



Kevin John Whale

904692532

Director Information

Title	Mr	Honours	
Name	Kevin John Whale	Number	904692532
Postcode	EC4M 7AG	Address	Warwick Court Paternoster Square London
Date of birth	May 1959	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BCV INVESTMENTS UK LIMITED	08794371	Company is dissolved	28/11/2013		Director
HOST EUROPE INVESTMENTS LIMITED	08615808	Non-Trading	21/08/2013	30/08/2013	Director
HOST EUROPE GROUP LIMITED	08509568	Active - Accounts Filed	30/04/2013	30/08/2013	Director
COAL PENSION VENTURE NOMINEES LIMITED	01289147	Non-Trading	18/03/2013	29/06/2015	Director
CINVEN CAPITAL MANAGEMENT LIMITED	03186043	Active - Accounts Filed	05/02/2013	30/06/2015	Director
CINVEN SERVICES (LP NO 2) LIMITED	03680535	Active - Accounts Filed	05/02/2013	30/06/2015	Director
CINVEN (DS) NOMINEES LIMITED	06642962	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN PARTNERSHIP SERVICES LIMITED	03185047	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (TF NO. 1) LIMITED	04123408	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN HOLDINGS LIMITED	06684110	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (RP) LIMITED	03851673	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN SERVICES LIMITED	03162555	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (BPS) LIMITED	03692713	Company is dissolved	17/02/2012		Director
CINVEN SPECIAL OPPORTUNITIES LIMITED	SC345130	Company is dissolved	17/02/2012	30/06/2015	Director
SP NOMINEES (IV) LIMITED	05657913	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (FF) LIMITED	03692695	Company is dissolved	17/02/2012		Director
CINVEN NOMINEES (CN) LIMITED	03692707	Company is dissolved	17/02/2012		Director



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CINVEN INTERNATIONAL LIMITED	06420166	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (TF NO. 2) LIMITED	04123444	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (CPS) LIMITED	03692717	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (SF NO 1) LIMITED	03692697	Company is dissolved	17/02/2012		Director
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	17/02/2012		Director
CINVEN (FC) LIMITED	06632522	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (BN) LIMITED	03692705	Company is dissolved	17/02/2012		Director
CINVEN NOMINEES (TF NO. 3) LIMITED	04123419	Non-Trading	17/02/2012	30/06/2015	Director
CINVEN NOMINEES (SF NO 2) LIMITED	03692719	Company is dissolved	17/02/2012		Director
CIP (V) NOMINEES LIMITED	07817913	Active - Accounts Filed	20/10/2011	30/06/2015	Director
SP NOMINEES (V) LIMITED	07817908	Active - Accounts Filed	20/10/2011	30/06/2015	Director
CINVEN UK GP LLP	OC363937	Active - Accounts Filed	18/04/2011	28/01/2016	LLP Designated Member
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	29/03/2010		Director
CINVEN UK NOMINEES LIMITED	05260725	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (IV) LIMITED	SC292128	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	29/03/2010		Director
CIP (IV) NOMINEES LIMITED	05707594	Active - Accounts Filed	29/03/2010	30/06/2015	Director
TCF (E1) NOMINEES LIMITED	05635103	Company is dissolved	29/03/2010		Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	29/03/2010	30/06/2015	Director
TCF NOMINEES LIMITED	05635102	Non-Trading	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	29/03/2010		Director
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED	SC192454	Company is dissolved	29/03/2010		Director
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED	SC192453	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED	SC293740	Active - Accounts Filed	29/03/2010	30/06/2015	Director

N/A* - no information available



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CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	29/03/2010		Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	29/03/2010	30/06/2015	Director
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	29/03/2010		Director
CINVEN HOLDINGS LIMITED	06684110	Active - Accounts Filed	29/08/2008	02/05/2014	Company Secretary
CINVEN (SO) NOMINEES LIMITED	06664898	Company is dissolved	05/08/2008	30/06/2015	Director
CINVEN (SO) NOMINEES LIMITED	06664898	Company is dissolved	05/08/2008	02/05/2014	Company Secretary
CINVEN (DS) NOMINEES LIMITED	06642962	Non-Trading	10/07/2008	02/05/2014	Company Secretary
CINVEN SPECIAL OPPORTUNITIES LIMITED	SC345130	Company is dissolved	01/07/2008	02/05/2014	Company Secretary
CINVEN (FC) LIMITED	06632522	Non-Trading	27/06/2008	02/05/2014	Company Secretary
CINVEN DEBT SERVICES LIMITED	06629041	Company is dissolved	24/06/2008		Company Secretary
MILLIWAZE HOLDINGS LIMITED	06472027	Company is dissolved	23/06/2008		Director
MILLIWAZE ACQUISITIONS LIMITED	06471996	Company is dissolved	23/06/2008		Director
PARTNERSHIP HOLDINGS LIMITED	06610600	Active - Accounts Filed	04/06/2008	13/08/2008	Company Secretary
MILLIWAZE ACQUISITIONS LIMITED	06471996	Company is dissolved	14/01/2008		Company Secretary
MILLIWAZE HOLDINGS LIMITED	06472027	Company is dissolved	14/01/2008		Company Secretary
CINVEN FOUNDATION	06428771	Active - Accounts Filed	16/11/2007	08/06/2015	Company Secretary
CINVEN INTERNATIONAL LIMITED	06420166	Active - Accounts Filed	08/11/2007	02/05/2014	Company Secretary
SPIRE HEALTHCARE HOLDINGS 2 LIMITED	06342684	In Liquidation	14/08/2007	07/09/2007	Company Secretary
SPIRE HEALTHCARE HOLDINGS 1	06342688	In Liquidation	14/08/2007	11/09/2007	Company Secretary
LINKS UK HOLDCO 5 LIMITED	06342691	Company is dissolved	14/08/2007	11/09/2007	Company Secretary
LINKS UK HOLDCO 1B LIMITED	06342675	Company is dissolved	14/08/2007	11/09/2007	Company Secretary
SPIRE UK HOLDCO 4 LIMITED	06342689	Active - Accounts Filed	14/08/2007	11/09/2007	Company Secretary
LINKS UK HOLDCO 1A LIMITED	06342683	Company is dissolved	14/08/2007	11/09/2007	Company Secretary

N/A* - no information available



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CUCINA ACQUISITIONS LIMITED	06292121	Company is dissolved	25/06/2007	Company Secretary
SPIRE HEALTHCARE HOLDINGS 3 LIMITED	06271839	Company is dissolved	07/06/2007 07/09/2007	Company Secretary