



Penelope Kate Briant

918510220

Director Information

Title	Mrs	Honours	
Name	Penelope Kate Briant	Number	918510220
Postcode	SW1Y 5NQ	Address	100 Pall Mall London
Date of birth	February 1971	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLO HEALTHCARE UK LIMITED	14554125	Active - Newly Incorporated	22/12/2022		Director
DALTON TOPCO LIMITED	13073341	Active - Accounts Filed	09/12/2020		Director
NUTRIUS UK BIDCO LIMITED	11598953	Active - Accounts Filed	02/10/2018		Director
NUTRIUS UK MIDCO LIMITED	11600452	Active - Accounts Filed	02/10/2018		Director
NUTRIUS UK HOLDCO LIMITED	11598561	Active - Accounts Filed	01/10/2018		Director
NUTRIUS UK TOPCO LIMITED	11598370	Active - Accounts Filed	01/10/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVERGREEN UK HOLDCO LIMITED	14008992	Company is dissolved	29/03/2022		Director
EVERGREEN UK MIDCO 2 LIMITED	14008683	Company is dissolved	29/03/2022		Director
EVERGREEN UK TOPCO LIMITED	14008051	Company is dissolved	29/03/2022		Director
EVERGREEN UK MIDCO 1 LIMITED	14008459	Company is dissolved	29/03/2022		Director
EVERGREEN UK MIDCO 3 LIMITED	14008849	Company is dissolved	29/03/2022		Director
SUN CHASER UK HOLDCO LIMITED	13532503	Company is dissolved	27/07/2021		Director
DALTON MIDCO LIMITED	13074549	Active - Accounts Filed	10/12/2020	13/10/2024	Director
DALTON BIDCO LIMITED	13075849	Active - Accounts Filed	10/12/2020	13/10/2024	Director
DALTON INTERMEDIATE HOLDCO LIMITED	13073813	Active - Accounts Filed	09/12/2020	13/10/2024	Director
DALTON HOLDCO LIMITED	13074156	Active - Accounts Filed	09/12/2020	13/10/2024	Director
BAKERY FOODS LIMITED	11913736	Active - Accounts Filed	26/10/2019	29/01/2020	Director
DFKA UK HOLDINGS LIMITED	07235294	Active - Accounts Filed	11/10/2019	31/01/2020	Director
DFKA INTERMEDIATE LIMITED	05916904	Active - Accounts Filed	11/10/2019	29/01/2020	Director
KETTLE FOODS LTD.	02238320	Active - Accounts Filed	11/10/2019	31/01/2020	Director
KETTLE GROWER SERVICES LIMITED	10767968	Active - Accounts Filed	11/10/2019	31/01/2020	Director
ROWSE HONEY LIMITED	01024018	Active - Accounts Filed	28/02/2014	29/01/2020	Director
LONDON FOOD TRADERS LIMITED	01206066	Company is dissolved	28/02/2014	30/09/2021	Director
ROWSE EBT LIMITED	05897781	Company is dissolved	28/02/2014	30/09/2021	Director



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VALEO FOODS UK LIMITED

08894039

Active - Accounts Filed

13/02/2014

30/09/2021

Director