



Thomas Spencer Patrick

908814027

Director Information

Title	Mr	Honours	
Name	Thomas Spencer Patrick	Number	908814027
Postcode	SW1W 9TQ	Address	6th Floor Belgrave House 76 Buckingham Palace Road London United Kingdom
Date of birth	July 1972	Nationality	British
Total current directorships	58		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CCP NO.9.12 LIMITED	15691087	Active - Incorporated	Newly 29/04/2024		Director
GREAT MOAT LIMITED	15334732	Active - Incorporated	Newly 08/12/2023		Director
CCP NO.9.1 LIMITED	15330003	Active - Incorporated	Newly 05/12/2023		Director
SEDA MIDCO (UK) LIMITED	15072651	Active - Accounts Filed	15/08/2023		Director
SEDA TOPCO (UK) LIMITED	15071026	Active - Accounts Filed	14/08/2023		Director
VENICE UK HOLDINGS 2 LIMITED	14742173	Active - Accounts Filed	20/03/2023		Director
VENICE UK HOLDINGS 1 LIMITED	14737100	Active - Accounts Filed	17/03/2023		Director
JB IV UK TOPCO LIMITED	14704929	Active - Accounts Filed	03/03/2023		Director
CLIMB UK HOLDCO 2 LIMITED	14246062	Active - Accounts Filed	20/07/2022		Director
WINGVERT 2 LIMITED	14246119	Active - Accounts Filed	20/07/2022		Director
WINGVERT 1 LIMITED	14245414	Active - Accounts Filed	20/07/2022		Director
CLIMB UK HOLDCO 1 LIMITED	14245272	Active - Accounts Filed	20/07/2022		Director
MARCIA HOLDCO UK LIMITED	13842377	Active - Accounts Filed	11/01/2022		Director
MARCIA TOPCO UK LIMITED	13840201	Active - Accounts Filed	11/01/2022		Director
CCP XI (NOMINEES) LIMITED	13723763	Non-Trading	04/11/2021		Director
STAR MIDCO UK LIMITED	13696369	Active - Accounts Filed	21/10/2021		Director
CHARTERHOUSE SYNDICATIONS (XI) LIMITED	13558730	Active - Accounts Filed	10/08/2021		Director
LABYRINTH UK HOLDCO LIMITED	13465991	Active - Accounts Filed	18/06/2021		Director
STAR TOPCO UK LIMITED	13462651	Active - Accounts Filed	17/06/2021		Director
COLONNADE SERVICES LIMITED	13444802	Active - Accounts Filed	08/06/2021		Director
LCP MORGAN HOLDCO LIMITED	04336416	Active - Accounts Filed	19/01/2021		Director
PAVO MIDCO LIMITED	13067580	Active - Accounts Filed	07/12/2020		Director
TELIO UK BIDCO LIMITED	13065217	Active - Accounts Filed	06/12/2020		Director
PAVO HOLDCO LIMITED	13061478	Active - Accounts Filed	04/12/2020		Director

