



VITRUVIAN DIRECTORS II LIMITED

913231388

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VITRUVIAN DIRECTORS II LIMITED	<b>Number</b>	913231388
<b>Postcode</b>	W1U 1QY	<b>Address</b>	105 Wigmore Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIDGE TRAIL UK TOPCO LIMITED	15807788	Active - Incorporated	Newly 01/10/2024		Director
SILK TOPCO LIMITED	15263960	Active - Incorporated	Newly 06/11/2023		Director
REVELSTOKE TOPCO LIMITED	15023754	Active - Incorporated	Newly 24/07/2023		Director
STAR PUPIL TOPCO LTD	14631973	Active - Incorporated	Newly 21/02/2023		Director
OPUS TOPCO LIMITED	13774457	Active - Accounts Filed	15/01/2022		Director
MPB GROUP LIMITED	09443023	Active - Accounts Filed	31/03/2021		Director
PRIESTHOLM TOPCO LTD	FC037728	Active - Accounts Filed	14/11/2020		Director
CANNES TOPCO LTD	11352113	Active - Accounts Filed	09/05/2018		Director
HALCYON TOPCO LIMITED	07672785	Active - Accounts Filed	05/12/2011		Director
ETIHAD TOPCO LIMITED	07479219	Active - Accounts Filed	29/03/2011		Director
VITRUVIAN WORLDWIDE LIMITED	06520122	Non-Trading	29/09/2008		Director
VITRUVIAN WORLDWIDE LIMITED	06520122	Non-Trading	29/09/2008		Director
VITRUVIAN DIRECTORS I LIMITED	06484566	Non-Trading	29/09/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CFC GROUP HOLDINGS LIMITED	07982769	Active - Accounts Filed	16/07/2020	17/05/2022	Director
PRIESTHOLM MIDCO LTD	12254895	Active - Accounts Filed	10/10/2019	28/10/2019	Director
PRIESTHOLM MIDCO II LTD	12255081	Active - Accounts Filed	10/10/2019	28/10/2019	Director
FORGE HOLIDAY GROUP LTD	12255564	Active - Accounts Filed	10/10/2019	28/10/2019	Director
PRIESTHOLM TOPCO LTD	12211477	Company is dissolved	17/09/2019		Director
CANNES MIDCO LTD	11352283	Active - Accounts Filed	09/05/2018	31/05/2018	Director
CANNES MIDCO LTD	11352283	Active - Accounts Filed	09/05/2018	31/05/2018	Director
CANNES MIDCO II LTD	11352393	Active - Accounts Filed	09/05/2018	31/05/2018	Director

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CANNES BIDCO LTD	11352524	Active - Accounts Filed	09/05/2018	31/05/2018	Director
OVERTURE BIDCO LIMITED	10429588	Company is dissolved	07/03/2018	24/01/2022	Director
OVERTURE BIDCO LIMITED	10429588	Company is dissolved	07/03/2018	24/01/2022	Director
CONNECT NOMINEE LIMITED	10809378	Company is dissolved	08/06/2017	22/06/2017	Director
INENCO LIMITED	02790570	Non-Trading	05/05/2017	03/11/2017	Director
ENERGY SERVICES FINANCING LIMITED	08510502	Company is dissolved	05/05/2017	04/09/2013	Director
INENCO GROUP LIMITED	02435678	Active - Accounts Filed	05/05/2017	03/11/2017	Director
ENERGY SERVICES ACQUISITIONS LIMITED	08500814	Active - Accounts Filed	05/05/2017	03/11/2017	Director
INENCO ENERGY TRADING LIMITED	01959287	Non-Trading	05/05/2017	18/08/2017	Director
ENERGY SERVICES MIDCO LIMITED	08510493	Company is dissolved	05/05/2017	04/09/2013	Director
INENCO ENERGY TRADING LIMITED	01959287	Non-Trading	05/05/2017	18/08/2017	Director
INENCO HOLDINGS LIMITED	05074770	Non-Trading	05/05/2017	03/11/2017	Director
INENCO HOLDINGS LIMITED	05074770	Non-Trading	05/05/2017	03/11/2017	Director
CONNECT MIDCO II LIMITED	10667112	Active - Accounts Filed	13/03/2017	22/06/2017	Director
CFC BIDCO 2017 LIMITED	10667281	Active - Accounts Filed	13/03/2017	17/05/2022	Director
CFC GROUP 2017 LIMITED	10666844	Active - Accounts Filed	13/03/2017	17/05/2022	Director
CONNECT MIDCO LIMITED	10666894	Active - Accounts Filed	13/03/2017	22/06/2017	Director
CONNECT MIDCO LIMITED	10666894	Active - Accounts Filed	13/03/2017	22/06/2017	Director
BLACKBUCK TOPCO LIMITED	10590887	Active - Accounts Filed	30/01/2017	28/07/2023	Director
BLACKBUCK MIDCO LIMITED	10591026	Active - Accounts Filed	30/01/2017	16/02/2017	Director
BLACKBUCK ACQUISITIONS LIMITED	10584019	Active - Accounts Filed	25/01/2017	16/02/2017	Director
OVERTURE TOPCO LIMITED	10429491	Company is dissolved	14/10/2016	24/01/2022	Director
OVERTURE TOPCO LIMITED	10429491	Company is dissolved	14/10/2016	24/01/2022	Director
OVERTURE MIDCO II LIMITED	10429559	Company is dissolved	14/10/2016	09/12/2016	Director
OVERTURE MIDCO LIMITED	10429527	Company is dissolved	14/10/2016	09/12/2016	Director
VOICE TOPCO LIMITED	09717662	Company is dissolved	04/08/2015	02/11/2020	Director
VOICE BIDCO LIMITED	09717821	Active - Accounts Filed	04/08/2015	02/11/2020	Director
VOICE FINCO LIMITED	09717740	Company is dissolved	04/08/2015	02/11/2020	Director
VOICE MIDCO LIMITED	09717778	Company is dissolved	04/08/2015	02/11/2020	Director
WHITE ROSE ACQUISITIONS LIMITED	09591613	Company is dissolved	14/05/2015		Director
TRAFALGAR TOPCO LIMITED	09348270	Company is dissolved	09/12/2014		Director
TRAFALGAR FINANCING LIMITED	09348265	Company is dissolved	09/12/2014		Director
TRAFALGAR ACQUISITIONS LIMITED	09348300	Company is dissolved	09/12/2014		Director
TRAFALGAR FINANCING 2 LIMITED	09348279	Company is dissolved	09/12/2014		Director
CRF HEALTH TECHNOLOGIES LIMITED	09341444	Active - Accounts Filed	04/12/2014	30/01/2015	Director
CRF HEALTH GROUP LIMITED	09339823	Active - Accounts Filed	03/12/2014	05/09/2018	Director
SIGNANT HEALTH MANAGEMENT LIMITED	09288769	Active - Accounts Filed	30/10/2014	30/01/2015	Director



