



Frederick Karl Minturn

922958502

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Frederick Karl Minturn | Number | 922958502 |
| Postcode | | Address | 3rd Floor Clingoe House, Knowledge Gateway Boundary Road Colchester |
| Date of birth | October 1956 | Nationality | American |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| PACIFIC (BC) TOPCO 5 LIMITED | 10445533 | Non-Trading | 13/04/2017 | | Director |
| PACIFIC (BC) HEDGECO LIMITED | 10510996 | Non-Trading | 13/04/2017 | | Director |
| PACIFIC (BC) BIDCO LIMITED | 10445933 | Non-Trading | 06/01/2017 | | Director |
| PACIFIC (BC) TOPCO 4 LIMITED | 10462109 | Non-Trading | 06/01/2017 | | Director |
| PACIFIC (BC) TOPCO 2 LIMITED | 10472035 | Non-Trading | 06/01/2017 | | Director |
| PACIFIC (BC) TOPCO 3 LIMITED | 10472931 | Non-Trading | 06/01/2017 | | Director |
| MSX INTERNATIONAL DEALERNET SERVICES B.V. | FC022773 | Other | 01/11/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| IMPETUS AUTOMOTIVE LIMITED | 03990930 | Non-Trading | 04/10/2018 | 23/12/2021 | Director |
| ULTIUM BUSINESS OUTSOURCING GROUP LIMITED | 10278014 | Non-Trading | 31/01/2018 | 23/12/2021 | Director |
| MAGNIT GLOBAL GRI LIMITED | 04766716 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| MAGNIT GLOBAL GRI IP LIMITED | 05283622 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| GEOMETRIC RESULTS HOLDINGS LIMITED | 05456862 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| GEOMETRIC RESULTS WORLDWIDE LIMITED | 08425694 | Non-Trading | 31/01/2018 | 23/12/2021 | Director |
| GEOMETRIC RESULTS FINANCE LIMITED | 04272893 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| UMBRELLA PARAPLUS LIMITED | 07455993 | Company is dissolved | 31/01/2018 | 23/12/2021 | Director |
| PARAPLUS (HOLDINGS) LIMITED | 07455714 | Non-Trading | 31/01/2018 | 23/12/2021 | Director |
| BROOKFIELD ROSE LIMITED | 07279220 | Active - Accounts Filed | 31/01/2018 | 23/12/2021 | Director |
| BCPE PATRON HEDGECO 3 LIMITED | 11110841 | Company is dissolved | 13/12/2017 | | Director |
| BCPE PATRON HEDGECO 1 LIMITED | 11110019 | Company is dissolved | 13/12/2017 | | Director |
| BCPE PATRON HEDGECO 2 LIMITED | 11110557 | Company is dissolved | 13/12/2017 | | Director |



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|------------------------------------|----------|-------------------------|------------|------------|----------|
| PATRON (BC) BIDCO LIMITED | 11106363 | Non-Trading | 11/12/2017 | 31/05/2022 | Director |
| MSX INTERNATIONAL CLM LIMITED | 04475392 | Company is dissolved | 16/10/2007 | | Director |
| MSXI UK LIMITED | 06356794 | Active - Accounts Filed | 30/08/2007 | 23/12/2021 | Director |
| MSX INTERNATIONAL UK LIMITED | 06141963 | Company is dissolved | 06/03/2007 | | Director |
| MSX INTERNATIONAL HOLDINGS LIMITED | 02772420 | Company is dissolved | 03/01/1997 | | Director |
| MSX INTERNATIONAL LIMITED | 01949542 | Active - Accounts Filed | 22/11/1995 | 23/12/2021 | Director |