



Philip Simon Shapiro

913192948

Director Information

Title	Mr	Honours	
Name	Philip Simon Shapiro	Number	913192948
Postcode	W1W 8HJ	Address	Synova Llp 45 Mortimer Street London
Date of birth	September 1975	Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEAVER BIDCO LIMITED	15462027	Active - Newly Incorporated	22/04/2024		Director
WEAVER MIDCO 1 LIMITED	15461888	Active - Newly Incorporated	22/04/2024		Director
WEAVER MIDCO 2 LIMITED	15461974	Active - Newly Incorporated	22/04/2024		Director
WEAVER TOPCO LIMITED	15461754	Active - Newly Incorporated	22/04/2024		Director
SYNOVA HOLDINGS (MIDCO) LIMITED	14890034	Active - Accounts Filed	24/05/2023		Director
SYNOVA HOLDINGS II NOMINEE LIMITED	14890040	Active - Accounts Filed	24/05/2023		Director
SYNOVA HOLDINGS III NOMINEE LIMITED	14890036	Active - Accounts Filed	24/05/2023		Director
SYNOVA HOLDINGS I NOMINEE LIMITED	14890037	Active - Accounts Filed	24/05/2023		Director
SYNOVA HOLDINGS GP LIMITED	14885776	Active - Accounts Filed	22/05/2023		Director
WIZARD MIDCO 2 LIMITED	14754826	Active - Accounts Filed	24/03/2023		Director
WORLD LAND TRUST	02552942	Active - Accounts Filed	22/11/2022		Director
SYNOVA (FP) GP V LLP	SO307557	Non-Trading	13/10/2022		LLP Member
SYNOVA CAPITAL GP 7 LIMITED	14266986	Active - Accounts Filed	01/08/2022		Director
WIZARD MIDCO 1 LIMITED	13856955	Active - Accounts Filed	31/01/2022		Director
WIZARD BIDCO LIMITED	13859557	Active - Accounts Filed	31/01/2022		Director
WIZARD MIDCO 3 LIMITED	13859223	Active - Accounts Filed	31/01/2022		Director
WIZARD TOPCO LIMITED	13855769	Active - Accounts Filed	31/01/2022		Director
METAL TOPCO LIMITED	13653663	Active - Accounts Filed	30/09/2021		Director
METAL MIDCO LIMITED	13654129	Active - Accounts Filed	30/09/2021		Director
METAL BIDCO LIMITED	13654356	Active - Accounts Filed	30/09/2021		Director
SYNOVA CAPITAL LIMITED	12647293	Active - Accounts Filed	05/06/2020		Director
SYNOVA CAPITAL GP 6 LIMITED	12016643	Active - Accounts Filed	24/05/2019		Director



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SYNOVA CAPITAL (FP) GP IV LLP	SO306728	Non-Trading	14/05/2019	LLP Member
SYNOVA CAPITAL CORPORATE I LIMITED	09891120	Active - Accounts Filed	26/11/2015	Director
SYNOVA CAPITAL (FP) GP III LLP	SO305545	Non-Trading	26/11/2015	LLP Member
SYNOVA CAPITAL GP 5 LIMITED	09891486	Active - Accounts Filed	26/11/2015	Director
5 WELBECK LIMITED	09884535	Active - Accounts Filed	23/11/2015	Director
SYNOVA CAPITAL GENERAL PARTNER 4 LIMITED	09227597	Active - Accounts Filed	19/09/2014	Director
SYNOVA CAPITAL (FPCO) II LIMITED	SC454605	Active - Accounts Filed	16/07/2013	Director
SYNOVA CAPITAL GENERAL PARTNER 3 LIMITED	SC356706	Active - Accounts Filed	17/03/2009	Director
SYNOVA CAPITAL GENERAL PARTNER LIMITED	06414346	Active - Accounts Filed	31/10/2007	Director
SYNOVA LLP	OC329299	Active - Accounts Filed	22/06/2007	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TONIC GAMES LIMITED	09882916	Active - Accounts Filed	15/03/2019	01/03/2021	Director
BEATTY ACQUISITIONS LIMITED	09875704	Company is dissolved	17/11/2015		Director
REGULUS TOPCO LIMITED	09468212	Company is dissolved	11/03/2015	21/03/2019	Director
REGULUS BIDCO LIMITED	09467963	Active - Accounts Filed	11/03/2015	21/03/2019	Director
REGULUS MIDCO LIMITED	09467813	Company is dissolved	11/03/2015	30/03/2015	Director
SYNOVA CAPITAL (GP) LLP	OC396908	Company is dissolved	04/12/2014		LLP Designated Member
SYNOVA CAPITAL (FP) II LLP	SO304532	Non-Trading	16/07/2013	07/11/2013	LLP Designated Member
SYNOVA CAPITAL (GP) 3 LLP	SO304533	Non-Trading	16/07/2013	07/11/2013	LLP Designated Member
KINAPSE LIMITED	05393844	Active - Accounts Filed	04/09/2012	15/03/2016	Director
ACTIMAX MIDCO LIMITED	07489483	Company is dissolved	20/04/2011		Director
ACTIMAX ACQUISITIONS LIMITED	07518748	Company is dissolved	20/04/2011		Director
ACTIMAX HOLDINGS LIMITED	07489485	Company is dissolved	20/04/2011		Director
RUNWAY ACCESSORIES LIMITED	07516476	Company is dissolved	11/03/2011	11/03/2016	Director
DBG (UK) LIMITED	07165429	In Liquidation	20/03/2010	16/04/2013	Director
DBG SUBSIDIARY LIMITED	07176393	Company is dissolved	20/03/2010	16/04/2013	Director
DBG ACQUISITIONS LIMITED	07121047	In Liquidation	04/03/2010	16/04/2013	Director
DBG TOPCO LIMITED	07128317	In Liquidation	04/03/2010	16/04/2013	Director
CLEARWATER SPECIALIST CARE PARTNERS LIMITED	06983906	Active - Accounts Filed	02/09/2009	09/11/2017	Director
CLEARWATER SPECIALIST CARE GROUP LIMITED	06983881	Active - Accounts Filed	02/09/2009	09/11/2017	Director



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CLEARWATER SPECIALIST CARE ENTERPRISE LIMITED	06983931	Active - Accounts Filed	02/09/2009	09/11/2017	Director
HANDBAG HOLDINGS LIMITED	06580447	Company is dissolved	03/07/2008	11/03/2016	Director
SYNOVA CAPITAL GENERAL PARTNER 2 LIMITED	SC333048	Company is dissolved	29/10/2007		Director
SYNOVA CAPITAL PARTNERS LIMITED	06168917	Company is dissolved	26/03/2007		Director