



VITRUVIAN DIRECTORS II LIMITED

913231388

Director Information

Title		Honours	
Name	VITRUVIAN DIRECTORS II LIMITED	Number	913231388
Postcode	W1U 1QY	Address	105 Wigmore Street London
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SILK TOPCO LIMITED	15263960	Active - Newly Incorporated	06/11/2023		Director
REVELSTOKE TOPCO LIMITED	15023754	Active - Newly Incorporated	24/07/2023		Director
STAR PUPIL TOPCO LTD	14631973	Active - Newly Incorporated	21/02/2023		Director
OPUS TOPCO LIMITED	13774457	Active - Accounts Filed	15/01/2022		Director
MPB GROUP LIMITED	09443023	Active - Accounts Filed	31/03/2021		Director
PRIESTHOLM TOPCO LTD	FC037728	Active - Accounts Filed	14/11/2020		Director
CANNES TOPCO LTD	11352113	Active - Accounts Filed	09/05/2018		Director
HALCYON TOPCO LIMITED	07672785	Active - Accounts Filed	05/12/2011		Director
ETIHAD TOPCO LIMITED	07479219	Active - Accounts Filed	29/03/2011		Director
VITRUVIAN WORLDWIDE LIMITED	06520122	Non-Trading	29/09/2008		Director
VITRUVIAN WORLDWIDE LIMITED	06520122	Non-Trading	29/09/2008		Director
VITRUVIAN DIRECTORS I LIMITED	06484566	Non-Trading	29/09/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CFC GROUP HOLDINGS LIMITED	07982769	Active - Accounts Filed	16/07/2020	17/05/2022	Director
PRIESTHOLM MIDCO LTD	12254895	Active - Accounts Filed	10/10/2019	28/10/2019	Director
PRIESTHOLM MIDCO II LTD	12255081	Active - Accounts Filed	10/10/2019	28/10/2019	Director
FORGE HOLIDAY GROUP LTD	12255564	Active - Accounts Filed	10/10/2019	28/10/2019	Director
PRIESTHOLM TOPCO LTD	12211477	Company is dissolved	17/09/2019		Director
CANNES MIDCO LTD	11352283	Active - Accounts Filed	09/05/2018	31/05/2018	Director
CANNES MIDCO LTD	11352283	Active - Accounts Filed	09/05/2018	31/05/2018	Director
CANNES MIDCO II LTD	11352393	Active - Accounts Filed	09/05/2018	31/05/2018	Director
CANNES BIDCO LTD	11352524	Active - Accounts Filed	09/05/2018	31/05/2018	Director
OVERTURE BIDCO LIMITED	10429588	Company is dissolved	07/03/2018	24/01/2022	Director
OVERTURE BIDCO LIMITED	10429588	Company is dissolved	07/03/2018	24/01/2022	Director

