



Richard James Booth

915692898

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard James Booth	<b>Number</b>	915692898
<b>Postcode</b>	W1G 9JG	<b>Address</b>	47 Queen Anne Street London
<b>Date of birth</b>	September 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
BOX BIDCO LIMITED	13619884	Active - Accounts Filed	25/09/2021		Director
BOX MIDCO LIMITED	13619745	Active - Accounts Filed	25/09/2021		Director
BOX TOPCO LIMITED	13619790	Active - Accounts Filed	25/09/2021		Director
BOX HOLDCO LIMITED	13619869	Active - Accounts Filed	25/09/2021		Director
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	01/07/2018		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RENCO SPV LIMITED	13606831	Non-Trading	10/12/2021	24/04/2023	Director
RENCO MIDCO 1 LIMITED	13606827	Non-Trading	08/12/2021	04/03/2022	Director
RENCO MIDCO 2 LIMITED	13606816	Non-Trading	08/12/2021	04/03/2022	Director
RENCO TOPCO LIMITED	13606983	Non-Trading	08/12/2021	04/03/2022	Director
ASTRAK GLOBAL LIMITED	13606806	Non-Trading	08/12/2021	04/03/2022	Director
ROCKY TOPCO LIMITED	FC038924	Active - Accounts Filed	23/09/2021	28/02/2022	Director
MARLEY GROUP LIMITED	13596495	Non-Trading	22/09/2021	29/04/2022	Director
VIOLA HOLDCO LIMITED	10953621	Active - Accounts Filed	02/03/2020	27/07/2023	Director
ROCKY MIDCO LIMITED	12365880	Active - Accounts Filed	16/12/2019	31/01/2020	Director
ROCKY BIDCO LIMITED	12366092	Active - Accounts Filed	16/12/2019	31/01/2020	Director
ROCKY HOLDCO LIMITED	12365701	Active - Accounts Filed	16/12/2019	31/01/2020	Director
MONTY BIDCO LIMITED	12144582	Non-Trading	07/08/2019	30/08/2019	Director
MONTY MIDCO 2 LIMITED	12144529	Non-Trading	07/08/2019	30/08/2019	Director
MONTY MIDCO 1 LIMITED	12144469	Non-Trading	07/08/2019	30/08/2019	Director
MONTY TOPCO LIMITED	12144396	Non-Trading	07/08/2019	22/09/2021	Director
HOLYHEAD MIDCO 1 LIMITED	11275477	Active - Accounts Filed	26/03/2018	11/04/2018	Director
HOLYHEAD TOPCO LIMITED	11275148	Active - Accounts Filed	26/03/2018	18/06/2021	Director



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HOLYHEAD BIDCO LIMITED	11275758	Active - Accounts Filed	26/03/2018	11/04/2018	Director
HOLYHEAD MIDCO 2 LIMITED	11275634	Active - Accounts Filed	26/03/2018	11/04/2018	Director
SF OFFSHORE POWER AND CONTROL TOPCO LIMITED	10342196	Company is dissolved	23/08/2016	09/01/2017	Director
SF OFFSHORE POWER AND CONTROL MIDCO LIMITED	09306258	Company is dissolved	25/11/2014	09/01/2017	Director
SF OFFSHORE POWER AND CONTROL BIDCO LIMITED	09306315	Company is dissolved	25/11/2014	09/01/2017	Director
EXPRO INTERNATIONAL GROUP HOLDINGS LIMITED	06520356	Company is dissolved	01/10/2013	09/01/2017	Director
THE FIELDSMITH GROUP LLP	OC370932	Company is dissolved	01/10/2012	10/04/2014	LLP Member
AX-S LIMITED	06921126	Company is dissolved	16/01/2012	17/12/2012	Director
EXPRO AX-S TECHNOLOGY LIMITED	06381743	Company is dissolved	16/01/2012		Director
INNOVIA GROUP (HOLDING 1) LIMITED	05059427	Company is dissolved	01/01/2011	09/01/2017	Director
ARLE HERITAGE LLP	OC358027	Company is dissolved	06/12/2010	10/04/2014	LLP Member