



**Nicholas Charles Luckock**

**916575786**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas Charles Luckock	<b>Number</b>	916575786
<b>Postcode</b>	CV34 4HL	<b>Address</b>	1 Chapel Street Warwick United Kingdom
<b>Date of birth</b>	November 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
MSA ADVERTISING LIMITED	13254122	Active - Accounts Filed	03/06/2021		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
LICKD LTD	10415210	Active - Accounts Filed	01/01/2021		Director
THE BASILDON ACADEMIES	06308595	Active - Accounts Filed	01/09/2015		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
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
BLUESTONE INVESTMENT HOLDINGS LIMITED	08753310	Active - Accounts Filed	23/04/2014	30/04/2016	Director
ACTIS GP LLP	OC370074	Active - Accounts Filed	28/06/2012	31/12/2019	LLP Member



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COPPER PARTNERS LLP  
ACTIS LLP

OC370507 Company is dissolved  
OC305927 Active - Accounts Filed

16/05/2012 27/11/2012 LLP Member  
01/01/2012 01/10/2016 LLP Member