



Wenda Margaretha Adriaanse

924521994

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Wenda Margaretha Adriaanse | Number | 924521994 |
| Postcode | EC2N 2AX | Address | 1 Bartholomew Lane London United Kingdom |
| Date of birth | June 1971 | Nationality | Dutch |
| Total current directorships | 147 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| CDL HBT INVESTMENTS (IV) PROPERTY LIMITED | 16076152 | Active - Newly Incorporated | 12/11/2024 | | Director |
| CDL HREIT INVESTMENTS (IV) PROPERTY LIMITED | 16075343 | Active - Newly Incorporated | 12/11/2024 | | Director |
| SOLAR UK HOLDCO LIMITED | 15994019 | Active - Newly Incorporated | 02/10/2024 | | Director |
| BOULDER AGGREGATOR GP, LTD. | SC824025 | Active - Newly Incorporated | 26/09/2024 | | Director |
| ALEGRE TOPCO UK LIMITED | 12373936 | Active - Accounts Filed | 03/09/2024 | | Director |
| ALEGRE MIDCO UK LIMITED | 12392731 | Active - Accounts Filed | 03/09/2024 | | Director |
| ICEBERG ACQUISITIONS UK LIMITED | 15927142 | Active - Newly Incorporated | 30/08/2024 | | Director |
| PANDOX KENSINGTON LIMITED | 09300948 | Active - Accounts Filed | 28/08/2024 | | Director |
| PANDOX TOWER BRIDGE LIMITED | 09300902 | Active - Accounts Filed | 28/08/2024 | | Director |
| PANDOX LONDON BRIDGE LIMITED | 09300901 | Active - Accounts Filed | 28/08/2024 | | Director |
| GLACIER ACQUISITIONS UK LIMITED | 15911399 | Active - Newly Incorporated | 22/08/2024 | | Director |
| DRUMLIN ACQUISITIONS (UK) LIMITED | 15912227 | Active - Newly Incorporated | 22/08/2024 | | Director |
| GRANITE SI PROPCO LIMITED | 15904872 | Active - Newly Incorporated | 19/08/2024 | | Director |
| GUTENBERGHOF UK LEASECO LIMITED | 15896433 | Active - Newly Incorporated | 14/08/2024 | | Director |
| GUTENBERGHOF UK PROPCO LIMITED | 15896041 | Active - Newly Incorporated | 14/08/2024 | | Director |
| GUTENBERGHOF UK HOLDCO LIMITED | 15895179 | Active - Newly Incorporated | 13/08/2024 | | Director |
| LLAMA HOLDCO LIMITED | 15851689 | Active - Newly Incorporated | 22/07/2024 | | Director |



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| AEP-II TURKEY I HOLDCO LIMITED | 15820087 | Active - Newly | 04/07/2024 | Director |
| | | Incorporated | | |
| ALEGRE INTERCO LIMITED | 12403483 | Active - Accounts Filed | 03/07/2024 | Director |
| PANDOX UK HOLDCO 2 LIMITED | 15785697 | Active - Newly | 18/06/2024 | Director |
| | | Incorporated | | |
| PANDOX UK HOLDCO 3 LIMITED | 15785689 | Active - Newly | 18/06/2024 | Director |
| | | Incorporated | | |
| LLAMA MIDCO LIMITED | 15785979 | Active - Newly | 18/06/2024 | Director |
| | | Incorporated | | |
| PANDOX EDINBURGH CASTLE LIMITED | 15787042 | Active - Newly | 18/06/2024 | Director |
| | | Incorporated | | |
| LLAMA BIDCO LIMITED | 15786333 | Active - Newly | 18/06/2024 | Director |
| | | Incorporated | | |
| CENTURY MIDCO LIMITED | 15762882 | Active - Newly | 05/06/2024 | Director |
| | | Incorporated | | |
| CENTURY BIDCO LIMITED | 15763110 | Active - Newly | 05/06/2024 | Director |
| | | Incorporated | | |
| CENTURY TOPCO LIMITED | 15762651 | Active - Newly | 05/06/2024 | Director |
| | | Incorporated | | |
| STG PARTNERS UK LIMITED | 15748325 | Active - Newly | 29/05/2024 | Director |
| | | Incorporated | | |
| JUMEIRAH INTERNATIONAL (UK) LIMITED | 04189237 | Active - Accounts Filed | 22/05/2024 | Director |
| SERLBY PROPCO LIMITED | 11700955 | Active - Accounts Filed | 25/04/2024 | Director |
| ART ASSET OPERATIONS LIMITED | 14792749 | Active - Newly | 25/04/2024 | Director |
| | | Incorporated | | |
| STRATTON PROPERTY HOLDINGS LIMITED | 11726318 | Active - Accounts Filed | 25/04/2024 | Director |
| THALEIA ENERGY INFRASTRUCTURE HOLDINGS LIMITED | FC041322 | Active - Newly | 21/02/2024 | Director |
| | | Incorporated | | |
| LONG REEF HOLDCO LIMITED | 15510961 | Active - Newly | 21/02/2024 | Director |
| | | Incorporated | | |
| ELISABETH HOUSE NOMINEE NO. 2 LIMITED | 06706839 | Non-Trading | 01/02/2024 | Director |
| ELISABETH HOUSE NOMINEE NO. 1 LIMITED | 06706860 | Non-Trading | 01/02/2024 | Director |
| ELISABETH HOUSE GENERAL PARTNER LIMITED | 06706859 | Active - Accounts Filed | 01/02/2024 | Director |
| ACACIA HOLDINGS GP LIMITED | 13895108 | Active - Accounts Filed | 20/11/2023 | Director |
| MALLARES CAPITAL HOLDING LIMITED | 12397567 | Active - Accounts Filed | 09/10/2023 | Director |

