



Wenda Margaretha Adriaanse

924521994

Director Information

Title	Mrs	Honours	
Name	Wenda Margaretha Adriaanse	Number	924521994
Postcode	EC2N 2AX	Address	1 Bartholomew Lane Bartholomew Lane London England Dutch
Date of birth	June 1971	Nationality	Dutch
Total current directorships	152		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERTIGO UK BIDCO LIMITED	16143604	Active - Newly Incorporated	18/12/2024		Director
AEP-II EGYPT HOLDCO I LIMITED	16078126	Active - Newly Incorporated	13/11/2024		Director
SOLAR UK HOLDCO LIMITED	15994019	Active - Newly Incorporated	02/10/2024		Director
ALEGRE TOPCO UK LIMITED	12373936	Active - Accounts Filed	03/09/2024		Director
ICEBERG ACQUISITIONS UK LIMITED	15927142	Active - Newly Incorporated	30/08/2024		Director
GLACIER ACQUISITIONS UK LIMITED	15911399	Active - Newly Incorporated	22/08/2024		Director
GRANITE SI PROPCO LIMITED	15904872	Active - Newly Incorporated	19/08/2024		Director
GUTENBERGHOF UK LEASECO LIMITED	15896433	Active - Newly Incorporated	14/08/2024		Director
GUTENBERGHOF UK PROPCO LIMITED	15896041	Active - Newly Incorporated	14/08/2024		Director
ALEGRE INTERCO LIMITED	12403483	Active - Accounts Filed	03/07/2024		Director
CENTURY TOPCO LIMITED	15762651	Active - Newly Incorporated	05/06/2024		Director
STG PARTNERS UK LIMITED	15748325	Active - Newly Incorporated	29/05/2024		Director
JUMEIRAH INTERNATIONAL (UK) LIMITED	04189237	Active - Accounts Filed	22/05/2024		Director
ELISABETH HOUSE GENERAL PARTNER LIMITED	06706859	Active - Accounts Filed	01/02/2024		Director
ELISABETH HOUSE NOMINEE NO. 1 LIMITED	06706860	Non-Trading	01/02/2024		Director

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MALLARES CAPITAL HOLDING LIMITED	12397567	Active - Accounts Filed	09/10/2023	Director
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	09/10/2023	Director
GINKGO PARTNERSHIP LTD	09861405	Active - Accounts Filed	05/10/2023	Director
THALEIA UK HOLDINGS 3 LIMITED	15184700	Active - Newly Incorporated	03/10/2023	Director
THALEIA UK HOLDINGS LIMITED	15184702	Active - Newly Incorporated	03/10/2023	Director
THALEIA UK HOLDINGS 2 LIMITED	15184705	Active - Newly Incorporated	03/10/2023	Director
SIC MARKETING SERVICES (UK) LIMITED	08583618	Non-Trading	21/07/2023	Director
OLAPLEX UK LIMITED	11553677	Active - Accounts Filed	19/07/2023	Director
PANDOX BELFAST LIMITED	NI027951	Active - Accounts Filed	19/07/2023	Director
TEMASEK INTERNATIONAL (EUROPE) LIMITED	08534289	Active - Accounts Filed	04/07/2023	Director
GP CHARIOT MEZZ HOLDCO LIMITED	14490639	Active - Newly Incorporated	16/06/2023	Director
GP CHARIOT MEZZ FINCO LIMITED	14490775	Active - Newly Incorporated	16/06/2023	Director
GP CHARIOT TOPCO LIMITED	14504649	Active - Newly Incorporated	16/06/2023	Director
CP CO 3 LIMITED	08206667	Active - Accounts Filed	16/06/2023	Director
GP CHARIOT SENIOR HOLDCO LIMITED	14491129	Active - Newly Incorporated	16/06/2023	Director
GP CHARIOT SENIOR MIDCO LIMITED	14491303	Active - Newly Incorporated	16/06/2023	Director
CP CO 4 LIMITED	08206652	Active - Accounts Filed	16/06/2023	Director
CP CO 34 LIMITED	08206818	Active - Accounts Filed	16/06/2023	Director
PELV UK QAHC LIMITED	14840953	Active - Accounts Filed	02/05/2023	Director
PELV UK QAHC MINORITY LIMITED	14840653	Active - Accounts Filed	02/05/2023	Director
DTZI COLIV I HRW OPCO LTD	13506997	Active - Accounts Filed	23/03/2023	Director
DTZI COLIV I HRW NOMINEE LIMITED	13846559	Non-Trading	23/03/2023	Director
DTZI COLIV I ERL OPCO LTD	14341801	Active - Accounts Filed	23/03/2023	Director
Q INTERMEDIATE HOLDCO LIMITED	10419842	Active - Accounts Filed	23/02/2023	Director
PANDOX LEEDS CITY CENTRE LIMITED	10919860	Active - Accounts Filed	16/02/2023	Director
VANGUARD INTERNATIONAL LIMITED	09676844	Active - Accounts Filed	08/02/2023 03/12/2021	Director
CINDA INTERNATIONAL HGB INVESTMENT (UK) LIMITED	10923668	Active - Accounts Filed	31/01/2023	Director

