



Ian David Hadfield Wood

916575388

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian David Hadfield Wood | Number | 916575388 |
| Postcode | EC2V 8AS | Address | Forum St Pauls 33 Gutter Lane London |
| Date of birth | March 1979 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|------------|
| HANGAR HOLDCO LIMITED | 14221260 | Active - Accounts Filed | 07/07/2022 | | Director |
| SWORD TOPCO LIMITED | 13898907 | Active - Accounts Filed | 07/02/2022 | | Director |
| EPIRIS LLP | OC412384 | Active - Accounts Filed | 26/03/2018 | | LLP Member |
| ELDRICKCO LIMITED | 11273463 | Active - Accounts Filed | 23/03/2018 | | Director |
| VONNCO LIMITED | 11272787 | Active - Accounts Filed | 23/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MAGGOTTS MIDCO LIMITED | 14223215 | Active - Accounts Filed | 08/07/2022 | 01/06/2023 | Director |
| BECKETTS BIDCO LIMITED | 14223432 | Active - Accounts Filed | 08/07/2022 | 01/06/2023 | Director |
| SWORD LOWCO LIMITED | 13902756 | Active - Accounts Filed | 09/02/2022 | 14/07/2022 | Director |
| SEPURA HOLDINGS LIMITED | 13903973 | Active - Accounts Filed | 09/02/2022 | 14/07/2022 | Director |
| SWORD MIDCO LIMITED | 13901169 | Active - Accounts Filed | 08/02/2022 | 14/07/2022 | Director |
| TILDEN TOPCO LIMITED | 13458487 | Active - Accounts Filed | 15/06/2021 | 28/10/2021 | Director |
| BECKER BIDCO LIMITED | 13458421 | Active - Accounts Filed | 15/06/2021 | 28/10/2021 | Director |
| MCENROE MIDCO 1 LIMITED | 13458412 | Active - Accounts Filed | 15/06/2021 | 28/10/2021 | Director |
| MURRAY 2 LIMITED | 13458424 | Active - Accounts Filed | 15/06/2021 | 28/10/2021 | Director |
| ISABELA TOPCO LIMITED | 12631107 | Non-Trading | 23/07/2020 | 23/11/2022 | Director |
| SAMPSONCO LIMITED | 11272902 | Active - Accounts Filed | 23/03/2018 | 17/05/2018 | Director |
| ELINCO LIMITED | 11273005 | Active - Accounts Filed | 23/03/2018 | 17/05/2018 | Director |
| SAPPHIRE GP LIMITED | 11159903 | Company is dissolved | 19/01/2018 | | Director |
| SAPPHIRE TOPCO LIMITED | 11157141 | Company is dissolved | 18/01/2018 | 20/04/2020 | Director |
| SAPPHIRE MIDCO LIMITED | 11157151 | Company is dissolved | 18/01/2018 | 16/07/2018 | Director |
| SAPPHIRE BIDCO LIMITED | 11157309 | Active - Accounts Filed | 18/01/2018 | 16/07/2018 | Director |
| SAPPHIRE HOLDCO LIMITED | 11157282 | Company is dissolved | 18/01/2018 | 16/07/2018 | Director |
| RIDGEWAY ROAD ASSOCIATION LIMITED | 04080440 | Active - Accounts Filed | 27/04/2017 | 03/04/2019 | Director |
| BIPLANE BIDCO (UK) LIMITED | 09693921 | Non-Trading | 20/07/2015 | 18/10/2016 | Director |
| BLU BIDCO LIMITED | 09506246 | Company is dissolved | 26/03/2015 | 14/06/2016 | Director |
| KENDALLCO LIMITED | 09176418 | Active - Accounts Filed | 14/08/2014 | 23/09/2014 | Director |



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| KHLOECO LIMITED | 09164277 | Company is dissolved | 11/08/2014 | 23/09/2014 | Director |
| KANYECO LIMITED | 09164276 | Non-Trading | 11/08/2014 | 21/09/2016 | Director |
| KOURTNEYCO LIMITED | 09164284 | Company is dissolved | 11/08/2014 | 23/09/2014 | Director |
| EPIRIS ADVISERS LLP | OC336456 | Company is dissolved | 11/07/2014 | 18/11/2019 | LLP Member |
| CONSOLE LOWCO LIMITED | 09125126 | Company is dissolved | 11/07/2014 | 08/01/2016 | Director |
| AUDIOTONIX LIMITED | 09085601 | Company is dissolved | 13/06/2014 | 30/03/2017 | Director |
| CONSOLE BIDCO LIMITED | 09085595 | Company is dissolved | 13/06/2014 | 08/01/2016 | Director |
| CONSOLE MIDCO LIMITED | 09085605 | Company is dissolved | 13/06/2014 | 08/01/2016 | Director |
| TYSON MIDCO LIMITED | 08674699 | Company is dissolved | 03/09/2013 | 07/07/2014 | Director |
| TYSON TOPCO LIMITED | 08674659 | Company is dissolved | 03/09/2013 | 03/07/2014 | Director |
| TYSON BIDCO LIMITED | 08675143 | Company is dissolved | 03/09/2013 | 07/07/2014 | Director |
| MIXER BIDCO LIMITED | 08548433 | Company is dissolved | 17/06/2013 | 30/07/2014 | Director |
| MIXER TOPCO LIMITED | 08572215 | Company is dissolved | 17/06/2013 | | Director |
| REMIX BIDCO LIMITED | 08542553 | Company is dissolved | 07/06/2013 | 30/07/2014 | Director |
| REMIX TOPCO LIMITED | 08544625 | Company is dissolved | 04/06/2013 | 30/07/2014 | Director |
| EPIRIS MANAGERS LLP | OC320352 | In Liquidation | 06/02/2013 | 11/07/2014 | LLP Member |
| GARRETS BIDCO LIMITED | 07954873 | Company is dissolved | 07/03/2012 | 25/08/2012 | Director |
| GARRETS BIDCO 2 LIMITED | 07954872 | Company is dissolved | 07/03/2012 | 25/08/2012 | Director |
| ATLAS 90 BIDCO LIMITED | 07812568 | Company is dissolved | 21/12/2011 | 23/12/2011 | Director |
| ATLAS 90 HOLDINGS LIMITED | 07814355 | Company is dissolved | 21/12/2011 | 28/09/2012 | Director |
| ATLAS 90 MIDCO LIMITED | 07749146 | Company is dissolved | 21/12/2011 | 23/12/2011 | Director |