



Jeremy James Westhead

917280240

## Director Information

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

N/A\* - no information available



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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