



Llewellyn Richard Dodds John

909921586

Director Information

Title	Mr	Honours	
Name	Llewellyn Richard Dodds John	Number	909921586
Postcode	EH3 9WJ	Address	50 Lothian Road Edinburgh Midlothian
Date of birth	October 1976	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FF&P PRIVATE EQUITY (SCOTLAND) LIMITED	SC270237	Active - Accounts Filed	29/02/2024		Director
FPE PRIVATE EQUITY I LIMITED	09781260	Active - Accounts Filed	29/02/2024		Director
FF&P INVESTOR 3 GENERAL PARTNER LIMITED	05692760	Active - Accounts Filed	29/02/2024		Director
BOULDER MIDCO LIMITED	14908652	Active - Newly Incorporated	01/06/2023		Director
BOULDER BIDCO LIMITED	14908785	Active - Newly Incorporated	01/06/2023		Director
BOULDER TOPCO LIMITED	14907101	Active - Newly Incorporated	31/05/2023		Director
15GIFTS LTD	07039525	Active - Accounts Filed	20/12/2022		Director
GAMMA BIDCO LIMITED	14188138	Active - Accounts Filed	22/06/2022		Director
GAMMA MIDCO LIMITED	14186744	Active - Accounts Filed	21/06/2022		Director
GAMMA TOPCO LIMITED	14185047	Active - Accounts Filed	21/06/2022		Director
FPE III GP LLP	OC437044	Active - Accounts Filed	01/06/2022		LLP Member
PROJECT ATHENA TOPCO LIMITED	13967131	Active - Accounts Filed	10/03/2022		Director
PROJECT ATHENA MIDCO LIMITED	13968897	Active - Accounts Filed	10/03/2022		Director
PROJECT ATHENA BIDCO LIMITED	13969152	Active - Accounts Filed	10/03/2022		Director
HEALTH PARITY HOLDINGS LIMITED	11428991	Active - Accounts Filed	05/11/2020		Director
FPE CAPITAL LLP	OC397582	Active - Accounts Filed	22/07/2016		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORRIS BIDCO LIMITED	13197092	Active - Accounts Filed	11/02/2021	02/03/2021	Director
MORRIS TOPCO LIMITED	13192303	Active - Accounts Filed	10/02/2021	02/03/2021	Director
MORRIS MIDCO LIMITED	13194487	Active - Accounts Filed	10/02/2021	02/03/2021	Director
TNP TOPCO LIMITED	11331010	Active - Accounts Filed	26/04/2018	02/08/2021	Director
TNP MIDCO LIMITED	11331305	Active - Accounts Filed	26/04/2018	02/08/2021	Director



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TNP BIDCO LIMITED	11113196	Active - Accounts Filed	15/12/2017	02/08/2021	Director
ARCHIVE BIDCO LIMITED	10661108	Active - Accounts Filed	09/03/2017	11/03/2021	Director
ARCHIVE MIDCO LIMITED	10651597	Active - Accounts Filed	03/03/2017	11/03/2021	Director
ARCHIVE TOPCO LIMITED	10650873	Active - Accounts Filed	03/03/2017	11/03/2021	Director
QUESTIONMARK COMPUTING LIMITED	02278553	Active - Accounts Filed	30/09/2016	09/06/2021	Director
OPTIMITY LIMITED	04414356	Active - Accounts Filed	01/06/2016	08/03/2021	Director
OPTIMITY HOLDINGS LIMITED	10064229	Active - Accounts Filed	15/03/2016	08/03/2021	Director
OPTIMITY BIDCO LIMITED	09959559	Active - Accounts Filed	19/01/2016	08/03/2021	Director
TSTM GROUP LIMITED	04938823	Company is dissolved	20/05/2014	25/01/2017	Director
SOHONET GROUP LIMITED	04842088	Active - Accounts Filed	30/11/2012	02/03/2021	Director
DEFAQTO GROUP LIMITED	05442706	Active - Accounts Filed	23/07/2012	30/03/2015	Director
MATERION UK LIMITED	06927267	Active - Accounts Filed	08/06/2009	19/10/2011	Director
NOVA BOXER GP TWO LIMITED	SC331456	Company is dissolved	24/10/2007	18/12/2007	Director
NOVA BOXER GP ONE LIMITED	SC331455	Company is dissolved	24/10/2007	18/12/2007	Director
WALES IN LONDON LIMITED	03967077	Active - Accounts Filed	08/11/2006	10/01/2011	Director
ILW PRODUCTIONS LIMITED	05105374	Company is dissolved	14/06/2004		Company Secretary