



Rupert Edward Pearce

914142611

Director Information

Title	Mr	Honours	
Name	Rupert Edward Pearce	Number	914142611
Postcode	EC1N 2HT	Address	6th Floor 33 Holborn London England England
Date of birth	March 1964	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VITRIFI LIMITED	13150446	Active - Accounts Filed	01/06/2024		Director
INMARSAT VENTURES SE	SE000124	Other	27/11/2018		Member of Administrative Organ
INMARSAT VENTURES PLC	03674573	Active - Accounts Filed	01/01/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HVS GRIDCO LTD	12633642	Active - Accounts Filed	28/03/2022	31/03/2023	Director
CRYOBATTERY ONE LIMITED	12041852	Active - Accounts Filed	28/03/2022	31/03/2023	Director
HVS SITECO LTD	12616131	Active - Accounts Filed	28/03/2022	31/03/2023	Director
HIGHVIEW POWER LIMITED	12166228	Non-Trading	28/03/2022	31/03/2023	Director
HIGHVIEW ENTERPRISES LIMITED	04489271	Active - Accounts Filed	01/02/2022	31/03/2023	Director
INMARSAT MARITIME VENTURES LIMITED	12584716	Active - Accounts Filed	16/10/2020	26/02/2021	Director
ISAT CONNECT BIDCO LIMITED	FC037358	Active - Accounts Filed	22/07/2020	26/02/2021	Director
INMARSAT NEW VENTURES LIMITED	11476156	Active - Accounts Filed	04/09/2018	26/02/2021	Director
TECHUK LTD	01200318	Active - Accounts Filed	17/03/2016	02/05/2017	Director
NEWWAVE BROADBAND LIMITED	05370145	Company is dissolved	13/01/2012		Director
INMARSAT SOLUTIONS LIMITED	06135635	Active - Accounts Filed	03/01/2012	26/02/2021	Director
INMARSAT US INVESTMENTS LIMITED	07100989	Company is dissolved	01/01/2012	26/02/2021	Director
INMARSAT LEASING LIMITED	02487502	Company is dissolved	01/01/2012		Director
INMARSAT FINANCE III LIMITED	06138307	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT INVESTMENTS LIMITED	04886096	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT GLOBAL XPRESS LIMITED	07341228	Company is dissolved	01/01/2012	26/02/2021	Director
INMARSAT SOLUTIONS GLOBAL LIMITED	04041428	Active - Accounts Filed	01/01/2012	26/02/2021	Director



Rupert Edward Pearce

914142611

INMARSAT EMPLOYEE SHARE PLAN TRUSTEES LIMITED	03669306	Company is dissolved	01/01/2012		Director
STRATOS GLOBAL HOLDINGS LIMITED	04113448	Company is dissolved	01/01/2012		Director
INMARSAT HOLDINGS LIMITED	04917504	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT GROUP LIMITED	04886115	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT LEASING (TWO) LIMITED	04103914	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT FINANCE LIMITED	04930309	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT SERVICES LIMITED	04379050	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT GLOBAL LIMITED	03675885	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT (IP) COMPANY LIMITED	03930467	Company is dissolved	01/01/2012	26/02/2021	Director
INMARSAT NAVIGATION VENTURES LIMITED	04858686	Active - Accounts Filed	01/01/2012	26/02/2021	Director
INMARSAT GROUP HOLDINGS LIMITED	04886072	Active - Accounts Filed	06/07/2011	26/02/2021	Director
EUROPASAT LIMITED	06001119	Active - Accounts Filed	10/07/2008	26/02/2021	Director
XYTIS PHARMACEUTICALS LIMITED	05116784	Company is dissolved	14/06/2004	03/01/2005	Director
XYTIS PHARMACEUTICALS LIMITED	05116784	Company is dissolved	14/06/2004	03/01/2005	Company Secretary
ATLAS VENTURE LLP	OC306943	Company is dissolved	17/02/2004	03/01/2005	LLP Designated Member
OUT-TAKE LIMITED	04195428	Active - Accounts Filed	06/04/2001	01/11/2004	Director
ATLAS VENTURE UK LIMITED	03392237	Company is dissolved	30/11/2000	03/01/2005	Company Secretary
ATLAS VENTURE UK LIMITED	03392237	Company is dissolved	30/11/2000	03/01/2005	Director
CATALYSTONE SOLUTIONS (UK) LTD.	04074531	Company is dissolved	14/09/2000	15/11/2000	Director
CATALYSTONE SOLUTIONS (UK) LTD.	04074531	Company is dissolved	14/09/2000	23/10/2000	Company Secretary