



Richard James Booth

915692898

Director Information

Title	Mr	Honours	
Name	Richard James Booth	Number	915692898
Postcode	W1G 9JG	Address	47 Queen Anne Street London
Date of birth	September 1980	Nationality	British
Total current directorships	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	Active - Accounts Filed	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	Active - Accounts Filed	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	Active - Accounts Filed	07/08/2019	30/08/2019	Director
MONTY TOPCO LIMITED	12144396	Active - Accounts Filed	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