



Patrick Henricus Lambertus Kalverboer

915101926

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Patrick Henricus Lambertus Kalverboer	<b>Number</b>	915101926
<b>Postcode</b>	WC1B 3HX	<b>Address</b>	41 Bedford Square London England
<b>Date of birth</b>	August 1972	<b>Nationality</b>	
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3555 LIMITED	12436798	Non-Trading	10/03/2020		Director
RAM INVESTMENT HOLDINGS LIMITED	12436787	Active - Accounts Filed	24/02/2020		Director
RADII PLANET GROUP LIMITED	10876634	Active - Accounts Filed	20/07/2017		Director
H2EPIV GP LIMITED	07345837	Active - Accounts Filed	13/08/2010		Director
KALVERBOER MANAGEMENT UK LLP	OC354769	Active - Accounts Filed	07/05/2010		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAM TRACKING ACQUISITION LIMITED	12118533	Active - Accounts Filed	03/02/2020	24/08/2022	Director
MACH2 SOLUTIONS LIMITED	12118491	Active - Accounts Filed	03/02/2020	24/08/2022	Director
OBICE BIDCO LIMITED	12031153	Active - Accounts Filed	04/06/2019	22/08/2022	Director
OBICE MIDCO LIMITED	12028063	Active - Accounts Filed	03/06/2019	22/08/2022	Director
OBICE TOPCO LIMITED	12025534	Active - Accounts Filed	31/05/2019	22/08/2022	Director
AQUILANT ENDOSCOPY LIMITED	03402556	Active - Accounts Filed	07/08/2018	03/10/2018	Director
UNITECH EQUIPMENT LIMITED	04184164	Company is dissolved	07/08/2018	03/10/2018	Director
PYRAMED LIMITED	04227705	Company is dissolved	07/08/2018	03/10/2018	Director
NEW SPLINT LIMITED	04207183	Company is dissolved	07/08/2018	03/10/2018	Director
AQUILANT NORTHERN IRELAND LIMITED	NI006959	Active - Accounts Filed	07/08/2018	03/10/2018	Director
AQUILANT LIMITED	02090807	Active - Accounts Filed	07/08/2018	03/10/2018	Director
MANTIS SURGICAL LIMITED	02668804	Company is dissolved	07/08/2018	03/10/2018	Director
GBUK GROUP LIMITED	09458917	Active - Accounts Filed	21/10/2015	19/12/2023	Director
ACESO HEALTHCARE HOLDINGS LIMITED	09332294	Active - Accounts Filed	28/11/2014	28/02/2019	Director
ACESO HEALTHCARE LIMITED	09332909	Active - Accounts Filed	28/11/2014	28/02/2019	Director



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ACESO HEALTHCARE GROUP HOLDINGS LIMITED	09330398	Active - Accounts Filed	27/11/2014	28/02/2019	Director
PHOENIX ADVANCE LIMITED	09073239	Active - Accounts Filed	05/06/2014	09/06/2015	Director
EUROCELL GROUP LIMITED	02218483	Active - Accounts Filed	11/09/2013	29/01/2014	Director
EUROCELL BUILDING PLASTICS LIMITED	03071407	Active - Accounts Filed	11/09/2013	23/05/2014	Director
EUROCELL PROFILES LIMITED	02649790	Active - Accounts Filed	11/09/2013	23/05/2014	Director
EUROCELL PLC	08654028	Active - Accounts Filed	16/08/2013	10/05/2019	Director
EUROCELL HOLDINGS LIMITED	08654336	Active - Accounts Filed	16/08/2013	09/03/2015	Director
HANCOCKS GROUP HOLDINGS LIMITED	05652019	Active - Accounts Filed	16/11/2012	21/12/2015	Director
HANCOCKS MIDCO LIMITED	08266800	Active - Accounts Filed	24/10/2012	21/12/2015	Director
IB HOLDCO LIMITED	08266592	Non-Trading	24/10/2012	21/12/2015	Director
WORLD OF SWEETS GROUP LIMITED	08267159	Active - Accounts Filed	24/10/2012	21/12/2015	Director
WATER NEWCO HOLDINGS LIMITED	07738696	Company is dissolved	12/08/2011	02/12/2014	Director
UNIPART AUTOMOTIVE LIMITED	07738701	Company is dissolved	12/08/2011	14/05/2014	Director
IBP CONEX HOLDCO LTD	07561139	Company is dissolved	11/03/2011		Director
H2EPF IV LIMITED	SC382797	Company is dissolved	29/07/2010		Director
H2 EQUITY PARTNERS LIMITED	07218504	Active - Accounts Filed	28/04/2010	22/06/2017	Director