N/A* - no information available



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| ELYSTAN CAPITAL HOLDING LIMITED | 12397662 | Active - Accounts Filed | 09/10/2023 | Director |
| GINKGO PARTNERSHIP LTD | 09861405 | Active - Accounts Filed | 05/10/2023 | Director |
| THALEIA UK HOLDINGS 3 LIMITED | 15184700 | Active - Newly Incorporated | 03/10/2023 | Director |
| THALEIA UK HOLDINGS 2 LIMITED | 15184705 | Active - Newly Incorporated | 03/10/2023 | Director |
| THALEIA UK HOLDINGS LIMITED | 15184702 | Active - Newly Incorporated | 03/10/2023 | Director |
| ART GROUP SERVICES UK LIMITED | 15033607 | Active - Newly Incorporated | 27/07/2023 | Director |
| SIC MARKETING SERVICES (UK) LIMITED | 08583618 | Non-Trading | 21/07/2023 | Director |
| OLAPLEX UK LIMITED | 11553677 | Active - Accounts Filed | 19/07/2023 | Director |
| PANDOX BELFAST LIMITED | NI027951 | Active - Accounts Filed | 19/07/2023 | Director |
| JPAS ALMONDS LIMITED | 12167356 | Active - Accounts Filed | 13/07/2023 | Director |
| MASDAR UK OFFSHORE WIND HOLDING LIMITED | 14992121 | Active - Newly Incorporated | 10/07/2023 | Director |
| TEMASEK INTERNATIONAL (EUROPE) LIMITED | 08534289 | Active - Accounts Filed | 04/07/2023 | Director |
| CP CO 7 LIMITED | 08206654 | Active - Accounts Filed | 16/06/2023 | Director |
| CP CO BORROWER LIMITED | 08206514 | Active - Accounts Filed | 16/06/2023 | Director |
| CP CO 6 LIMITED | 08206616 | Active - Accounts Filed | 16/06/2023 | Director |
| CP CO 13 LIMITED | 08207067 | Active - Accounts Filed | 16/06/2023 | Director |
| CP CO 23 LIMITED | 08206734 | Active - Accounts Filed | 16/06/2023 | Director |
| CP CO 2 LIMITED | 08206664 | Active - Accounts Filed | 16/06/2023 | Director |
| CP CO 9 LIMITED | 08206660 | Active - Accounts Filed | 16/06/2023 | Director |
| GP CHARIOT TOPCO LIMITED | 14504649 | Active - Newly Incorporated | 16/06/2023 | Director |
| GP CHARIOT SENIOR FINCO LIMITED | 14491378 | Active - Newly Incorporated | 16/06/2023 | Director |
| CP CO 4 LIMITED | 08206652 | Active - Accounts Filed | 16/06/2023 | Director |
| GP CHARIOT SENIOR MIDCO LIMITED | 14491303 | Active - Newly Incorporated | 16/06/2023 | Director |
| GP CHARIOT SENIOR HOLDCO LIMITED | 14491129 | Active - Newly Incorporated | 16/06/2023 | Director |
| CP CO 34 LIMITED | 08206818 | Active - Accounts Filed | 16/06/2023 | Director |
| CP CO 3 LIMITED | 08206667 | Active - Accounts Filed | 16/06/2023 | Director |
| GP CHARIOT MEZZ FINCO LIMITED | 14490775 | Active - Newly Incorporated | 16/06/2023 | Director |
| GP CHARIOT MEZZ HOLDCO LIMITED | 14490639 | Active - Newly Incorporated | 16/06/2023 | Director |

