



David Richard Wardrop

915311906

Director Information

Title	Mr	Honours	
Name	David Richard Wardrop	Number	915311906
Postcode	SW1V 1PX	Address	Thomas House 84 Eccleston Square London England
Date of birth	July 1977	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUTLAND III SPV LIMITED	08613192	Active - Accounts Filed	05/06/2017		Director
RUTLAND HOLDCO LIMITED	04970968	Active - Accounts Filed	05/06/2017		Director
RUTLAND III CILP GP LIMITED	SC460191	Non-Trading	05/06/2017		Director
RUTLAND FUND SPV LIMITED	04341841	Active - Accounts Filed	05/06/2017		Director
OMAR GROUP FINANCE LIMITED	10694645	Active - Accounts Filed	28/03/2017		Director
OMAR GROUP INVESTMENTS LIMITED	10694909	Active - Accounts Filed	28/03/2017		Director
OMAR GROUP HOLDINGS LIMITED	10694240	Active - Accounts Filed	28/03/2017		Director
RUTLAND REGISTRATIONS LIMITED	10156911	Non-Trading	29/04/2016		Director
RUTLAND PARTNERS LLP	OC305965	Active - Accounts Filed	06/04/2014		LLP Designated Member
RUTLAND III GP LLP	OC386678	Active - Accounts Filed	06/04/2014		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUTLAND II CILP GP LIMITED	SC308306	Company is dissolved	05/06/2017		Director
RUTLAND II AFI GP LIMITED	08749783	Company is dissolved	05/06/2017		Director
RUTLAND II GP LIMITED	SC308305	Company is dissolved	05/06/2017		Director
RUTLAND FUND II SPV LIMITED	06302554	Company is dissolved	05/06/2017		Director
WALSTEAD HOLDINGS LIMITED	09927148	Active - Accounts Filed	22/12/2015	08/03/2016	Director
WALSTEAD GROUP LIMITED	09927306	Active - Accounts Filed	22/12/2015	08/03/2016	Director
WALSTEAD FINANCE LIMITED	09927246	Active - Accounts Filed	22/12/2015	08/03/2016	Director
MILLBROOK GROUP LIMITED	08696904	Company is dissolved	19/09/2013	01/09/2016	Director
MPG MIDCO LIMITED	08696900	Company is dissolved	19/09/2013	01/09/2016	Director
MPG BIDCO LIMITED	08680151	Company is dissolved	06/09/2013	01/09/2016	Director
AFI MIDCO LIMITED	08397861	Active - Accounts Filed	10/05/2013	13/08/2019	Director
AFI TOPCO LIMITED	08473421	Active - Accounts Filed	10/05/2013	13/08/2019	Director



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AFI BIDCO LIMITED	08397852	Active - Accounts Filed	10/05/2013	13/08/2019	Director
PGH 1 LIMITED	07761897	Company is dissolved	08/09/2011		Director
PGH 2 LIMITED	07761904	Company is dissolved	08/09/2011		Director
PULSE HOME PRODUCTS (HOLDINGS) LIMITED	06322952	Company is dissolved	06/01/2011	05/08/2012	Director
VINE MILL LIMITED	06322814	Company is dissolved	06/01/2011	05/08/2012	Director
BRANDON HIRE GROUP HOLDINGS LIMITED	07324345	Non-Trading	29/07/2010	07/11/2017	Director
BRANDON HIRE GROUP LIMITED	07324341	Non-Trading	29/07/2010	07/11/2017	Director