



Warren Glynn Richards

921180647

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Warren Glynn Richards	<b>Number</b>	921180647
<b>Postcode</b>	BH16 6FH	<b>Address</b>	Unit 13, Freeland Park Wareham Road Poole Dorset
<b>Date of birth</b>	February 1992	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HPS SPV 8 LTD	14875963	Active - Newly Incorporated	17/05/2023		Director
HPS SPV 11 LTD	14396337	Non-Trading	04/10/2022		Director
HPS SPV 10 LTD	14190554	Non-Trading	23/06/2022		Director
GRANGE VALLEY LIMITED	13994065	Active - Accounts Filed	08/06/2022		Director
TRANSFORMING PLC	13433787	Non-Trading	01/01/2022		Director
THC03 LIMITED	13433820	Non-Trading	01/01/2022		Director
THC02 LIMITED	13433816	Non-Trading	01/01/2022		Director
TRANSFORMING BUSINESS SERVICES LIMITED	13784459	Non-Trading	06/12/2021		Director
TRANSFORMING HOUSING LIMITED	13777180	Non-Trading	02/12/2021		Director
TRANSFORMING SUPPORT (COULSDON) LIMITED	13459257	Active - Accounts Filed	16/06/2021		Director
VALUES LTD	13297141	Non-Trading	28/03/2021		Director
TRANSFORMING SUPPORT LTD	13259606	Active - Accounts Filed	11/03/2021		Director
CHORUS SUPPORT LIMITED	13057247	Non-Trading	02/12/2020		Director
HPS SPV 9 LIMITED	12915171	Non-Trading	30/09/2020		Director
TRANSFORMING ASSET MANAGEMENT CIC	12891038	Non-Trading	21/09/2020		Director
HPS DEV CO 2 LIMITED	12465438	Non-Trading	15/02/2020		Director
HPS DEV CO 1 LIMITED	12465011	Non-Trading	14/02/2020		Director
HPS SPV 7 LTD	12452021	Active - Accounts Filed	10/02/2020		Director
TRANSFORMING DEVELOPMENTS LIMITED	12244748	Active - Accounts Filed	04/10/2019		Director
HPS SPV 4 LTD	12231811	Active - Accounts Filed	27/09/2019		Director
HPS SPV 5 LTD	12231808	Active - Accounts Filed	27/09/2019		Director
HPS SPV 1 LTD	12230843	Active - Accounts Filed	27/09/2019		Director
HPS SPV 2 LTD	12231814	Non-Trading	27/09/2019		Director



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HPS SPV 3 LTD	12231817	Non-Trading	27/09/2019	Director
TRANSFORMING CAPITAL LIMITED	12049651	Non-Trading	13/06/2019	Director
TRANSFORMING GROUP LIMITED	12049780	Active - Accounts Filed	13/06/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THC01 LIMITED	13433814	Company is dissolved	01/01/2022		Director
TRANSFORMING HEALTHCARE GROUP LIMITED	11992123	Company is dissolved	13/05/2019	30/08/2023	Director
AEG TEACHWALL LIMITED	08047170	Company is dissolved	18/09/2018	18/09/2018	Director
RICHARDS MOORE LIMITED	10318942	Company is dissolved	09/08/2016		Director