N/A* - no information available



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CDL HREIT INVESTMENTS (II) PROPERTY LIMITED	13177335	Active - Accounts Filed	20/01/2023	Director
CDL HBT INVESTMENTS (I) LIMITED	13554564	Active - Accounts Filed	20/01/2023	Director
PANDOX PEAK LIMITED	14593162	Active - Accounts Filed	16/01/2023	Director
DTZI COLIV I BAT OPCO LTD	14554245	Active - Accounts Filed	22/12/2022	Director
HELLEN HOLDINGS LIMITED	10495366	Active - Accounts Filed	22/07/2022	Director
PANDOX THISTLE LIMITED	13787652	Active - Accounts Filed	07/12/2021	Director
WALNUT CAPITAL LIMITED	13629624	Active - Accounts Filed	08/10/2021	Director
LERNEN TOPCO LIMITED	11531443	Active - Accounts Filed	01/02/2021	Director
LERNEN MIDCO 1 LIMITED	11534457	Active - Accounts Filed	01/02/2021	Director
SOUTHERN LANDS HOLDINGS LIMITED	05630052	Active - Accounts Filed	01/12/2020	Director
SOPHOS PARENT LIMITED (LONDON BRANCH)	FC037524	Active - Newly Incorporated	14/10/2020	Director
SOPHOS HOLDINGS LIMITED	07226063	Active - Accounts Filed	12/10/2020	Director
SOPHOS INTERMEDIATE II LIMITED	12250191	Active - Accounts Filed	12/10/2020	Director
SOPHOS GROUP LIMITED	09608658	Active - Accounts Filed	12/10/2020	Director
CSC CLS (UK) LIMITED	06307550	Active - Accounts Filed	01/09/2020	Director
PANDOX GLASGOW PROPCO LIMITED	11153391	Active - Accounts Filed	31/07/2020	Director
PANDOX HIGHLANDER GLASGOW PROPCO LIMITED	11471474	Active - Accounts Filed	31/07/2020	Director
PANDOX HATTON CROSS PROPCO LIMITED	11153339	Active - Accounts Filed	31/07/2020	Director
PANDOX WONDERWALL LIMITED	11555879	Active - Accounts Filed	31/07/2020	Director
PANDOX HIGHLANDER GLASGOW OPCO LIMITED	11471650	Active - Accounts Filed	31/07/2020	Director
PANDOX WONDERWALL PROPCO LIMITED	10920854	Active - Accounts Filed	31/07/2020	Director
SCAN (JERSEY) TOPCO LIMITED	FC033651	Other	05/03/2020	Director
MAK-SYSTEM GROUP LIMITED	12374110	Active - Accounts Filed	18/02/2020	Director
SAAVI ENERGIA (UK) LTD	07679550	Active - Accounts Filed	01/02/2020	Director
THICON LIMITED	07367589	Active - Accounts Filed	31/01/2020	Director
WESTERN GATE PRIVATE INVESTMENTS LIMITED	09365819	Active - Accounts Filed	05/12/2018	Director
MASDAR OFFSHORE WIND SCOTLAND LIMITED	10457404	Active - Accounts Filed	10/04/2018	Director
MASDAR ENERGY UK LIMITED	06897017	Active - Accounts Filed	10/04/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEOPARD UK BIDCO LIMITED	16077744	Active - Newly Incorporated	13/11/2024	22/11/2024	Director

