



Mary Ann Sigler

923546619

Director Information

Title	Ms	Honours	
Name	Mary Ann Sigler	Number	923546619
Postcode		Address	
Date of birth	August 1954	Nationality	American
Total current directorships	72		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAY HOLDING IV LIMITED	15784681	Active - Incorporated	Newly 17/06/2024		Director
PE FALCON HOLDING III LIMITED	15759012	Active - Incorporated	Newly 04/06/2024		Director
PE FALCON HOLDING II LIMITED	15758053	Active - Incorporated	Newly 03/06/2024		Director
PE FALCON HOLDING LIMITED	15757419	Active - Incorporated	Newly 03/06/2024		Director
PE RAY HOLDING III LIMITED	15739119	Active - Incorporated	Newly 24/05/2024		Director
RAY ACQUISITION LIMITED	15740089	Active - Incorporated	Newly 24/05/2024		Director
RAY HOLDING III LIMITED	15739960	Active - Incorporated	Newly 24/05/2024		Director
RAY HOLDING I LIMITED	15739290	Active - Incorporated	Newly 24/05/2024		Director
PE RAY HOLDING II LIMITED	15738498	Active - Incorporated	Newly 24/05/2024		Director
PE RAY HOLDING LIMITED	15738211	Active - Incorporated	Newly 24/05/2024		Director
RAY HOLDING II LIMITED	15739537	Active - Incorporated	Newly 24/05/2024		Director
DISCOVERY ENERGY UK HOLDING LIMITED	15259676	Active - Incorporated	Newly 03/11/2023		Director
DISCOVERY ENERGY UK ACQUISITION LIMITED	15259848	Active - Incorporated	Newly 03/11/2023		Director
COMPASS VI LIMITED	15032738	Active - Incorporated	Newly 27/07/2023		Director
SOLENIS HOLDING II LIMITED	14911556	Active - Incorporated	Newly 02/06/2023		Director
SOLENIS HOLDING LIMITED	14910669	Active -	Newly		



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Incorporated

02/06/2023

Director



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CALIFORNIA HOLDING V LIMITED	14884486	Active - Newly	Incorporated	22/05/2023	Director
PE ARISTOTLE HOLDING III LIMITED	14759412	Active - Newly	Incorporated	27/03/2023	Director
PE ARISTOTLE HOLDING LIMITED	14755826	Active - Newly	Incorporated	24/03/2023	Director
PE ARISTOTLE HOLDING II LIMITED	14756087	Active - Newly	Incorporated	24/03/2023	Director
CALIFORNIA HOLDING IV LIMITED	14662086	Active - Newly	Incorporated	14/02/2023	Director
PYCO UK LIMITED	14635824	Active - Newly	Incorporated	02/02/2023	Director
CALIFORNIA HOLDING II LIMITED	14252570	Active - Accounts Filed		25/07/2022	Director
CALIFORNIA HOLDING III LIMITED	14253707	Active - Accounts Filed		25/07/2022	Director
CALIFORNIA HOLDING LIMITED	14251235	Active - Accounts Filed		22/07/2022	Director
PE CALIFORNIA HOLDING II LIMITED	14250467	Active - Accounts Filed		22/07/2022	Director
PE CALIFORNIA HOLDING III LIMITED	14250843	Active - Accounts Filed		22/07/2022	Director
PE CALIFORNIA HOLDING LIMITED	14249838	Active - Accounts Filed		22/07/2022	Director
PE BLOSSOM HOLDING II LIMITED	14228546	Active - Accounts Filed		12/07/2022	Director
PE BLOSSOM HOLDING LIMITED	14226264	Active - Accounts Filed		11/07/2022	Director
OLYMPUS WATER UK HOLDING LIMITED	13492822	Active - Accounts Filed		05/07/2021	Director
TERROIR INTERMEDIATE HOLDING I LIMITED	12473975	Active - Accounts Filed		20/02/2020	Director
PE CASTLE HOLDING III LIMITED	12429874	Active - Accounts Filed		28/01/2020	Director
TERROIR INTERMEDIATE HOLDING LIMITED	12409048	Active - Accounts Filed		17/01/2020	Director
PE COOKIE HOLDING II LIMITED	12409673	Active - Accounts Filed		17/01/2020	Director
PE COOKIE HOLDING III LIMITED	12410695	Active - Accounts Filed		17/01/2020	Director
TERROIR HOLDING LIMITED	12407604	Active - Accounts Filed		16/01/2020	Director
PE COOKIE HOLDING LIMITED	12407696	Active - Accounts Filed		16/01/2020	Director
TERROIR INTERMEDIATE HOLDING II LIMITED	12360819	Active - Accounts Filed		12/12/2019	Director
CASTLE INTERMEDIATE HOLDING V LIMITED	12358891	Active - Accounts Filed		11/12/2019	Director
CASTLE INTERMEDIATE HOLDING II LIMITED	12357806	Active - Accounts Filed		10/12/2019	Director
CASTLE INTERMEDIATE HOLDING LIMITED	12357620	Active - Accounts Filed		10/12/2019	Director
CASTLE INTERMEDIATE HOLDING IV LIMITED	12358121	Active - Accounts Filed		10/12/2019	Director
CASTLE TOP HOLDING LIMITED	12357407	Active - Accounts Filed		10/12/2019	Director



