



James Ronald Whittingham

916786387

Director Information

Title	Mr	Honours	
Name	James Ronald Whittingham	Number	916786387
Postcode	PO15 7AD	Address	Forum 4, C/o Aztec Financial Services (Uk) Limited Solent Business Park, Parkway South Whiteley, Fareham Hampshire
Date of birth	February 1978	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCHRODERS CAPITAL PRIVATE EQUITY UK IV LIMITED	16089323	Active - Newly Incorporated	19/11/2024		Director
PSP DP HOLDCO LIMITED	14972651	Active - Accounts Filed	16/08/2023		Director
SCHRODERS CAPITAL PRIVATE EQUITY UK III LIMITED	14926775	Active - Accounts Filed	09/06/2023		Director
BLUEORCHARD SUSTAINABLE ASSETS COMPANY LIMITED	14914371	Active - Accounts Filed	05/06/2023		Director
SCHRODERS CAPITAL PRIVATE EQUITY UK LIMITED	14780063	Active - Accounts Filed	04/04/2023		Director
SCHRODERS CAPITAL PRIVATE EQUITY UK II LIMITED	14780332	Active - Accounts Filed	04/04/2023		Director
HV VII INVEST FOXTROT LIMITED	14021810	Active - Accounts Filed	08/11/2022		Director
DISCOVERY INVESTCO LTD	14395630	Active - Accounts Filed	04/10/2022		Director
AMALFI CO 8 LTD	13599417	Active - Accounts Filed	02/09/2021		Director
AMALFI CO 5 LTD	13440706	Active - Accounts Filed	07/06/2021		Director
AMALFI CO 1 LTD	13440712	Active - Accounts Filed	07/06/2021		Director
AMALFI CO 6 LTD	13440688	Active - Accounts Filed	07/06/2021		Director
AMALFI CO 2 LTD	13440672	Active - Accounts Filed	07/06/2021		Director
AMALFI CO 4 LTD	13440693	Active - Accounts Filed	07/06/2021		Director
AMALFI CO 3 LTD	13440708	Active - Accounts Filed	07/06/2021		Director
HV INVEST ETA LIMITED	08686269	Active - Accounts Filed	18/01/2021		Director
CC 2 (2011) LIMITED	07467874	In Liquidation	01/09/2020		Director
CC 1 (2011) LIMITED	07467836	In Liquidation	24/08/2020		Director
DP AIRCRAFT UK LIMITED	09540787	Active - Accounts Filed	31/10/2019		Director
EPF NEWCO 2 LIMITED	11092794	Non-Trading	01/12/2017		Director
DDF CHEMCO LIMITED	10346052	Active - Accounts Filed	01/11/2017		Director



