



Edmund Alfred Lazarus

908554298

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edmund Alfred Lazarus	<b>Number</b>	908554298
<b>Postcode</b>	W1S 1JJ	<b>Address</b>	11 Hanover Square London England
<b>Date of birth</b>	October 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT MERCURI MIDCO LIMITED	16034384	Active - Newly Incorporated	27/11/2024		Director
PROJECT MERCURI HOLDCO LIMITED	16034650	Active - Newly Incorporated	27/11/2024		Director
OSPREY DEBT CO LIMITED	15868953	Active - Newly Incorporated	31/07/2024		Director
PEACH MIDCO LIMITED	15819383	Active - Newly Incorporated	04/07/2024		Director
PEACH BIDCO LIMITED	15819519	Active - Newly Incorporated	04/07/2024		Director
OSPREY MIDCO LIMITED	15819379	Active - Newly Incorporated	04/07/2024		Director
OSPREY BIDCO LIMITED	15819536	Active - Newly Incorporated	04/07/2024		Director
LUCE UK TOPCO LIMITED	15714148	Active - Newly Incorporated	11/05/2024		Director
ANTENORE HOLDCO LIMITED	15094872	Active - Newly Incorporated	24/08/2023		Director
ANTENORE TOPCO LIMITED	14383866	Active - Newly Incorporated	28/09/2022		Director
PROJECT MANHATTAN TOPCO LIMITED	13998204	Active - Accounts Filed	23/03/2022		Director
PROJECT MANHATTAN MIDCO LIMITED	13998358	Active - Accounts Filed	23/03/2022		Director
PROJECT MANHATTAN BIDCO LIMITED	13998469	Active - Accounts Filed	23/03/2022		Director
STELRAD GROUP PLC	13670010	Active - Accounts Filed	08/10/2021		Director
TABLET TOPCO LTD	12397362	Active - Accounts Filed	10/01/2020		Director
OVATION MIDCO LTD	12079263	Active - Accounts Filed	02/07/2019		Director



**Edmund Alfred Lazarus**

**908554298**

OVATION BIDCO LTD	12080326	Active - Accounts Filed	02/07/2019	Director
ONEBRIGHT MIDCO LIMITED	11791718	Active - Accounts Filed	28/01/2019	Director
ONEBRIGHT UK HOLDCO LIMITED	11791295	Active - Accounts Filed	28/01/2019	Director
ONEBRIGHT BIDCO LIMITED	11791999	Active - Accounts Filed	28/01/2019	Director
IPPN GROUP LIMITED	10897981	Active - Accounts Filed	03/08/2017	Director
OS PHOENIX BIDCO LIMITED	10878079	Active - Accounts Filed	21/07/2017	Director
OS PHOENIX MIDCO LIMITED	10877539	Active - Accounts Filed	21/07/2017	Director
OS PHOENIX HOLDCO LIMITED	10877779	Active - Accounts Filed	21/07/2017	Director
EMK SECOND MEMBER LIMITED	10276941	Active - Accounts Filed	13/07/2016	Director
EMK MANAGING MEMBER LIMITED	10271829	Active - Accounts Filed	11/07/2016	Director
FIRST CLASS LEARNING HOLDINGS LIMITED	10129173	Active - Accounts Filed	18/04/2016	Director
EMK CAPITAL LLP	OC403928	Active - Accounts Filed	21/01/2016	LLP Designated Member
WHITTAN GROUP LIMITED	09388941	Active - Accounts Filed	14/01/2015	Director
WHITTAN STORAGE SYSTEMS LIMITED	09389150	Active - Accounts Filed	14/01/2015	Director
WHITTAN MIDCO LIMITED	09389068	Active - Accounts Filed	14/01/2015	Director
TAMAR FILMS LLP	OC313276	Active - Accounts Filed	24/08/2006	LLP Member
CLYDE FILMS LLP	OC312229	Active - Accounts Filed	19/09/2005	LLP Member
CHERWELL FILMS LLP	OC307696	Active - Accounts Filed	19/09/2005	LLP Member
ORWELL FILMS LLP	OC307697	Active - Accounts Filed	25/02/2005	LLP Member
BREGAL (CUSTODY) LIMITED	04615819	Non-Trading	11/02/2004	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HYPERBAT LIMITED	11375917	Active - Accounts Filed	14/01/2020	28/02/2022	Director
JOULE MIDCO LIMITED	12363296	Company is dissolved	31/12/2019	28/02/2022	Director
JOULE HOLDCO LIMITED	12362109	Company is dissolved	31/12/2019	28/02/2022	Director
FORTESCUE ZERO LIMITED	08012215	Active - Accounts Filed	31/12/2019	28/02/2022	Director
WAE JOINT VENTURES LIMITED	10871496	Non-Trading	31/12/2019	28/02/2022	Director
JOULE BIDCO LIMITED	12363611	Company is dissolved	31/12/2019	28/02/2022	Director
ONEBRIGHT LIMITED	09507950	Active - Accounts Filed	02/02/2019	30/09/2019	Director
EXPERT PSYCHOLOGICAL REPORTS LTD	08073738	Active - Accounts Filed	02/02/2019	30/09/2019	Director
PRIMARY UK HOLDINGS LIMITED	11396950	Company is dissolved	04/06/2018		Director
ICHNAEA UK BIDCO LIMITED	10214376	Active - Accounts Filed	03/06/2016	23/06/2017	Director
STELRAD RADIATOR GROUP LIMITED	09206478	Active - Accounts Filed	17/11/2014	10/11/2021	Director
ICHNAEA UK HOLDINGS LIMITED	09232291	Company is dissolved	23/09/2014	15/06/2016	Director
FIVETEN ACQUISITION LIMITED	05916136	Company is dissolved	26/08/2014	04/12/2019	Director
FIVETEN GROUP FINANCE LIMITED	06314337	Company is dissolved	26/08/2014	04/12/2019	Director