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LEOPARD UK MIDCO II LIMITED	16077434	Active - Incorporated	Newly	13/11/2024	22/11/2024	Director
LEOPARD UK TOPCO LIMITED	16075752	Active - Incorporated	Newly	12/11/2024	22/11/2024	Director
LEOPARD UK MIDCO I LIMITED	16076014	Active - Incorporated	Newly	12/11/2024	22/11/2024	Director
URBAN AND PROVINCIAL OUTDOOR ADVERTISING LIMITED	03605152	Active - Accounts Filed		25/04/2024	20/11/2024	Director
VISTA POSTER ADVERTISING LIMITED	03626308	Active - Accounts Filed		25/04/2024	20/11/2024	Director
WILDSTONE SECURITIES LIMITED	SC192311	Active - Accounts Filed		25/04/2024	20/11/2024	Director
WILDSTONE ISSUER PLC	13114890	Active - Accounts Filed		25/04/2024	01/11/2024	Director
WILDSTONE ESTATES LIMITED	07688289	Active - Accounts Filed		25/04/2024	20/11/2024	Director
WILDSTONE ESTATES (A) LIMITED	07437245	Active - Accounts Filed		25/04/2024	20/11/2024	Director
MERCIA OUTDOOR ADVERTISING LIMITED	03070888	Active - Accounts Filed		25/04/2024	20/11/2024	Director
DIRECT POSTERS OUTDOOR LIMITED	05515791	Active - Accounts Filed		25/04/2024	20/11/2024	Director
ADRENALIN ADVERTISING LIMITED	03926702	Active - Accounts Filed		25/04/2024	20/11/2024	Director
CITY MEDIA OUTDOOR ADVERTISING LIMITED	04554683	Active - Accounts Filed		25/04/2024	20/11/2024	Director
AIR OUTDOOR MEDIA LTD	07428251	Active - Accounts Filed		25/04/2024	20/11/2024	Director
SHOWCASE OUTDOOR LIMITED	08485582	Active - Accounts Filed		25/04/2024	20/11/2024	Director
VALIA LTD	10465887	Active - Accounts Filed		25/04/2024	20/11/2024	Director
SPACE OUTDOOR LIMITED	07010059	Active - Accounts Filed		25/04/2024	20/11/2024	Director
WILDSTONE FINANCE LIMITED	13134958	Active - Accounts Filed		25/04/2024	20/11/2024	Director
OUTDOOR SYSTEMS LIMITED	03781418	Active - Accounts Filed		25/04/2024	20/11/2024	Director
HARLECH SITES LIMITED	09062501	Active - Accounts Filed		25/04/2024	20/11/2024	Director
PROJECT STEP MIDCO LIMITED	15342969	Active - Incorporated	Newly	11/12/2023	22/04/2024	Director
PEST CONTROL PARTNERSHIP (UK) LIMITED	15343293	Active - Incorporated	Newly	11/12/2023	22/04/2024	Director
PEST CONTROL PARTNERSHIP GROUP LIMITED	15343128	Active - Incorporated	Newly	11/12/2023	22/04/2024	Director
PROJECT STEP TOPCO LIMITED	15342706	Active - Incorporated	Newly	11/12/2023	18/01/2024	Director
JUPITER JERSEY BIDCO LIMITED	FC040590	Active - Incorporated	Newly	22/11/2023	13/03/2024	Director
RLLMJ23 BIDCO LIMITED	15287921	Active - Incorporated	Newly	15/11/2023	17/11/2023	Director
QKR CORPORATION INVESTMENTS (UK) LIMITED	08913264	Active - Accounts Filed		02/10/2023	10/10/2023	Director

