



John Frederick Hartz

906383413

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Frederick Hartz	<b>Number</b>	906383413
<b>Postcode</b>	SW1Y 4HG	<b>Address</b>	15 Suffolk Street London United Kingdom
<b>Date of birth</b>	June 1963	<b>Nationality</b>	Danish
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREYCOAT LONDON CAPITAL LLP	OC451577	Active - Newly Incorporated	13/05/2024		LLP Designated Member
THE FORESTRY PARTNERSHIP 2008 LLP	SO300708	Active - Accounts Filed	29/12/2021		LLP Designated Member
GREYCOAT CAPITAL LLP	OC440292	Active - Accounts Filed	17/12/2021		LLP Designated Member
GREYCOAT CAPITAL LLP	OC440292	Active - Accounts Filed	17/12/2021		LLP Designated Member
IFX FOUNDER CO-INVEST LLP	OC440347	Active - Accounts Filed	14/12/2021		LLP Member
GM PROPCO LIMITED	SC707626	Active - Accounts Filed	25/08/2021		Director
INFLEXION PRIVATE EQUITY HOLDCO LIMITED	12839015	Active - Accounts Filed	26/08/2020		Director
INFLEXION PRIVATE EQUITY HOLDCO LIMITED	12839015	Active - Accounts Filed	26/08/2020		Director
THE INFLEXION FOUNDATION	11206773	Non-Trading	14/02/2018		Director
THE INFLEXION FOUNDATION	11206773	Non-Trading	14/02/2018		Director
AUCHENCAIRN FOREST LLP	OC400424	Active - Accounts Filed	18/06/2015		LLP Designated Member
EPSILON PARTNERS LLP	OC333922	Active - Accounts Filed	01/10/2009		LLP Member
WATERLOO STREET BPRA PROPERTY FUND LLP	OC343712	Active - Accounts Filed	03/04/2009		LLP Member
MILL WHARF BPRA PROPERTY FUND LLP	OC343713	Active - Accounts Filed	25/03/2009		LLP Member
WHARRELS HILL LLP	OC319479	Active - Accounts Filed	04/05/2006		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	08/12/2005		LLP Designated Member
INFLEXION GENERAL PARTNER LIMITED	SC219884	Active - Accounts Filed	02/07/2001		Director



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INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001	Director
INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001	Director
INFLEXION PARTNERS LIMITED	04120153	Non-Trading	23/01/2001	Director
INFLEXION PARTNERS LIMITED	04120153	Non-Trading	23/01/2001	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATIVE CHEESE COMPANY LTD	11978079	Company is dissolved	03/05/2019		Director
BRITISH EXPLORING SOCIETY	02411786	Active - Accounts Filed	06/07/2017	29/11/2018	Director
MERITAS GROUP HOLDINGS LIMITED	10586756	Active - Accounts Filed	08/03/2017	26/10/2017	Director
MERITAS GROUP LIMITED	10524197	Active - Accounts Filed	08/03/2017	26/10/2017	Director
PROJECT KITT TOPCO LIMITED	09038200	Company is dissolved	14/05/2014		Director
PROJECT KITT TOPCO LIMITED	09038200	Company is dissolved	14/05/2014		Director
JERMYN STREET PARTNERS LIMITED LIABILITY PARTNERSHIP	OC392697	Company is dissolved	23/04/2014		LLP Member
CMO SOFTWARE LTD	08723448	Company is dissolved	08/10/2013	11/10/2013	Director
CMO BIDCO LIMITED	08706299	Company is dissolved	27/09/2013	11/10/2013	Director
CMO TOPCO LIMITED	08705815	Company is dissolved	27/09/2013	07/07/2015	Director
CMO TOPCO LIMITED	08705815	Company is dissolved	27/09/2013	07/07/2015	Director
CTC AVIATION HOLDINGS LIMITED	08045536	Company is dissolved	25/04/2012	27/05/2015	Director
CTC AVIATION INTERNATIONAL LIMITED	08045500	Company is dissolved	25/04/2012	27/05/2015	Director
NPW TOPCO LIMITED	07775324	Company is dissolved	13/01/2012	07/03/2013	Director
NPW BIDCO LIMITED	07795549	Company is dissolved	13/01/2012	30/09/2013	Director
NPW MIDCO LIMITED	07775329	Company is dissolved	13/01/2012	15/10/2013	Director
PROJECT PINNACLE THREE LIMITED	07530306	In Liquidation	24/03/2011	10/11/2015	Director
PROJECT PINNACLE TWO LIMITED	07568868	In Liquidation	24/03/2011	19/09/2011	Director
PROJECT PINNACLE ONE LIMITED	07530269	In Liquidation	24/03/2011	19/09/2011	Director
ITRS BIDCO LIMITED	07471859	Company is dissolved	16/12/2010		Director
PIMS ENVIRONMENTAL SERVICES LIMITED	06508847	Company is dissolved	04/05/2010	05/02/2013	Director
PIMS ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	06511473	Company is dissolved	04/05/2010	05/02/2013	Director
FDM GROUP (HOLDINGS) PLC	07078823	Active - Accounts Filed	17/11/2009	16/06/2014	Director
INFLEXION 2006 CI GP LIMITED	SC302983	Company is dissolved	15/09/2009		Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	25/08/2009	16/06/2014	Director
NEW QUAY (HOLDINGS) LIMITED	06756827	Company is dissolved	19/12/2008	07/07/2011	Director
PURELY ACCOUNTANCY (HOLDINGS) SERVICES LIMITED	06643078	Company is dissolved	16/12/2008	07/07/2011	Director

