



**Julian Edward Carr**

**914130796**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Julian Edward Carr	<b>Number</b>	914130796
<b>Postcode</b>	KT12 3PU	<b>Address</b>	Lyon Road Hersham Surrey
<b>Date of birth</b>	April 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ETHOS PORTFOLIO CONSULTANTS LIMITED	15986859	Active - Incorporated	Newly 30/09/2024		Director
RETAINED PORTFOLIO LLP	OC453926	Active - Incorporated	Newly 27/09/2024		LLP Designated Member
PET MATE HOLDCO LIMITED	12286015	Active - Accounts Filed	08/12/2023		Director
CLOSER PETS LTD	13215698	Non-Trading	08/12/2023		Director
TRIPLE POINT IGF 2 LLP	OC443986	Active - Accounts Filed	21/03/2023		LLP Member
TRIPLE POINT IGF LLP	OC420735	Active - Accounts Filed	02/02/2018		LLP Member
ETHOS PARTNERS LLP	OC420647	Active - Accounts Filed	15/01/2018		LLP Designated Member
FUSION CAPITAL LIMITED	10828653	Non-Trading	21/06/2017		Director
BESTPORT CAPITAL GP (SCOTLAND) LIMITED	SC557168	Company is dissolved	09/02/2017		Director
BESTPORT CAPITAL GENERAL PARTNER LIMITED	10564309	Company is dissolved	16/01/2017		Director
BESTPORT CAPITAL LIMITED	10234260	Company is dissolved	04/08/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATA MIDCO LIMITED	16000560	Active - Incorporated	Newly 07/10/2024	28/10/2024	Director
STRATA HOLDCO LIMITED	15995609	Active - Incorporated	Newly 03/10/2024	28/10/2024	Director
PET MATE TOPCO LIMITED	15573869	Active - Incorporated	Newly 18/03/2024	27/03/2024	Director
PET MATE FINANCE LIMITED	12293065	Active - Accounts Filed	08/12/2023	08/07/2024	Director
PET MATE LIMITED	01971114	Active - Accounts Filed	08/12/2023	08/07/2024	Director
PET MATE MIDCO LIMITED	12289287	Active - Accounts Filed	08/12/2023	08/07/2024	Director
NLG MIDCO LIMITED	14551137	Company is dissolved	20/12/2022		Director

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NLG FINANCE LIMITED	14551531	Company is dissolved	20/12/2022		Director
NLG HOLDCO LIMITED	14549230	Company is dissolved	19/12/2022		Director
ETHOS INVESTMENT PARTNERS LIMITED	13168574	Company is dissolved	29/01/2021		Director
ETHOS PRIVATE EQUITY LIMITED	13168567	Company is dissolved	29/01/2021		Director
ATLAS ENGINEERING LIMITED	01049200	Company is dissolved	10/07/2020		Director
BRUNDLES LTD	10751660	Active - Accounts Filed	20/04/2020	25/08/2022	Director
PROJECT MARS FINANCE LIMITED	11651296	Non-Trading	26/11/2018	02/03/2021	Director
PROJECT MARS HOLDINGS LIMITED	11649107	Non-Trading	26/11/2018	02/03/2021	Director
CHILDRENSTOYS.COM LTD	00621623	Active - Accounts Filed	22/11/2018	12/06/2019	Director
LUIGI TOPCO LIMITED	11010959	Active - Accounts Filed	31/01/2018	18/10/2023	Director
IMPERO HOLDINGS LIMITED	08807382	Active - Accounts Filed	21/06/2016	31/07/2017	Director
VIRGIN WINES HOLDING COMPANY LIMITED	07970057	Active - Accounts Filed	24/03/2016	21/07/2016	Director
R REALISATIONS 2 LIMITED	07501710	In Administration	23/09/2014	23/09/2014	Director
IMPERO DEVELOPMENTS LIMITED	08939129	Active - Accounts Filed	14/03/2014	22/05/2014	Director
VIRTUA HOLDINGS LIMITED	08822163	Active - Accounts Filed	30/01/2014	30/04/2015	Director
GATELEY CUSTODIAN AND NOMINEE SERVICES NO. 2 LIMITED	07057397	Non-Trading	07/11/2013	25/06/2015	Director
CONNECTION CAPITAL LLP	OC349617	Active - Accounts Filed	16/07/2012	08/02/2024	LLP Member
CJA MANAGEMENT LIMITED	07264765	Company is dissolved	25/05/2010		Director
NPI MEDIA LIMITED	06027585	Company is dissolved	24/01/2007	16/08/2007	Director
THE AQUARIUS FILM COMPANY (NO1) LLP	OC305071	Company is dissolved	25/03/2004		LLP Member
THE AQUARIUS FILM COMPANY (NO3) LLP	OC305073	Company is dissolved	25/03/2004		LLP Member
THE AQUARIUS FILM COMPANY (NO2) LLP	OC305072	Company is dissolved	25/03/2004		LLP Member
CHILDRENSTOYS.COM LTD	00621623	Active - Accounts Filed	24/05/2003	14/06/2019	Company Secretary
DALGLEN (NO. 823) LIMITED	SC231283	Company is dissolved	05/02/2003	30/09/2003	Director
THE AQUARIUS FILM COMPANY LIMITED LIABILITY PARTNERSHIP	OC302855	Company is dissolved	30/01/2003		LLP Member
CRAEGMOOR GROUP (NO.5) LIMITED	04204571	Active - Accounts Filed	29/05/2002	24/02/2004	Director
MAL HOLDINGS LIMITED	04137152	Company is dissolved	15/03/2001	12/03/2002	Director
MAYFLOWER AEROSPACE LIMITED	04122651	Company is dissolved	15/03/2001	06/09/2001	Director
META 4 (U.K.) LIMITED	03893402	Company is dissolved	13/01/2000	01/11/2001	Director
DUCO HOLDINGS LIMITED	03810478	Company is dissolved	25/08/1999	29/09/2003	Director
COPYWRITE (HOLDINGS) LIMITED	03319247	Company is dissolved	25/09/1997	11/03/1999	Director
LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED	01107542	Active - Accounts Filed	28/02/1997	18/09/2003	Director



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PACKPRESS LIMITED	03174694	Active - Accounts Filed	31/10/1996	27/03/1997	Director
KELEBB LIMITED	01323286	Company is dissolved	20/12/1995	02/07/1996	Director
BRIDGEPOINT CAPITAL MANAGERIAL COMPANY LIMITED	01849975	Company is dissolved	13/12/1995	31/01/1997	Director
CREOS LIMITED	SC114956	In Liquidation	26/05/1994	04/08/1995	Director