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CASTLE INTERMEDIATE HOLDING III LIMITED	12357930	Active - Accounts Filed	10/12/2019	Director
CRUISE HOLDING LIMITED	12239290	Active - Accounts Filed	02/10/2019	Director
CRUISE INTERMEDIATE HOLDING II LIMITED	12240315	Active - Accounts Filed	02/10/2019	Director
CRUISE INTERMEDIATE HOLDING LIMITED	12239992	Active - Accounts Filed	02/10/2019	Director
CASTLE ACQUISITION LIMITED	12192019	Active - Accounts Filed	05/09/2019	Director
LONGITUDE HOLDING LIMITED	11864743	Active - Accounts Filed	06/03/2019	Director
PE LONGITUDE HOLDING III LIMITED	11864245	Active - Accounts Filed	06/03/2019	Director
LONGITUDE HOLDING II LIMITED	11865023	Active - Accounts Filed	06/03/2019	Director
PE LONGITUDE HOLDING II LIMITED	11863604	Active - Accounts Filed	06/03/2019	Director
PE LONGITUDE HOLDING LIMITED	11862100	Active - Accounts Filed	05/03/2019	Director
LONGITUDE HOLDING III LIMITED	11804037	Active - Accounts Filed	04/02/2019	Director
PE PAGANI HOLDING LIMITED	11679401	Active - Accounts Filed	15/11/2018	Director
PE PAGANI HOLDING II LIMITED	11679900	Active - Accounts Filed	15/11/2018	Director
LIFESCAN HOLDING LIMITED	11304567	Active - Accounts Filed	11/04/2018	Director
PE TITAN HOLDING II LIMITED	11243295	Active - Accounts Filed	08/03/2018	Director
PE TITAN HOLDING LIMITED	11242644	Active - Accounts Filed	08/03/2018	Director
PE TITAN HOLDING III LIMITED	11232376	Active - Accounts Filed	05/03/2018	Director
PE COMPASS HOLDING II LIMITED	11187338	Active - Accounts Filed	05/02/2018	Director
COMPASS II LIMITED	11187616	Active - Accounts Filed	05/02/2018	Director
COMPASS III LIMITED	11187687	Active - Accounts Filed	05/02/2018	Director
PE COMPASS HOLDING III LIMITED	11187825	Active - Accounts Filed	05/02/2018	Director
COMPASS I LIMITED	11188229	Active - Accounts Filed	05/02/2018	Director
COMPASS BIDCO II LIMITED	11188307	Active - Accounts Filed	05/02/2018	Director
AWAZE LIMITED	11184954	Active - Accounts Filed	02/02/2018	Director
PE QIQ HOLDING LIMITED	10866567	Active - Accounts Filed	14/07/2017	Director
PE QIQ HOLDING II LIMITED	10866795	Active - Accounts Filed	14/07/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PE COOKIE HOLDING IV LIMITED	13723587	Company is dissolved	04/11/2021		Director
OLYMPUS UK ACQUISITION LTD	13496526	Company is dissolved	06/07/2021		Director
190320 LIMITED	12521855	Company is dissolved	17/03/2020		Director
180320 LIMITED	12521601	Company is dissolved	17/03/2020		Director
170320 LIMITED	12521061	Company is dissolved	17/03/2020		Director
WOLVERINE UK HOLDCO 2 LIMITED	12341072	Company is dissolved	29/11/2019		Director
INNOVATIVE WATER CARE LIMITED	01354629	Active - Accounts Filed	29/04/2019	10/06/2020	Director
LONGITUDE HOLDING IV LIMITED	11804806	Company is dissolved	04/02/2019		Director
WOLVERINE UK HOLDCO LIMITED	11502490	Active - Accounts Filed	06/08/2018	03/04/2023	Director
DMT SOLUTIONS U.K. LIMITED	11365624	Active - Accounts Filed	16/05/2018	03/11/2021	Director

N/A* - no information available



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LIFESCAN U.K. LIMITED	11316685	Active - Accounts Filed	18/04/2018	25/04/2019	Director
LIFESCAN HOLDING II LIMITED	11316254	Active - Accounts Filed	18/04/2018	22/07/2020	Director
EURO PARKING COLLECTION PLC	03515275	Active - Accounts Filed	06/04/2018	17/10/2018	Director
HUSKY INJECTION MOLDING SYSTEMS (U.K.) LIMITED	02837366	Active - Accounts Filed	28/03/2018	05/12/2023	Director
COMPASS V LIMITED	11185041	Company is dissolved	02/02/2018		Director
PIONEER VI LIMITED	10997897	Company is dissolved	05/10/2017		Director
PIONEER V LIMITED	10998173	Company is dissolved	05/10/2017		Director
PIONEER I LIMITED	10958819	Company is dissolved	12/09/2017		Director
PIONEER III LIMITED	10959387	Company is dissolved	12/09/2017		Director
PE PIONEER HOLDING III LIMITED	10958604	Company is dissolved	12/09/2017		Director
PIONEER II LIMITED	10959083	Company is dissolved	12/09/2017		Director
PE PIONEER HOLDING II LIMITED	10957952	Company is dissolved	12/09/2017		Director
SENSIS HOLDING II LIMITED	10914405	Company is dissolved	14/08/2017	01/03/2021	Director