



Nicholas James Humphries

913730391

Director Information

Title	Mr	Honours	
Name	Nicholas James Humphries	Number	913730391
Postcode		Address	
Date of birth	December 1967	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABINGDON SOFTWARE GROUP SPV LLP	OC450920	Active - Newly Incorporated	29/02/2024		LLP Designated Member
SKOYEN SOFTWARE LTD	15462876	Active - Newly Incorporated	02/02/2024		Director
GROUP HOLDCO 1 LIMITED	13868078	Non-Trading	04/06/2022		Director
SECOND MEMBER (UK) LIMITED	13868066	Non-Trading	04/06/2022		Director
BERGEL MIDCO LIMITED	12403258	Active - Accounts Filed	14/01/2020		Director
BERGEL BIDCO LIMITED	12266189	Active - Accounts Filed	16/10/2019		Director
HORSESHOE PROPERTY LIMITED	08163322	Active - Accounts Filed	31/07/2012		Director
HG INCORPORATIONS LIMITED	04572042	Non-Trading	31/07/2009		Director
HGCAPITAL GENERAL PARTNER (SCOTLAND) LIMITED	SC257176	Non-Trading	31/07/2009		Director
HG RENEWABLE POWER GP (SCOTLAND) LIMITED	SC286873	Non-Trading	31/07/2009		Director
HG CAPITAL TRUSTEE COMPANY LIMITED	04636798	Non-Trading	31/07/2009		Director
DOGMER4 LIMITED	06092715	Non-Trading	19/03/2009		Director
HGCAPITAL QUICKSILVER LIMITED	06690458	Non-Trading	23/09/2008		Director
HG POOLED MANAGEMENT LIMITED	02055886	Active - Accounts Filed	21/09/2007		Director
HGCAPITAL LLP	OC301825	Active - Accounts Filed	01/10/2003		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOLSTICE PROPERTY INVESTMENT LIMITED	12309763	Active - Accounts Filed	12/11/2019	12/11/2019	Director
LUMESSE GLOBAL LIMITED	07242394	Company is dissolved	19/12/2018	01/11/2018	Director
PERENNIAL NEWCO 2 LTD	11370428	Active - Accounts Filed	18/05/2018	30/04/2024	Director
IRIS DEBTCO LIMITED	11368604	Active - Accounts Filed	17/05/2018	30/04/2024	Director
IRIS BIDCO LIMITED	11369168	Active - Accounts Filed	17/05/2018	30/04/2024	Director
IRIS MIDCO LIMITED	11367962	Active - Accounts Filed	17/05/2018	30/04/2024	Director



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AZETS GROUP LIMITED	FC033536	Active - Newly Incorporated	21/09/2017	24/04/2018	Director
DEVARON (UK) LIMITED	10688989	Active - Accounts Filed	24/03/2017	11/04/2017	Director
ECI DEBITOOR LIMITED	09569164	Company is dissolved	05/06/2015	18/08/2017	Director
THE FOUNDRY BIDCO NO.2 LIMITED	09596319	Company is dissolved	18/05/2015	20/05/2015	Director
THE FOUNDRY TOPCO NO.2 LIMITED	09595899	Company is dissolved	18/05/2015	18/04/2019	Director
THE FOUNDRY HOLDCO LIMITED	09596009	Company is dissolved	18/05/2015	20/05/2015	Director
THE FOUNDRY MIDCO 3 LIMITED	09596144	Company is dissolved	18/05/2015	20/05/2015	Director
IRIS SOFTWARE GROUP LIMITED	06295385	Non-Trading	22/02/2012	25/08/2015	Director
SOFTWARE (HOLDCO 1) LIMITED	06294627	Company is dissolved	22/02/2012		Director
SOFTWARE (HOLDCO2) LIMITED	06294985	Company is dissolved	22/02/2012	25/08/2015	Director
HGT GENERAL PARTNER LIMITED	04695321	Company is dissolved	31/07/2009		Director
JESSMER LIMITED	06539574	Company is dissolved	31/07/2009		Director