



Mark Salter

909717338

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Salter | Number | 909717338 |
| Postcode | W1B 5LX | Address | 6 Warwick Street London United Kingdom |
| Date of birth | September 1966 | Nationality | British |
| Total current directorships | 30 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| PSG BIDCO LIMITED | 15833523 | Active - Newly Incorporated | 11/07/2024 | | Director |
| PSG TOPCO LIMITED | 15833036 | Active - Newly Incorporated | 11/07/2024 | | Director |
| PSG MIDCO LIMITED | 15833488 | Active - Newly Incorporated | 11/07/2024 | | Director |
| PROJECT ATLANTIS TOPCO LIMITED | 13509613 | Active - Accounts Filed | 06/10/2023 | 05/05/2022 | Director |
| PROJECT ATLANTIS MIDCO LIMITED | 13509986 | Active - Accounts Filed | 06/10/2023 | 05/05/2022 | Director |
| LEARNPRO GROUP LIMITED | 13512115 | Active - Accounts Filed | 06/10/2023 | 05/05/2022 | Director |
| FI GROUP HOLDINGS LIMITED | 14668378 | Active - Accounts Filed | 16/02/2023 | | Director |
| PROJECT PRIMIS TOPCO LIMITED | 14668160 | Active - Accounts Filed | 16/02/2023 | | Director |
| PROJECT PRIMIS MIDCO LIMITED | 14668261 | Active - Accounts Filed | 16/02/2023 | | Director |
| PROJECT NUMBERS MIDCO LIMITED | 14304311 | Non-Trading | 02/11/2022 | | Director |
| PROJECT NUMBERS TOPCO LIMITED | 14303870 | Active - Accounts Filed | 02/11/2022 | | Director |
| PROJECT NUMBERS BIDCO LIMITED | 14304551 | Non-Trading | 02/11/2022 | | Director |
| PROJECT ENGINE BIDCO LIMITED | 13534550 | Active - Accounts Filed | 28/07/2021 | | Director |
| PROJECT ENGINE MIDCO LIMITED | 13532682 | Active - Accounts Filed | 27/07/2021 | | Director |
| PROJECT ENGINE TOPCO LIMITED | 13530810 | Active - Accounts Filed | 26/07/2021 | | Director |
| RADIANT FINANCIAL GROUP TOPCO LIMITED | FC038371 | Active - Newly Incorporated | 25/05/2021 | | Director |
| PROJECT ALPHA MIDCO LIMITED | 12481359 | Active - Accounts Filed | 25/02/2020 | | Director |
| PROJECT ALPHA TOPCO LIMITED | 12480649 | Active - Accounts Filed | 25/02/2020 | | Director |
| PROJECT ALPHA BIDCO LIMITED | 12481600 | Active - Accounts Filed | 25/02/2020 | | Director |
| ROAR TECHMEDIA HOLDING 1 LIMITED | 12290360 | Active - Accounts Filed | 30/10/2019 | | Director |
| ROAR TECHMEDIA HOLDING 3 LIMITED | 12290689 | Active - Accounts Filed | 30/10/2019 | | Director |
| ROAR TECHMEDIA HOLDING 2 | | | | | |



