



Layton Gwyn Tamberlin

917762314

Director Information

Title	Mr	Honours	
Name	Layton Gwyn Tamberlin	Number	917762314
Postcode	W1U 3RW	Address	110 Wigmore Street London United Kingdom
Date of birth	August 1976	Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WAVE GROUP LIMITED	10586504	Active - Accounts Filed	10/05/2022		Director
CREST BIDCO LIMITED	13885341	Non-Trading	01/02/2022		Director
CREST HOLDCO LIMITED	13878585	Non-Trading	28/01/2022		Director
OCTAVIUS INFRASTRUCTURE LTD.	10735268	Active - Accounts Filed	16/09/2021		Director
TOPHAM BIDCO LIMITED	13507310	Active - Accounts Filed	13/07/2021		Director
TOPHAM MIDCO LIMITED	13506363	Active - Accounts Filed	12/07/2021		Director
TOPHAM HOLDCO LIMITED	13502485	Active - Accounts Filed	09/07/2021		Director
TOPHAM INVESTCO LIMITED	13501330	Active - Accounts Filed	08/07/2021		Director
CLIP MIDCO LIMITED	13446704	Non-Trading	09/06/2021		Director
CLIP BIDCO LIMITED	13446760	Non-Trading	09/06/2021		Director
CLIP TOPCO LIMITED	13446672	Non-Trading	09/06/2021		Director
MEDICA SS NOMINEES LIMITED	13084228	Non-Trading	16/12/2020		Director
CELSUS GROUP LIMITED	09266684	Active - Accounts Filed	24/06/2020	13/05/2020	Director
GLOBAL EQUALITY LTD	12447354	Active - Accounts Filed	03/04/2020		Director
SULLIVAN STREET NOMINEES LIMITED	12495126	Non-Trading	03/03/2020		Director
LUCESS INVESTCO LIMITED	12449873	Active - Accounts Filed	07/02/2020		Director
LUCESS BIDCO LIMITED	12329299	Active - Accounts Filed	22/11/2019		Director
LUCESS MIDCO LIMITED	12328948	Active - Accounts Filed	22/11/2019		Director
LUCESS TOPCO LIMITED	12328043	Active - Accounts Filed	22/11/2019		Director
TAYLOR RENTAL LIMITED	05965061	Active - Accounts Filed	31/03/2017		Director
TAYLOR ASSET MANAGEMENT LIMITED	10525486	Active - Accounts Filed	14/12/2016		Director
SULLIVAN STREET PARTNERSHIP LLP	OC401274	Non-Trading	12/08/2015		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAVEN HOLDCO LIMITED	12796081	Company is dissolved	06/08/2020		Director



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MEDICA PACKAGING LIMITED	02776882	Active - Accounts Filed	04/04/2019	18/12/2020	Director
AMISTHA BIDCO LIMITED	08312827	Active - Accounts Filed	22/08/2018	29/10/2024	Director
AMISTHA HOLDINGS 2 LIMITED	11440789	Active - Accounts Filed	29/06/2018	29/10/2024	Director
ORBIS PROTECT LIMITED	02476859	Active - Accounts Filed	14/05/2018	28/08/2018	Director
TIVOLI GROUP LIMITED	11120774	Active - Accounts Filed	21/12/2017	29/10/2024	Director
TAYLOR CONTINENTAL FUNDING LTD	05450425	Company is dissolved	01/01/2015		Director
APPLESEED INVESTMENTS LLP	OC396001	Company is dissolved	20/10/2014		LLP Designated Member
APPLESEED BIDCO LIMITED	09250828	Active - Accounts Filed	06/10/2014	18/12/2020	Director
APPLESEED HOLDCO LIMITED	09250826	Active - Accounts Filed	06/10/2014	18/12/2020	Director
AMISTHA HOLDINGS LIMITED	08232434	Active - Accounts Filed	31/01/2014	29/10/2024	Director
SELLERS CONTAINERS LIMITED	08360810	Company is dissolved	01/07/2013	07/12/2017	Director
STREET SULLIVAN LLP	OC384271	Company is dissolved	11/04/2013		LLP Designated Member
SITEXORBIS HOLDINGS LIMITED	06440163	Company is dissolved	01/03/2013	12/01/2015	Director
EGBERT TAYLOR GROUP LIMITED	07788735	Company is dissolved	14/10/2011		Director
EGBERT TAYLOR MANAGEMENT LIMITED	07794680	Company is dissolved	14/10/2011		Director