



Company Search

MadeSimple™

Many credit reports available
Online company credit reports.
Speedy, reliable and competitively priced!

Timothy James Spence

916806185

Director Information

Title	Mr	Honours	
Name	Timothy James Spence	Number	916806185
Postcode	W1J 6BQ	Address	Graphite Capital 4th Floor Berkeley Square House Berkeley Square London
Date of birth	December 1974	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRAPHITE CAPITAL GENERAL PARTNER VIII LLP	OC382408	Active - Accounts Filed	13/02/2013		LLP Designated Member
GRAPHITE PRIVATE EQUITY LLP	OC327780	Active - Accounts Filed	16/09/2011		LLP Designated Member
GRAPHITE CAPITAL MANAGEMENT LLP	OC315612	Active - Accounts Filed	13/05/2008		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLEDGE BIDCO LIMITED	15175442	Active - Newly Incorporated	29/09/2023	13/10/2023	Director
FLEDGE MIDCO 3 LIMITED	15174840	Active - Newly Incorporated	29/09/2023	13/10/2023	Director
FLEDGE MIDCO 2 LIMITED	15174042	Active - Newly Incorporated	29/09/2023	13/10/2023	Director
FLEDGE TOPCO LIMITED	15172346	Active - Newly Incorporated	28/09/2023	13/10/2023	Director
FLEDGE MIDCO 1 LIMITED	15172910	Active - Newly Incorporated	28/09/2023	13/10/2023	Director
METSI TOPCO LIMITED	14917883	Active - Newly Incorporated	06/06/2023	23/06/2023	Director
METSI MIDCO 1 LIMITED	14918090	Active - Newly Incorporated	06/06/2023	23/06/2023	Director
METSI MIDCO 2 LIMITED	14918437	Active - Newly Incorporated	06/06/2023	23/06/2023	Director
METSI BIDCO LIMITED	14918838	Active - Newly Incorporated	06/06/2023	01/01/2024	Director
SIGMA TOPCO LIMITED	14318208	Active - Accounts Filed	25/08/2022	10/11/2022	Director