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JAC TRAVEL GROUP FINANCING LIMITED	09090328	Company is dissolved	17/06/2014	10/12/2014	Director
JAC TRAVEL GROUP (HOLDINGS) LIMITED	09090198	Company is dissolved	17/06/2014	31/08/2017	Director
JAC TRAVEL GROUP INVESTMENTS LIMITED	09090237	Company is dissolved	17/06/2014	10/12/2014	Director
JAC TRAVEL GROUP ACQUISITIONS LIMITED	08900618	Company is dissolved	18/02/2014	10/12/2014	Director
ENERGY SERVICES TOPCO LIMITED	08500815	Company is dissolved	24/06/2013		Director
DMWSL 703 LIMITED	08020468	Company is dissolved	25/05/2012		Director
HALCYON FINANCING LIMITED	07672821	Active - Accounts Filed	05/12/2011	01/02/2012	Director
HALCYON MIDCO LIMITED	07672807	Active - Accounts Filed	05/12/2011	01/02/2012	Director
HALCYON ACQUISITIONS LIMITED	07672828	Active - Accounts Filed	05/12/2011	01/02/2012	Director
TOWER FINANCING LIMITED	07780084	Company is dissolved	20/09/2011	06/10/2011	Director
INSTINCTIF PARTNERS HOLDINGS LIMITED	07780133	Active - Accounts Filed	20/09/2011	04/09/2019	Director
TOWER BUYCO LIMITED	07780055	Company is dissolved	20/09/2011	06/10/2011	Director
TOWER MIDCO LIMITED	07780066	Company is dissolved	20/09/2011	06/10/2011	Director
DMWSL 660 LIMITED	07479191	Non-Trading	26/06/2011	23/10/2017	Director
TITAN TELECOM LIMITED	07479204	Company is dissolved	29/03/2011	26/04/2011	Director
ETIHAD ACQUISITIONS LIMITED	07479199	Active - Accounts Filed	29/03/2011	26/04/2011	Director
ETIHAD MIDCO LIMITED	07479215	Company is dissolved	29/03/2011	26/04/2011	Director
LAUSANNE MIDCO LIMITED	07476070	Company is dissolved	05/01/2011	23/05/2011	Director
LAUSANNE FINANCING LIMITED	07476022	Company is dissolved	05/01/2011	23/05/2011	Director
LAUSANNE TOPCO LIMITED	07479143	Company is dissolved	05/01/2011	19/09/2016	Director
OB FINANCING LIMITED	07459562	In Liquidation	21/12/2010	28/01/2011	Director
OB TOPCO LIMITED	07474409	In Liquidation	21/12/2010	20/05/2016	Director
OB MIDCO LIMITED	07459532	In Liquidation	21/12/2010	28/01/2011	Director
BELLEVUE ACQUISITIONS LIMITED	07419397	Company is dissolved	07/12/2010		Director
DMWSL 633 LIMITED	07176544	Non-Trading	27/04/2010	23/12/2016	Director