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INFLEXION CO-INVESTMENT LIMITED	06759964	Company is dissolved	27/11/2008		Director
ICS STAFFING LIMITED	06666141	Company is dissolved	28/08/2008	08/06/2010	Director
ICS HEALTHCARE SERVICES LIMITED	06666392	Active - Accounts Filed	28/08/2008	08/06/2010	Director
PARAGROUP LIMITED	05953037	Company is dissolved	21/10/2006	07/07/2011	Director
PARAGROUP MANAGEMENT LIMITED	05952992	Company is dissolved	11/10/2006	07/07/2011	Director
05070641 LIMITED	05070641	Company is dissolved	01/02/2006	06/07/2009	Director
INFLEXION 2006 GENERAL PARTNER LIMITED	05660703	Company is dissolved	21/12/2005	03/10/2008	Company Secretary
INFLEXION 2006 GENERAL PARTNER LIMITED	05660703	Company is dissolved	21/12/2005		Director
INFLEXION G.P. LIMITED	05418642	Company is dissolved	08/04/2005		Director
ILCHESTER HOLDINGS LIMITED	05309167	Company is dissolved	14/12/2004	03/11/2008	Director
PHONEFOOD LIMITED	05290184	Non-Trading	06/12/2004	19/09/2006	Company Secretary
PHONEFOOD LIMITED	05290184	Non-Trading	06/12/2004	03/11/2008	Director
AURORA HOLDINGS LIMITED	04839119	Non-Trading	25/07/2003	09/07/2004	Director
COLVILLE LIMITED	03544829	Company is dissolved	23/07/2003	05/09/2004	Director
G.P. PRIVATE EQUITY LIMITED	04680828	Active - Accounts Filed	23/07/2003	05/09/2004	Director
BRAINSTORM MARKETING SOLUTIONS LIMITED	03713318	Company is dissolved	30/05/2002	10/03/2003	Company Secretary
ENGAGE HUB LTD	01661467	Active - Accounts Filed	30/05/2002	10/03/2003	Company Secretary
BASEDOOR LIMITED	04249330	Company is dissolved	24/07/2001		Director
INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001	17/03/2003	Company Secretary
INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001	17/03/2003	Company Secretary
MAIN SERVICES LIMITED	03882660	Company is dissolved	01/03/2001		Company Secretary
INFLEXION MANAGERS LIMITED	04120282	Company is dissolved	23/01/2001		Director
ESPIAL LIMITED	02822565	Active - Accounts Filed	22/09/2000	13/01/2005	Director
ENGAGE HUB LTD	01661467	Active - Accounts Filed	11/04/2000	30/12/2002	Director
LAUNCHSUPPLY LIMITED	03900562	Company is dissolved	17/02/2000		Company Secretary
LAUNCHSUPPLY LIMITED	03900562	Company is dissolved	17/02/2000		Director
LAUNCHSUPPLY LIMITED	03900562	Company is dissolved	17/02/2000		Director
INFLEXION PLC	03918793	Company is dissolved	31/01/2000		Director
INFLECTION LIMITED	03918808	Company is dissolved	31/01/2000		Company Secretary



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INFLEXION PLC	03918793	Company is dissolved	31/01/2000	30/08/2000	Company Secretary
INFLECTION LIMITED	03918808	Company is dissolved	31/01/2000		Director
MAIN SERVICES LIMITED	03882660	Company is dissolved	23/12/1999		Director
ASSOCIATED COMPUTING LIMITED	01875674	Company is dissolved	23/12/1999	21/08/2000	Director
S.J. CAPITAL PARTNERS LIMITED	03726415	Company is dissolved	03/03/1999		Company Secretary
S.J. CAPITAL PARTNERS LIMITED	03726415	Company is dissolved	03/03/1999		Director
01791319 LIMITED	01791319	Company is dissolved	24/11/1995	18/04/1996	Director
320463 PLC	00320463	In Liquidation	02/05/1995	28/07/1995	Director
WOLSINGBROOK LIMITED	03007968	Company is dissolved	01/05/1995		Company Secretary
WOLSINGBROOK LIMITED	03007968	Company is dissolved	01/05/1995		Director
PRESTIGE HOLDINGS LIMITED	03007546	Company is dissolved	24/04/1995	22/08/1995	Company Secretary
PRESTIGE HOLDINGS LIMITED	03007546	Company is dissolved	24/04/1995	22/08/1995	Company Secretary
PRESTIGE HOLDINGS LIMITED	03007546	Company is dissolved	24/04/1995	19/10/1998	Director
CARLTON GATE MANAGEMENT COMPANY LIMITED	02489382	Non-Trading	19/05/1993	03/11/1993	Director