



Richard Hodgson

912757321

Director Information

| | | | |
|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Hodgson | Number | 912757321 |
| Postcode | WC1B 4DA | Address | 6th Floor Victoria House Bloomsbury Square London |
| Date of birth | September 1971 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| CELESTE MIDCO LIMITED | 11030642 | Active - Accounts Filed | 30/04/2023 | | Director |
| REDSTOR HOLDINGS LIMITED | 04801821 | Active - Accounts Filed | 30/04/2023 | | Director |
| CELESTE BIDCO LIMITED | 11033034 | Active - Accounts Filed | 30/04/2023 | | Director |
| REDSTOR LIMITED | 03556110 | Active - Accounts Filed | 30/04/2023 | | Director |
| ATTIX5 UK LIMITED | 04258219 | Active - Accounts Filed | 30/04/2023 | | Director |
| BM SPRINGBOARD MIDCO LIMITED | 13812125 | Active - Accounts Filed | 30/04/2023 | | Director |
| CELESTE TOPCO LIMITED | 11028954 | Active - Accounts Filed | 30/04/2023 | | Director |
| BM SPRINGBOARD BIDCO LIMITED | 13812247 | Active - Accounts Filed | 30/04/2023 | | Director |
| ALLYTANDRON LTD | 08263457 | Active - Accounts Filed | 22/10/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CELESTE NOMINEE LIMITED | 11039772 | Company is dissolved | 30/04/2023 | | Director |
| CENTRASTOR LIMITED | 04069177 | Company is dissolved | 30/04/2023 | | Director |
| THREDD MIDCO LIMITED | 11319840 | Non-Trading | 25/06/2020 | 22/09/2022 | Director |
| THREDD BIDCO LIMITED | 11319802 | Non-Trading | 25/06/2020 | 22/09/2022 | Director |
| THREDD FINCO LIMITED | 11319827 | In Liquidation | 25/06/2020 | 22/09/2022 | Director |
| THREDD GROUP LIMITED | 11319858 | In Liquidation | 25/06/2020 | 22/09/2022 | Director |
| THREDD UK LIMITED | 09926803 | Active - Accounts Filed | 25/06/2020 | 17/08/2022 | Director |
| HIFX EUROPE LIMITED | 03517451 | Active - Accounts Filed | 29/03/2015 | 06/03/2020 | Director |
| TRAVELEX AGENCY SERVICES LIMITED | 04621879 | Active - Accounts Filed | 11/02/2011 | 28/03/2014 | Director |
| TRAVELEX CURRENCY SERVICES LIMITED | 03797356 | Active - Accounts Filed | 21/05/2010 | 28/03/2014 | Director |
| TB REALISATIONS LIMITED | 05393803 | In Administration | 29/04/2010 | 28/03/2014 | Director |
| THE CLOISTERS WINDSOR MANAGEMENT COMPANY LIMITED | 05716274 | Non-Trading | 07/01/2008 | 06/03/2014 | Director |