



Alan Douglas Payne

907434594

Director Information

Title	Mr	Honours	
Name	Alan Douglas Payne	Number	907434594
Postcode	W1U 1FB	Address	95 Wigmore Street London England And Wales
Date of birth	October 1968	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIDGEPOINT ADVISERS UK LIMITED	07128381	Active - Accounts Filed	24/06/2024		Director
ARAMIS TOPCO LIMITED	14106372	Active - Accounts Filed	13/05/2022		Director
45 CONNAUGHT SQUARE FREEHOLD LIMITED	07277962	Non-Trading	02/02/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARAMIS MIDCO 3 LIMITED	14106746	Active - Accounts Filed	13/05/2022	27/09/2022	Director
ARAMIS MIDCO 2 LIMITED	14106487	Active - Accounts Filed	13/05/2022	27/09/2022	Director
ARAMIS MIDCO 1 LIMITED	14106426	Active - Accounts Filed	13/05/2022	27/09/2022	Director
ARAMIS BIDCO LIMITED	14106894	Active - Accounts Filed	13/05/2022	27/09/2022	Director
PROJECT VISION MIDCO 2 LIMITED	12985024	Active - Accounts Filed	15/12/2020	19/01/2021	Director
PROJECT VISION BIDCO LIMITED	12987820	Active - Accounts Filed	15/12/2020	19/01/2021	Director
PROJECT VISION MIDCO 1 LIMITED	12985016	Active - Accounts Filed	15/12/2020	19/01/2021	Director
BH GROUP TOPCO LIMITED	11267353	Company is dissolved	21/03/2018	04/05/2020	Director
LIBERTY MIDCO 2 LIMITED	10502477	Company is dissolved	29/11/2016	05/05/2017	Director
LIBERTY BIDCO UK LIMITED	10398895	Active - Accounts Filed	27/10/2016	05/05/2017	Director
HKA GLOBAL HOLDINGS LIMITED	10438706	Company is dissolved	20/10/2016	09/08/2022	Director
LIBERTY MIDCO 1 LIMITED	10438764	Company is dissolved	20/10/2016	05/05/2017	Director
LIBERTY MIDCO 3 LIMITED	10438821	Active - Accounts Filed	20/10/2016	05/05/2017	Director
GRADUATION INTERCO LIMITED	10353178	Active - Accounts Filed	31/08/2016	27/10/2016	Director
EQUITY BIDCO LIMITED	10344546	Non-Trading	24/08/2016	27/10/2016	Director
GRADUATION HOLDCO LIMITED	10344566	Active - Accounts Filed	24/08/2016	27/10/2016	Director
GRADUATION MIDCO LIMITED	10344538	Active - Accounts Filed	24/08/2016	27/10/2016	Director
MOREL INVESTMENT MANAGEMENT LIMITED	10344509	Active - Accounts Filed	24/08/2016	10/11/2016	Director
GRADUATION TOPCO LIMITED	10344504	Active - Accounts Filed	24/08/2016	19/07/2020	Director
GRADUATION BIDCO LIMITED	10216479	In Administration	23/08/2016	27/10/2016	Director

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ELLO GROUP LTD	09578541	Active - Accounts Filed	28/07/2015	03/08/2015	Director
KETOS TOPCO LIMITED	09692182	Company is dissolved	17/07/2015		Director
KETOS INTERCO LIMITED	09692226	Company is dissolved	17/07/2015		Director
KETOS DEBTCO LIMITED	09692212	Company is dissolved	17/07/2015		Director
STATE INTERCO LIMITED	09685667	Active - Accounts Filed	14/07/2015	03/08/2015	Director
STATE DEBTCO LIMITED	09685583	Active - Accounts Filed	14/07/2015	03/08/2015	Director
ELLO GROUP HOLDINGS LTD	09685437	Active - Accounts Filed	14/07/2015	03/09/2018	Director
BH BIDCO LIMITED	07915020	Company is dissolved	11/05/2012	18/05/2012	Director
BH MIDCO LIMITED	07991572	Company is dissolved	10/05/2012	18/05/2012	Director
BH TOPCO LIMITED	07981569	Company is dissolved	10/05/2012	04/04/2018	Director
PULSANT (SCOTLAND) LIMITED	SC236128	Non-Trading	18/02/2011	27/02/2011	Director
EDINBURGH NETWORK TECHNOLOGIES LIMITED	SC160949	Non-Trading	18/02/2011	27/02/2011	Director
THE ENERGY SOLUTIONS GROUP MIDCO LIMITED	07403400	Non-Trading	17/11/2010	30/11/2010	Director
THE ENERGY SOLUTIONS GROUP TOPCO LIMITED	07419528	Non-Trading	17/11/2010	28/08/2013	Director
THE ENERGY SOLUTIONS GROUP BIDCO LIMITED	07187066	Non-Trading	17/11/2010	30/11/2010	Director
PULSANT MIDCO 1 LIMITED	07401201	Active - Accounts Filed	26/10/2010	29/10/2010	Director
PULSANT MIDCO 2 LIMITED	07400928	Active - Accounts Filed	26/10/2010	29/10/2010	Director
PULSANT BIDCO LIMITED	07187060	Active - Accounts Filed	26/10/2010	29/10/2010	Director
PULSANT TOPCO LIMITED	07403360	Active - Accounts Filed	26/10/2010	01/07/2014	Director
HOLLY1007811 LIMITED	07289302	Company is dissolved	18/06/2010		Director
101 INVESTMENTS NOMINEES NO.2 LIMITED	06646335	Company is dissolved	24/07/2008	31/07/2008	Director
SAFESTORE INVESTMENTS LIMITED	06007635	Active - Accounts Filed	23/11/2006	21/02/2007	Director
SAFESTORE ACQUISITION LIMITED	04835087	Active - Accounts Filed	19/08/2003	21/02/2007	Director
SAFESTORE HOLDINGS PLC	04726380	Active - Accounts Filed	19/08/2003	21/02/2007	Director
SAFESTORE GROUP LIMITED	04834430	Active - Accounts Filed	19/08/2003	21/02/2007	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	01/05/2002	31/07/2009	Director
ROWDEN REALISATIONS 2 LIMITED	04333841	Company is dissolved	12/03/2002	21/03/2006	Director
CARRIER RENTAL SYSTEMS LIMITED	03807755	Non-Trading	24/05/2001	25/03/2004	Director
AKTRION GROUP LIMITED	03936590	Active - Accounts Filed	01/02/2001	18/11/2003	Director