



Jon Pickering

924322550

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jon Pickering | Number | 924322550 |
| Postcode | B91 3DL | Address | Lansdowne Gate New Road Solihull England |
| Date of birth | March 1977 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| PROJECT MERCURY BIDCO LIMITED | 13299218 | Non-Trading | 29/03/2021 | | Director |
| PROJECT MERCURY TOPCO LIMITED | 13295767 | Non-Trading | 26/03/2021 | | Director |
| NORTHEDGE CAPITAL LLP | OC345118 | Active - Accounts Filed | 23/12/2020 | | LLP Designated Member |
| NORTHEDGE CAPITAL I GP LLP | OC376543 | Active - Accounts Filed | 14/02/2013 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| METEO BIDCO LIMITED | 11209418 | Active - Accounts Filed | 16/02/2018 | 03/01/2023 | Director |
| METEO TOPCO LIMITED | 11208171 | Non-Trading | 15/02/2018 | 03/01/2023 | Director |
| AXLE BIDCO LIMITED | 10223811 | Active - Accounts Filed | 03/08/2016 | 31/08/2017 | Director |
| AXLE TOPCO LIMITED | 10223517 | Active - Accounts Filed | 03/08/2016 | 31/08/2017 | Director |
| DIRECT HEALTHCARE GROUP MANAGEMENT LIMITED | 10023369 | Non-Trading | 26/02/2016 | 20/04/2016 | Director |
| DIRECT HEALTHCARE GROUP HOLDINGS LIMITED | 10023261 | Dormant | 26/02/2016 | 20/04/2016 | Director |
| ARTHOUSE MIDCO LIMITED | 09802788 | In Liquidation | 17/10/2015 | 08/06/2017 | Director |
| ARTHOUSE TOPCO LIMITED | 09802249 | In Liquidation | 17/10/2015 | 08/06/2017 | Director |
| DW3 PRODUCTS HOLDINGS LIMITED | 09252613 | Company is dissolved | 31/10/2014 | 01/03/2017 | Director |
| DW3 PRODUCTS GROUP LIMITED | 09252894 | Company is dissolved | 31/10/2014 | 01/03/2017 | Director |
| ROBERTS JACKSON HOLDINGS LIMITED | 08802917 | Company is dissolved | 06/08/2014 | 03/08/2018 | Director |
| ROBERTS JACKSON GROUP LIMITED | 08803001 | Company is dissolved | 06/08/2014 | 03/08/2018 | Director |
| UTILIGROUP ACQUISITIONS LIMITED | 09008074 | Non-Trading | 20/06/2014 | 13/04/2017 | Director |
| UTILIGROUP LIMITED | 09007042 | Active - Accounts Filed | 20/06/2014 | 13/04/2017 | Director |