



**TRAVERS SMITH LIMITED**

**914795182**

## Director Information

|                                    |                       |                    |                        |
|------------------------------------|-----------------------|--------------------|------------------------|
| <b>Title</b>                       |                       | <b>Honours</b>     |                        |
| <b>Name</b>                        | TRAVERS SMITH LIMITED | <b>Number</b>      | 914795182              |
| <b>Postcode</b>                    | EC1A 2AL              | <b>Address</b>     | 10 Snow Hill<br>London |
| <b>Date of birth</b>               |                       | <b>Nationality</b> |                        |
| <b>Total current directorships</b> | 0                     |                    |                        |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| TTG MIDCO 3 LIMITED                | 12819550 | Active - Accounts Filed | 18/08/2020 | 04/08/2021 | Director |
| DVORAK BIDCO LIMITED               | 12741385 | Active - Accounts Filed | 14/07/2020 | 30/10/2020 | Director |
| DASH ACQUISITIONS LIMITED          | 12741458 | Active - Accounts Filed | 14/07/2020 | 14/12/2020 | Director |
| LOFTWARE UK LIMITED                | 12741269 | Active - Accounts Filed | 14/07/2020 | 30/10/2020 | Director |
| FORTHGLADE PET FOOD BIDCO LIMITED  | 12531480 | Active - Accounts Filed | 24/03/2020 | 20/08/2020 | Director |
| EMPEROR UK TOPCO LIMITED           | 12531706 | Active - Accounts Filed | 24/03/2020 | 28/09/2020 | Director |
| ITALY MIDCO LIMITED                | 12531520 | Company is dissolved    | 24/03/2020 | 28/09/2020 | Director |
| ITALY TOPCO LIMITED                | 12531725 | Company is dissolved    | 24/03/2020 | 28/09/2020 | Director |
| FORTHGLADE PET FOOD HOLDCO LIMITED | 12531493 | Active - Accounts Filed | 24/03/2020 | 20/08/2020 | Director |
| FORTHGLADE PET FOOD MIDCO LIMITED  | 12527330 | Active - Accounts Filed | 19/03/2020 | 20/08/2020 | Director |
| ASK & ZIZZI RESTAURANTS LIMITED    | 12525366 | Non-Trading             | 18/03/2020 | 26/06/2020 | Director |
| FORTHGLADE PET FOOD TOPCO LIMITED  | 12525394 | Active - Accounts Filed | 18/03/2020 | 20/08/2020 | Director |
| BYTES TECHNOLOGY HOLDCO LIMITED    | 12525335 | Active - Accounts Filed | 18/03/2020 | 07/10/2020 | Director |
| DVORAK MIDCO 2 LIMITED             | 12525342 | Active - Accounts Filed | 18/03/2020 | 30/10/2020 | Director |
| AZZURRI CENTRAL LIMITED            | 12457130 | Active - Accounts Filed | 12/02/2020 | 10/07/2020 | Director |
| DVORAK TOPCO LIMITED               | 12456879 | Active - Accounts Filed | 11/02/2020 | 30/10/2020 | Director |
| DVORAK MIDCO 1 LIMITED             | 12456885 | Active - Accounts Filed | 11/02/2020 | 30/10/2020 | Director |
| POD RESTAURANTS LIMITED            | 12226594 | Active - Accounts Filed | 25/09/2019 | 10/07/2020 | Director |
| EASTDIL SECURED INTERNATIONAL LTD. | 12006541 | Active - Accounts Filed | 20/05/2019 | 25/06/2019 | Director |
| I2I EVENTS LIMITED                 | 11170086 | Company is dissolved    | 25/01/2018 |            | Director |

