



David John Pudge

916262082

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David John Pudge	<b>Number</b>	916262082
<b>Postcode</b>	EC4A 4AB	<b>Address</b>	C/o Tmf Group 8th Floor 20 Farringdon Street London United Kingdom
<b>Date of birth</b>	August 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	91		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PETUNIAHAVEN LIMITED	14216694	Company is dissolved	05/07/2022		Director
PETUNIAGROVE LIMITED	14216706	Company is dissolved	05/07/2022		Director
DAISYMIST PLC	14063953	Company is dissolved	22/04/2022		Director
PETUNIAGREEN LIMITED	13951919	Company is dissolved	03/03/2022		Director
PETUNIAGRANGE LIMITED	13950645	Company is dissolved	02/03/2022		Director
DAISYWALK PLC	13367598	Company is dissolved	29/04/2021		Director
NATURALDRIFT LIMITED	13363754	Company is dissolved	28/04/2021		Director
TEDDYHILL PLC	12332967	Company is dissolved	25/11/2019		Director
FLUTEDALE PLC	12332970	Company is dissolved	25/11/2019		Director
PAPERFLAME LIMITED	12332697	Company is dissolved	25/11/2019		Director
REDBUDTRAIL LIMITED	12238077	Company is dissolved	01/10/2019		Director
REDBUDVIEW LIMITED	12238082	Company is dissolved	01/10/2019		Director
REDBUDVALE LIMITED	12238081	Company is dissolved	01/10/2019		Director
REDBUDWALK LIMITED	12238084	Company is dissolved	01/10/2019		Director
MARCO UK CAPITAL LIMITED	12005878	Company is dissolved	20/05/2019		Director
INSPIREVALE LIMITED	12005967	Company is dissolved	20/05/2019		Director
STATUSGROVE LIMITED	11861584	Company is dissolved	05/03/2019		Director
TEDDYBROOK LIMITED	11480837	Company is dissolved	24/07/2018		Director
TULIPFORD PLC	11481304	Company is dissolved	24/07/2018		Director
YELLOWCOVE PLC	11480781	Company is dissolved	24/07/2018		Director
YELLOWMARSH PLC	11479553	Company is dissolved	23/07/2018		Director
YELLOWGRANGE PLC	11477492	Company is dissolved	23/07/2018		Director
CLIFFORD CHANCE EUROPE LLP	OC312404	Active - Accounts Filed	18/12/2017	26/04/2011	LLP Member
TEDDYCOURT LIMITED	11079239	Company is dissolved	23/11/2017		Director
EAGLEGRANGE PLC	10878694	Company is dissolved	21/07/2017		Director
EAGLEFLAME PLC	10877146	Company is dissolved	21/07/2017		Director
HOSTAMARSH LIMITED	10487402	Company is dissolved	18/11/2016		Director
HOSTALIGHT LIMITED	10487409	Company is dissolved	18/11/2016		Director

