



Richard Martin Crayton

914181156

Director Information

Title	Mr	Honours	
Name	Richard Martin Crayton	Number	914181156
Postcode	W1J 6BQ	Address	C/o Graphite Capital 4th Floor, Berkeley Square Ho Berkeley Square London
Date of birth	January 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEATHERHEAD TENNIS CLUB LIMITED	11007995	Active - Accounts Filed	08/01/2022		Director
PORTOBELLO BIDCO LIMITED	07799917	Active - Newly Incorporated	06/10/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ADVENT BIDCO LIMITED	11056825	Active - Accounts Filed	09/11/2017	01/12/2017	Director
ADVENT TOPCO LIMITED	11053915	Active - Accounts Filed	08/11/2017	01/12/2017	Director
ADVENT MIDCO 1 LIMITED	11054659	Active - Accounts Filed	08/11/2017	01/12/2017	Director
YUKON MIDCO 2 LIMITED	11012277	In Liquidation	13/10/2017	27/10/2017	Director
YUKON BIDCO LIMITED	11012559	In Liquidation	13/10/2017	27/10/2017	Director
YUKON MIDCO 1 LIMITED	11011236	In Liquidation	12/10/2017	27/10/2017	Director
YUKON TOPCO LIMITED	11011005	In Liquidation	12/10/2017	27/10/2017	Director
REBUS TOPCO LIMITED	10840339	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS MIDCO 1 LIMITED	10840406	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS BIDCO LIMITED	10840717	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS MIDCO 2 LIMITED	10840606	Company is dissolved	28/06/2017	20/07/2017	Director
DUSTER TOPCO LIMITED	10742305	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER MIDCO 2 LIMITED	10742369	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER BIDCO LIMITED	10742402	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER MIDCO 1 LIMITED	10742311	Active - Accounts Filed	26/04/2017	12/05/2017	Director
B&P MIDCO 2 LIMITED	10357724	Active - Accounts Filed	02/09/2016	19/09/2016	Director
B&P MIDCO 1 LIMITED	10356798	Active - Accounts Filed	02/09/2016	19/09/2016	Director
BECK & POLLITZER LIMITED	10355552	Active - Accounts Filed	01/09/2016	19/09/2016	Director
B&P BUYCO LIMITED	10332495	Active - Accounts Filed	16/08/2016	19/09/2016	Director
CHRISTOPHER MIDCO 2 LIMITED	10193609	Active - Accounts Filed	23/05/2016	08/06/2016	Director
CHRISTOPHER BIDCO LIMITED	10194585	Active - Accounts Filed	23/05/2016	08/06/2016	Director

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CHRISTOPHER MIDCO 1 LIMITED	10192502	Active - Accounts Filed	20/05/2016	08/06/2016	Director
CHRISTOPHER TOPCO LIMITED	10192357	Active - Accounts Filed	20/05/2016	08/06/2016	Director
TRENCHARD AVIATION LIMITED	09824908	Company is dissolved	14/10/2015	30/11/2015	Director
TRENCHARD AVIATION GROUP LIMITED	09822348	Company is dissolved	13/10/2015	30/11/2015	Director
TRENCHARD AVIATION HOLDINGS 1 LIMITED	09820650	Company is dissolved	12/10/2015	30/11/2015	Director
TRENCHARD AVIATION HOLDINGS LIMITED	09814355	Company is dissolved	07/10/2015	30/11/2015	Director
WESTMINSTER BIDCO LIMITED	09308031	Active - Accounts Filed	12/11/2014	26/11/2014	Director
WESTMINSTER TOPCO LIMITED	09307871	Active - Accounts Filed	12/11/2014	26/11/2014	Director
WESTMINSTER MIDCO 2 LIMITED	09307982	Active - Accounts Filed	12/11/2014	26/11/2014	Director
WESTMINSTER MIDCO 1 LIMITED	09307929	Active - Accounts Filed	12/11/2014	26/11/2014	Director
GRAPHITE CAPITAL ADVISORS LLP	OC390274	Active - Accounts Filed	18/03/2014	19/07/2022	LLP Member
ICR INTEGRITY (GROUP) LIMITED	08915480	Active - Accounts Filed	27/02/2014	13/03/2014	Director
ICR INTEGRITY (HOLDINGS) LIMITED	08910044	Active - Accounts Filed	25/02/2014	13/03/2014	Director
ICR (INVESTMENT 1) LIMITED	08911659	Active - Accounts Filed	25/02/2014	13/03/2014	Director
ICR (INVESTMENT 2) LIMITED	08911715	Active - Accounts Filed	25/02/2014	13/03/2014	Director
C&C TOPCO LIMITED	08794967	Active - Accounts Filed	28/11/2013	06/12/2013	Director
C&C MIDCO LIMITED	08794998	Active - Accounts Filed	28/11/2013	06/12/2013	Director
C&C BIDCO LIMITED	08795127	Active - Accounts Filed	28/11/2013	06/12/2013	Director
C&C HOLDCO LIMITED	08795077	Active - Accounts Filed	28/11/2013	06/12/2013	Director
UNDERDOG GROUP (B) LIMITED	08542440	Active - Accounts Filed	23/05/2013	26/07/2013	Director
UNDERDOG GROUP (C) LIMITED	08542498	Active - Accounts Filed	23/05/2013	26/07/2013	Director
UNDERDOG GROUP LIMITED	08542386	Active - Accounts Filed	23/05/2013	26/07/2013	Director
GRAPHITE CAPITAL GENERAL PARTNER VIII LLP	OC382408	Active - Accounts Filed	13/02/2013	19/07/2022	LLP Member
NATIONAL FOSTERING GROUP LIMITED	07879023	Active - Accounts Filed	12/12/2011	19/01/2012	Director
BELTON ASSOCIATES HOLDINGS LIMITED	07877276	Active - Accounts Filed	09/12/2011	19/01/2012	Director
BELTON ASSOCIATES (GROUP HOLDINGS) LIMITED	07875698	Active - Accounts Filed	08/12/2011	19/01/2012	Director
GRAPHITE PRIVATE EQUITY LLP	OC327780	Active - Accounts Filed	16/09/2011	19/07/2022	LLP Member
U-POL FINCO LIMITED	07330274	Active - Accounts Filed	29/07/2010	03/09/2010	Director
U-POL HOLDINGS LIMITED	07330142	Active - Accounts Filed	29/07/2010	03/09/2010	Director
U-POL BIDCO LIMITED	07330406	Active - Accounts Filed	29/07/2010	03/09/2010	Director
EDUCATION PERSONNEL HOLDCO LIMITED	07315041	Active - Accounts Filed	14/07/2010	23/07/2010	Director
EDUCATION PERSONNEL BIDCO LIMITED	07315069	Active - Accounts Filed	14/07/2010	23/07/2010	Director
LONDON SQUARE DEVELOPMENTS LIMITED	07160957	Active - Accounts Filed	26/03/2010	01/04/2010	Director



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LONDON SQUARE (HOLDINGS) LIMITED	07159358	Active - Accounts Filed	26/03/2010	01/04/2010	Director
GRAPHITE CAPITAL MANAGEMENT LLP	OC315612	Active - Accounts Filed	15/12/2005	19/07/2022	LLP Member