



Carl Edmund Wormald

914716344

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Carl Edmund Wormald | Number | 914716344 |
| Postcode | PR9 9YF | Address | Chancery House Slaidburn Crescent Southport Merseyside United Kingdom |
| Date of birth | March 1969 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| PROJECT FLIGHT TOPCO LIMITED | 14784383 | Active - Accounts Filed | 22/05/2023 | | Director |
| PROJECT FLIGHT BIDCO LIMITED | 14785004 | Active - Accounts Filed | 28/04/2023 | | Director |
| INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP | OC442939 | Active - Accounts Filed | 21/12/2022 | | LLP Designated Member |
| INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP | OC442939 | Active - Accounts Filed | 21/12/2022 | | LLP Member |
| ANS GROUP LIMITED | 03176761 | Active - Accounts Filed | 29/09/2022 | | Director |
| PROJECT HAMMOND MIDCO 1 LIMITED | 13090414 | Active - Accounts Filed | 26/02/2021 | | Director |
| PROJECT HAMMOND MIDCO 2 LIMITED | 13090724 | Active - Accounts Filed | 26/02/2021 | | Director |
| PROJECT HAMMOND TOPCO LIMITED | 13089922 | Active - Accounts Filed | 26/02/2021 | | Director |
| PROJECT HAMMOND BIDCO LIMITED | 13090851 | Active - Accounts Filed | 26/02/2021 | | Director |
| ANS BIDCO LIMITED | 12534786 | Active - Accounts Filed | 31/03/2020 | | Director |
| ANS GROUP HOLDINGS LIMITED | 12534032 | Active - Accounts Filed | 31/03/2020 | | Director |
| ICON TOPCO LIMITED | 11692024 | Active - Accounts Filed | 09/01/2019 | | Director |
| ICON BIDCO LIMITED | 11699009 | Active - Accounts Filed | 09/01/2019 | | Director |
| HOSTED DESKTOP UK LIMITED | 07258568 | Active - Accounts Filed | 09/01/2019 | | Director |
| MOUNTAIN WAREHOUSE INTERNATIONAL LIMITED | 08729050 | Active - Accounts Filed | 03/07/2018 | | Director |
| INFLEXION PRIVATE EQUITY PARTNERS LLP | OC316601 | Active - Accounts Filed | 05/05/2015 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PROJECT NEPTUNE TOPCO LIMITED | 11877692 | Active - Accounts Filed | 22/03/2019 | 31/10/2019 | Director |
| ANS MIDCO 2 LIMITED | 11647415 | Active - Accounts Filed | 06/12/2018 | 20/12/2018 | Director |
| ANS MIDCO 3 LIMITED | 11647460 | Active - Accounts Filed | 06/12/2018 | 20/12/2018 | Director |
| ANS LEADERS LIMITED | 11647553 | Active - Accounts Filed | 06/12/2018 | 20/12/2018 | Director |
| ANS MIDCO 1 LIMITED | 11564672 | Active - Accounts Filed | 06/12/2018 | 20/12/2018 | Director |
| BOLLINGTON WILSON LIMITED | 10891115 | Non-Trading | 31/07/2017 | 05/02/2021 | Director |
| BOLLINGTON WILSON GROUP LIMITED | 10889686 | Non-Trading | 28/07/2017 | 05/02/2021 | Director |
| MERITAS GROUP LIMITED | 10524197 | Active - Accounts Filed | 08/03/2017 | 18/07/2019 | Director |
| MERITAS GROUP HOLDINGS LIMITED | 10586756 | Active - Accounts Filed | 08/03/2017 | 18/07/2019 | Director |
| INPROVA GROUP LTD | 08896825 | Non-Trading | 14/03/2014 | 31/12/2018 | Director |
| BEECH ADVISORY LIMITED | 08781624 | Company is dissolved | 19/11/2013 | | Director |
| THYSON TECHNOLOGY HOLDINGS LIMITED | 08619723 | Active - Accounts Filed | 22/07/2013 | 21/12/2016 | Director |
| COBACO HOLDINGS LIMITED | 08317210 | Active - Accounts Filed | 15/02/2013 | 05/02/2014 | Director |
| KEOGHS TOPCO LIMITED | 07949369 | Company is dissolved | 09/11/2012 | 07/02/2014 | Director |
| WRG WORLDWIDE LIMITED | 07661987 | Active - Accounts Filed | 10/08/2011 | 12/06/2014 | Director |
| ENTERTAINMENT MAGPIE HOLDINGS LIMITED | 07578858 | Active - Accounts Filed | 25/03/2011 | 30/09/2015 | Director |
| MOUNTAIN WAREHOUSE GROUP LTD | 07218508 | Active - Accounts Filed | 10/08/2010 | 30/10/2013 | Director |
| WORMALD CONSULTING LIMITED | 07159907 | Company is dissolved | 17/02/2010 | | Director |
| ENTERTAINMENT MAGPIE LIMITED | 06277562 | Active - Accounts Filed | 01/01/2010 | 30/09/2015 | Director |
| MANOR HOLDCO LIMITED | 07059597 | Company is dissolved | 05/11/2009 | 12/04/2013 | Director |