



Stanislas Marie Laurent

911640239

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stanislas Marie Laurent | Number | 911640239 |
| Postcode | SK9 3RN | Address | C/ O Pets At Home Limited Epsom Avenue Stanley Green Trading Estate Handforth Cheshire |
| Date of birth | July 1968 | Nationality | French |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|--------------------------|
| HE HOLDCO V LIMITED | 14697464 | Active - Accounts Filed | 22/03/2023 | | Director |
| HE HOLDCO IV LIMITED | 14598939 | Active - Accounts Filed | 06/03/2023 | | Director |
| FAREWILL LTD. | 09701947 | Active - Accounts Filed | 09/07/2020 | | Director |
| HUEL LIMITED | 07907551 | Active - Accounts Filed | 14/09/2018 | | Director |
| HIGHLAND EUROPE (UK) MANAGEMENT LIMITED | 07378379 | Active - Accounts Filed | 10/01/2018 | | Director |
| HIGHLAND EUROPE (UK) LLP | OC375755 | Active - Accounts Filed | 08/01/2018 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| PETS AT HOME GROUP PLC | 08885072 | Active - Accounts Filed | 25/05/2017 | 26/05/2023 | Director |
| HORIZON BIDCO LIMITED | 09810071 | Active - Accounts Filed | 26/01/2016 | 21/07/2016 | Director |
| HORIZON GROUPCO LIMITED | 09810091 | Active - Accounts Filed | 26/01/2016 | 21/07/2016 | Director |
| HORIZON NEWCO LIMITED | 09958640 | Company is dissolved | 26/01/2016 | 21/07/2016 | Director |
| HORIZON DEBTCO LIMITED | 09810050 | Active - Accounts Filed | 26/01/2016 | 21/07/2016 | Director |
| HORIZON MIDCO LIMITED | 09810120 | Active - Accounts Filed | 26/01/2016 | 21/07/2016 | Director |
| HORIZON HOLDCO LIMITED | 09810016 | Active - Accounts Filed | 26/01/2016 | 21/07/2016 | Director |
| STICKY9 LIMITED | 09716471 | Company is dissolved | 04/08/2015 | 21/07/2016 | Director |
| MOONPIG.COM LIMITED | 03852652 | Active - Accounts Filed | 22/07/2011 | 21/07/2016 | Director |
| PHOTOBOX HOLDCO GAMMA LIMITED | 07674401 | Company is dissolved | 20/06/2011 | 21/07/2016 | Director |
| PHOTOBOX HOLDCO BETA LIMITED | 07648795 | Active - Accounts Filed | 26/05/2011 | 21/07/2016 | Director |
| PHOTOBOX HOLDCO ALPHA LIMITED | 07648619 | Active - Accounts Filed | 26/05/2011 | 21/07/2016 | Director |
| PHOTOBOX HOLDCO LIMITED | 07648443 | Company is dissolved | 26/05/2011 | 21/07/2016 | Director |
| PHOTOBOX LIMITED | 03906401 | Active - Accounts Filed | 10/10/2006 | 21/07/2016 | Director |