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KSKI UK SUB LIMITED	10810246	Active - Accounts Filed	14/07/2017	Director
KSKI UK HOLDCO LTD	10809595	Active - Accounts Filed	14/07/2017	Director
KSKI UK PARENT LTD	10828945	Active - Accounts Filed	14/07/2017	Director
AZTEC NOMINEES (UK) LIMITED	10319259	Active - Accounts Filed	09/08/2016	Director
AZTEC FINANCIAL SERVICES (UK) LIMITED	05702040	Active - Accounts Filed	01/08/2016	Director
LIVINGSTON CP MANAGEMENT LIMITED	09317178	In Liquidation	08/06/2016	Director
EPF NEWCO 1 LIMITED	10000005	Active - Accounts Filed	11/02/2016	Director
WELLESLEY MANCO LIMITED	09360724	Active - Accounts Filed	30/01/2015	Director
ARA INITIAL LIMITED	09332703	Active - Accounts Filed	28/11/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELMHURST HOLDCO LTD	15246819	Active - Incorporated	Newly 30/10/2023	31/10/2024	Director
ECLIPSE HOLDCO LTD	15246637	Active - Incorporated	Newly 30/10/2023	31/10/2024	Director
INTERGUIDE IOW HOLDCO LTD	15246814	Active - Incorporated	Newly 30/10/2023	31/10/2024	Director
EASTCHURCH HOLDCO LTD	15246638	Active - Incorporated	Newly 30/10/2023	31/10/2024	Director
BROOKSIDE HOLDCO LTD	15246633	Active - Incorporated	Newly 30/10/2023	31/10/2024	Director
KENT HOLDCO LTD	15242467	Active - Incorporated	Newly 27/10/2023	31/10/2024	Director
ENCORE LEISURE HOLDCO LIMITED	15078946	Active - Incorporated	Newly 17/08/2023	31/10/2024	Director
ENCORE LEISURE PROPCO LIMITED	15078948	Active - Incorporated	Newly 17/08/2023	31/10/2024	Director
SPRINGPOINT HOLDING LIMITED	14985284	Active - Accounts Filed	06/07/2023	21/11/2024	Director
BATUT 3 LIMITED	13573645	Active - Accounts Filed	18/08/2021	14/07/2022	Director
BATUT 2 LIMITED	13573654	Active - Accounts Filed	18/08/2021	14/07/2022	Director
AMALFI CO 7 LTD	13440702	Company is dissolved	07/06/2021	07/12/2023	Director
JOHNSON HOLDCO 2 LIMITED	13063030	Active - Accounts Filed	21/05/2021	05/12/2022	Director
JOHNSON HOLDCO 3 LIMITED	13062892	Active - Accounts Filed	21/05/2021	05/12/2022	Director
NSOF INVEST JOTA LIMITED	13089435	Company is dissolved	18/12/2020		Director
CC1XF HOLDINGS LIMITED	09609590	Company is dissolved	01/09/2020		Director
ROVOP HOLDINGS LIMITED	SC583326	Active - Accounts Filed	07/12/2017	07/12/2017	Director
ROVOP MIDCO LIMITED	SC583347	Active - Accounts Filed	07/12/2017	07/12/2017	Director
PEIF II (CORELINK) UK 3 LIMITED	11074764	Non-Trading	21/11/2017	12/07/2018	Director
PEIF II (CORELINK) UK 4 LIMITED	11074787	Non-Trading	21/11/2017	12/07/2018	Director

