



Glenn Sinclair Pearce

917613156

Director Information

Title	Mr	Honours	
Name	Glenn Sinclair Pearce	Number	917613156
Postcode	EC1A 4HD	Address	3rd Floor South Building 200 Aldersgate Street London United Kingdom
Date of birth	June 1972	Nationality	British
Total current directorships	72		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED	SC240995	Active - Accounts Filed	04/11/2024		Director
LOCHGILPHEAD HEALTHCARE SERVICES LIMITED	SC240996	Active - Accounts Filed	04/11/2024		Director
STOBHILL HEALTHCARE FACILITIES LIMITED	SC275420	Active - Accounts Filed	04/11/2024		Director
STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC275419	Active - Accounts Filed	04/11/2024		Director
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	15/10/2024	02/05/2024	Director
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	15/10/2024	02/05/2024	Director
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	15/10/2024	02/05/2024	Director
YORKSHIRE LEARNING PARTNERSHIP HOLDCO LIMITED	09514903	Active - Accounts Filed	04/10/2024		Director
YORKSHIRE LEARNING PARTNERSHIP PROJECTCO LIMITED	09514994	Active - Accounts Filed	04/10/2024		Director
PSBP NW DEBTCO LIMITED	09420139	Active - Accounts Filed	01/10/2024		Director
HUB SW AYR HOLDCO LIMITED	SC506008	Active - Accounts Filed	01/10/2024	07/12/2022	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED	04683867	Active - Accounts Filed	01/10/2024		Director
PSBP NW PROJECTCO LIMITED	09389394	Active - Accounts Filed	01/10/2024		Director
BLUE3 (LONDON) LIMITED	08403332	Active - Accounts Filed	01/10/2024		Director
ALLIANCE COMMUNITY PARTNERSHIP LIMITED	SC431596	Active - Accounts Filed	01/10/2024	07/12/2022	Director
HUB SW LARGS HOLDCO LIMITED	SC529511	Active - Accounts Filed	01/10/2024	07/12/2022	Director
HUB SW GREENFAULDS HOLDCO					



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LIMITED

SC487951 Active - Accounts Filed 01/10/2024 07/12/2022 Director

N/A* - no information available

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PSBP NW HOLDCO LIMITED	09389403	Active - Accounts Filed	01/10/2024	Director
HUB SOUTH WEST SCOTLAND LIMITED	SC431389	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW GREENFAULDS SUB HUB CO LIMITED	SC478291	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW CUMBERNAULD HOLDCO LIMITED	SC551645	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW AYR DBFM CO LIMITED	SC506011	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW LARGS DBFM CO LIMITED	SC529516	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW DALBEATTIE HOLDCO LIMITED	SC506012	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW DALBEATTIE DBFM CO LIMITED	SC506019	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW EALC DBFM CO LIMITED	SC507628	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW QMA DBFM CO LIMITED	SC567533	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW CUMBERNAULD DBFM CO LIMITED	SC551696	Active - Accounts Filed	01/10/2024 07/12/2022	Director
E4I HOLDINGS LIMITED	SC342702	Active - Accounts Filed	01/10/2024	Director
HUB SW EALC HOLDCO LIMITED	SC507626	Active - Accounts Filed	01/10/2024 07/12/2022	Director
HUB SW NHSL SUB HUB CO LIMITED	SC458387	Active - Accounts Filed	01/10/2024 07/12/2022	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	01/10/2024	Director
BLUE3 (LONDON) (HOLDINGS) LIMITED	08403313	Active - Accounts Filed	01/10/2024	Director
HUB SW QMA HOLD CO LIMITED	SC567469	Active - Accounts Filed	01/10/2024 07/12/2022	Director
E4I SCHOOLS LIMITED	SC342703	Active - Accounts Filed	01/10/2024	Director
HUB SW NHSL HOLDCO LIMITED	SC458293	Active - Accounts Filed	01/10/2024 07/12/2022	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION LTD	07984599	Active - Accounts Filed	27/09/2024	Director
WEST YORKSHIRE PFI OPERATIONAL TRAINING & ACCOMMODATION (HOLDINGS) LTD	07986307	Active - Accounts Filed	27/09/2024	Director
N PEARCE CATERING LTD	SC804465	Active - Newly Incorporated	25/03/2024	Director
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (ESSEX) LTD	SC675979	Dormant	04/01/2024	Director
LOCHGILPHEAD HOLDCO LIMITED	09115553	Active - Accounts Filed	31/03/2023	Director
STOBHILL HOLDCO LIMITED	09115560	Active - Accounts Filed	31/03/2023	Director
MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED	03462656	Active - Accounts Filed	19/10/2021	Director
MERIDIAN HOSPITAL COMPANY PLC	03462569	Active - Accounts Filed	19/10/2021	Director



