



John Gavin Loughrey

910968300

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | John Gavin Loughrey | Number | 910968300 |
| Postcode | | Address | |
| Date of birth | July 1969 | Nationality | Irish |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HONEY HOLDCO LIMITED | 11689884 | In Liquidation | 18/12/2018 | | Director |
| HONEY INVESTCO LIMITED | 11687802 | In Liquidation | 18/12/2018 | | Director |
| PLEXUS LAW LIMITED | 11692569 | In Administration | 18/12/2018 | | Director |
| ORIGIN EQUITY PARTNERS LIMITED | 09659019 | Active - Accounts Filed | 26/06/2015 | | Director |
| ORIGIN EQUITY LLP | OC400456 | Active - Accounts Filed | 20/06/2015 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| BIDVEST NOONAN (UK) LIMITED | 05049403 | Active - Accounts Filed | 03/06/2011 | 21/08/2017 | Director |
| AETNA INSURANCE COMPANY LIMITED | 05956141 | Active - Accounts Filed | 24/11/2009 | 22/04/2014 | Director |
| CRANE MIDCO LIMITED | 06648599 | Active - Accounts Filed | 18/08/2008 | 21/08/2017 | Director |
| NOONAN TOPCO LIMITED | 06647559 | Active - Accounts Filed | 18/08/2008 | 21/08/2017 | Director |
| ALCHEMY VENTURE PARTNERS LIMITED | 03274858 | Company is dissolved | 25/06/2008 | 14/09/2015 | Director |
| A-WEAR LIMITED | FC027875 | Active - Newly Incorporated | 16/10/2007 | 17/10/2011 | Director |
| A-WEAR LIMITED+ | NF004214 | Active - Newly Incorporated | 20/08/2007 | 17/10/2011 | Director |
| ALCHEMY PARTNERS LLP | OC301618 | Active - Accounts Filed | 01/07/2007 | 14/09/2015 | LLP Member |
| AETNA HOLDCO (UK) LIMITED | 06030487 | Active - Accounts Filed | 22/06/2007 | 22/04/2014 | Director |
| MAPLE TOPCO LIMITED | 06214668 | Company is dissolved | 03/05/2007 | 17/10/2011 | Director |
| MAPLE MIDCO LIMITED | 06214646 | Company is dissolved | 03/05/2007 | 17/10/2011 | Director |
| SPINNAKER BIDCO LIMITED | 06078307 | Company is dissolved | 13/02/2007 | 22/04/2014 | Director |
| SPINNAKER BIDCO LIMITED | 06078307 | Company is dissolved | 13/02/2007 | 09/03/2007 | Company Secretary |
| CASPIAN TOPCO LIMITED | 05643225 | Company is dissolved | 07/12/2005 | | Director |
| CASPIAN BIDCO LIMITED | 05642431 | Company is dissolved | 07/12/2005 | | Director |
| CASPIAN HOLDCO LIMITED | 05642422 | Company is dissolved | 07/12/2005 | | Director |
| NEW PUBCO (SLB) LIMITED | 05442635 | Company is dissolved | 16/09/2005 | 14/10/2005 | Company Secretary |



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|---------------------------------|----------|----------------------|------------|------------|-------------------|
| TCG ACQUISITIONS LIMITED | 05562644 | Company is dissolved | 16/09/2005 | 28/09/2005 | Company Secretary |
| TCG PROPERTY MANAGEMENT LIMITED | 05562699 | Company is dissolved | 16/09/2005 | 14/10/2005 | Company Secretary |
| NEW PUBCO (SLB) LIMITED | 05442635 | Company is dissolved | 16/09/2005 | 14/10/2005 | Director |