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| 12290560 | Active - Accounts Filed | 30/10/2019 | Director |
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| PROJECT PHOENIX BIDCO LIMITED | 11840336 | Active - Accounts Filed | 21/02/2019 | | Director |
| PROJECT PHOENIX TOPCO LIMITED | 11839973 | Active - Accounts Filed | 21/02/2019 | | Director |
| THRIVE CHILDCARE AND EDUCATION HOLDINGS LIMITED | 11814801 | Active - Accounts Filed | 08/02/2019 | | Director |
| PROJECT WINSTON PROPCO LIMITED | 11815617 | Non-Trading | 08/02/2019 | | Director |
| THRIVE CHILDCARE AND EDUCATION TOPCO LIMITED | 11813999 | Active - Accounts Filed | 07/02/2019 | | Director |
| APIARY CAPITAL LLP | OC417522 | Active - Accounts Filed | 29/03/2018 | 06/03/2018 | LLP Designated Member |
| APIARY MANAGING MEMBER LTD | 11044566 | Active - Accounts Filed | 02/11/2017 | | Director |
| APIARY SECOND MEMBER LTD | 11044719 | Non-Trading | 02/11/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|--------------------------|
| THE APPOINTMENT GROUP LIMITED | 03228538 | Active - Accounts Filed | 30/04/2018 | 22/04/2024 | Director |
| PROJECT GLOBAL BIDCO LIMITED | 11291364 | Active - Accounts Filed | 04/04/2018 | 22/04/2024 | Director |
| PROJECT GLOBAL TOPCO LIMITED | 11283952 | Active - Accounts Filed | 29/03/2018 | 22/04/2024 | Director |
| CHIRON MIDCO LIMITED | 10397142 | Non-Trading | 03/10/2016 | 30/01/2017 | Director |
| CHIRON BIDCO LIMITED | 10397327 | Active - Accounts Filed | 03/10/2016 | 30/01/2017 | Director |
| THE LEADERS ROMANS GROUP LIMITED | 09939099 | Active - Accounts Filed | 06/01/2016 | 30/01/2017 | Director |
| THE LEADERS ROMANS MIDCO LIMITED | 09939189 | Active - Accounts Filed | 06/01/2016 | 30/01/2017 | Director |
| THE LEADERS ROMANS MIDCO 2 LIMITED | 09939213 | Active - Accounts Filed | 06/01/2016 | 30/01/2017 | Director |
| THE LEADERS ROMANS BIDCO LIMITED | 09797397 | Active - Accounts Filed | 28/09/2015 | 30/01/2017 | Director |
| CURTIS (BIDCO) LIMITED | 09442319 | Company is dissolved | 16/02/2015 | | Director |
| EMPEROR 2 LIMITED | 09044769 | Non-Trading | 16/05/2014 | 22/05/2014 | Director |
| EMPEROR 3 LIMITED | 09044855 | Non-Trading | 16/05/2014 | 22/05/2014 | Director |
| EMPEROR 1 LIMITED | 09044731 | Non-Trading | 16/05/2014 | 22/05/2014 | Director |
| BOWMARK GP LLP | OC389490 | Active - Accounts Filed | 03/04/2014 | 31/01/2017 | LLP Designated Member |
| OXFORD INTERNATIONAL EDUCATION 3 LIMITED | 08871991 | Active - Accounts Filed | 31/01/2014 | 30/07/2015 | Director |
| OXFORD INTERNATIONAL EDUCATION 2 LIMITED | 08871778 | Active - Accounts Filed | 31/01/2014 | 30/07/2015 | Director |
| OXFORD INTERNATIONAL EDUCATION 1 LIMITED | 08871389 | Active - Accounts Filed | 31/01/2014 | 30/07/2015 | Director |
| THE ROMANS GROUP (UK) LIMITED | 02161874 | Active - Accounts Filed | 30/08/2013 | 30/01/2017 | Director |
| ROMANS 2 LIMITED | 08653077 | Active - Accounts Filed | 16/08/2013 | 30/01/2017 | Director |