N/A* - no information available

Timothy James Spence

916806185

SIGMA MIDCO 2 LIMITED	14318377	Active - Accounts Filed	25/08/2022	10/11/2022	Director
SIGMA BIDCO LIMITED	14318498	Active - Accounts Filed	25/08/2022	10/11/2022	Director
SIGMA MIDCO 1 LIMITED	14318292	Active - Accounts Filed	25/08/2022	10/11/2022	Director
HEXAGON MIDCO 1 LIMITED	13701621	Active - Accounts Filed	25/10/2021	12/11/2021	Director
HEXAGON MIDCO 2 LIMITED	13701837	Active - Accounts Filed	25/10/2021	12/11/2021	Director
HEXAGON TOPCO LIMITED	13701522	Active - Accounts Filed	25/10/2021	12/11/2021	Director
HEXAGON BIDCO LIMITED	13702331	Active - Accounts Filed	25/10/2021	12/11/2021	Director
AARDVARK BIDCO LIMITED	13424203	Active - Accounts Filed	27/05/2021	22/07/2021	Director
AARDVARK MIDCO 2 LIMITED	13420973	Active - Accounts Filed	26/05/2021	22/07/2021	Director
AARDVARK MIDCO 1 LIMITED	13418650	Active - Accounts Filed	25/05/2021	22/07/2021	Director
AARDVARK TOPCO LIMITED	13415314	Active - Accounts Filed	24/05/2021	22/07/2021	Director
GRAPHITE CAPITAL PARTNERS IX	13209749	Active - Accounts Filed	18/02/2021	24/02/2021	Director
GLOBE HOLDCO LIMITED					
DVORAK MIDCO 2 LIMITED	12525342	Active - Accounts Filed	30/10/2020	09/11/2020	Director
DVORAK TOPCO LIMITED	12456879	Active - Accounts Filed	30/10/2020	09/11/2020	Director
DVORAK BIDCO LIMITED	12741385	Active - Accounts Filed	30/10/2020	09/11/2020	Director
DVORAK MIDCO 1 LIMITED	12456885	Active - Accounts Filed	30/10/2020	09/11/2020	Director
WAVE TOPCO LIMITED	12943225	Active - Accounts Filed	12/10/2020	19/10/2020	Director
WAVE MIDCO 2 LIMITED	12938613	Active - Accounts Filed	08/10/2020	19/10/2020	Director
WAVE MIDCO 1 LIMITED	12938534	Active - Accounts Filed	08/10/2020	19/10/2020	Director
WAVE BIDCO LIMITED	12938546	Active - Accounts Filed	08/10/2020	19/10/2020	Director
RANGE BIDCO LIMITED	12136344	Active - Accounts Filed	02/08/2019	15/08/2019	Director
RANGE TOPCO LIMITED	12135972	Active - Accounts Filed	02/08/2019	15/08/2019	Director
RANGE MIDCO 1 LIMITED	12136061	Active - Accounts Filed	02/08/2019	15/08/2019	Director
RANGE MIDCO 2 LIMITED	12136205	Active - Accounts Filed	02/08/2019	15/08/2019	Director
EXPERT TOPCO LIMITED	12130040	Active - Accounts Filed	30/07/2019	14/08/2019	Director
EXPERT MIDCO 2 LIMITED	12130110	Active - Accounts Filed	30/07/2019	14/08/2019	Director
EXPERT MIDCO 1 LIMITED	12130096	Active - Accounts Filed	30/07/2019	14/08/2019	Director
EXPERT BIDCO LIMITED	12130136	Active - Accounts Filed	30/07/2019	14/08/2019	Director
PANACEA HEALTHCARE HOLDINGS	11723420	Non-Trading	12/12/2018	28/02/2019	Director
LIMITED					
PANACEA HEALTHCARE GROUP	11723019	Non-Trading	12/12/2018	28/02/2019	Director
HOLDINGS LIMITED					
PANACEA UNIVERSAL HEALTHCARE	11723781	Non-Trading	12/12/2018	28/02/2019	Director
LIMITED					
PANACEA UNIVERSAL HOLDINGS	11724054	Non-Trading	12/12/2018	28/02/2019	Director
LIMITED					
ADVENT MIDCO 2 LIMITED	11056238	Active - Accounts Filed	09/11/2017	01/12/2017	Director
ADVENT BIDCO LIMITED	11056825	Active - Accounts Filed	09/11/2017	01/12/2017	Director
ADVENT TOPCO LIMITED	11053915	Active - Accounts Filed	08/11/2017	01/12/2017	Director
ADVENT MIDCO 1 LIMITED	11054659	Active - Accounts Filed	08/11/2017	01/12/2017	Director
YUKON BIDCO LIMITED	11012559	In Liquidation	13/10/2017	27/10/2017	Director



Company Search

MadeSimple™

Company credit reports.
Available Online company credit reports.
Speedy, reliable and competitively priced!

Timothy James Spence

916806185

YUKON MIDCO 2 LIMITED	11012277	In Liquidation	13/10/2017	27/10/2017	Director
YUKON TOPCO LIMITED	11011005	In Liquidation	12/10/2017	27/10/2017	Director
YUKON MIDCO 1 LIMITED	11011236	In Liquidation	12/10/2017	27/10/2017	Director
REBUS MIDCO 2 LIMITED	10840606	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS TOPCO LIMITED	10840339	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS MIDCO 1 LIMITED	10840406	Company is dissolved	28/06/2017	20/07/2017	Director
REBUS BIDCO LIMITED	10840717	Company is dissolved	28/06/2017	20/07/2017	Director
DUSTER MIDCO 2 LIMITED	10742369	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER MIDCO 1 LIMITED	10742311	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER BIDCO LIMITED	10742402	Active - Accounts Filed	26/04/2017	12/05/2017	Director
DUSTER TOPCO LIMITED	10742305	Active - Accounts Filed	26/04/2017	12/05/2017	Director
GRAPHITE CAPITAL ADVISORS LLP	OC390274	Non-Trading	18/03/2014	19/03/2024	LLP Designated Member
LPEC LTD	06022383	Company is dissolved	22/10/2013	06/09/2016	Director