



Edward Jonathan Tymms Shuckburgh

914244293

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Jonathan Tymms Shuckburgh	<b>Number</b>	914244293
<b>Postcode</b>	SE1 2AP	<b>Address</b>	5th Floor 2 More London Riverside London United Kingdom
<b>Date of birth</b>	October 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONTAGU VII NOMINEES LIMITED	15719864	Active - Newly Incorporated	14/05/2024		Director
MONTAGU (FUNDING VII) LIMITED	15719965	Active - Newly Incorporated	14/05/2024		Director
MML II LIMITED	05945979	Active - Accounts Filed	21/02/2024		Director
MLLP HOLDINGS LIMITED	04641061	Active - Accounts Filed	21/02/2024		Director
MONTAGU HOLDINGS LIMITED	04464887	Active - Accounts Filed	21/02/2024		Director
MONTAGU (FUNDING VI) LIMITED	12261476	Active - Accounts Filed	21/02/2024		Director
MONTAGU VI NOMINEES LIMITED	12261040	Dormant	21/02/2024		Director
MPE G.P. LIMITED	02068638	Active - Accounts Filed	21/02/2024		Director
MONTAGU IV NOMINEES LIMITED	10367828	Non-Trading	21/02/2024		Director
MONTAGU III HOLDCO LTD	11711087	Active - Accounts Filed	21/02/2024		Director
MONTAGU (FUNDING V) LIMITED	09489746	Active - Accounts Filed	21/02/2024		Director
MONTAGU EQUITY LIMITED	02781154	Active - Accounts Filed	21/02/2024		Director
MONTAGU V NOMINEES LIMITED	10340769	Non-Trading	21/02/2024		Director
MINERVA GP LIMITED	SC682272	Active - Accounts Filed	19/02/2024		Director
MPE G.P. (SCOTLAND) LIMITED	SC208145	Active - Accounts Filed	02/03/2023		Director
MONTAGU MANAGEMENT LIMITED	04600037	Active - Accounts Filed	21/02/2023		Director
FALCON OPHOLDCO LIMITED	FC027132	Other	14/01/2010		Director
MONTAGU PRIVATE EQUITY LLP	OC319972	Active - Accounts Filed	04/04/2008		LLP Member
MONTAGU PRIVATE EQUITY LLP	OC319972	Active - Accounts Filed	04/04/2008		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWORDFISH MARITIME INVESTCO LIMITED	FC040022	Active - Newly Incorporated	17/11/2022	19/01/2023	Director

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SWORDFISH USDCO LIMITED	14490390	Active - Accounts Filed	17/11/2022	19/01/2023	Director
SWORDFISH EURCO LIMITED	14490388	Active - Accounts Filed	17/11/2022	19/01/2023	Director
SWORDFISH PREFCO LIMITED	14490391	Active - Accounts Filed	17/11/2022	19/01/2023	Director
SWORDFISH TOPCO LIMITED	FC039976	Active - Accounts Filed	08/11/2022	19/01/2023	Director
SWORDFISH MIDCO LIMITED	14263989	Active - Accounts Filed	29/07/2022	19/01/2023	Director
SWORDFISH BIDCO LIMITED	14264107	Active - Accounts Filed	29/07/2022	19/01/2023	Director
SWORDFISH HOLDCO LIMITED	14263792	Active - Accounts Filed	29/07/2022	19/01/2023	Director
IMPALA GROUP TOPCO (JERSEY) LIMITED	FC039099	Active - Accounts Filed	25/11/2021	09/02/2023	Director
PARENTPAY NEWCO LIMITED	13475080	Active - Accounts Filed	12/08/2021	09/03/2023	Director
PARENTPAY (HOLDINGS) LTD	08212986	Active - Accounts Filed	12/08/2021	09/03/2023	Director
ATHENA BIDCO LIMITED	13279500	Company is dissolved	19/03/2021		Director
SERVELEC BIDCO LIMITED	11073051	Non-Trading	07/01/2021	26/08/2021	Director
TIGER HOLDCO LIMITED	13058953	Active - Accounts Filed	03/12/2020	23/01/2023	Director
TIGER UK MIDCO LIMITED	13060471	Active - Accounts Filed	03/12/2020	12/08/2021	Director
TIGER UK BIDCO LIMITED	13060715	Active - Accounts Filed	03/12/2020	12/08/2021	Director
TIGER TOPCO LIMITED	13059658	Active - Accounts Filed	03/12/2020	23/01/2023	Director
JADE MIDCO2 LIMITED	12240505	Active - Accounts Filed	03/10/2019	19/12/2022	Director
JADE MIDCO1 LIMITED	12240493	Active - Accounts Filed	02/10/2019	19/12/2022	Director
MV STAR GENERAL PARTNER LIMITED	12172731	Active - Accounts Filed	23/08/2019	02/09/2019	Director
JADE BIDCO LIMITED	12149487	Active - Accounts Filed	09/08/2019	19/12/2022	Director
BLUE MIDCO LIMITED	11459759	Active - Accounts Filed	11/07/2018	26/04/2022	Director
BLUE HOLDCO LIMITED	11459265	Active - Accounts Filed	11/07/2018	26/04/2022	Director
BLUE BIDCO LIMITED	11416365	Active - Accounts Filed	14/06/2018	26/04/2022	Director
SERVELEC GROUP HOLDINGS LIMITED	11072759	Non-Trading	20/11/2017	22/05/2018	Director
SERVELEC TOPCO LIMITED	11072697	Non-Trading	20/11/2017	26/08/2021	Director
SERVELEC MIDCO LIMITED	11072911	Active - Accounts Filed	20/11/2017	22/05/2018	Director
OM BIDCO LIMITED	09176273	Active - Accounts Filed	14/08/2014	02/12/2014	Director
OM MIDCO LIMITED	09176091	Non-Trading	14/08/2014	02/12/2014	Director
OM HOLDCO LIMITED	09176020	Active - Accounts Filed	14/08/2014	02/12/2014	Director
PB HOLDCO LIMITED	08599277	Company is dissolved	05/07/2013	07/01/2016	Director
PB MIDCO LIMITED	08591719	Active - Accounts Filed	01/07/2013	07/01/2016	Director
PB TOPCO LIMITED	08591724	Company is dissolved	01/07/2013	07/01/2016	Director
PB BIDCO LIMITED	08591732	Active - Accounts Filed	01/07/2013	07/01/2016	Director
CAP HPI LIMITED	08033745	Active - Accounts Filed	17/04/2012	17/08/2012	Director
CAP AUTOMOTIVE (HOLDINGS) LIMITED	08032451	Company is dissolved	17/04/2012	20/11/2014	Director
CAP MIDCO LIMITED	08033124	Company is dissolved	17/04/2012	16/10/2012	Director
BACRON DEVELOPMENTS LIMITED	04257805	Company is dissolved	13/10/2011		Director
ALJEMCO LIMITED	07285282	Company is dissolved	15/06/2010		Director



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GS ACQUISITIONS LIMITED	07255980	Active - Accounts Filed	01/06/2010	01/11/2010	Director
FALCON PIKHOLD CO LIMITED	07110193	Company is dissolved	21/12/2009		Director