



Steven Graham Varnish

906002426

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Steven Graham Varnish	<b>Number</b>	906002426
<b>Postcode</b>	GL7 1RY	<b>Address</b>	Westgate House Phoenix Way Cirencester Gloucestershire United Kingdom
<b>Date of birth</b>	March 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APOLLO KALLIDUS NOMINEE LIMITED	13049574	Non-Trading	04/02/2022		Director
APOLLO KALLIDUS TOPCO LIMITED	13047150	Active - Accounts Filed	23/12/2020		Director
TOBAGO PROPERTY LIMITED	06200048	Non-Trading	15/05/2020		Director
HOT LEARNING LTD	07505130	Active - Accounts Filed	28/02/2020		Director
KALLIDUS INTERMEDIARY LIMITED	09262306	Active - Accounts Filed	12/08/2019		Director
KALLIDUS LIMITED	03984404	Active - Accounts Filed	12/08/2019		Director
KALLIDUS HOLDINGS LIMITED	09261638	Dormant	12/08/2019		Director
ADVORTO UK LIMITED	07452718	Non-Trading	12/08/2019		Director
KALLIDUS BIDCO LIMITED	09263434	Active - Accounts Filed	12/08/2019		Director
INTRAVENTURE LIMITED	04161655	Non-Trading	12/08/2019		Director
KALLIDUS TARGET LIMITED	07008939	Active - Accounts Filed	12/08/2019		Director
RICHMOND HOUSE CONSULTING LIMITED	10338659	Active - Accounts Filed	19/08/2016		Director
PHOENIX FILM PARTNERS LLP	OC339129	Active - Accounts Filed	17/10/2008		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APOLLO KALLIDUS HOLDCO LIMITED	11857906	Active - Accounts Filed	12/08/2019	23/12/2020	Director
SG & M VARNISH BUSINESS CONSULTANCY LIMITED	08726078	Company is dissolved	10/10/2013		Director
BRIGHTDALE LLP	OC343476	Company is dissolved	02/04/2009	30/01/2015	LLP Member
ACTIVISION EUROPE, LIMITED	04707223	Active - Accounts Filed	21/03/2003	28/01/2013	Director
ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED	04472310	Non-Trading	04/10/2002	28/01/2013	Director
COMBINED DISTRIBUTION (HOLDINGS) LIMITED	03136477	Active - Accounts Filed	19/08/1998	28/01/2013	Director



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CENTRESOFT LIMITED	01673860	Active - Accounts Filed	01/07/1996	28/01/2013	Director
P.D.Q. DISTRIBUTION LIMITED	02105582	Active - Accounts Filed	01/07/1996	28/01/2013	Director