



**Simon William Lyall-Cottle**

**918299540**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon William Lyall-Cottle	<b>Number</b>	918299540
<b>Postcode</b>	E1W 9US	<b>Address</b>	2 Leman Street London
<b>Date of birth</b>	September 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUMMINGBIRD UK MIDCO LIMITED	13915243	Active - Accounts Filed	14/02/2022		Director
HUMMINGBIRD UK TOPCO LIMITED	13915168	Active - Accounts Filed	14/02/2022		Director
STANLEY CAPITAL LIMITED	11709641	Active - Accounts Filed	04/12/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROBOYO GROUP LIMITED	12830317	Active - Accounts Filed	27/09/2023	08/01/2025	Director
S-LABS (PVCO) LIMITED	14319927	Non-Trading	26/08/2022	11/11/2024	Director
QINECSA SOLUTIONS UK OPCO LIMITED	13916274	Active - Accounts Filed	15/02/2022	17/06/2024	Director
HUMMINGBIRD UK BIDCO LIMITED	13915409	Active - Accounts Filed	14/02/2022	20/12/2024	Director
STANLEY CAPITAL PARTNERS LLP	OC438675	Active - Accounts Filed	09/08/2021	20/12/2024	LLP Designated Member
STANLEY LABS LIMITED	13337508	Non-Trading	15/04/2021	11/11/2024	Director
STORM BIDCO LIMITED	11450693	Company is dissolved	05/07/2018		Director
ENVISION PHARMA TRUSTEE LIMITED	10214821	Non-Trading	06/07/2016	26/11/2018	Director
ALLIGENT BIOPHARM CONSULTING (EUROPE) LIMITED	10138701	Active - Accounts Filed	21/04/2016	26/11/2018	Director
ENVISION PHARMA BIDCO LIMITED	10118043	Non-Trading	11/04/2016	26/11/2018	Director
ENVISION PHARMA MIDCO LIMITED	10117923	Non-Trading	11/04/2016	26/11/2018	Director
ENVISION PHARMA GROUP LIMITED	10117262	Non-Trading	11/04/2016	26/11/2018	Director
ENVISION PHARMA FINCO LIMITED	10117627	Non-Trading	11/04/2016	26/11/2018	Director
POLICYBEST LIMITED	03065895	Company is dissolved	26/09/2014	31/01/2015	Director
DATA DEVELOPMENT SERVICES LIMITED	02942406	Active - Accounts Filed	28/08/2014	26/06/2015	Director
GARAFABIA LIMITED	01351223	Company is dissolved	12/06/2014	31/01/2015	Director
ZENITH ACQUISITIONCO 1 LIMITED	08820556	Company is dissolved	19/12/2013	05/01/2015	Director
DDS MIDCO LIMITED	08809137	Active - Accounts Filed	10/12/2013	31/01/2015	Director
DDS TOPCO LIMITED	08808501	Company is dissolved	10/12/2013	31/01/2015	Director



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LEASEDRIVE GROUP LIMITED	06632596	Company is dissolved	06/12/2013	05/01/2015	Director
ZENITH OPCO LIMITED	08794498	Active - Accounts Filed	28/11/2013	05/01/2015	Director
ZENITH MIDCO LIMITED	08794251	Company is dissolved	28/11/2013	05/01/2015	Director
ZENITH GROUP HOLDINGS LIMITED	08793619	Company is dissolved	27/11/2013	05/01/2015	Director
ZENITH ACQUISITIONCO 2 LIMITED	08781175	Company is dissolved	19/11/2013	05/01/2015	Director