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PEIF II (CORELINK) UK 2 LIMITED	11074759	Non-Trading	21/11/2017	12/07/2018	Director
PEIF II (CORELINK) UK 1 LIMITED	11074771	Non-Trading	21/11/2017	12/07/2018	Director
DDF DISCOVERY LIMITED	10279592	Company is dissolved	01/11/2017	14/01/2019	Director
3T GLOBAL SUBCO LIMITED	10908450	Active - Accounts Filed	17/10/2017	02/03/2018	Director
3T GLOBAL HOLDCO LIMITED	10908478	Active - Accounts Filed	17/10/2017	25/01/2018	Director
TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED	10908456	Active - Accounts Filed	17/10/2017	02/03/2018	Director
EXCELLENCE LOGGING HOLDCO 2 LIMITED	09536296	Company is dissolved	16/10/2017		Director
BURRINGTON ESTATES (RS) LIMITED	10604075	Active - Accounts Filed	01/07/2017	21/06/2021	Director
INNOVA/5 CO-INVEST LIMITED	10799197	Company is dissolved	01/06/2017		Director
ORCHID HOLDCO 2 LIMITED	10567989	Company is dissolved	17/01/2017	06/02/2017	Director
OPTILAN HOLDCO 3 LIMITED	10567873	Active - Accounts Filed	17/01/2017	06/02/2017	Director
ORCHID HOLDCO 1 LIMITED	10565140	Company is dissolved	16/01/2017	03/02/2017	Director
ONTARIO MANAGEMENT LIMITED	10526750	Active - Accounts Filed	15/12/2016	21/04/2017	Director
ONTARIO HOLDING LIMITED	10525811	Active - Accounts Filed	14/12/2016	21/04/2017	Director
PT UK HOLDING LIMITED	10276415	Active - Accounts Filed	13/07/2016	18/07/2018	Director
PTP UK HOLDING LIMITED	10207948	Active - Accounts Filed	31/05/2016	18/07/2018	Director
APAX EUROPE VI - A NOMINEE LIMITED	SC302027	Active - Accounts Filed	03/05/2016	16/12/2022	Director
APAX NXP (UK) V AB-2 GP CO LTD	05940607	Company is dissolved	03/05/2016	01/03/2019	Director
APAX ANGEL A MLP CO LTD	05773325	Non-Trading	03/05/2016	16/12/2022	Director
PANTOMIME (SCOTTISH) GP 2 LIMITED	SC302025	Active - Accounts Filed	03/05/2016	16/12/2022	Director
SUNSHINE II LIMITED	SC283034	Company is dissolved	03/05/2016		Director
SUNSHINE GP LIMITED	SC283026	Company is dissolved	03/05/2016		Director
APAX NXP (UK) VI A1 GP CO LTD	05940710	Company is dissolved	03/05/2016	01/03/2019	Director
APAX NXP VI A MLP CO LTD	05940594	Company is dissolved	03/05/2016	01/03/2019	Director
APAX EUROPE VI - 1 NOMINEE LIMITED	SC302024	Active - Accounts Filed	03/05/2016	16/12/2022	Director
APAX NXP VI 1 MLP CO LTD	05940589	Company is dissolved	03/05/2016	01/03/2019	Director
APAX NXP V A MLP CO LTD	05940599	Company is dissolved	03/05/2016	01/03/2019	Director
HIT ENTERTAINMENT EMPLOYEE (UK) GENPAR LIMITED	SC303643	Company is dissolved	03/05/2016		Director
PANTOMIME (SCOTTISH) GP 1 LIMITED	SC302026	Active - Accounts Filed	03/05/2016	16/12/2022	Director
APAX NXP V B-2 MLP CO LTD	05940711	Company is dissolved	03/05/2016	01/03/2019	Director
APAX ANGEL 1 MLP CO LTD	05773331	Non-Trading	03/05/2016	16/12/2022	Director
APAX ANGEL (UK) A1 GP CO LTD	05773327	Non-Trading	03/05/2016	16/12/2022	Director
GALILEO HOLDCO 2 LIMITED	10138785	Active - Accounts Filed	21/04/2016	29/04/2016	Director
GALILEO HOLDCO 1 LIMITED	10135682	Active - Accounts Filed	20/04/2016	29/04/2016	Director



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PX UK HOLDCO3 LIMITED	10079234	Active - Accounts Filed	22/03/2016	03/03/2017	Director
PX UK HOLDCO2 LIMITED	10079228	Company is dissolved	22/03/2016	03/03/2017	Director
PX UK HOLDCO1 LIMITED	10079221	Company is dissolved	22/03/2016	03/03/2017	Director
EXCELLENCE LOGGING HOLDCO 1 LIMITED	09535982	Company is dissolved	10/04/2015		Director
EXCELLENCE LOGGING LIMITED	09536522	Active - Accounts Filed	10/04/2015	17/11/2016	Director
EXCELLENCE LOGGING HOLDING LIMITED	09536399	Active - Accounts Filed	10/04/2015	17/10/2017	Director
DS UK MIDCO 2 LIMITED	09506608	Active - Accounts Filed	31/03/2015	03/04/2017	Director
DS UK MIDCO 1 LIMITED	09505116	Active - Accounts Filed	31/03/2015	03/04/2017	Director
DS UK TOPCO LIMITED	09505117	Active - Accounts Filed	31/03/2015	03/04/2017	Director
DRILLING SYSTEMS GROUP LIMITED	09503545	Active - Accounts Filed	31/03/2015	21/04/2015	Director
PFAUDLER UK LTD	09271753	Active - Accounts Filed	20/10/2014	22/09/2015	Director
CASPAR PROPERTY NOMINEE HOLDINGS LIMITED	05177017	Company is dissolved	19/03/2012	10/12/2012	Director