



Penelope Kate Briant

918510220

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mrs | Honours | |
| Name | Penelope Kate Briant | Number | 918510220 |
| Postcode | | Address | |
| Date of birth | February 1971 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| GLO HEALTHCARE UK LIMITED | 14554125 | Active - Newly Incorporated | 22/12/2022 | | Director |
| DALTON BIDCO LIMITED | 13075849 | Active - Accounts Filed | 10/12/2020 | | Director |
| DALTON MIDCO LIMITED | 13074549 | Active - Accounts Filed | 10/12/2020 | | Director |
| DALTON HOLDCO LIMITED | 13074156 | Active - Accounts Filed | 09/12/2020 | | Director |
| DALTON TOPCO LIMITED | 13073341 | Active - Accounts Filed | 09/12/2020 | | Director |
| DALTON INTERMEDIATE HOLDCO LIMITED | 13073813 | Active - Accounts Filed | 09/12/2020 | | Director |
| NUTRIUS UK BIDCO LIMITED | 11598953 | Active - Accounts Filed | 02/10/2018 | | Director |
| NUTRIUS UK MIDCO LIMITED | 11600452 | Active - Accounts Filed | 02/10/2018 | | Director |
| NUTRIUS UK HOLDCO LIMITED | 11598561 | Active - Accounts Filed | 01/10/2018 | | Director |
| NUTRIUS UK TOPCO LIMITED | 11598370 | Active - Accounts Filed | 01/10/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| EVERGREEN UK HOLDCO LIMITED | 14008992 | Company is dissolved | 29/03/2022 | | Director |
| EVERGREEN UK MIDCO 2 LIMITED | 14008683 | Company is dissolved | 29/03/2022 | | Director |
| EVERGREEN UK TOPCO LIMITED | 14008051 | Company is dissolved | 29/03/2022 | | Director |
| EVERGREEN UK MIDCO 1 LIMITED | 14008459 | Company is dissolved | 29/03/2022 | | Director |
| EVERGREEN UK MIDCO 3 LIMITED | 14008849 | Company is dissolved | 29/03/2022 | | Director |
| SUN CHASER UK HOLDCO LIMITED | 13532503 | Company is dissolved | 27/07/2021 | | Director |
| BAKERY FOODS LIMITED | 11913736 | Active - Accounts Filed | 26/10/2019 | 29/01/2020 | Director |
| DFKA UK HOLDINGS LIMITED | 07235294 | Active - Accounts Filed | 11/10/2019 | 31/01/2020 | Director |
| DFKA INTERMEDIATE LIMITED | 05916904 | Active - Accounts Filed | 11/10/2019 | 29/01/2020 | Director |
| KETTLE FOODS LTD. | 02238320 | Active - Accounts Filed | 11/10/2019 | 31/01/2020 | Director |
| KETTLE GROWER SERVICES LIMITED | 10767968 | Active - Accounts Filed | 11/10/2019 | 31/01/2020 | Director |
| ROWSE HONEY LIMITED | 01024018 | Active - Accounts Filed | 28/02/2014 | 29/01/2020 | Director |
| LONDON FOOD TRADERS LIMITED | 01206066 | Company is dissolved | 28/02/2014 | 30/09/2021 | Director |
| ROWSE EBT LIMITED | 05897781 | Company is dissolved | 28/02/2014 | 30/09/2021 | Director |
| VALEO FOODS UK LIMITED | 08894039 | Active - Accounts Filed | 13/02/2014 | 30/09/2021 | Director |