



Martin Nicholas Calderbank

911018877

Director Information

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|------------------------------------|----------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Martin Nicholas Calderbank | Number | 911018877 |
| Postcode | | Address | |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| AGILITAS CORPORATE FINANCE LLP | OC448126 | Active - Newly Incorporated | 10/07/2023 | | LLP Designated Member |
| AGILITAS HUMAN INVESTMENT SERVICES LIMITED | 14271061 | Non-Trading | 02/08/2022 | | Director |
| AGILITAS HUMAN INVESTMENT LLP | OC443344 | Active - Accounts Filed | 01/08/2022 | | LLP Designated Member |
| AGILITAS CONSULTING LLP | OC441514 | Active - Accounts Filed | 17/03/2022 | | LLP Designated Member |
| AGILITAS PRIVATE EQUITY SERVICES LIMITED | 10621146 | Active - Accounts Filed | 15/02/2017 | | Director |
| AGILITAS PRIVATE EQUITY LLP | OC383065 | Active - Accounts Filed | 05/03/2013 | | LLP Designated Member |
| AGILITAS PARTNERS LLP | OC354049 | Active - Accounts Filed | 13/04/2010 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| AGILITAS ABC LIMITED | 13908025 | Company is dissolved | 10/02/2022 | | Director |
| TURNER INTERNATIONAL TOPCO LIMITED | 11157806 | Active - Accounts Filed | 05/08/2019 | 24/07/2023 | Director |
| TURNER INTERNATIONAL HOLDCO LIMITED | 11157408 | In Liquidation | 23/01/2018 | 14/12/2018 | Director |
| GREEN NORTH EAST HOLDCO LIMITED | 08702081 | Company is dissolved | 23/12/2013 | | Director |
| GREEN NORTH EAST TRADING BIDCO LIMITED | 08772194 | Company is dissolved | 12/11/2013 | 28/02/2014 | Director |
| GDT MANAGEMENT SCOTLAND LIMITED | SC336902 | Company is dissolved | 29/01/2008 | | Director |
| PSE ACQCO LIMITED | 06096384 | Company is dissolved | 16/02/2007 | 25/09/2009 | Director |
| PSE TOPCO LIMITED | 06096353 | Company is dissolved | 16/02/2007 | 25/09/2009 | Director |
| BENSBURY COMPANY LTD | 06060292 | Company is dissolved | 22/01/2007 | | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| WHITTAN MANAGEMENT SCOTLAND LIMITED | SC295509 | Company is dissolved | 27/01/2006 | 25/03/2010 | Director |
| WHITTAN ACQUISITION CO LIMITED | 05651120 | Company is dissolved | 22/12/2005 | 25/03/2010 | Director |
| WHITTAN INTERMEDIATE LIMITED | 05647349 | Active - Accounts Filed | 22/12/2005 | 25/03/2010 | Director |
| WHITTAN DDB CO LIMITED | 05651123 | Company is dissolved | 22/12/2005 | 25/03/2010 | Director |
| STIRLING SQUARE CAPITAL PARTNERS, LLP | OC303225 | Active - Accounts Filed | 24/10/2002 | 25/03/2010 | LLP Designated Member |
| STIRLING SQUARE CAPITAL PARTNERS SERVICES LIMITED | 04559474 | Active - Accounts Filed | 10/10/2002 | 25/03/2010 | Company Secretary |