



Richard Geraint Wilkey

922282673

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Geraint Wilkey | Number | 922282673 |
| Postcode | GL50 1YD | Address | Ellenborough House Wellington Street Cheltenham |
| Date of birth | October 1974 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-----------------------------|------------|-----------|------------|
| HC 1355 LIMITED | 15339320 | Active - Newly Incorporated | 09/12/2023 | | Director |
| HC 1354 LIMITED | 15333828 | Active - Newly Incorporated | 07/12/2023 | | Director |
| WORCESTER LAW LLP | OC443541 | Non-Trading | 16/08/2022 | | LLP Member |
| OVT INVESTMENTS LTD | 12533242 | Active - Accounts Filed | 25/03/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| ADEPTIO LAW (WEST MIDLANDS) LIMITED | 15912596 | Active - Newly Incorporated | 22/08/2024 | 17/10/2024 | Director |
| ADEPTIO LAW GROUP LIMITED | 15909999 | Active - Newly Incorporated | 21/08/2024 | 17/10/2024 | Director |
| ADEPTIO LAW MIDCO LIMITED | 15907916 | Active - Newly Incorporated | 20/08/2024 | 17/10/2024 | Director |
| ADEPTIO LAW HOLDCO LIMITED | 15903152 | Active - Newly Incorporated | 19/08/2024 | 17/10/2024 | Director |
| ADEPTIO LAW TOPCO LIMITED | 15900919 | Active - Newly Incorporated | 16/08/2024 | 17/10/2024 | Director |
| WALTON MIDCO LIMITED | 15484532 | Active - Accounts Filed | 12/02/2024 | 12/02/2024 | Director |
| WALTON TOPCO LIMITED | 15484361 | Active - Accounts Filed | 12/02/2024 | 12/02/2024 | Director |
| WALTON BIDCO LIMITED | 15484931 | Active - Accounts Filed | 12/02/2024 | 12/02/2024 | Director |
| BAY HOLDCO LIMITED | 15441901 | Active - Newly Incorporated | 25/01/2024 | 27/02/2024 | Director |
| BAY MIDCO LIMITED | 15442116 | Active - Newly Incorporated | 25/01/2024 | 27/02/2024 | Director |
| BAY BIDCO LIMITED | 15442392 | Active - Newly Incorporated | 25/01/2024 | 27/02/2024 | Director |
| DCSL NEWCO LIMITED | 15354329 | Active - Newly Incorporated | 15/12/2023 | 03/01/2024 | Director |

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|---------------------------------|----------|-------------------------|-------|------------|------------|----------|
| SAPPHIRE EYE BIDCO LIMITED | 14853142 | Active - Incorporated | Newly | 08/05/2023 | 07/07/2023 | Director |
| SAPPHIRE EYE MIDCO LIMITED | 14849356 | Active - Incorporated | Newly | 05/05/2023 | 07/07/2023 | Director |
| SAPPHIRE EYE TOPCO LIMITED | 14845727 | Active - Incorporated | Newly | 04/05/2023 | 07/07/2023 | Director |
| SEA BIDCO LIMITED | 14819163 | Company is dissolved | | 21/04/2023 | | Director |
| SEA MIDCO LIMITED | 14813516 | Company is dissolved | | 19/04/2023 | | Director |
| SEA HOLDCO LIMITED | 14809662 | Company is dissolved | | 17/04/2023 | | Director |
| SEA TOPCO LIMITED | 14804639 | Company is dissolved | | 15/04/2023 | | Director |
| PHAROS OFFSHORE GROUP LIMITED | 07558096 | Active - Accounts Filed | | 02/08/2022 | 10/05/2024 | Director |
| WESTGATE BIDCO LIMITED | 13127403 | Active - Accounts Filed | | 12/01/2021 | 19/03/2021 | Director |
| WESTGATE MIDCO LIMITED | 13123364 | Active - Accounts Filed | | 08/01/2021 | 19/03/2021 | Director |
| WESTGATE HOLDCO LIMITED | 13122702 | Active - Accounts Filed | | 08/01/2021 | 19/03/2021 | Director |
| WESTGATE TOPCO LIMITED | 13120864 | Active - Accounts Filed | | 07/01/2021 | 19/03/2021 | Director |
| PV MIDCO LIMITED | 12939566 | Active - Accounts Filed | | 09/10/2020 | 13/10/2020 | Director |
| PV FINANCE LIMITED | 12941617 | Active - Accounts Filed | | 09/10/2020 | 13/10/2020 | Director |
| PV HOLDCO LIMITED | 12938731 | Active - Accounts Filed | | 08/10/2020 | 13/10/2020 | Director |
| ASCENT SOFTWARE LIMITED | 12294162 | Company is dissolved | | 01/11/2019 | 15/11/2019 | Director |
| MUIRFIELD FINANCE LIMITED | 12125788 | Active - Accounts Filed | | 27/07/2019 | 15/10/2019 | Director |
| MUIRFIELD MIDCO LIMITED | 12124768 | Active - Accounts Filed | | 26/07/2019 | 15/10/2019 | Director |
| MUIRFIELD HOLDCO LIMITED | 12123223 | Active - Accounts Filed | | 25/07/2019 | 15/10/2019 | Director |
| ASPIRE BIDCO LIMITED | 12080066 | Active - Accounts Filed | | 02/07/2019 | 14/11/2019 | Director |
| ASPIRE MIDCO LIMITED | 12076829 | Active - Accounts Filed | | 01/07/2019 | 14/11/2019 | Director |
| ASPIRE HOLDCO LIMITED | 12070455 | Active - Accounts Filed | | 26/06/2019 | 14/11/2019 | Director |
| ASPIRE TOPCO LIMITED | 12068263 | Active - Accounts Filed | | 25/06/2019 | 14/11/2019 | Director |
| AGILICO MIDCO LIMITED | 11336487 | Active - Accounts Filed | | 30/04/2018 | 04/07/2018 | Director |
| AGILICO HOLDCO LIMITED | 11333771 | Active - Accounts Filed | | 27/04/2018 | 06/07/2018 | Director |
| AGILICO GROUP LIMITED | 11331835 | Active - Accounts Filed | | 26/04/2018 | 06/07/2018 | Director |
| AGILICO BIDCO LIMITED | 11331832 | Active - Accounts Filed | | 26/04/2018 | 06/07/2018 | Director |
| THETFORD GRAMMAR SCHOOL LIMITED | 10756483 | Active - Accounts Filed | | 05/05/2017 | 24/05/2017 | Director |
| FEN-BAY HOLDINGS LIMITED | 10655543 | Company is dissolved | | 07/03/2017 | 17/05/2017 | Director |
| LIAISE (SOUTH EAST) LIMITED | 10573444 | Active - Accounts Filed | | 19/01/2017 | 19/01/2017 | Director |