



Alan Douglas Payne

907434594

Director Information

Title	Mr	Honours	
Name	Alan Douglas Payne	Number	907434594
Postcode		Address	
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	Active - Accounts Filed	23/08/2016	27/10/2016	Director
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



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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