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MINDSPACE CHURCHILL HOUSE LIMITED	14904204	Active - Incorporated	Newly	30/05/2023	01/01/2024	Director
BELDEN MEXICO ENTERPRISES LIMITED	11593130	Active - Accounts Filed		26/04/2023	15/01/2024	Director
MINDSPACE LONDON LIMITED	10641107	Active - Accounts Filed		31/01/2023	01/01/2024	Director
MINDSPACE APPOLD LIMITED	12316341	Active - Accounts Filed		31/01/2023	01/01/2024	Director
CDL HBT INVESTMENTS (I) OPERATIONS LIMITED	13554703	Active - Accounts Filed		20/01/2023	01/04/2024	Director
THE LOWRY HOTEL LIMITED	03807696	Active - Accounts Filed		20/01/2023	21/04/2023	Director
CDL HBT CAMBRIDGE CITY HOTEL (UK) LTD	07853566	Active - Accounts Filed		20/01/2023	01/04/2024	Director
THEIA 1 LIMITED	14473819	Company is dissolved		09/11/2022		Director
THEIA 2 LIMITED	14473763	Company is dissolved		09/11/2022		Director
PAM HOLDCO LIMITED	13372907	Company is dissolved		01/06/2022		Director
COLCAP FINANCIAL UK LIMITED	14127877	Active - Accounts Filed		24/05/2022	17/04/2024	Director
COLCAP FINANCIAL OVERSEAS HOLDINGS LIMITED	14125382	Active - Accounts Filed		23/05/2022	17/04/2024	Director
TD BIDCO LIMITED	14078495	Active - Accounts Filed		29/04/2022	23/05/2022	Director
IRIZABA HOLDCO (UK) LIMITED	12541363	Company is dissolved		30/03/2022	02/03/2022	Director
INTERTRUST TRUSTEES LIMITED	07359549	Active - Accounts Filed		04/02/2022	08/06/2023	Director
HUNTER DOUGLAS GROUP LIMITED	13797505	Active - Accounts Filed		19/01/2022	24/02/2023	Director
TAIWAN CUBE SOLAR INVESTMENT LIMITED	11474450	Active - Accounts Filed		08/12/2021	02/05/2024	Director
AROMAIR HOLDINGS LIMITED	04424328	In Liquidation		01/07/2021	30/05/2024	Director
BROOMCO (4290) LIMITED	10449009	In Liquidation		01/07/2021	30/05/2024	Director
SHIP GLOBAL 3 LIMITED	12880384	Company is dissolved		23/04/2021		Director
N-ABLE GLOBAL LTD	13265470	Active - Accounts Filed		15/03/2021	13/07/2021	Director
REGENT SUBCO LIMITED	13244512	Active - Accounts Filed		04/03/2021	01/06/2021	Director
VIRAGE NPL HOLDINGS LIMITED	10094388	Company is dissolved		01/01/2021		Director
REMEDCOUK LIMITED	13086239	Active - Accounts Filed		16/12/2020	01/01/2023	Director
REMEDCOUK HOLDING LIMITED	13084316	Active - Accounts Filed		16/12/2020	01/01/2023	Director
REGENT BIDCO LIMITED	12998759	Company is dissolved		05/11/2020	01/06/2021	Director
LUVATA UK LIMITED	01556037	Company is dissolved		13/10/2020		Director
P7S1 BROADCASTING (UK) LTD	05569122	Active - Accounts Filed		09/10/2020	22/10/2020	Director
CSC FUND SOLUTIONS (UK) LIMITED	04723839	Active - Accounts Filed		01/09/2020	22/11/2024	Director
CSC DIRECTORS (NO.3) LIMITED	03920254	Non-Trading		01/09/2020	22/03/2024	Director
WCUK HOLDINGS LTD	12063894	Company is dissolved		01/09/2020		Director
WCUK MANAGEMENT LTD	12286193	Company is dissolved		01/09/2020		Director
WCUK FINANCE LTD	12064005	Company is dissolved		01/09/2020		Director
CSC CORPORATE SERVICES (LONDON) LIMITED	03920255	Non-Trading		01/09/2020	22/03/2024	Director
CSC DIRECTORS (NO.4) LIMITED	04017430	Non-Trading		01/09/2020	22/03/2024	Director



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SAAVI ALTAMIRA (UK) LTD	07980530	Company is dissolved	01/02/2020	Director
SAAVI SLP (UK) LTD	07680712	Company is dissolved	01/02/2020	Director
LUS INVESTMENTS COMPANY LTD	08248065	Active - Accounts Filed	31/01/2020 02/03/2022	Director
N-ABLE SOLUTIONS LTD	10165370	Active - Accounts Filed	29/01/2020 14/07/2021	Director
STARGAZE LTD	11680012	Company is dissolved	19/12/2019	Director