Edmund Alfred Lazarus

908554298

FIVETEN GROUP LIMITED	05915974	Company is dissolved	26/08/2014	04/12/2019	Director
FIVETEN GROUP HOLDINGS LIMITED	06314296	Company is dissolved	26/08/2014	04/12/2019	Director
TERMO TEKNIK HOLDINGS LIMITED	08675277	Active - Accounts Filed	03/09/2013	04/10/2013	Director
COGNITA TOPCO LIMITED	FC031476	Active - Newly Incorporated	07/08/2013	25/10/2018	Director
IDEAL STELRAD LIMITED	08582476	In Liquidation	24/06/2013	06/01/2015	Director
ISG HOLDINGS 1 LIMITED	08582223	Company is dissolved	24/06/2013	08/01/2015	Director
ISG HOLDINGS 2 LIMITED	08582275	Company is dissolved	24/06/2013	06/01/2015	Director
ISG HOLDINGS FINANCE LIMITED	08582415	Company is dissolved	24/06/2013	06/01/2015	Director
METROPOLIS GROUP HOLDINGS LIMITED	08490580	Active - Accounts Filed	17/05/2013	03/05/2017	Director
ICHNAEA UK LIMITED	08272582	Company is dissolved	30/10/2012	23/06/2017	Director
OUTSOURCING STRATEGIES 3 LIMITED	05837588	Company is dissolved	20/01/2010	19/09/2017	Director
OUTSOURCING STRATEGIES 1 LIMITED	05837686	Company is dissolved	20/01/2010	19/09/2017	Director
OUTSOURCING STRATEGIES 2 LIMITED	05837587	Company is dissolved	20/01/2010	19/09/2017	Director
COGNITA FUNDING 1 LIMITED	06796667	Active - Accounts Filed	27/01/2009	09/10/2015	Director
COGNITA UK HOLDINGS LIMITED	06705043	Active - Accounts Filed	24/11/2008	09/10/2015	Director
HYKEHAM GROUP LIMITED	06548014	Company is dissolved	05/04/2008	02/03/2017	Director
QA-IQ FINANCE LIMITED	06553884	Company is dissolved	03/04/2008		Director
MGS WATER LIMITED	06508968	Active - Accounts Filed	19/02/2008	20/09/2016	Director
MORRISON UTILITY SERVICES INVESTMENTS LIMITED	06508967	Company is dissolved	19/02/2008	20/09/2016	Director
MORRISON UTILITY SERVICES GROUP LIMITED	06508966	Company is dissolved	19/02/2008	20/09/2016	Director
QA-IQ HOLDINGS LIMITED	06255402	Company is dissolved	05/06/2007	23/06/2017	Director
QA-IQ INVESTMENTS LIMITED	06256544	Company is dissolved	05/06/2007	23/06/2017	Director
FFYNNON OER WINDFARM LIMITED	02906601	Active - Accounts Filed	28/12/2006	07/06/2007	Director
FARR WINDFARM LIMITED	SC166005	Active - Accounts Filed	28/12/2006	07/06/2007	Director
POLWHAT GALLOW RIG HOLDCO LIMITED	SC163810	Active - Accounts Filed	30/12/2005	07/06/2007	Director
CAUSEYMIRE WINDFARM LIMITED	SC149105	Active - Accounts Filed	30/12/2005	07/06/2007	Director
NORTH HOYLE WIND FARM LIMITED	02904841	Active - Accounts Filed	30/12/2005	07/06/2007	Director
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	30/12/2005	07/06/2007	Director
GALLOW RIG WINDFARM LIMITED	SC149102	Active - Accounts Filed	30/12/2005	07/06/2007	Director
POLWHAT RIG WINDFARM LIMITED	SC149113	Active - Accounts Filed	30/12/2005	07/06/2007	Director
BREGAL GP II LLP	OC314621	Company is dissolved	10/08/2005		LLP Designated Member
ST NICHOLAS PREPARATORY SCHOOL LIMITED	03622490	Non-Trading	01/12/2004	20/05/2014	Director

