



**AVEGA UK SECRETARY LIMITED**

**932446146**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AVEGA UK SECRETARY LIMITED	<b>Number</b>	932446146
<b>Postcode</b>	EC4R 1DD	<b>Address</b>	40 Queen Street 1st Floor London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUNRISE UK TOPCO LIMITED	13257832	Active - Accounts Filed	21/01/2025		Company Secretary
ALHAMBRA TOPCO LIMITED	12923614	Active - Accounts Filed	21/01/2025		Company Secretary
CADENCE MIDCO LIMITED	12389407	Active - Accounts Filed	21/01/2025		Company Secretary
MARBLE HOLDCO LIMITED	12874169	Active - Accounts Filed	21/01/2025		Company Secretary
ZAFFIRO HOLDCO LIMITED	12383376	Active - Accounts Filed	21/01/2025		Company Secretary
HUMBER TOPCO LIMITED	13713786	Active - Accounts Filed	21/01/2025		Company Secretary
TURBO TOPCO LIMITED	13534632	Active - Accounts Filed	21/01/2025		Company Secretary
GLASS TOPCO LIMITED	13454429	Active - Accounts Filed	21/01/2025		Company Secretary
SUNRISE UK MIDCO LIMITED	13296789	Active - Accounts Filed	21/01/2025		Company Secretary
JUNIPER MIDCO LIMITED	14219065	Active - Accounts Filed	21/01/2025		Company Secretary
MOON UK TOPCO LIMITED	15494968	Active - Newly Incorporated	21/01/2025		Company Secretary
ZAFFIRO TOPCO LIMITED	12383160	Active - Accounts Filed	21/01/2025		Company Secretary
JUNIPER TOPCO LIMITED	14217398	Active - Accounts Filed	21/01/2025		Company Secretary
TUCA MIDCO LIMITED	13905725	Active - Accounts Filed	21/01/2025		Company Secretary



## AVEGA UK SECRETARY LIMITED

932446146

CADENCE TOPCO LIMITED	12388238	Active - Accounts Filed	21/01/2025	Company Secretary
HUMBER BIDCO LIMITED	13716727	Active - Accounts Filed	21/01/2025	Company Secretary
FOSSA HOLDCO LIMITED	12308829	Active - Accounts Filed	21/01/2025	Company Secretary
TURBO BIDCO LIMITED	13535012	Active - Accounts Filed	21/01/2025	Company Secretary
MARBLE TOPCO LIMITED	12871331	Active - Accounts Filed	21/01/2025	Company Secretary
DEMETER HOLDCO LIMITED	15331061	Active - Newly Incorporated	21/01/2025	Company Secretary
DEMETER TOPCO LIMITED	15330797	Active - Newly Incorporated	21/01/2025	Company Secretary
TUCA TOPCO LIMITED	13903983	Active - Accounts Filed	21/01/2025	Company Secretary
MOON UK MIDCO LIMITED	15495104	Active - Newly Incorporated	21/01/2025	Company Secretary
CADENCE HOLDCO LIMITED	12388773	Active - Accounts Filed	21/01/2025	Company Secretary
AIP CO-INVEST MARBLES LIMITED	13809898	Active - Accounts Filed	21/01/2025	Company Secretary
ALHAMBRA HOLDCO LIMITED	12924968	Active - Accounts Filed	21/01/2025	Company Secretary
HAWKHILL HOUSE LIMITED	SC093939	Active - Accounts Filed	14/06/2024	Company Secretary
GAHC3 U.K. SENIOR CARE HOLDING LTD	09752840	Active - Accounts Filed	14/06/2024	Company Secretary