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| ROMANS 3 LIMITED | 08653616 | Active - Accounts Filed | 16/08/2013 | 30/01/2017 | Director |
| ROMANS 1 LIMITED | 08652570 | Active - Accounts Filed | 15/08/2013 | 30/01/2017 | Director |
| LEADERS FIRST IN LETTING LIMITED | 08614101 | Active - Accounts Filed | 22/07/2013 | 30/01/2017 | Director |
| LEADERS THE RENTAL AGENTS LIMITED | 08619691 | Active - Accounts Filed | 22/07/2013 | 30/01/2017 | Director |
| RACHEL TOPCO LIMITED | 08102663 | Active - Accounts Filed | 12/06/2012 | 30/01/2017 | Director |
| GLENSIDE MANOR HEALTHCARE SERVICES LIMITED | 04678337 | In Administration | 09/02/2011 | 30/01/2017 | Director |
| GLENSIDE CARE GROUP LIMITED | 07505006 | Company is dissolved | 25/01/2011 | 25/08/2017 | Director |
| LEADERS LETTINGS LIMITED | 07111438 | Active - Accounts Filed | 16/03/2010 | 30/01/2017 | Director |
| LEADERS LETTINGS LIMITED | 07111438 | Active - Accounts Filed | 16/03/2010 | 30/01/2017 | Director |
| CRUCKTON HALL LIMITED | 06952821 | Active - Accounts Filed | 06/07/2009 | 24/06/2011 | Director |
| HEALTHCARE HOMES HOLDINGS LIMITED | 06545256 | Active - Accounts Filed | 26/03/2008 | 09/06/2015 | Director |
| BOWMARK CAPITAL LLP | OC331233 | Active - Accounts Filed | 02/01/2008 | 31/01/2017 | LLP Designated Member |
| JAC GROUP (HOLDINGS) LIMITED | 06326585 | Non-Trading | 27/07/2007 | 30/07/2014 | Director |
| INSPIRING LEARNING (HOLDINGS) LIMITED | 06323443 | Active - Accounts Filed | 25/07/2007 | 08/07/2008 | Director |
| INSPIRING LEARNING LIMITED | 06323699 | Active - Accounts Filed | 25/07/2007 | 08/07/2008 | Director |
| INSPIRING LEARNING LIMITED | 06323699 | Active - Accounts Filed | 25/07/2007 | 08/07/2008 | Company Secretary |
| INSPIRING LEARNING (HOLDINGS) LIMITED | 06323443 | Active - Accounts Filed | 25/07/2007 | 08/07/2008 | Company Secretary |
| INSPIRING LEARNING (HOLDINGS) LIMITED | 06323443 | Active - Accounts Filed | 25/07/2007 | 08/07/2008 | Director |
| INSPIRING LEARNING LIMITED | 06323699 | Active - Accounts Filed | 25/07/2007 | 08/07/2008 | Director |
| INSPIRING LEARNING LIMITED | 06323699 | Active - Accounts Filed | 25/07/2007 | 08/07/2008 | Company Secretary |
| INSPIRING LEARNING (HOLDINGS) LIMITED | 06323443 | Active - Accounts Filed | 25/07/2007 | 08/07/2008 | Company Secretary |
| KISIMUL GROUP LIMITED | 03630117 | Active - Accounts Filed | 11/04/2006 | 24/06/2011 | Director |
| KISIMUL SERVICES LIMITED | 03369927 | Active - Accounts Filed | 11/04/2006 | 24/06/2011 | Director |
| KISIMUL SCHOOL HOLDINGS LIMITED | 05749813 | Active - Accounts Filed | 24/03/2006 | 24/06/2011 | Director |
| THE SCHOOL TRAVEL GROUP LIMITED | 05293885 | Non-Trading | 23/12/2004 | 08/07/2008 | Director |
| ACHIEVE TOGETHER LIMITED | 03153442 | Active - Accounts Filed | 19/07/2004 | 17/04/2007 | Director |
| BOWMARK CAPITAL PARTNERS LIMITED | 04514220 | Company is dissolved | 13/04/2004 | 01/01/2008 | Director |
| ICM ASSURITY LIMITED | 03096003 | Company is dissolved | 12/08/2002 | 12/08/2002 | Director |
| ICM ASSURITY LIMITED | 03096003 | Company is dissolved | 12/08/2002 | 12/08/2002 | Director |



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| ASSURITY (HOLDINGS) LIMITED | 03625935 | Company is dissolved | 12/08/2002 | 12/08/2002 | Director |
| MEDSCREEN HOLDINGS LIMITED | 04386697 | Company is dissolved | 25/03/2002 | 06/11/2006 | Director |
| BALLANTYNE ROSS LIMITED | 02907996 | Company is dissolved | 30/03/2000 | 28/01/2002 | Director |
| DR.BERNARD DYER & PARTNERS(1948)LIMITED | 00462824 | Company is dissolved | 31/05/1998 | 07/08/1998 | Company Secretary |
| MARK SALTER ENTERPRISES LIMITED | 03090228 | Company is dissolved | 11/08/1995 | | Director |