



Simon George Davy

917667951

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon George Davy | Number | 917667951 |
| Postcode | EC2M 2PF | Address | First Floor 1 Finsbury Avenue London United Kingdom |
| Date of birth | October 1970 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| GRANADA MIDCO LIMITED | 15107060 | Active - Accounts Filed | 02/09/2024 | | Director |
| GRANADA BIDCO LIMITED | 15107171 | Active - Accounts Filed | 02/09/2024 | | Director |
| ALBION SPV LTD | 15880169 | Active - Newly Incorporated | 22/08/2024 | | Director |
| GRANSTONE HOLDCO LIMITED | 14907010 | Non-Trading | 20/03/2024 | | Director |
| HAME HOLDINGS LIMITED | FC037943 | Active - Newly Incorporated | 12/01/2021 | | Director |
| OTTER PORTS I LIMITED | 07549546 | Non-Trading | 10/10/2018 | | Director |
| FORTH PORTS LIMITED | SC134741 | Active - Accounts Filed | 10/10/2018 | | Director |
| OTTER PORTS II LIMITED | 07549547 | Active - Accounts Filed | 10/10/2018 | | Director |
| FORTH PORTS FINANCE PLC | 08735464 | Active - Accounts Filed | 10/10/2018 | | Director |
| OTTER PORTS LIMITED | 07549545 | Active - Accounts Filed | 10/10/2018 | | Director |
| CAMULODUNUM INVESTMENTS LTD | 11108175 | Active - Accounts Filed | 12/12/2017 | | Director |
| GLIL CORPORATE HOLDINGS 2 LIMITED | 10824179 | Active - Accounts Filed | 11/12/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| GLIL CORPORATE HOLDINGS 4 LIMITED | 13679875 | Active - Accounts Filed | 04/04/2022 | 10/11/2022 | Director |
| HH NO. 1 LIMITED | 09123811 | Active - Accounts Filed | 09/01/2020 | 18/05/2021 | Director |
| HH NO.1 HOLDINGS LIMITED | 11908205 | Active - Accounts Filed | 09/01/2020 | 18/05/2021 | Director |
| GUILD INVESTMENTS LIMITED | 09446219 | Active - Accounts Filed | 03/12/2019 | 28/01/2025 | Director |
| DEALS & MEALS LIMITED | 09005631 | Company is dissolved | 24/10/2014 | 18/01/2017 | Director |
| SCUTE DESIGN LIMITED | 08286272 | Company is dissolved | 15/03/2013 | | Director |