Thomas Spencer Patrick

908814027

TELIO UK HOLDCO LIMITED	13061638	Active - Accounts Filed	04/12/2020	Director
PAVO TOPCO LIMITED	13058262	Non-Trading	02/12/2020	Director
PAVO BIDCO LIMITED	13051204	Active - Accounts Filed	30/11/2020	Director
CHARTERHOUSE ASIA LIMITED	12993412	Non-Trading	03/11/2020	Director
OSSEOUS BIDCO LIMITED	12746604	Active - Accounts Filed	15/07/2020	Director
OSSEOUS HOLDCO LIMITED	12743957	Active - Accounts Filed	15/07/2020	Director
CARTHAGE BIDCO UK LTD	12712985	Active - Accounts Filed	02/07/2020	Director
CARTHAGE HOLDCO UK LTD	12710822	Active - Accounts Filed	01/07/2020	Director
WHEEL NEWCO LIMITED	12667349	Active - Accounts Filed	12/06/2020	Director
CCP OPPORTUNITIES DM LIMITED	12439759	Active - Accounts Filed	03/02/2020	Director
CCP OPPORTUNITIES LIMITED	12439579	Active - Accounts Filed	03/02/2020	Director
TIGER ACQUISITIONS (JERSEY) LIMITED	FC036886	Other	29/11/2019	Director
STAGLIENO (UK) LIMITED	11366342	Active - Accounts Filed	26/07/2018	Director
STAGLIENO HOLDCO LTD	11427878	Active - Accounts Filed	26/07/2018	Director
CONE INVESTMENTS UK LIMITED	10484985	Active - Accounts Filed	17/11/2016	Director
CHARTERHOUSE DM LIMITED	09847451	Active - Accounts Filed	29/10/2015	Director
CHARTERHOUSE SYNDICATIONS (X) LIMITED	09842681	Active - Accounts Filed	26/10/2015	Director
CHARTERHOUSE GP (10) LIMITED	09842375	Active - Accounts Filed	26/10/2015	Director
CHARTERHOUSE GENERAL PARTNERS (ENGLAND) LIMITED	09162237	Active - Accounts Filed	05/08/2014	Director
CHARTERHOUSE GP (2) LIMITED	09162344	Active - Accounts Filed	05/08/2014	Director
CHARTERHOUSE CAPITAL LIMITED	04220424	Active - Accounts Filed	18/06/2014	Director
WATLING STREET LIMITED	07842601	Non-Trading	10/11/2011	Director
WATLING STREET CAPITAL PARTNERS LLP	OC369654	Active - Accounts Filed	09/11/2011	LLP Designated Member
CHARTERHOUSE LIMITED	04157866	Active - Accounts Filed	23/05/2011	Director
CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED	00835289	Active - Accounts Filed	10/02/2011	Director
CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED	01724491	Active - Accounts Filed	10/02/2011	Director
CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED	02290328	Active - Accounts Filed	10/02/2011	Director
CHARTERHOUSE CAPITAL INVESTMENTS LIMITED	00616189	Active - Accounts Filed	10/02/2011	Director
CHARTERHOUSE CORPORATE DIRECTORS LIMITED	02260243	Non-Trading	10/02/2011	Director
CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED	04113306	Active - Accounts Filed	10/02/2011	Director
CHARTERHOUSE GENERAL PARTNERS (SCOTLAND) LIMITED	SC222907	Non-Trading	10/02/2011	Director



Thomas Spencer Patrick

908814027

CHEF NOMINEES LIMITED	01732523	Non-Trading	10/02/2011	Director
CHARTERHOUSE CAPITAL PARTNERS LLP	OC306266	Active - Accounts Filed	29/11/2010	LLP Designated Member
THE OLI BENNETT CHARITABLE TRUST	04382758	Active - Accounts Filed	23/02/2003	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAURUS UK ACQUISITIONS LIMITED	15350512	Active - Newly Incorporated	14/12/2023	29/02/2024	Director
TAURUS UK INTERMEDIATE HOLDINGS LIMITED	14845808	Active - Accounts Filed	04/05/2023	29/02/2024	Director
TAURUS UK HOLDINGS LIMITED	14836826	Active - Accounts Filed	01/05/2023	29/02/2024	Director
CCP NO.6.2 LIMITED	14708899	Company is dissolved	06/03/2023		Director
GREAT HARBOUR (GENERAL PARTNER) LIMITED	14401006	Company is dissolved	05/10/2022		Director
ARACHNE MIDCO (UK) LIMITED	14223680	Active - Accounts Filed	08/07/2022	15/11/2022	Director
ARACHNE BIDCO (UK) LIMITED	13757360	Active - Accounts Filed	22/11/2021	15/11/2022	Director
ARACHNE HOLDCO (UK) LIMITED	13753328	Active - Accounts Filed	18/11/2021	15/11/2022	Director
LCP SWIFT TOPCO LIMITED	13370565	Company is dissolved	03/05/2021		Director
LCP IM HOLDCO LIMITED	13370615	Company is dissolved	03/05/2021		Director
SWIFT MIDCO 1 LIMITED	13368724	Company is dissolved	30/04/2021		Director
SWIFT TOPCO UK LIMITED	13368607	Company is dissolved	30/04/2021		Director
SWIFT MIDCO 2 LIMITED	13365076	Company is dissolved	28/04/2021		Director
IM HOLDCO LIMITED	13359958	Company is dissolved	27/04/2021		Director
MORGAN BIDCO LIMITED	10489539	Company is dissolved	19/01/2021		Director
MORGAN TOPCO LIMITED	10489520	Company is dissolved	19/01/2021		Director
MORGAN MIDCO LIMITED	10491330	Company is dissolved	19/01/2021		Director
PHI MIDCO (UK) LIMITED	13061437	Active - Accounts Filed	04/12/2020	23/12/2020	Director
PHI BIDCO (UK) LIMITED	13057911	Active - Accounts Filed	02/12/2020	23/12/2020	Director
PHI HOLDCO (UK) LIMITED	13058084	Active - Accounts Filed	02/12/2020	23/12/2020	Director
PHI TOPCO (UK) LIMITED	13054642	Active - Accounts Filed	01/12/2020	23/12/2020	Director
EXDON 4 LIMITED	06495661	Company is dissolved	17/09/2020	08/10/2020	Director
POLANCO CAPITAL (UK) LIMITED	12601514	Company is dissolved	14/05/2020		Director
OCEAN MONITORING INTERNATIONAL HOLDINGS UK LIMITED	12286457	Company is dissolved	29/10/2019		Director
OCEAN MONITORING UK LIMITED	12287097	Company is dissolved	29/10/2019		Director
SQUARE INTERNATIONAL HOLDING UK LTD	12070926	Company is dissolved	26/06/2019	15/09/2023	Director
TIGER ACQUISITIONS INTERMEDIATE HOLDING LIMITED	11996640	Active - Accounts Filed	15/05/2019	17/09/2019	Director



