

Jeremy James Westhead

917280240

Director Information

Title	Mr	Honours	MA ACA
Name	Jeremy James Westhead	Number	917280240
Postcode	W1S 2ER	Address	25 Savile Row London United Kingdom
Date of birth	January 1976	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMAD HOLDCO LIMITED	15423577	Active - Newly Incorporated	18/01/2024		Director
NOMAD MIDCO LIMITED	15423676	Active - Newly Incorporated	18/01/2024		Director
NOMAD TOPCO LIMITED	15423520	Active - Newly Incorporated	18/01/2024		Director
NOMAD INVESTCO LIMITED	15423407	Active - Newly Incorporated	18/01/2024		Director
HAEF II HOLDCO LIMITED	15176980	Active - Accounts Filed	30/09/2023		Director
HAEF II PARENT LIMITED	15172873	Active - Newly Incorporated	28/09/2023		Director
LOLA PARENTCO LIMITED	14605637	Active - Accounts Filed	20/01/2023		Director
OCTANE HOLDCO LIMITED	14407252	Active - Accounts Filed	10/10/2022		Director
OCTANE MIDCO LIMITED	14404447	Active - Accounts Filed	07/10/2022		Director
OCTANE PARENTCO LIMITED	14402184	Active - Accounts Filed	06/10/2022		Director
HANOVER INVESTORS LIMITED	04479543	Active - Accounts Filed	14/02/2022		Director
HANOVER OPERATING HOLDING LIMITED	13148843	Active - Accounts Filed	14/02/2022		Director
FYH (HOLDING) LIMITED	13444890	Active - Accounts Filed	29/12/2021		Director
ZETADISPLAY ACQUISITION (HOLDING) LIMITED	13444302	Active - Accounts Filed	29/12/2021		Director
BRADY ACQUISITION (HOLDING) LIMITED	12731082	Active - Accounts Filed	29/12/2021		Director
CLEARSTAR ACQUISITION (HOLDING) LIMITED	12641954	Active - Accounts Filed	26/11/2021		Director
CAYENNE HOLDCO LIMITED	13739965	Active - Accounts Filed	12/11/2021		Director
HANOVER CARRY NOMINEE LIMITED	13277348	Active - Accounts Filed	09/11/2021		Director
CLEARSTAR ACQUISITION LIMITED	12646050	Active - Accounts Filed	10/09/2021		Director

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BRADY ACQUISITION LIMITED	12248237	Active - Accounts Filed	10/09/2021	Director
KALIBRATE ACQUISITION LIMITED	10734592	Active - Accounts Filed	10/09/2021	Director
FRG LIMITED	02702928	Active - Accounts Filed	18/09/2018	Director
BILTON GRANGE FOUNDATION LIMITED	06943291	Active - Accounts Filed	20/11/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMAD BIDCO LIMITED	15424230	Active - Newly Incorporated	18/01/2024	16/01/2025	Director
CAYENNE BIDCO LIMITED	13756836	Active - Accounts Filed	22/11/2021	10/12/2021	Director
ECOGRA HOLDING LIMITED	13751602	Active - Accounts Filed	18/11/2021	10/12/2021	Director
DISCOVER SEEN LTD	13421768	Company is dissolved	26/05/2021	10/08/2021	Director
PEASY LIMITED	13406395	Active - Accounts Filed	18/05/2021	31/08/2021	Director
NOVA FOUNDER PAYROLL LTD	13263652	Active - Accounts Filed	12/03/2021	31/08/2021	Director
DVS COMPANY # 80 LTD	13230457	Non-Trading	26/02/2021	31/08/2021	Director
NOVA COFOUNDRY LIMITED	11112900	In Liquidation	15/02/2021	31/08/2021	Director
STELLAR CENTRAL SERVICES LIMITED	11113053	In Liquidation	15/02/2021	31/08/2021	Director
NOVA GROUP HOLDINGS LIMITED	10189159	In Administration	31/12/2020	30/08/2021	Director
PRETTY DISHY LIMITED	13046035	Company is dissolved	26/11/2020		Director
HORIZON CAPITAL 2019 SYNDICATION GP LLP	OC429882	Active - Accounts Filed	03/12/2019	30/09/2020	LLP Designated Member
LCP 2018 GP LLP	SO306485	Active - Accounts Filed	03/08/2018	04/01/2021	LLP Designated Member
LYCEUM CAPITAL (GP) LLP	OC376283	Active - Accounts Filed	12/07/2018	04/01/2021	LLP Designated Member
LYCEUM CAPITAL (DMC) FP GENERAL PARTNER LLP	SO306450	Active - Accounts Filed	13/06/2018	04/01/2021	LLP Designated Member
LYCEUM CAPITAL DMC GP LLP	OC422785	Active - Accounts Filed	06/06/2018	04/01/2021	LLP Designated Member
LCP 2018 (CIP) GP LLP	SO306234	Active - Accounts Filed	14/11/2017	04/12/2020	LLP Designated Member
LCP 2018 CO-INVEST GP LLP	OC419768	Active - Accounts Filed	03/11/2017	04/01/2021	LLP Designated Member
HORIZON CAPITAL SECURITY TRUSTEE NUMBER 3 LIMITED	10598426	Active - Accounts Filed	02/02/2017	30/09/2020	Director
HORIZON CAPITAL SECURITY TRUSTEE NUMBER 2 LIMITED	10244467	Active - Accounts Filed	21/06/2016	30/09/2020	Director
LYCEUM CAPITAL SECURITY TRUSTEE LIMITED	09827490	Company is dissolved	17/03/2016	04/01/2021	Director
HORIZON CAPITAL LLP	OC320937	Active - Accounts Filed	25/01/2013	30/09/2020	LLP Member



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LYCEUM CAPITAL CARRIED INTEREST PARTNER LIMITED	03700151	Company is dissolved	01/10/2012	04/01/2021	Director
HORIZON CAPITAL (FOUNDERS) LIMITED	02633662	Non-Trading	01/10/2012	30/09/2020	Director
HORIZON CAPITAL (HOLDINGS) LIMITED	05681914	Non-Trading	01/10/2012	30/09/2020	Director
LYCEUM CAPITAL (GP2) LIMITED	SC315897	Company is dissolved	01/10/2012		Director
LYCEUM CAPITAL GENERAL PARTNER LIMITED	03699738	Company is dissolved	01/10/2012	04/01/2021	Director
LYCEUM CAPITAL (CIP2) LIMITED	SC315890	Company is dissolved	01/10/2012	04/01/2021	Director
HORIZON CAPITAL 2013 CIP LIMITED	SC426394	Active - Accounts Filed	18/06/2012	30/09/2020	Director
HORIZON CAPITAL 2013 GENERAL PARTNER LIMITED	SC426395	Active - Accounts Filed	18/06/2012	30/09/2020	Director