Edmund Alfred Lazarus

908554298

COGNITA LIMITED	05280910	Active - Accounts Filed	29/11/2004	09/10/2015	Director
COGNITA HOLDINGS LIMITED	05281013	Active - Accounts Filed	29/11/2004	25/10/2018	Director
ENG COGNITA (C) LIMITED	05281342	Company is dissolved	26/11/2004		Company Secretary
ENG COGNITA (C) LIMITED	05281342	Company is dissolved	26/11/2004		Director
COGNITA QUINTON LIMITED	05259457	Company is dissolved	19/11/2004		Director
COGNITA QUINTON HOLDINGS LIMITED	05259443	Company is dissolved	19/11/2004		Director
G4S 308 (UK) LIMITED	05104743	Company is dissolved	12/07/2004	09/05/2008	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	17/02/2004	07/06/2007	Director
TAFF-ELY WINDFARM LIMITED	02591988	Company is dissolved	17/02/2004	29/11/2005	Director
BRYN TITLI WINDFARM LIMITED	02706980	Company is dissolved	17/02/2004	29/11/2005	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	17/02/2004	07/06/2007	Director
NWP FRESHCO LIMITED	02666654	Company is dissolved	17/02/2004	29/11/2005	Director
BREGAL CAPITAL GENERAL PARTNER LIMITED	04360928	Company is dissolved	11/02/2004		Director
BREGAL NOMINEES LIMITED	04323362	Company is dissolved	11/02/2004		Director
DIAMOND PUBLISHING LTD	04611236	Active - Accounts Filed	10/12/2002	20/12/2016	Director
C M BROUGH PUBLISHING LIMITED	03291750	Company is dissolved	13/08/2002		Director
BREGAL CAPITAL LLP	OC301206	Active - Accounts Filed	06/04/2002	03/04/2017	LLP Designated Member
BRIGHTBLUE SYSTEMS LIMITED	04000665	Active - Accounts Filed	10/02/2002	01/05/2009	Director
RIVERSOFT LIMITED	03773981	Company is dissolved	23/11/2000	30/07/2002	Director
7C (HOLDINGS) LIMITED	03483227	Company is dissolved	08/08/2000	30/04/2002	Director
RIVERSOFT TECHNOLOGIES LIMITED	03318423	Company is dissolved	25/02/2000	13/03/2002	Director
RIVERSOFT (UK) LIMITED	03534994	Company is dissolved	25/02/2000	13/03/2002	Director
METROPOLIS INTERNATIONAL GROUP LTD	02916515	Active - Accounts Filed	21/07/1994	20/12/2016	Director