



Timothy Edward Easingwood

913160920

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Edward Easingwood	<b>Number</b>	913160920
<b>Postcode</b>	W1F 8JB	<b>Address</b>	30 Broadwick Street, London
<b>Date of birth</b>	January 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OHMS UKCO LIMITED	15927322	Active - Newly Incorporated	30/08/2024		Director
EXPONENT PRIVATE EQUITY (HOLDINGS) LLP	OC306782	Active - Accounts Filed	09/02/2024		LLP Designated Member
TULIPS UK HOLDCO LIMITED	14970028	Active - Newly Incorporated	29/06/2023		Director
BIG BUS TOURS NEWCO 3 LIMITED	13048409	Active - Accounts Filed	27/11/2020		Director
BIG BUS TOURS NEWCO 2 LIMITED	13045257	Active - Accounts Filed	26/11/2020		Director
BIG BUS TOURS NEWCO 1 LIMITED	13036849	Active - Accounts Filed	23/11/2020		Director
EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP	OC417979	Active - Accounts Filed	26/09/2018		LLP Member
EDEN MIDCO 1 LIMITED	10489443	Active - Accounts Filed	21/11/2016		Director
EDEN MIDCO 2 LIMITED	10489617	Active - Accounts Filed	21/11/2016		Director
EDEN BIDCO LIMITED	10489703	Active - Accounts Filed	21/11/2016		Director
GO CITY HOLDINGS LIMITED	10488990	Active - Accounts Filed	21/11/2016		Director
BIG BUS TOURS HOLDINGS 1 LIMITED	09435171	Active - Accounts Filed	11/02/2015		Director
BIG BUS TOURS HOLDINGS 2 LIMITED	09435172	Active - Accounts Filed	11/02/2015		Director
BIG BUS TOURS GROUP LIMITED	09435174	Active - Accounts Filed	11/02/2015		Director
BIG BUS TOURS GROUP HOLDINGS LIMITED	09435167	Active - Accounts Filed	11/02/2015		Director
EXPONENT PRIVATE EQUITY LLP	OC306781	Active - Accounts Filed	01/01/2009		LLP Member
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
KITT BIDCO LIMITED	14367253	Company is dissolved	21/09/2022		Director
KITT HOLDCO LIMITED	14365432	Company is dissolved	20/09/2022		Director



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KITT TOPCO LIMITED	14364764	Company is dissolved	20/09/2022	Director
KITT MIDCO LIMITED	14365897	Company is dissolved	20/09/2022	Director
ISERAN MIDCO 1 LIMITED	12272383	Company is dissolved	21/10/2019	Director
ISERAN MIDCO 2 LIMITED	12272603	Company is dissolved	21/10/2019	Director
ISIO GROUP LIMITED	12273083	Active - Accounts Filed	21/10/2019 28/02/2020	Director
ISIO SERVICES LIMITED	12272858	Active - Accounts Filed	21/10/2019 28/02/2020	Director
ISERAN TOPCO LIMITED	12266023	Company is dissolved	16/10/2019	Director
ENVA MIDCO LIMITED	10692821	Active - Accounts Filed	27/03/2017 30/05/2017	Director
ENVA UK BIDCO LIMITED	10693007	Active - Accounts Filed	27/03/2017 30/05/2017	Director
ENVA DEBT CO LIMITED	10692897	Active - Accounts Filed	27/03/2017 30/05/2017	Director
ENVA TOPCO LIMITED	10692707	Active - Accounts Filed	27/03/2017 16/06/2023	Director
ENVA FINCO LIMITED	10693061	Active - Accounts Filed	27/03/2017 30/05/2017	Director
GROUP GTI LTD	05769006	Active - Accounts Filed	27/03/2014 01/03/2019	Director
MILO SPV 4 LIMITED	07822441	Company is dissolved	24/03/2014 30/07/2014	Director
QUICKSILVER DOLLAR LOANCO LIMITED	07703661	Company is dissolved	20/07/2011 29/07/2011	Director
QUICKSILVER EURO LOANCO LIMITED	07703694	Company is dissolved	20/07/2011 29/07/2011	Director
PATTONAIR EUROPE LIMITED	07621385	Active - Accounts Filed	12/05/2011 29/07/2011	Director
PATTONAIR HOLDINGS LIMITED	07525433	Active - Accounts Filed	04/05/2011 31/10/2017	Director
QUICKSILVER MIDCO LIMITED	07525408	Active - Accounts Filed	04/05/2011 31/10/2017	Director
PATTONAIR UK LIMITED	07603042	Company is dissolved	04/05/2011 29/07/2011	Director
PATTONAIR GROUP LIMITED	07525301	Active - Accounts Filed	04/05/2011 05/11/2013	Director
ENTHUSE HOLDINGS LIMITED	07406382	Active - Accounts Filed	09/11/2010 28/04/2014	Director
ENTHUSE GROUP LIMITED	06635333	Active - Accounts Filed	23/07/2008 09/11/2010	Director
IMMEDIATE MEDIA COMPANY	05780320	Company is dissolved	20/06/2008 31/10/2011	Director
MAGICALIA HOLDINGS LIMITED				