



Nicholas Charles Luckock

916575786

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas Charles Luckock | Number | 916575786 |
| Postcode | W1D 4UH | Address | Runway East 66 Old Compton Street London British |
| Date of birth | November 1972 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| SIENNA NOMINEE LIMITED | 15733920 | Non-Trading | 16/08/2024 | | Director |
| VERDANE ADVISORS LIMITED | 11153745 | Active - Accounts Filed | 28/05/2024 | | Director |
| LIGHTFUL LTD. | 09135963 | Active - Accounts Filed | 28/03/2024 | | Director |
| UNILED SOFTWARE LIMITED | 11076287 | Active - Accounts Filed | 09/07/2022 | | Director |
| BMLL LIMITED | 13848187 | Non-Trading | 14/01/2022 | | Director |
| DISCIPLE MEDIA LIMITED | 08075740 | In Administration | 05/07/2021 | | Director |
| FOOTBALL VENTURES (WHITES) LIMITED | 11761052 | Active - Accounts Filed | 22/04/2021 | | Director |
| FVWL FOOTBALL LIMITED | 12090433 | Active - Accounts Filed | 21/04/2021 | | Director |
| FVWL HOTEL LIMITED | 12086161 | Active - Accounts Filed | 21/04/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|------------|
| LUCKY BREAK COMPETITIONS LIMITED | 13745857 | Company is dissolved | 07/12/2021 | | Director |
| ACHILLES MIDCO LIMITED | 06551833 | Company is dissolved | 01/10/2021 | 26/04/2022 | Director |
| MSA ADVERTISING LIMITED | 13254122 | Active - Accounts Filed | 03/06/2021 | 11/09/2024 | Director |
| LICKD LTD | 10415210 | Active - Accounts Filed | 01/01/2021 | 25/11/2024 | Director |
| VISTRA IE BIDCO LIMITED | 08615979 | Active - Accounts Filed | 07/07/2017 | 21/05/2018 | Director |
| RADIUS MIDCO LIMITED | 08615853 | Company is dissolved | 07/07/2017 | | Director |
| RADIUS HOLDCO LIMITED | 08615796 | Company is dissolved | 07/07/2017 | | Director |
| ACHILLES SUBHOLDINGS LIMITED | 06551778 | Company is dissolved | 01/12/2016 | 26/04/2022 | Director |
| ACHILLES GROUP HOLDINGS LIMITED | 06551749 | Company is dissolved | 01/12/2016 | 26/04/2022 | Director |
| ACHILLES HOLDCO LIMITED | 06551844 | Active - Accounts Filed | 01/12/2016 | 01/10/2021 | Director |
| HGCAPITAL LLP | OC301825 | Active - Accounts Filed | 03/10/2016 | 31/03/2022 | LLP Member |
| THE BASILDON ACADEMIES | 06308595 | Active - Accounts Filed | 01/09/2015 | 31/08/2024 | Director |
| BLUESTONE INVESTMENT HOLDINGS LIMITED | 08753310 | Active - Accounts Filed | 23/04/2014 | 30/04/2016 | Director |



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|---------------------|----------|-------------------------|------------|------------|------------|
| ACTIS GP LLP | OC370074 | Active - Accounts Filed | 28/06/2012 | 31/12/2019 | LLP Member |
| COPPER PARTNERS LLP | OC370507 | Company is dissolved | 16/05/2012 | 27/11/2012 | LLP Member |
| ACTIS LLP | OC305927 | Active - Accounts Filed | 01/01/2012 | 01/10/2016 | LLP Member |