



Dwight Macvicar Poler

916109438

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dwight Macvicar Poler | Number | 916109438 |
| Postcode | SW1W 0SR | Address | Unit 3 22 111 Buckingham Palace Road London |
| Date of birth | September 1965 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE FULBRIGHT FOUNDATION (TRUSTEE) LIMITED | 09155112 | Non-Trading | 01/09/2017 | 31/08/2018 | Director |
| THE US-UK FULBRIGHT COMMISSION | 08900668 | Non-Trading | 01/09/2017 | 31/08/2018 | Director |
| MERCURY B CAPITAL LIMITED | FC032835 | Active - Accounts Filed | 16/10/2015 | 25/04/2017 | Director |
| MERCURY UK HOLDCO LIMITED | 09638089 | Active - Accounts Filed | 15/06/2015 | 17/03/2017 | Director |
| BALDUR BIDCO LIMITED | 07926614 | Company is dissolved | 27/01/2012 | | Director |
| AMERICAN SCHOOL IN LONDON EDUCATIONAL TRUST LIMITED(THE) | 00784923 | Active - Accounts Filed | 18/05/2011 | 31/12/2017 | Director |
| BC REPORTINGS LTD | 07325775 | Non-Trading | 26/07/2010 | 07/08/2017 | Director |
| CUCINA INVESTMENTS (UK) 2 LIMITED | 07259037 | Company is dissolved | 19/05/2010 | 05/07/2016 | Director |
| BRAKE BROS FOODSERVICE LIMITED | 00706764 | Active - Accounts Filed | 17/02/2009 | 01/03/2010 | Director |
| BRAKE BROS LIMITED | 02035315 | Active - Accounts Filed | 17/02/2009 | 01/03/2010 | Director |
| EVERY CHILD A CHANCE TRUST | 06434237 | Company is dissolved | 01/05/2008 | | Director |
| BRAKE BROS HOLDING I LIMITED | 04465140 | Company is dissolved | 13/09/2007 | 26/11/2007 | Director |
| CUCINA INVESTMENTS (UK) LIMITED | 06305246 | Company is dissolved | 06/07/2007 | 17/09/2007 | Company Secretary |
| CUCINA FINANCE (UK) LIMITED | 06305253 | Active - Accounts Filed | 06/07/2007 | 18/09/2007 | Company Secretary |
| CUCINA LUX INVESTMENTS LIMITED | 06305255 | Active - Accounts Filed | 06/07/2007 | 05/07/2016 | Company Secretary |
| CUCINA FINANCE (UK) LIMITED | 06305253 | Active - Accounts Filed | 06/07/2007 | 05/07/2016 | Director |
| CUCINA LUX INVESTMENTS LIMITED | 06305255 | Active - Accounts Filed | 06/07/2007 | 05/07/2016 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CUCINA INVESTMENTS (UK) LIMITED | 06305246 | Company is dissolved | 06/07/2007 | 05/07/2016 | Director |
| CUCINA ACQUISITION (UK) LIMITED | 06279225 | Active - Accounts Filed | 28/06/2007 | 01/03/2010 | Director |
| CUCINA ACQUISITION (UK) LIMITED | 06279225 | Active - Accounts Filed | 28/06/2007 | 18/09/2007 | Company Secretary |
| CUCINA HOLDINGS (UK) LIMITED | 06296678 | Company is dissolved | 28/06/2007 | 18/09/2007 | Company Secretary |
| CUCINA HOLDINGS (UK) LIMITED | 06296678 | Company is dissolved | 28/06/2007 | 05/07/2016 | Director |
| BAIN CAPITAL UK GP LIMITED | 04256876 | Non-Trading | 12/10/2001 | 31/07/2017 | Director |
| BAIN CAPITAL, LTD. | 03918901 | Active - Accounts Filed | 28/02/2000 | 04/04/2013 | Director |