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HOSTAHURST LIMITED	10487407	Company is dissolved	18/11/2016	Director
HOSTALAND LIMITED	10487388	Company is dissolved	18/11/2016	Director
FLUTEDEW PLC	10350855	Company is dissolved	30/08/2016	Director
FLUEDEW PLC	10339028	Company is dissolved	19/08/2016	Director
TEARMARSH LIMITED	10082339	Company is dissolved	23/03/2016	Director
HOSTADRIE LIMITED	09918860	Company is dissolved	16/12/2015	Director
HOSTAGLEN LIMITED	09919375	Company is dissolved	16/12/2015	Director
FLUTECOURT PLC	09828954	Company is dissolved	16/10/2015	Director
PIANOVIEW PLC	09828940	Company is dissolved	16/10/2015	Director
TULIPDOVE PLC	09670470	Company is dissolved	03/07/2015	Director
BOOKGRANGE LIMITED	09607248	Company is dissolved	26/05/2015	Director
BOTTLEVALE LIMITED	09580581	Company is dissolved	08/05/2015	Director
BOTTLEGLEN LIMITED	09580622	Company is dissolved	08/05/2015	Director
SWANCOVE LIMITED	09200518	Company is dissolved	02/09/2014	Director
TALEDALE PLC	09190306	Company is dissolved	28/08/2014	Director
TALEDOVE PLC	09138374	Company is dissolved	18/07/2014	Director
MOLTONHURST LIMITED	08878254	Company is dissolved	05/02/2014	Director
MOLTONGLEN LIMITED	08819765	Company is dissolved	18/12/2013	Director
MOLTONDRIVE LIMITED	08819762	Company is dissolved	18/12/2013	Director
TEDDYDOVE PLC	08800996	Company is dissolved	03/12/2013	Director
SNAILWAY LIMITED	08661416	Company is dissolved	22/08/2013	Director
MONKEYHILL LIMITED	08641907	Company is dissolved	07/08/2013	Director
PAPAERHAVEN PLC	08603130	Company is dissolved	09/07/2013	Director
TEARBRIGHT PLC	08491333	Company is dissolved	16/04/2013	Director
SNAILMARSH LIMITED	08489162	Company is dissolved	15/04/2013	Director
NETTLEMARSH LIMITED	08448247	Company is dissolved	18/03/2013	Director
TMF TEST COMPANY (CC) LIMITED	08350040	Company is dissolved	07/01/2013	Director
TULIPCOVE PLC	08284187	Company is dissolved	07/11/2012	Director
SNAILHAVEN LIMITED	08284199	Company is dissolved	07/11/2012	Director
NOUGATWALK PLC	08036883	Company is dissolved	19/04/2012	Director
NOUGATVIEW PLC	08036888	Company is dissolved	19/04/2012	Director
ROCKCOURT PLC	08036723	Company is dissolved	18/04/2012	Director
TULIPBROOK PLC	07934529	Company is dissolved	03/02/2012	Director
SNAILGROVE LIMITED	07934805	Company is dissolved	03/02/2012	Director
FLOODSTREAM LIMITED	07934796	Company is dissolved	03/02/2012	Director
TULIPBAY PLC	07934518	Company is dissolved	03/02/2012	Director
FLOODGRANGE LIMITED	07874100	Active - Newly Incorporated	07/12/2011	Director
LLAMATRIL LIMITED	07845854	Company is dissolved	14/11/2011	Director
LLAMAMIST LIMITED	07845776	Company is dissolved	14/11/2011	Director
FLOODCOVE LIMITED	07802659	Company is dissolved	10/10/2011	Director
SWANTRAIL PLC	07802225	Company is dissolved	07/10/2011	Director



