



Simon Russell Davidson

911720938

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Russell Davidson	<b>Number</b>	911720938
<b>Postcode</b>	CM23 5PA	<b>Address</b>	Head Office Dunmow Road Bishop's Stortford Hertfordshire England
<b>Date of birth</b>	January 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GU FOOD HOLDINGS LIMITED	13382169	Active - Accounts Filed	07/05/2021		Director
HORIZON GROUP HOLDCO LIMITED	13008348	Active - Accounts Filed	11/01/2021		Director
VIBRANT TOPCO LIMITED	11994988	Active - Accounts Filed	14/05/2019		Director
EXPONENT PRIVATE EQUITY (HOLDINGS) LLP	OC306782	Active - Accounts Filed	01/01/2019		LLP Designated Member
EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP	OC417979	Active - Accounts Filed	26/09/2018		LLP Member
EVERGREEN GARDEN CARE LIMITED	10734538	Active - Accounts Filed	21/04/2017		Director
EXCALIBUR HOLDCO LIMITED	09876101	Active - Accounts Filed	17/11/2015		Director
EXPONENT PRIVATE EQUITY LLP	OC306781	Active - Accounts Filed	01/01/2009		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNICORN THEATRE LONDON LTD	00480920	Active - Accounts Filed	01/08/2021	15/03/2023	Director
INDULGENCE NEWCO LIMITED	13428126	Active - Accounts Filed	28/05/2021	09/06/2021	Director
INDULGENCE BIDCO LIMITED	13386431	Active - Accounts Filed	11/05/2021	09/06/2021	Director
INDULGENCE MIDCO LIMITED	13384362	Active - Accounts Filed	10/05/2021	09/06/2021	Director
INDULGENCE DEBTCO LIMITED	13384290	Active - Accounts Filed	10/05/2021	07/06/2021	Director
TITAN HOLDCO LIMITED	13008397	Company is dissolved	10/01/2021	01/02/2021	Director
MOONPIG GROUP PLC	13096622	Active - Accounts Filed	10/01/2021	25/04/2024	Director
WARP SNACKS LIMITED	13071913	Active - Accounts Filed	09/12/2020	26/02/2021	Director
WARP SNACKS DEBTCO LIMITED	13069477	Active - Accounts Filed	08/12/2020	26/02/2021	Director
WARP SNACKS MIDCO LIMITED	13070692	Active - Accounts Filed	08/12/2020	26/02/2021	Director
WARP SNACKS TOPCO LIMITED	13068285	Active - Accounts Filed	07/12/2020	08/05/2024	Director
VIBRANT DEBTCO LIMITED	11995066	Active - Accounts Filed	14/05/2019	25/11/2019	Director
VIBRANT MIDCO LIMITED	11995118	Active - Accounts Filed	14/05/2019	25/11/2019	Director

Simon Russell Davidson

911720938

VIBRANT FOODS LIMITED	11995168	Active - Accounts Filed	14/05/2019	01/07/2020	Director
GARDEN CARE POLAND FINCO LIMITED	10818843	Active - Accounts Filed	14/06/2017	31/08/2017	Director
GARDEN CARE AUSTRALIA FINCO LIMITED	10818828	Active - Accounts Filed	14/06/2017	31/08/2017	Director
GARDEN CARE LOANCO LIMITED	10740689	Active - Accounts Filed	25/04/2017	31/08/2017	Director
GARDEN CARE FINCO LIMITED	10734893	Active - Accounts Filed	21/04/2017	31/08/2017	Director
GARDEN CARE BIDCO LIMITED	10734808	Active - Accounts Filed	21/04/2017	31/08/2017	Director
GARDEN CARE HOLDCO LIMITED	10734653	Active - Accounts Filed	21/04/2017	31/08/2017	Director
GARDEN CARE MIDCO LIMITED	10734602	Active - Accounts Filed	21/04/2017	31/08/2017	Director
EVERGREEN GARDEN CARE UK LTD	10735156	Active - Accounts Filed	21/04/2017	31/08/2017	Director
HORIZON NEWCO LIMITED	09958640	Company is dissolved	19/01/2016	08/02/2016	Director
EXCALIBUR MIDCO LIMITED	09876163	Active - Accounts Filed	17/11/2015	26/11/2015	Director
EXCALIBUR BIDCO LIMITED	09876182	Active - Accounts Filed	17/11/2015	26/11/2015	Director
EXCALIBUR DEBTCO LIMITED	09876132	Active - Accounts Filed	17/11/2015	26/11/2015	Director
HORIZON BIDCO LIMITED	09810071	Active - Accounts Filed	05/10/2015	08/02/2016	Director
HORIZON GROUPO LIMITED	09810091	Active - Accounts Filed	05/10/2015	08/02/2016	Director
HORIZON DEBTCO LIMITED	09810050	Active - Accounts Filed	05/10/2015	08/02/2016	Director
HORIZON MIDCO LIMITED	09810120	Active - Accounts Filed	05/10/2015	08/02/2016	Director
HORIZON HOLDCO LIMITED	09810016	Active - Accounts Filed	05/10/2015	11/01/2021	Director
UNICORN CHILDREN'S CENTRE	04001287	Company is dissolved	22/07/2015		Director
ATG ENTERTAINMENT LIMITED	02671052	Active - Accounts Filed	29/04/2013	29/11/2013	Director
MONTREAL SPV 2 LIMITED	07472185	Company is dissolved	18/01/2011	30/10/2015	Director
MONTREAL SPV 3 LIMITED	07472180	Company is dissolved	18/01/2011	30/10/2015	Director
QUORN FOODS LIMITED	07435839	Company is dissolved	18/01/2011	30/10/2015	Director
MONTREAL SPV 5 LIMITED	07472187	Company is dissolved	18/01/2011	30/10/2015	Director
MONTREAL SPV 4 LIMITED	07472178	Company is dissolved	18/01/2011	30/10/2015	Director
THE AMBASSADOR ENTERTAINMENT GROUP LIMITED	07046007	Active - Accounts Filed	30/10/2009	29/11/2013	Director
FLEXYFOOT LIMITED	06721191	Company is dissolved	13/10/2008	24/10/2017	Director
THE SOCIAL INVESTMENT BUSINESS LIMITED	06490609	Active - Accounts Filed	26/03/2008	31/01/2012	Director
SOCIAL INVESTMENT BUSINESS FOUNDATION	05777484	Active - Accounts Filed	13/11/2006	31/01/2012	Director