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| PELV UK QAHC MINORITY LIMITED | 14840653 | Active - Accounts Filed | 02/05/2023 | Director |
| PELV UK QAHC LIMITED | 14840953 | Active - Accounts Filed | 02/05/2023 | Director |
| BOWMORE NEWCO 2 LIMITED | 14817686 | Active - Newly Incorporated | 20/04/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| LEOPARD UK BIDCO LIMITED | 16077744 | Active - Newly Incorporated | 13/11/2024 | 22/11/2024 | Director |
| LEOPARD UK MIDCO II LIMITED | 16077434 | Active - Newly Incorporated | 13/11/2024 | 22/11/2024 | Director |
| LEOPARD UK TOPCO LIMITED | 16075752 | Active - Newly Incorporated | 12/11/2024 | 22/11/2024 | Director |
| LEOPARD UK MIDCO I LIMITED | 16076014 | Active - Newly Incorporated | 12/11/2024 | 22/11/2024 | Director |
| CITY MEDIA OUTDOOR ADVERTISING LIMITED | 04554683 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| WILDSTONE ISSUER PLC | 13114890 | Active - Accounts Filed | 25/04/2024 | 01/11/2024 | Director |
| DIRECT POSTERS OUTDOOR LIMITED | 05515791 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| URBAN AND PROVINCIAL OUTDOOR ADVERTISING LIMITED | 03605152 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| WILDSTONE FINANCE LIMITED | 13134958 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| VALIA LTD | 10465887 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| AIR OUTDOOR MEDIA LTD | 07428251 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| SPACE OUTDOOR LIMITED | 07010059 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| WILDSTONE ESTATES LIMITED | 07688289 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| WILDSTONE SECURITIES LIMITED | SC192311 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| HARLECH SITES LIMITED | 09062501 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| SHOWCASE OUTDOOR LIMITED | 08485582 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| WILDSTONE ESTATES (A) LIMITED | 07437245 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| MERCIA OUTDOOR ADVERTISING LIMITED | 03070888 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| ADRENALIN ADVERTISING LIMITED | 03926702 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| VISTA POSTER ADVERTISING LIMITED | 03626308 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| OUTDOOR SYSTEMS LIMITED | 03781418 | Active - Accounts Filed | 25/04/2024 | 20/11/2024 | Director |
| PROJECT STEP MIDCO LIMITED | 15342969 | Active - Newly Incorporated | 11/12/2023 | 22/04/2024 | Director |
| PEST CONTROL PARTNERSHIP GROUP LIMITED | 15343128 | Active - Newly Incorporated | 11/12/2023 | 22/04/2024 | Director |
| PEST CONTROL PARTNERSHIP (UK) LIMITED | 15343293 | Active - Newly Incorporated | 11/12/2023 | 22/04/2024 | Director |