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PALIO (NO 3) LIMITED	07314950	Non-Trading	15/10/2021	Director
PRIME CARE SOLUTIONS (KINGSTON) HOLDINGS LIMITED	05001794	In Liquidation	29/09/2021	Director
PRIME CARE SOLUTIONS (KINGSTON) LIMITED	04794356	In Liquidation	29/09/2021	Director
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	06053196	Active - Accounts Filed	14/06/2021	Director
PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	14/06/2021	Director
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	06052726	Active - Accounts Filed	14/06/2021	Director
ROEHAMPTON HOSPITAL LIMITED	04057595	Active - Accounts Filed	14/04/2021	Director
ROEHAMPTON HOSPITAL HOLDINGS LIMITED	04892439	Active - Accounts Filed	14/04/2021	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED	SC319582	Active - Accounts Filed	15/03/2021	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED	05358400	Non-Trading	15/03/2021	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED	05366823	Active - Accounts Filed	15/03/2021	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED	05358417	Active - Accounts Filed	15/03/2021	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED	SC187448	Active - Accounts Filed	15/03/2021	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED	SC319583	Active - Accounts Filed	15/03/2021	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC	05358471	Active - Accounts Filed	15/03/2021	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED	SC187449	Active - Accounts Filed	15/03/2021	Director
PROSPECT HEALTHCARE (IPSWICH) HOLDINGS LIMITED	05507361	Active - Accounts Filed	08/03/2021	Director
GT EQUITIX INVERNESS HOLDINGS LIMITED	SC441945	Active - Accounts Filed	08/03/2021	Director
GT EQUITIX INVERNESS LIMITED	SC441946	Active - Accounts Filed	08/03/2021	Director
PROSPECT HEALTHCARE (IPSWICH) LIMITED	05417894	Active - Accounts Filed	08/03/2021	Director



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ASH HOLDCO 1 LIMITED	11328945	Active - Accounts Filed	05/03/2021	Director
ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED	05508168	Active - Accounts Filed	05/03/2021	Director
ALPHA SCHOOLS (HIGHLAND) LIMITED	05509942	Active - Accounts Filed	05/03/2021	Director
ASH HOLDCO 2 LIMITED	11328905	Active - Accounts Filed	05/03/2021	Director
ASH HOLDCO 3 LIMITED	11328851	Active - Accounts Filed	05/03/2021	Director
ALPHA SCHOOLS (HIGHLAND) PROJECT PLC	05516176	Active - Accounts Filed	05/03/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULIVING@ESSEX2 LIMITED	10593934	Active - Accounts Filed	07/12/2023	01/10/2024	Director
ULIVING@ESSEX LIMITED	08038090	Active - Accounts Filed	07/12/2023	01/10/2024	Director
ULIVING@ESSEX ISSUERCO PLC	10546935	Active - Accounts Filed	07/12/2023	01/10/2024	Director
ULIVING@ESSEX HOLDCO LIMITED	08037507	Active - Accounts Filed	07/12/2023	01/10/2024	Director
ULIVING@ESSEX2 HOLDCO LIMITED	09840093	Active - Accounts Filed	07/12/2023	01/10/2024	Director
ULIVING@ESSEX2 ISSUERCO PLC	10595888	Active - Accounts Filed	07/12/2023	01/10/2024	Director