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CLOWNFLAME LIMITED	07606134	Company is dissolved	15/04/2011	Director
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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATALAN AF LIMITED	13509795	Non-Trading	14/07/2021	28/06/2022	Director
CENTRE FOR SPORT AND HUMAN RIGHTS TRADING LIMITED	13509798	Active - Accounts Filed	14/07/2021	12/07/2022	Director
WOLSELEY GROUP LIMITED	13087930	Active - Accounts Filed	17/12/2020	30/12/2020	Director
GPINVEST UK REAL ESTATE LTD	13088906	Active - Accounts Filed	17/12/2020	27/10/2021	Director
IC PANEUROPEAN LASTMILE LIMITED	13088890	Active - Accounts Filed	17/12/2020	30/04/2021	Director
HSBC CORPORATE SECRETARY (UK) LIMITED	13087960	Non-Trading	17/12/2020	15/09/2021	Director
SAINT-GOBAIN UK PENSION TRUSTEES LIMITED	13013380	Non-Trading	12/11/2020	17/05/2021	Director
BARD BIDCO LIMITED	13004047	Non-Trading	09/11/2020	15/12/2020	Director
REDBUDBRIDGE LIMITED	12584720	Non-Trading	04/05/2020	11/11/2020	Director
INMARSAT MARITIME VENTURES LIMITED	12584716	Active - Accounts Filed	04/05/2020	16/10/2020	Director
OMEGA UK TOPCO LIMITED	12237346	Active - Accounts Filed	01/10/2019	22/11/2019	Director
REDBUDPLACE LIMITED	12145350	Company is dissolved	08/08/2019	28/04/2020	Director
ARISE P&L AFRICA 1 LIMITED	12006014	Active - Accounts Filed	20/05/2019	07/10/2019	Director
ARISE P&L GABON LIMITED	12005889	Active - Accounts Filed	20/05/2019	07/10/2019	Director
AIF GPP ARISE LIMITED	12005992	Active - Accounts Filed	20/05/2019	12/09/2019	Director
ARISE P&L LIMITED	11861554	Active - Accounts Filed	05/03/2019	12/09/2019	Director
ECUADOR TOLL ROAD MANAGEMENT LIMITED	11863105	Company is dissolved	05/03/2019	25/04/2019	Director
AG KANGAROO WORKS PRS OPCO LTD	11862574	Company is dissolved	05/03/2019	03/04/2019	Director
AIF PORTS & LOGISTICS MANAGEMENT LIMITED	11784183	Active - Accounts Filed	23/01/2019	10/10/2019	Director
KONTIKI CAPITAL MANAGEMENT (UK) LIMITED	11784398	Active - Accounts Filed	23/01/2019	14/11/2019	Director
PREMIA UK HOLDINGS 1 LIMITED	11692704	Active - Accounts Filed	22/11/2018	12/03/2019	Director
AG KANGAROO WORKS HEADLEASECO LTD	11692527	Company is dissolved	22/11/2018	17/12/2018	Director
AG KANGAROO WORKS DEVCO LTD	11692536	Non-Trading	22/11/2018	11/03/2019	Director
CLIFFORD CHANCE BUSINESS SERVICES HOLDINGS LIMITED	11692517	Active - Accounts Filed	22/11/2018	21/01/2019	Director
PREMIA CORPORATE MEMBER LTD	11692684	Company is dissolved	22/11/2018	12/03/2019	Director
REASSURE GROUP PLC	11597179	Active - Accounts Filed	01/10/2018	12/10/2018	Director
CHARTERHOUSE PLACE LIMITED	11523086	Active - Accounts Filed	17/08/2018	15/05/2019	Director



