



Mark Piasecki

920869157

Director Information

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|------------------------------------|---------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Piasecki | Number | 920869157 |
| Postcode | EC3A 8BE | Address | 70 St. Mary Axe London England |
| Date of birth | January 1980 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-----------------------|------------------|------------|----------|
| CALDERA TOPCO LIMITED | 16064417 | Active - Incorporated | Newly 06/11/2024 | | Director |
| CALDERA NOMINEE LIMITED | 16064460 | Active - Incorporated | Newly 06/11/2024 | | Director |
| ELMO TOPCO LIMITED | FC040774 | Active - Incorporated | Newly 15/01/2024 | 01/08/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------------|------------|----------|
| CALDERA BIDCO LIMITED | 16064608 | Active - Incorporated | Newly 06/11/2024 | 12/12/2024 | Director |
| CALDERA MIDCO LIMITED | 16064468 | Active - Incorporated | Newly 06/11/2024 | 12/12/2024 | Director |
| ELMO MIDCO LIMITED | 14888912 | Active - Accounts Filed | 23/05/2023 | 09/06/2023 | Director |
| ELMO HOLDCO LIMITED | 14889031 | Active - Accounts Filed | 23/05/2023 | 09/06/2023 | Director |
| ELMO BIDCO LIMITED | 14889189 | Active - Accounts Filed | 23/05/2023 | 09/06/2023 | Director |
| CREDIT SERVICES HOLDINGS LIMITED | 12416809 | Active - Accounts Filed | 21/01/2020 | 31/03/2022 | Director |
| CARE MIDCO 2 LIMITED | 12417268 | Active - Accounts Filed | 21/01/2020 | 31/03/2022 | Director |
| CARE INTERCO LIMITED | 12416909 | Active - Accounts Filed | 21/01/2020 | 31/03/2022 | Director |
| CARE MIDCO 1 LIMITED | 12417126 | Active - Accounts Filed | 21/01/2020 | 31/03/2022 | Director |
| MAVERICK HOLDCO LIMITED | 11090461 | Active - Accounts Filed | 30/11/2017 | 15/12/2017 | Director |
| MAVERICK INTERCO LIMITED | 11090589 | Active - Accounts Filed | 30/11/2017 | 15/12/2017 | Director |
| MAVERICK BIDCO LIMITED | 11090686 | Active - Accounts Filed | 30/11/2017 | 15/12/2017 | Director |
| MAVERICK MIDCO LIMITED | 11090532 | Active - Accounts Filed | 30/11/2017 | 15/12/2017 | Director |
| MAVERICK TOPCO LIMITED | 11090416 | Active - Accounts Filed | 30/11/2017 | 17/03/2022 | Director |
| DAISY 2017 LOANCO LIMITED | 10675013 | Active - Accounts Filed | 16/03/2017 | 09/06/2020 | Director |
| MTH BIDCO LIMITED | 10210107 | Non-Trading | 01/06/2016 | 23/01/2018 | Director |
| MTH MIDCO 1 LIMITED | 10209933 | Company is dissolved | 01/06/2016 | 23/01/2018 | Director |



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|---------------------|----------|----------------------|------------|------------|----------|
| MTH TOPCO LIMITED | 10209811 | Company is dissolved | 01/06/2016 | 23/01/2018 | Director |
| MTH MIDCO 2 LIMITED | 10210029 | Non-Trading | 01/06/2016 | 23/01/2018 | Director |