



Thomas Spencer Patrick

908814027

## Director Information

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

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CCP NO.9.12 LIMITED	15691087	Active - Newly Incorporated	29/04/2024		Director
GREAT MOAT LIMITED	15334732	Active - Newly Incorporated	08/12/2023		Director
CCP NO.9.1 LIMITED	15330003	Active - Newly Incorporated	05/12/2023		Director
SEDA MIDCO (UK) LIMITED	15072651	Active - Newly Incorporated	15/08/2023		Director
SEDA TOPCO (UK) LIMITED	15071026	Active - Newly Incorporated	14/08/2023		Director
VENICE UK HOLDINGS 2 LIMITED	14742173	Active - Newly Incorporated	20/03/2023		Director
VENICE UK HOLDINGS 1 LIMITED	14737100	Active - Newly Incorporated	17/03/2023		Director
JB IV UK TOPCO LIMITED	14704929	Active - Newly Incorporated	03/03/2023		Director
CLIMB UK HOLDCO 2 LIMITED	14246062	Non-Trading	20/07/2022		Director
WINGVERT 2 LIMITED	14246119	Non-Trading	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	Non-Trading	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

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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
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

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CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED	04113306	Active - Accounts Filed	10/02/2011	Director
CHARTERHOUSE GENERAL PARTNERS (SCOTLAND) LIMITED	SC222907	Non-Trading	10/02/2011	Director
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 - Newly Incorporated	04/05/2023	29/02/2024	Director
TAURUS UK HOLDINGS LIMITED	14836826	Active - Newly Incorporated	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	Non-Trading	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



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OCEAN MONITORING UK LIMITED	12287097	Company is dissolved	29/10/2019		Director
SQUARE INTERNATIONAL HOLDING UK LTD	12070926	In Liquidation	26/06/2019	15/09/2023	Director
TIGER ACQUISITIONS INTERMEDIATE HOLDING LIMITED	11996640	Active - Accounts Filed	15/05/2019	17/09/2019	Director
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