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CONNECT NOMINEE LIMITED	10809378	Company is dissolved	08/06/2017	22/06/2017	Director
INENCO LIMITED	02790570	Non-Trading	05/05/2017	03/11/2017	Director
ENERGY SERVICES FINANCING LIMITED	08510502	Company is dissolved	05/05/2017	04/09/2013	Director
INENCO GROUP LIMITED	02435678	Active - Accounts Filed	05/05/2017	03/11/2017	Director
ENERGY SERVICES ACQUISITIONS LIMITED	08500814	Active - Accounts Filed	05/05/2017	03/11/2017	Director
INENCO ENERGY TRADING LIMITED	01959287	Non-Trading	05/05/2017	18/08/2017	Director
ENERGY SERVICES MIDCO LIMITED	08510493	Company is dissolved	05/05/2017	04/09/2013	Director
INENCO ENERGY TRADING LIMITED	01959287	Non-Trading	05/05/2017	18/08/2017	Director
INENCO HOLDINGS LIMITED	05074770	Non-Trading	05/05/2017	03/11/2017	Director
INENCO HOLDINGS LIMITED	05074770	Non-Trading	05/05/2017	03/11/2017	Director
CONNECT MIDCO II LIMITED	10667112	Active - Accounts Filed	13/03/2017	22/06/2017	Director
CFC BIDCO 2017 LIMITED	10667281	Active - Accounts Filed	13/03/2017	17/05/2022	Director
CFC GROUP 2017 LIMITED	10666844	Active - Accounts Filed	13/03/2017	17/05/2022	Director
CONNECT MIDCO LIMITED	10666894	Active - Accounts Filed	13/03/2017	22/06/2017	Director
CONNECT MIDCO LIMITED	10666894	Active - Accounts Filed	13/03/2017	22/06/2017	Director
BLACKBUCK TOPCO LIMITED	10590887	Active - Accounts Filed	30/01/2017	28/07/2023	Director
BLACKBUCK MIDCO LIMITED	10591026	Active - Accounts Filed	30/01/2017	16/02/2017	Director
BLACKBUCK ACQUISITIONS LIMITED	10584019	Active - Accounts Filed	25/01/2017	16/02/2017	Director
OVERTURE TOPCO LIMITED	10429491	Company is dissolved	14/10/2016	24/01/2022	Director
OVERTURE TOPCO LIMITED	10429491	Company is dissolved	14/10/2016	24/01/2022	Director
OVERTURE MIDCO II LIMITED	10429559	Company is dissolved	14/10/2016	09/12/2016	Director
OVERTURE MIDCO LIMITED	10429527	Company is dissolved	14/10/2016	09/12/2016	Director
VOICE TOPCO LIMITED	09717662	Company is dissolved	04/08/2015	02/11/2020	Director
VOICE BIDCO LIMITED	09717821	Active - Accounts Filed	04/08/2015	02/11/2020	Director
VOICE FINCO LIMITED	09717740	Company is dissolved	04/08/2015	02/11/2020	Director
VOICE MIDCO LIMITED	09717778	Company is dissolved	04/08/2015	02/11/2020	Director
WHITE ROSE ACQUISITIONS LIMITED	09591613	Company is dissolved	14/05/2015		Director
TRAFALGAR TOPCO LIMITED	09348270	Company is dissolved	09/12/2014		Director
TRAFALGAR FINANCING LIMITED	09348265	Company is dissolved	09/12/2014		Director
TRAFALGAR ACQUISITIONS LIMITED	09348300	Company is dissolved	09/12/2014		Director
TRAFALGAR FINANCING 2 LIMITED	09348279	Company is dissolved	09/12/2014		Director
CRF HEALTH TECHNOLOGIES LIMITED	09341444	Active - Accounts Filed	04/12/2014	30/01/2015	Director
CRF HEALTH GROUP LIMITED	09339823	Active - Accounts Filed	03/12/2014	05/09/2018	Director
SIGNANT HEALTH MANAGEMENT LIMITED	09288769	Active - Accounts Filed	30/10/2014	30/01/2015	Director
JAC TRAVEL GROUP FINANCING LIMITED	09090328	Company is dissolved	17/06/2014	10/12/2014	Director
JAC TRAVEL GROUP (HOLDINGS) LIMITED	09090198	Company is dissolved	17/06/2014	31/08/2017	Director

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JAC TRAVEL GROUP INVESTMENTS LIMITED	09090237	Company is dissolved	17/06/2014	10/12/2014	Director
JAC TRAVEL GROUP ACQUISITIONS LIMITED	08900618	Company is dissolved	18/02/2014	10/12/2014	Director
ENERGY SERVICES TOPCO LIMITED	08500815	Company is dissolved	24/06/2013		Director
DMWSL 703 LIMITED	08020468	Company is dissolved	25/05/2012		Director
HALCYON FINANCING LIMITED	07672821	Active - Accounts Filed	05/12/2011	01/02/2012	Director
HALCYON MIDCO LIMITED	07672807	Active - Accounts Filed	05/12/2011	01/02/2012	Director
HALCYON ACQUISITIONS LIMITED	07672828	Active - Accounts Filed	05/12/2011	01/02/2012	Director
TOWER FINANCING LIMITED	07780084	Company is dissolved	20/09/2011	06/10/2011	Director
INSTINCTIF PARTNERS HOLDINGS LIMITED	07780133	Active - Accounts Filed	20/09/2011	04/09/2019	Director
TOWER BUYCO LIMITED	07780055	Company is dissolved	20/09/2011	06/10/2011	Director
TOWER MIDCO LIMITED	07780066	Company is dissolved	20/09/2011	06/10/2011	Director
DMWSL 660 LIMITED	07479191	Non-Trading	26/06/2011	23/10/2017	Director
TITAN TELECOM LIMITED	07479204	Company is dissolved	29/03/2011	26/04/2011	Director
ETIHAD ACQUISITIONS LIMITED	07479199	Active - Accounts Filed	29/03/2011	26/04/2011	Director
ETIHAD MIDCO LIMITED	07479215	Company is dissolved	29/03/2011	26/04/2011	Director
LAUSANNE MIDCO LIMITED	07476070	Company is dissolved	05/01/2011	23/05/2011	Director
LAUSANNE FINANCING LIMITED	07476022	Company is dissolved	05/01/2011	23/05/2011	Director
LAUSANNE TOPCO LIMITED	07479143	Company is dissolved	05/01/2011	19/09/2016	Director
OB FINANCING LIMITED	07459562	In Liquidation	21/12/2010	28/01/2011	Director
OB TOPCO LIMITED	07474409	In Liquidation	21/12/2010	20/05/2016	Director
OB MIDCO LIMITED	07459532	In Liquidation	21/12/2010	28/01/2011	Director
BELLEVUE ACQUISITIONS LIMITED	07419397	Company is dissolved	07/12/2010		Director
DMWSL 633 LIMITED	07176544	Non-Trading	27/04/2010	23/12/2016	Director