



James Ronald Whittingham

916786387

## Director Information

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

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSP DP HOLDCO LIMITED	14972651	Active - Accounts Filed	16/08/2023		Director
SPRINGPOINT HOLDING LIMITED	14985284	Active - Accounts Filed	06/07/2023		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
KSKI UK SUB LIMITED	10810246	Active - Accounts Filed	14/07/2017		Director
KSKI UK HOLDCO LTD	10809595	Active - Accounts Filed	14/07/2017		Director



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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
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	In Liquidation	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 MIDCO LIMITED	SC583347	Active - Accounts Filed	07/12/2017	07/12/2017	Director
ROVOP HOLDINGS LIMITED	SC583326	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
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

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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	In Liquidation	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	Non-Trading	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	Non-Trading	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
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



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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