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BROOGE PETROLEUM AND GAS INVESTMENT COMPANY (BPGIC) PLC	11477531	Non-Trading	23/07/2018	09/10/2018	Director
CLIFFORD CHANCE TECHNOLOGY LIMITED	11476186	Non-Trading	20/07/2018	20/11/2018	Director
INMARSAT NEW VENTURES LIMITED	11476156	Active - Accounts Filed	20/07/2018	04/09/2018	Director
ALLIANCE ONE INTERNATIONAL HOLDINGS, LTD.	11476169	Active - Accounts Filed	20/07/2018	14/11/2018	Director
PENGUIN PORTALS LIMITED	11476228	Active - Accounts Filed	20/07/2018	19/12/2018	Director
JUPITER INVESTOR MIDCO LIMITED	11382923	Active - Accounts Filed	25/05/2018	18/06/2018	Director
JUPITER INVESTOR TOPCO LIMITED	11383051	Active - Accounts Filed	25/05/2018	18/06/2018	Director
STANDARD PROFIL PLC	11368829	Company is dissolved	17/05/2018	23/05/2018	Director
TOTALENERGIES EAST AFRICA PIPELINE HOLDING UK LIMITED	11316923	Company is dissolved	18/04/2018	13/09/2018	Director
EAST AFRICAN CRUDE OIL PIPELINE (EACOP) LTD	11298396	Active - Accounts Filed	09/04/2018	13/09/2018	Director
LEVELDALE LIMITED	11032218	Non-Trading	25/10/2017	09/02/2018	Director
JUPITER INVESTOR HOLDCO LIMITED	11032246	Active - Accounts Filed	25/10/2017	18/06/2018	Director
JUPITER OFFSHORE WIND LIMITED	11032205	Active - Accounts Filed	25/10/2017	18/06/2018	Director
CLIFFORD CHANCE NOMINEES NO.2 LIMITED	11032322	Company is dissolved	25/10/2017	11/04/2024	Director
SENSATA TECHNOLOGIES HOLDING PLC	10900776	Active - Accounts Filed	04/08/2017	24/08/2017	Director
GUNPOWDER & SKY INTERNATIONAL, LTD	10487412	Company is dissolved	18/11/2016	16/06/2017	Director
ABI UK HOLDING 2 LIMITED	10414368	Non-Trading	06/10/2016	10/10/2016	Director
CHUBB EU HOLDINGS LIMITED	10384303	Non-Trading	20/09/2016	01/11/2017	Director
ATHENE IP DEVELOPMENT LIMITED	10384311	Company is dissolved	20/09/2016	27/07/2017	Director
COLMORE PS LTD	10385074	Active - Accounts Filed	20/09/2016	24/11/2016	Director
ICAP GLOBAL BROKING FINANCE LIMITED	10378704	Active - Accounts Filed	16/09/2016	26/09/2016	Director
ROCK RAIL EAST ANGLIA PLC	10360543	Active - Accounts Filed	06/09/2016	19/09/2016	Director
ROCK RAIL EAST ANGLIA (HOLDINGS) 1 LIMITED	10266130	Active - Accounts Filed	06/07/2016	19/09/2016	Director
SILK ROAD FINANCE NUMBER FOUR PLC	10190004	Company is dissolved	19/05/2016	09/06/2016	Director
SILK ROAD FINANCE HOLDINGS NUMBER FOUR LIMITED	10190021	Company is dissolved	19/05/2016	09/06/2016	Director
ALLIANZ RENEWABLE ENERGY PARTNERS VI LIMITED	09952764	Active - Accounts Filed	15/01/2016	05/02/2016	Director
ALLIANZ RENEWABLE ENERGY PARTNERS VIII LIMITED	09952465	Active - Accounts Filed	14/01/2016	05/02/2016	Director



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COLMORE INTERMEDIATE LTD	09919378	Non-Trading	16/12/2015	19/10/2016	Director
ROCK RAIL EAST ANGLIA (HOLDINGS) 2 LIMITED	09918883	Active - Accounts Filed	16/12/2015	19/09/2016	Director
PARAGON MORTGAGES (NO.25) HOLDINGS LIMITED	09891178	Active - Accounts Filed	26/11/2015	04/02/2016	Director
ARROW MORTGAGE FINANCE NO.1 LIMITED	09891174	Non-Trading	26/11/2015	12/05/2016	Director
LANARK TRUSTEES LIMITED	09891170	Non-Trading	26/11/2015	07/07/2016	Director
FITZROVIA RESTAURANT LIMITED	09891180	Active - Accounts Filed	26/11/2015	02/08/2016	Director
BPS PRINCIPAL EMPLOYER LIMITED	09891147	Non-Trading	26/11/2015	28/06/2016	Director
NEWDAY FUNDING 2016-1 PLC	09828944	Company is dissolved	16/10/2015	17/06/2016	Director
NBIM HENRY BTLP LIMITED	09828928	Company is dissolved	16/10/2015	16/12/2015	Director
VANQUIS FINANCING RECEIVABLES TRUSTEE LIMITED	09828910	Company is dissolved	16/10/2015	16/12/2015	Director
HOLOGIC UK FINANCE LTD	09828916	Active - Accounts Filed	16/10/2015	29/03/2016	Director
WILLIS GS UK LIMITED	09813954	Non-Trading	07/10/2015	14/10/2015	Director
WILLIS GS UK HOLDINGS LIMITED	09813950	Active - Accounts Filed	07/10/2015	14/10/2015	Director
AFFINITY FLYING SERVICES LIMITED	09811656	Active - Accounts Filed	06/10/2015	27/10/2015	Director
AFFINITY FLYING TRAINING SERVICES LIMITED	09805030	Active - Accounts Filed	02/10/2015	27/10/2015	Director
AFFINITY CAPITAL WORKS LIMITED	09805034	Active - Accounts Filed	02/10/2015	27/10/2015	Director