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| CIEL LAYSTALL LIMITED              | 11170048 | Active - Accounts Filed | 25/01/2018 | 25/01/2018 | Director |
| ASK ITALIAN RESTAURANTS LIMITED    | 10406599 | Active - Accounts Filed | 01/10/2016 | 10/07/2020 | Director |
| NEST INVEST LIMITED                | 10405650 | Non-Trading             | 01/10/2016 | 31/07/2019 | Director |
| DE FACTO 2245 LIMITED              | 10404186 | Company is dissolved    | 30/09/2016 | 16/07/2020 | Director |
| DE FACTO 2244 LIMITED              | 10403818 | Company is dissolved    | 30/09/2016 |            | Director |
| CIFF INVESTMENTS II LTD            | 10404009 | Active - Accounts Filed | 30/09/2016 | 07/10/2019 | Director |
| COCO DI MAMA LIMITED               | 10404185 | Active - Accounts Filed | 30/09/2016 | 10/07/2020 | Director |
| ZIZZI RESTAURANTS LIMITED          | 10404211 | Active - Accounts Filed | 30/09/2016 | 10/07/2020 | Director |
| EGGPLANT SOFTWARE LTD              | 10403963 | Company is dissolved    | 30/09/2016 |            | Director |
| TESTPLANT EUROPE LIMITED           | 10404051 | Company is dissolved    | 30/09/2016 |            | Director |
| TESTPLANT LIMITED                  | 10403797 | Company is dissolved    | 30/09/2016 |            | Director |
| FREE FLOW LEGAL LIMITED            | 10399527 | Company is dissolved    | 28/09/2016 |            | Director |
| FREE FLOW SERVICES LIMITED         | 10159614 | Company is dissolved    | 03/05/2016 |            | Director |
| FREE FLOW CONSULTING LIMITED       | 10160059 | Company is dissolved    | 03/05/2016 |            | Director |
| PERSEUS COTE D'IVOIRE LIMITED      | 10152865 | Non-Trading             | 28/04/2016 | 25/03/2019 | Director |
| FREE FLOW MANAGED SERVICES LIMITED | 10153020 | Company is dissolved    | 28/04/2016 |            | Director |
| FREE FLOW CONSULTANCY LIMITED      | 10152907 | Company is dissolved    | 28/04/2016 |            | Director |
| INDIGO IT MIDCO LIMITED            | 10151639 | Company is dissolved    | 27/04/2016 | 27/05/2016 | Director |
| CAVENDISH HOLDCO LIMITED           | 10151747 | Active - Accounts Filed | 27/04/2016 | 05/04/2017 | Director |
| THE GAP PARTNERSHIP BIDCO LIMITED  | 10151742 | Active - Accounts Filed | 27/04/2016 | 27/05/2016 | Director |
| THE GAP PARTNERSHIP GROUP LIMITED  | 10151712 | Active - Accounts Filed | 27/04/2016 | 27/05/2016 | Director |
| ADVANIA HOLDINGS UK LIMITED        | 10151635 | Active - Accounts Filed | 27/04/2016 | 27/05/2016 | Director |
| INDIGO IT TRUSTEE LIMITED          | 10151632 | Company is dissolved    | 27/04/2016 | 09/06/2016 | Director |
| INDIGO IT TOPCO LIMITED            | 10151756 | Company is dissolved    | 27/04/2016 | 27/05/2016 | Director |
| KINGSTON MIDCO 2 LIMITED           | 09965020 | Company is dissolved    | 22/01/2016 | 04/04/2017 | Director |
| KINGSTON MIDCO 1 LIMITED           | 09964927 | Company is dissolved    | 22/01/2016 | 04/04/2017 | Director |
| FREE FLOW GROUP LIMITED            | 09965195 | Company is dissolved    | 22/01/2016 |            | Director |
| DE FACTO 2224 LIMITED              | 09964930 | Company is dissolved    | 22/01/2016 |            | Director |
| RAYTHEON MENA GROUP LIMITED        | 09964922 | Active - Accounts Filed | 22/01/2016 | 09/05/2016 | Director |
| REFUGEES AT HOME LIMITED           | 09911764 | Active - Accounts Filed | 10/12/2015 | 17/02/2016 | Director |
| MARSTON CORPORATE LIMITED          | 09840186 | Active - Accounts Filed | 26/10/2015 | 22/04/2016 | Director |
| FENCE BIDCO LIMITED                | 09840222 | Active - Accounts Filed | 26/10/2015 | 22/04/2016 | Director |
| FENCE TOPCO LIMITED                | 09840298 | Active - Accounts Filed | 26/10/2015 | 22/04/2016 | Director |
| MAGENTA PIKCO LIMITED              | 09840209 | Active - Accounts Filed | 26/10/2015 | 22/04/2016 | Director |
| IGNIS BIDCO LIMITED                | 09840527 | Active - Accounts Filed | 26/10/2015 | 07/06/2017 | Director |
| FENCE HOLDCO LIMITED               | 09840295 | Active - Accounts Filed | 26/10/2015 | 22/04/2016 | Director |
| HEDGE END HOLDINGS LTD             | 09840181 | Active - Accounts Filed | 26/10/2015 | 03/05/2016 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MAGENTA BIDCO LIMITED                       | 09840182 | Active - Accounts Filed | 26/10/2015 | 22/04/2016 | Director |
| NEW SCIENTIST GROUP LIMITED                 | 09840223 | Company is dissolved    | 26/10/2015 | 04/04/2017 | Director |
| APO UK (FC), LIMITED                        | 09840156 | Active - Accounts Filed | 26/10/2015 | 04/04/2016 | Director |
| UK NOBRAC LIMITED                           | 09840247 | Company is dissolved    | 26/10/2015 | 02/06/2016 | Director |
| JAGUAR COOP HOLDINGS LIMITED                | 09840190 | Company is dissolved    | 26/10/2015 | 19/04/2016 | Director |
| FENCE MIDCO LIMITED                         | 09840382 | Active - Accounts Filed | 26/10/2015 | 22/04/2016 | Director |
| MAGENTA INTERCO LIMITED                     | 09840174 | Active - Accounts Filed | 26/10/2015 | 22/04/2016 | Director |
| LYCEUM CAPITAL SECURITY TRUSTEE LIMITED     | 09827490 | Company is dissolved    | 16/10/2015 | 17/03/2016 | Director |
| MCCOLL'S LIMITED                            | 09827450 | Company is dissolved    | 16/10/2015 | 09/04/2021 | Director |
| 8 SLICES LIMITED                            | 09827436 | Company is dissolved    | 16/10/2015 | 20/01/2016 | Director |
| DE FACTO 2202 LIMITED                       | 09555013 | Company is dissolved    | 22/04/2015 |            | Director |
| DE FACTO 2203 LIMITED                       | 09555014 | Company is dissolved    | 22/04/2015 |            | Director |
| GRESHAM HOUSE INVESTMENT MANAGEMENT LIMITED | 09536353 | Non-Trading             | 10/04/2015 | 01/12/2015 | Director |