



VITRUVIAN DIRECTORS II LIMITED

913231388

Director Information

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

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|----------|
| RIDGE TRAIL UK TOPCO LIMITED | 15807788 | Active - Newly Incorporated | 01/10/2024 | | Director |
| SILK TOPCO LIMITED | 15263960 | Active - Newly Incorporated | 06/11/2023 | | Director |
| REVELSTOKE TOPCO LIMITED | 15023754 | Active - Newly Incorporated | 24/07/2023 | | Director |
| STAR PUPIL TOPCO LTD | 14631973 | Active - Newly Incorporated | 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 |