



Wendy Juliet McMillan

924423915

Director Information

Title	Mrs	Honours	
Name	Wendy Juliet McMillan	Number	924423915
Postcode	W1T 1PB	Address	1 Newman Street London United Kingdom
Date of birth	September 1975	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT CHICAGO BIDCO LIMITED	15263188	Active - Newly Incorporated	21/06/2024		Director
PROJECT CHICAGO TOPCO LIMITED	15258914	Active - Newly Incorporated	21/06/2024		Director
PROJECT CHICAGO MIDCO 1 LIMITED	15259632	Active - Newly Incorporated	21/06/2024		Director
PROJECT CHICAGO MIDCO 2 LIMITED	15261190	Active - Newly Incorporated	21/06/2024		Director
ASPRIS HOLDCO LIMITED	13534635	Active - Accounts Filed	17/06/2024		Director
ASPRIS MIDCO LIMITED	13536729	Active - Accounts Filed	17/06/2024		Director
ASPRIS BIDCO LIMITED	13538663	Active - Accounts Filed	17/06/2024		Director
AFO MIDCO 1 LIMITED	14513798	Active - Accounts Filed	23/05/2024		Director
AFO TOPCO LIMITED	14513484	Active - Accounts Filed	23/05/2024		Director
AFO MIDCO 2 LIMITED	14513907	Active - Accounts Filed	23/05/2024		Director
AFO BIDCO LIMITED	14513993	Active - Accounts Filed	23/05/2024		Director
PROJECT JAMES MIDCO LIMITED	15730805	Active - Newly Incorporated	20/05/2024		Director
PROJECT JAMES BIDCO LIMITED	15731078	Active - Newly Incorporated	20/05/2024		Director
PROJECT JAMES TOPCO LIMITED	15726392	Active - Newly Incorporated	17/05/2024		Director
WATERLAND PRIVATE EQUITY LTD	10574749	Active - Accounts Filed	15/05/2024		Director
CREO TOPCO LIMITED	15700904	Active - Newly Incorporated	02/05/2024		Director
PROJECT REBELUTION MIDCO 2 LIMITED	13882737	Active - Accounts Filed	06/03/2024		Director
COOPER PARRY WEALTH LIMITED	04220777	Active - Accounts Filed	06/03/2024		Director
PROJECT REBELUTION BIDCO LIMITED	13882735	Active - Accounts Filed	06/03/2024		Director



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PROJECT REBELUTION TOPCO LIMITED	13882746	Non-Trading	06/03/2024	Director
PROJECT REBELUTION MIDCO 1 LIMITED	13882751	Active - Accounts Filed	06/03/2024	Director
SIDESHOW MIDCO LIMITED	13154102	Active - Accounts Filed	01/03/2024	Director
SIDESHOW BIDCO LIMITED	13158170	Active - Accounts Filed	01/03/2024	Director
SIDESHOW TOPCO LIMITED	13152812	Active - Accounts Filed	01/03/2024	Director
SCIRIS MIDCO LIMITED	12601739	Active - Accounts Filed	14/02/2024	Director
SCIRIS GROUP LIMITED	12544070	Active - Accounts Filed	14/02/2024	Director
SCIRIS TOPCO LIMITED	12600375	Active - Accounts Filed	14/02/2024	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MURRAYFIELD BIDCO UK LIMITED	15830602	Active - Incorporated	Newly 10/07/2024	06/11/2024	Director
CREO MIDCO LIMITED	15701003	Active - Incorporated	Newly 02/05/2024	21/05/2024	Director
CREO BIDCO LIMITED	15701174	Active - Incorporated	Newly 02/05/2024	21/05/2024	Director
TT ELECTRONICS PLC	00087249	Active - Accounts Filed	16/01/2023	24/11/2023	Director
AVIRE TRADING LIMITED	10249656	Active - Accounts Filed	25/06/2019	01/03/2020	Director
AVIRE LIMITED	01006657	Active - Accounts Filed	25/06/2019	01/03/2020	Director
NAVTECH RADAR LIMITED	03699400	Active - Accounts Filed	14/11/2018	01/04/2021	Director
FORTRESS INTERLOCKS LIMITED	01312085	Active - Accounts Filed	01/03/2018	01/04/2021	Director
CASTELL SAFETY INTERNATIONAL LIMITED	01514709	Active - Accounts Filed	01/03/2018	01/11/2022	Director