



Henry Ellis Davies

922354309

Director Information

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|------------------------------------|--------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Henry Ellis Davies | Number | 922354309 |
| Postcode | SW1Y 4JU | Address | 3 St. James's Square London |
| Date of birth | February 1988 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| SIXTH STREET EUROPE, LLP | OC420831 | Active - Accounts Filed | 14/10/2024 | | LLP Member |
| 32 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED | 02837265 | Active - Accounts Filed | 30/11/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------------|------------|----------|
| ACTURIS MIDCO LIMITED | 15772393 | Active - Incorporated | Newly 11/06/2024 | 01/07/2024 | Director |
| ACTURIS MANAGEMENT SERVICES LIMITED | 15772453 | Active - Incorporated | Newly 11/06/2024 | 01/07/2024 | Director |
| ACTURIS WORLDWIDE LIMITED | 15772330 | Active - Incorporated | Newly 11/06/2024 | 04/11/2024 | Director |
| BIDNEXUS LIMITED | 13292689 | Active - Accounts Filed | 25/03/2021 | 01/04/2021 | Director |
| MIDNEXUS LIMITED | 13287926 | Active - Accounts Filed | 24/03/2021 | 01/04/2021 | Director |
| TOPNEXUS LIMITED | 13284364 | Active - Accounts Filed | 22/03/2021 | 09/10/2024 | Director |
| A7 INVEST BIDCO LIMITED | 12261579 | Company is dissolved | 14/10/2019 | 24/09/2020 | Director |
| TOPINSURE LIMITED | 11846265 | Active - Accounts Filed | 25/02/2019 | 20/05/2019 | Director |
| MIDINSURE LIMITED | 11846404 | Active - Accounts Filed | 25/02/2019 | 20/05/2019 | Director |
| BIDINSURE LIMITED | 11846407 | Active - Accounts Filed | 25/02/2019 | 20/05/2019 | Director |
| AXIOM UK MIDCO LIMITED | 11446780 | Active - Accounts Filed | 03/07/2018 | 27/03/2019 | Director |