Thomas Spencer Patrick

908814027

TIGER ACQUISITIONS UK LIMITED	11988001	Active - Accounts Filed	09/05/2019	17/09/2019	Director
TIGER ACQUISITIONS HOLDING LIMITED	11987963	Active - Accounts Filed	09/05/2019	17/09/2019	Director
EXDON 2 LIMITED	06495681	Company is dissolved	19/09/2018	08/10/2020	Director
EXDON 3 LIMITED	06495673	Company is dissolved	19/09/2018	08/10/2020	Director
EXDON 1 LIMITED	06495696	Company is dissolved	12/09/2018	08/10/2020	Director
MINT BIDCO LIMITED	11413781	Company is dissolved	13/06/2018		Director
ACROSTONE (UK) LIMITED	11390477	Company is dissolved	31/05/2018		Director
ACROSTONE INTERNATIONAL HOLDINGS (UK) LIMITED	11389650	Company is dissolved	30/05/2018		Director
GREAT CASTLE (GENERAL PARTNER) LIMITED	11145390	Company is dissolved	11/01/2018		Director
CCP X SYNDICATION LIMITED	09676622	Company is dissolved	08/07/2015		Director
CHARTERHOUSE GP LLP	OC394686	Active - Accounts Filed	06/08/2014	23/03/2016	LLP Designated Member
CROWN BIDCO 123 LIMITED	08875672	Company is dissolved	21/02/2014		Director
CROWN MIDCO 123 LIMITED	08875128	Company is dissolved	21/02/2014		Director
CHARTERHOUSE INUIT LIMITED	08578293	Company is dissolved	20/06/2013		Director
CHARTERHOUSE PENSION SCHEME TRUSTEE LIMITED	04379834	Company is dissolved	30/06/2011	15/03/2018	Director
ERM WORLDWIDE LIMITED	07551849	Company is dissolved	23/05/2011	06/07/2011	Director
CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED	02197301	Company is dissolved	10/02/2011		Director
CCP VIII SYNDICATION LIMITED	02366555	Company is dissolved	10/02/2011		Director
CCP VII SYNDICATION LIMITED	02047077	Company is dissolved	10/02/2011		Director
CHARTERHOUSE GENERAL PARTNERS LIMITED	02349321	Company is dissolved	10/02/2011		Director
CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED	03230358	Company is dissolved	10/02/2011		Director
D.B. ZWIRN (UK) LIMITED	04592524	Company is dissolved	30/04/2008	24/11/2009	Director