



Layton Gwyn Tamberlin

917762314

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Layton Gwyn Tamberlin	<b>Number</b>	917762314
<b>Postcode</b>	W1U 3RW	<b>Address</b>	110 Wigmore Street London United Kingdom
<b>Date of birth</b>	August 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WAVE GROUP LIMITED	10586504	Active - Accounts Filed	10/05/2022		Director
CREST BIDCO LIMITED	13885341	Non-Trading	01/02/2022		Director
CREST HOLDCO LIMITED	13878585	Non-Trading	28/01/2022		Director
OCTAVIUS INFRASTRUCTURE LTD.	10735268	Active - Accounts Filed	16/09/2021		Director
TOPHAM BIDCO LIMITED	13507310	Active - Accounts Filed	13/07/2021		Director
TOPHAM MIDCO LIMITED	13506363	Active - Accounts Filed	12/07/2021		Director
TOPHAM HOLDCO LIMITED	13502485	Active - Accounts Filed	09/07/2021		Director
TOPHAM INVESTCO LIMITED	13501330	Active - Accounts Filed	08/07/2021		Director
CLIP MIDCO LIMITED	13446704	Non-Trading	09/06/2021		Director
CLIP BIDCO LIMITED	13446760	Non-Trading	09/06/2021		Director
CLIP TOPCO LIMITED	13446672	Non-Trading	09/06/2021		Director
MEDICA SS NOMINEES LIMITED	13084228	Non-Trading	16/12/2020		Director
CELSUS GROUP LIMITED	09266684	Active - Accounts Filed	24/06/2020	13/05/2020	Director
GLOBAL EQUALITY LTD	12447354	Active - Accounts Filed	03/04/2020		Director
SULLIVAN STREET NOMINEES LIMITED	12495126	Non-Trading	03/03/2020		Director
LUCESS INVESTCO LIMITED	12449873	Active - Accounts Filed	07/02/2020		Director
LUCESS BIDCO LIMITED	12329299	Active - Accounts Filed	22/11/2019		Director
LUCESS MIDCO LIMITED	12328948	Active - Accounts Filed	22/11/2019		Director
LUCESS TOPCO LIMITED	12328043	Active - Accounts Filed	22/11/2019		Director
TAYLOR RENTAL LIMITED	05965061	Active - Accounts Filed	31/03/2017		Director
TAYLOR ASSET MANAGEMENT LIMITED	10525486	Active - Accounts Filed	14/12/2016		Director
SULLIVAN STREET PARTNERSHIP LLP	OC401274	Non-Trading	12/08/2015		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAVEN HOLDCO LIMITED	12796081	Company is dissolved	06/08/2020		Director



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MEDICA PACKAGING LIMITED	02776882	Active - Accounts Filed	04/04/2019	18/12/2020	Director
AMISTHA BIDCO LIMITED	08312827	Active - Accounts Filed	22/08/2018	29/10/2024	Director
AMISTHA HOLDINGS 2 LIMITED	11440789	Active - Accounts Filed	29/06/2018	29/10/2024	Director
ORBIS PROTECT LIMITED	02476859	Active - Accounts Filed	14/05/2018	28/08/2018	Director
TIVOLI GROUP LIMITED	11120774	Active - Accounts Filed	21/12/2017	29/10/2024	Director
TAYLOR CONTINENTAL FUNDING LTD	05450425	Company is dissolved	01/01/2015		Director
APPLESEED INVESTMENTS LLP	OC396001	Company is dissolved	20/10/2014		LLP Designated Member
APPLESEED BIDCO LIMITED	09250828	Active - Accounts Filed	06/10/2014	18/12/2020	Director
APPLESEED HOLDCO LIMITED	09250826	Active - Accounts Filed	06/10/2014	18/12/2020	Director
AMISTHA HOLDINGS LIMITED	08232434	Active - Accounts Filed	31/01/2014	29/10/2024	Director
SELLERS CONTAINERS LIMITED	08360810	Company is dissolved	01/07/2013	07/12/2017	Director
STREET SULLIVAN LLP	OC384271	Company is dissolved	11/04/2013		LLP Designated Member
SITEXORBIS HOLDINGS LIMITED	06440163	Company is dissolved	01/03/2013	12/01/2015	Director
EGBERT TAYLOR GROUP LIMITED	07788735	Company is dissolved	14/10/2011		Director
EGBERT TAYLOR MANAGEMENT LIMITED	07794680	Company is dissolved	14/10/2011		Director