



James Peter Dawes

907110301

Director Information

Title	Mr	Honours	
Name	James Peter Dawes	Number	907110301
Postcode	SW1E 5JD	Address	16, Palace Street, London Palace Street London British
Date of birth	July 1971	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMALTHEA HOLDCO LIMITED	13768425	Active - Accounts Filed	10/10/2022		Director
AMALTHEA MIDCO LIMITED	13770850	Active - Accounts Filed	10/10/2022		Director
AMALTHEA BIDCO LIMITED	13772039	Active - Accounts Filed	10/10/2022		Director
3I AMALTHEA TOPCO LIMITED	13767597	Active - Accounts Filed	10/10/2022		Director
COLOMBO TOPCO LIMITED	11470771	Active - Accounts Filed	16/08/2022		Director
OYSTERCATCHER HOLDCO LIMITED	09278215	Active - Accounts Filed	26/10/2021		Director
ANKA ACQUISITION LIMITED	06690143	Active - Accounts Filed	17/06/2021		Director
ANKA HOLDINGS LIMITED	06690348	Active - Accounts Filed	17/06/2021		Director
ANKA FINANCE LIMITED	06690165	Active - Accounts Filed	17/06/2021		Director
ANKA BORROWER LIMITED	06690145	Active - Accounts Filed	17/06/2021		Director
BELFAST CITY AIRPORT LIMITED	NI016363	Active - Accounts Filed	17/06/2021		Director
3IN ATTERO HOLDCO LIMITED	12390890	Active - Accounts Filed	07/01/2020		Director
EUROPEAN WASTE HOLDINGS LIMITED	11160358	Active - Accounts Filed	19/01/2018		Director
3I MIA HOLDINGS LIMITED	10718900	Active - Accounts Filed	10/04/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIIF GP LIMITED	04836947	Non-Trading	14/12/2021	31/05/2024	Director
BIIF HOLDCO III LIMITED	08232095	Active - Accounts Filed	21/03/2018	15/05/2024	Director
ELBON PFI FUND (INVESTMENTS) LIMITED	04196287	Active - Accounts Filed	21/03/2018	10/04/2024	Director
BIIF ISSUERCO LIMITED	06590759	Active - Accounts Filed	21/03/2018	15/05/2024	Director
BIIF PARENTCO LIMITED	06704777	Active - Accounts Filed	21/03/2018	15/05/2024	Director
BIIF HOLDCO II LIMITED	07557655	Active - Accounts Filed	21/03/2018	15/05/2024	Director
I2 BIDCO LIMITED	06228634	Active - Accounts Filed	21/03/2018	10/04/2024	Director
I2 HOLDCO 2 LIMITED	06239026	Active - Accounts Filed	21/03/2018	10/04/2024	Director
BIIF BIDCO LIMITED	06704479	Active - Accounts Filed	21/03/2018	15/05/2024	Director
BIIF HOLDCO LIMITED	06704550	Active - Accounts Filed	21/03/2018	15/05/2024	Director



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PFI SENIOR FUNDING LIMITED	04138478	Active - Accounts Filed	21/03/2018	10/04/2024	Director
LANTERNDEW LIMITED	05133562	Active - Accounts Filed	21/03/2018	10/04/2024	Director
I2 HOLDCO LIMITED	06228633	Active - Accounts Filed	21/03/2018	10/04/2024	Director
BIFM INVESTMENTS LIMITED	06949026	Active - Accounts Filed	09/12/2016	31/05/2024	Director
LGIM CORPORATE DIRECTOR LIMITED	07105051	Company is dissolved	15/09/2014	20/11/2015	Director
DUNEDIN CAPITAL GROUP LIMITED	SC196780	Company is dissolved	01/01/2011	10/05/2011	Director
LGV CAPITAL PARTNERS (SCOTLAND) LIMITED	SC226514	Company is dissolved	24/09/2008	20/11/2015	Director
LGV CAPITAL PARTNERS LIMITED	02682185	Company is dissolved	20/05/2008	20/11/2015	Director
LGV WAREHOUSE COMPANY LIMITED	06528760	Company is dissolved	08/05/2008		Director
MITHRAS CAPITAL PARTNERS GP LIMITED	SC303644	Active - Accounts Filed	31/12/2007	31/03/2009	Director
POLLFORECAST LIMITED	03377236	Company is dissolved	24/08/2007		Director
LGV PARTNERS LIMITED	04071467	Company is dissolved	24/08/2007		Director
LGVPE LIMITED	02938998	Company is dissolved	24/08/2007		Director
LGV PRIVATE EQUITY LIMITED	02682174	Company is dissolved	24/08/2007		Director
PARTNERSHIP NOMINEE LIMITED	04255811	Company is dissolved	24/08/2007	20/11/2015	Director
LGV CAPITAL LIMITED	02091268	Company is dissolved	24/08/2007	20/11/2015	Director
MITHRAS CAPITAL HOLDINGS LIMITED	06086508	Active - Accounts Filed	24/08/2007	31/03/2009	Director
THE STATION LIMITED	03993300	Company is dissolved	18/06/2000	25/11/2004	Director
THE STATION LIMITED	03993300	Company is dissolved	18/06/2000	25/11/2004	Company Secretary
AQUARIUM STUDIOS LIMITED	03400303	Active - Accounts Filed	16/10/1997	28/08/2000	Director
AQUARIUM STUDIOS LIMITED	03400303	Active - Accounts Filed	12/09/1997	06/08/2001	Company Secretary