/12/2020	Director
TC BIDCO LIMITED	13077346	Active - Accounts Filed	11/12/2020	08/12/2021 Director
KANSAS BIDCO LIMITED	13077355	Active - Accounts Filed	11/12/2020	03/02/2021 Director
DE FACTO 2292 LIMITED	13077326	Company is dissolved	11/12/2020	Director
DE FACTO 2294 LIMITED	13077360	Company is dissolved	11/12/2020	Director
KANSAS MIDCO LIMITED	13006639	Active - Accounts Filed	10/11/2020	03/02/2021 Director
ACP LENDING 2 LIMITED	13006630	Active - Accounts Filed	10/11/2020	22/01/2021 Director
NOMURA REAL ESTATE UK LIMITED	13006624	Active - Accounts Filed	10/11/2020	14/01/2021 Director
GIACOM BIDCO LIMITED	13006615	Active - Accounts Filed	10/11/2020	18/12/2020 Director
GIACOM PIKCO LIMITED	12994462	Active - Accounts Filed	03/11/2020	18/12/2020 Director
GIACOM MIDCO 1 LIMITED	12994480	Active - Accounts Filed	03/11/2020	18/12/2020 Director
GIACOM MIDCO 2 LIMITED	12994570	Active - Accounts Filed	03/11/2020	18/12/2020 Director



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GIACOM HOLDCO LIMITED	12994493	Active - Accounts Filed	03/11/2020	18/12/2020	Director
PROJECT VISION BIDCO LIMITED	12987820	Active - Accounts Filed	02/11/2020	15/12/2020	Director
GIACOM TOPCO LIMITED	12987863	Active - Accounts Filed	02/11/2020	18/12/2020	Director
BOURN HALL HOLDINGS LIMITED	12987868	Active - Accounts Filed	02/11/2020	17/12/2020	Director
BOURN HALL INVESTMENTS LIMITED	12987799	Active - Accounts Filed	02/11/2020	17/12/2020	Director
PROJECT VISION TOPCO LIMITED	12984994	Active - Accounts Filed	29/10/2020	15/12/2020	Director