



Graeme David Sword

914722557

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graeme David Sword	<b>Number</b>	914722557
<b>Postcode</b>	W1H 2LL	<b>Address</b>	40 Montagu Square London England
<b>Date of birth</b>	June 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTY MONTAGU SQUARE LIMITED	02328163	Non-Trading	22/08/2018		Director
WELLESLEY HOLDCO LIMITED	09349380	Active - Accounts Filed	04/02/2015		Director
BLUE WATER ENERGY LLP	OC364534	Active - Accounts Filed	03/11/2011		LLP Designated Member
JENGRA LIMITED	SC358899	Active - Accounts Filed	18/11/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
3T GLOBAL BIDCO PLC	15562274	Active - Newly Incorporated	14/03/2024	05/07/2024	Director
3T GLOBAL MIDCO LIMITED	15345313	Active - Newly Incorporated	12/12/2023	05/07/2024	Director
BWE NORWAY INVESTMENT HOLDCO LIMITED	12949587	Active - Accounts Filed	16/11/2021	10/07/2024	Director
3T GLOBAL SUBCO LIMITED	10908450	Active - Accounts Filed	02/03/2018	05/07/2024	Director
TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED	10908456	Active - Accounts Filed	02/03/2018	05/07/2024	Director
3T GLOBAL HOLDCO LIMITED	10908478	Active - Accounts Filed	25/01/2018	05/07/2024	Director
ROVOP HOLDINGS LIMITED	SC583326	Active - Accounts Filed	19/12/2017	29/09/2020	Director
ROVOP MIDCO LIMITED	SC583347	Active - Accounts Filed	19/12/2017	18/05/2018	Director
3T TRAINING SERVICES LIMITED	05982756	Active - Accounts Filed	20/10/2017	10/10/2018	Director
MIME PETROLEUM (UK) LIMITED	10758771	Company is dissolved	08/05/2017		Director
PX UK HOLDCO3 LIMITED	10079234	Active - Accounts Filed	03/03/2017	27/04/2021	Director
PX UK HOLDCO2 LIMITED	10079228	Company is dissolved	03/03/2017	27/04/2021	Director
ORCHID HOLDCO 2 LIMITED	10567989	Company is dissolved	06/02/2017	23/07/2018	Director
OPTILAN HOLDCO 3 LIMITED	10567873	Active - Accounts Filed	06/02/2017	23/07/2018	Director
ORCHID HOLDCO 1 LIMITED	10565140	In Liquidation	03/02/2017	23/07/2018	Director
PX UK HOLDCO1 LIMITED	10079221	Company is dissolved	31/03/2016	27/04/2021	Director
PX HOLDCO4 LIMITED	06309132	Company is dissolved	31/03/2016	27/04/2021	Director



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DS UK TOPCO LIMITED	09505117	Active - Accounts Filed	24/03/2015	10/10/2018	Director
DS UK MIDCO 1 LIMITED	09505116	Active - Accounts Filed	24/03/2015	10/10/2018	Director
DS UK MIDCO 2 LIMITED	09506608	Active - Accounts Filed	24/03/2015	10/10/2018	Director
DRILLING SYSTEMS GROUP LIMITED	09503545	Active - Accounts Filed	23/03/2015	10/10/2018	Director
ITHACA SP (HOLDINGS) LIMITED	09102478	Active - Accounts Filed	31/07/2014	30/06/2022	Director
ITHACA SPE LIMITED	09103084	Active - Accounts Filed	31/07/2014	30/06/2022	Director
ITHACA SP FINANCE LIMITED	09102885	Active - Accounts Filed	31/07/2014	30/06/2022	Director
MAYCASTLE ENERGY PARTNERS LLP	SO302734	Company is dissolved	12/03/2010		LLP Designated Member