



Andrea Jayne Davis

922482664

Director Information

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|------------------------------------|--------------------|--------------------|------------------------------------|
| Title | Ms | Honours | |
| Name | Andrea Jayne Davis | Number | 922482664 |
| Postcode | W12 7RZ | Address | Scale Space 58 Wood Lane London |
| Date of birth | March 1965 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|------------|----------|
| ORCA MIDCO LIMITED | 14669678 | Active - Newly Incorporated | 13/11/2024 | | Director |
| MODULR FS LIMITED | 09897919 | Active - Accounts Filed | 08/10/2024 | | Director |
| VIRTUS UK HOLDINGS LIMITED | 12148633 | Active - Accounts Filed | 30/03/2023 | 31/08/2021 | Director |
| MUSCLES UK HOLDINGS LIMITED | 13059108 | Active - Accounts Filed | 30/03/2023 | 31/08/2021 | Director |
| CORNELIANI HOLDINGS (UK) LIMITED | 13303822 | Active - Accounts Filed | 30/03/2023 | | Director |
| CLINIC HOLDINGS (UK) LIMITED | 10902831 | Active - Accounts Filed | 30/03/2023 | 31/08/2021 | Director |
| CLOUDCARE TOPCO LIMITED | 13368566 | Active - Accounts Filed | 30/03/2023 | | Director |
| DAUPHINE HOLDINGS (UK) LIMITED | 10758992 | Active - Accounts Filed | 30/03/2023 | 31/08/2021 | Director |
| TRIPLOG HOLDINGS LIMITED | 10755001 | Active - Accounts Filed | 30/03/2023 | 31/08/2021 | Director |
| INNOVATION HOLDCO LIMITED | 11182659 | Active - Accounts Filed | 30/03/2023 | 01/09/2021 | Director |
| INVESTIS DIGITAL LIMITED | 03930926 | Active - Accounts Filed | 03/05/2022 | | Director |
| INVESTIS DIGITAL TOPCO LIMITED | 08185143 | Active - Accounts Filed | 03/05/2022 | | Director |
| IBIS MIDCO LIMITED | 13273468 | Active - Accounts Filed | 07/04/2021 | | Director |
| IBIS TOPCO LIMITED | 13270340 | Active - Accounts Filed | 07/04/2021 | | Director |
| WILLIAM JACKSON FOODS LIMITED | 11273230 | Active - Accounts Filed | 10/04/2019 | | Director |
| SARTI HOLDINGS (UK) LIMITED | 10204135 | Active - Accounts Filed | 13/02/2017 | | Director |
| CORNELIANI SRL | FC027355 | Other | 20/06/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| MOONLIGHT HOLDINGS (UK) LIMITED | 11321123 | Company is dissolved | 30/03/2023 | 31/08/2021 | Director |
| CLOUDCARE UK HOLDINGS LIMITED | 13364805 | Company is dissolved | 30/03/2023 | 31/08/2021 | Director |
| CORNELIANI S.R.L. | FC037561 | Active - Newly Incorporated | 01/10/2020 | 27/01/2022 | Director |
| GREENGAGE & CO. LIMITED | 11904803 | Active - Accounts Filed | 20/04/2020 | 31/01/2022 | Director |
| INVESTCORP SECURITIES LIMITED | 02217792 | Active - Accounts Filed | 17/08/2018 | 30/04/2024 | Director |
| INVESTCORP EUROPE HOLDINGS LIMITED | 10939065 | Active - Accounts Filed | 01/08/2018 | 30/04/2024 | Director |



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| INVESTCORP INTERNATIONAL LIMITED | 01639388 | Active - Accounts Filed | 01/08/2018 | 30/04/2024 | Director |
| SAFETY TOPCO LIMITED | 11007525 | Active - Accounts Filed | 22/11/2017 | 31/03/2021 | Director |
| CROPS HOLDINGS (UK) LIMITED | 10403781 | Company is dissolved | 13/02/2017 | 31/08/2021 | Director |