N/A* - no information available

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| PROJECT STEP TOPCO LIMITED | 15342706 | Active - Newly Incorporated | 11/12/2023 | 18/01/2024 | Director |
| JUPITER JERSEY BIDCO LIMITED | FC040590 | Active - Newly Incorporated | 22/11/2023 | 13/03/2024 | Director |
| RLLMJ23 BIDCO LIMITED | 15287921 | Active - Newly Incorporated | 15/11/2023 | 17/11/2023 | Director |
| QKR CORPORATION INVESTMENTS (UK) LIMITED | 08913264 | Active - Accounts Filed | 02/10/2023 | 10/10/2023 | Director |
| MINDSPACE CHURCHILL HOUSE LIMITED | 14904204 | Active - Newly Incorporated | 30/05/2023 | 01/01/2024 | Director |
| BELDEN MEXICO ENTERPRISES LIMITED | 11593130 | Active - Accounts Filed | 26/04/2023 | 15/01/2024 | Director |
| MINDSPACE LONDON LIMITED | 10641107 | Active - Accounts Filed | 31/01/2023 | 01/01/2024 | Director |
| MINDSPACE APPOLD LIMITED | 12316341 | Active - Accounts Filed | 31/01/2023 | 01/01/2024 | Director |
| THE LOWRY HOTEL LIMITED | 03807696 | Active - Accounts Filed | 20/01/2023 | 21/04/2023 | Director |
| CDL HBT INVESTMENTS (I) OPERATIONS LIMITED | 13554703 | Active - Accounts Filed | 20/01/2023 | 01/04/2024 | Director |
| CDL HBT CAMBRIDGE CITY HOTEL (UK) LTD | 07853566 | Active - Accounts Filed | 20/01/2023 | 01/04/2024 | Director |
| THEIA 2 LIMITED | 14473763 | Company is dissolved | 09/11/2022 | | Director |
| THEIA 1 LIMITED | 14473819 | Company is dissolved | 09/11/2022 | | Director |
| PAM HOLDCO LIMITED | 13372907 | Company is dissolved | 01/06/2022 | | Director |
| COLCAP FINANCIAL UK LIMITED | 14127877 | Active - Accounts Filed | 24/05/2022 | 17/04/2024 | Director |
| COLCAP FINANCIAL OVERSEAS HOLDINGS LIMITED | 14125382 | Active - Accounts Filed | 23/05/2022 | 17/04/2024 | Director |
| TD BIDCO LIMITED | 14078495 | Active - Accounts Filed | 29/04/2022 | 23/05/2022 | Director |
| IRIZABA HOLDCO (UK) LIMITED | 12541363 | Company is dissolved | 30/03/2022 | 02/03/2022 | Director |
| INTERTRUST TRUSTEES LIMITED | 07359549 | Active - Accounts Filed | 04/02/2022 | 08/06/2023 | Director |
| HUNTER DOUGLAS GROUP LIMITED | 13797505 | Active - Accounts Filed | 19/01/2022 | 24/02/2023 | Director |
| TAIWAN CUBE SOLAR INVESTMENT LIMITED | 11474450 | Active - Accounts Filed | 08/12/2021 | 02/05/2024 | Director |
| BROOMCO (4290) LIMITED | 10449009 | In Liquidation | 01/07/2021 | 30/05/2024 | Director |
| AROMAIR HOLDINGS LIMITED | 04424328 | In Liquidation | 01/07/2021 | 30/05/2024 | Director |
| SHIP GLOBAL 3 LIMITED | 12880384 | Company is dissolved | 23/04/2021 | | Director |
| N-ABLE GLOBAL LTD | 13265470 | Active - Accounts Filed | 15/03/2021 | 13/07/2021 | Director |
| REGENT SUBCO LIMITED | 13244512 | Active - Accounts Filed | 04/03/2021 | 01/06/2021 | Director |
| VIRAGE NPL HOLDINGS LIMITED | 10094388 | Company is dissolved | 01/01/2021 | | Director |
| REMEDCOUK LIMITED | 13086239 | Active - Accounts Filed | 16/12/2020 | 01/01/2023 | Director |
| REMEDCOUK HOLDING LIMITED | 13084316 | Active - Accounts Filed | 16/12/2020 | 01/01/2023 | Director |
| REGENT BIDCO LIMITED | 12998759 | Company is dissolved | 05/11/2020 | 01/06/2021 | Director |
| LUVATA UK LIMITED | 01556037 | Company is dissolved | 13/10/2020 | | Director |
| P7S1 BROADCASTING (UK) LTD | 05569122 | Active - Accounts Filed | 09/10/2020 | 22/10/2020 | Director |



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| WCUK HOLDINGS LTD | 12063894 | Company is dissolved | 01/09/2020 | Director |
| WCUK FINANCE LTD | 12064005 | Company is dissolved | 01/09/2020 | Director |
| CSC CORPORATE SERVICES (LONDON) LIMITED | 03920255 | Non-Trading | 01/09/2020 22/03/2024 | Director |
| WCUK MANAGEMENT LTD | 12286193 | Company is dissolved | 01/09/2020 | Director |
| CSC DIRECTORS (NO.4) LIMITED | 04017430 | Non-Trading | 01/09/2020 22/03/2024 | Director |
| CSC FUND SOLUTIONS (UK) LIMITED | 04723839 | Active - Accounts Filed | 01/09/2020 22/11/2024 | Director |
| CSC DIRECTORS (NO.3) LIMITED | 03920254 | Non-Trading | 01/09/2020 22/03/2024 | Director |
| SAAVI SLP (UK) LTD | 07680712 | Company is dissolved | 01/02/2020 | Director |
| SAAVI ALTAMIRA (UK) LTD | 07980530 | Company is dissolved | 01/02/2020 | Director |
| LUS INVESTMENTS COMPANY LTD | 08248065 | Active - Accounts Filed | 31/01/2020 02/03/2022 | Director |
| N-ABLE SOLUTIONS LTD | 10165370 | Active - Accounts Filed | 29/01/2020 14/07/2021 | Director |
| STARGAZE LTD | 11680012 | Company is dissolved | 19/12/2019 | Director |