



Wenda Margaretha Adriaanse

924521994

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Wenda Margaretha Adriaanse	<b>Number</b>	924521994
<b>Postcode</b>	EC2N 2AX	<b>Address</b>	1 Bartholomew Lane London United Kingdom
<b>Date of birth</b>	June 1971	<b>Nationality</b>	Dutch
<b>Total current directorships</b>	148		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLAMA HOLDCO LIMITED	15851689	Active - Newly Incorporated	22/07/2024		Director
AEP-II TURKEY I HOLDCO LIMITED	15820087	Active - Newly Incorporated	04/07/2024		Director
PANDOX UK HOLDCO 2 LIMITED	15785697	Active - Newly Incorporated	18/06/2024		Director
PANDOX UK HOLDCO 3 LIMITED	15785689	Active - Newly Incorporated	18/06/2024		Director
LLAMA MIDCO LIMITED	15785979	Active - Newly Incorporated	18/06/2024		Director
PANDOX EDINBURGH CASTLE LIMITED	15787042	Active - Newly Incorporated	18/06/2024		Director
LLAMA BIDCO LIMITED	15786333	Active - Newly Incorporated	18/06/2024		Director
CENTURY TOPCO LIMITED	15762651	Active - Newly Incorporated	05/06/2024		Director
CENTURY BIDCO LIMITED	15763110	Active - Newly Incorporated	05/06/2024		Director
CENTURY MIDCO LIMITED	15762882	Active - Newly Incorporated	05/06/2024		Director
STG PARTNERS UK LIMITED	15748325	Active - Newly Incorporated	29/05/2024		Director
JUMEIRAH INTERNATIONAL (UK) LIMITED	04189237	Active - Accounts Filed	22/05/2024		Director
STRATTON PROPERTY HOLDINGS LIMITED	11726318	Active - Accounts Filed	25/04/2024		Director
ART ASSET OPERATIONS LIMITED	14792749	Active - Newly Incorporated	25/04/2024		Director
VISTA POSTER ADVERTISING					



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LIMITED

03626308	Active - Accounts Filed	25/04/2024	Director
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SERLBY PROPCO LIMITED	11700955	Active - Accounts Filed	25/04/2024	Director
WILDSTONE ISSUER PLC	13114890	Active - Accounts Filed	25/04/2024	Director
URBAN AND PROVINCIAL OUTDOOR ADVERTISING LIMITED	03605152	Active - Accounts Filed	25/04/2024	Director
AIR OUTDOOR MEDIA LTD	07428251	Active - Accounts Filed	25/04/2024	Director
SPACE OUTDOOR LIMITED	07010059	Active - Accounts Filed	25/04/2024	Director
VALIA LTD	10465887	Active - Accounts Filed	25/04/2024	Director
WILDSTONE SECURITIES LIMITED	SC192311	Active - Accounts Filed	25/04/2024	Director
MERCIA OUTDOOR ADVERTISING LIMITED	03070888	Active - Accounts Filed	25/04/2024	Director
HARLECH SITES LIMITED	09062501	Active - Accounts Filed	25/04/2024	Director
DIRECT POSTERS OUTDOOR LIMITED	05515791	Active - Accounts Filed	25/04/2024	Director
OUTDOOR SYSTEMS LIMITED	03781418	Active - Accounts Filed	25/04/2024	Director
SHOWCASE OUTDOOR LIMITED	08485582	Active - Accounts Filed	25/04/2024	Director
WILDSTONE ESTATES LIMITED	07688289	Active - Accounts Filed	25/04/2024	Director
ADRENALIN ADVERTISING LIMITED	03926702	Active - Accounts Filed	25/04/2024	Director
WILDSTONE FINANCE LIMITED	13134958	Active - Accounts Filed	25/04/2024	Director
WILDSTONE ESTATES (A) LIMITED	07437245	Active - Accounts Filed	25/04/2024	Director
CITY MEDIA OUTDOOR ADVERTISING LIMITED	04554683	Active - Accounts Filed	25/04/2024	Director
THALEIA ENERGY INFRASTRUCTURE HOLDINGS LIMITED	FC041322	Active - Newly Incorporated	21/02/2024	Director
LONG REEF HOLDCO LIMITED	15510961	Active - Newly Incorporated	21/02/2024	Director
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
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

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THALEIA UK HOLDINGS LIMITED	15184702	Active - Newly	03/10/2023	Director
		Incorporated		
ART GROUP SERVICES UK LIMITED	15033607	Active - Newly	27/07/2023	Director
		Incorporated		
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	10/07/2023	Director
		Incorporated		
TEMASEK INTERNATIONAL (EUROPE) LIMITED	08534289	Active - Accounts Filed	04/07/2023	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 4 LIMITED	08206652	Active - Accounts Filed	16/06/2023	Director
GP CHARIOT SENIOR HOLDCO LIMITED	14491129	Active - Newly	16/06/2023	Director
		Incorporated		
GP CHARIOT SENIOR MIDCO LIMITED	14491303	Active - Newly	16/06/2023	Director
		Incorporated		
CP CO 3 LIMITED	08206667	Active - Accounts Filed	16/06/2023	Director
CP CO BORROWER LIMITED	08206514	Active - Accounts Filed	16/06/2023	Director
GP CHARIOT MEZZ HOLDCO LIMITED	14490639	Active - Newly	16/06/2023	Director
		Incorporated		
GP CHARIOT MEZZ FINCO LIMITED	14490775	Active - Newly	16/06/2023	Director
		Incorporated		
CP CO 23 LIMITED	08206734	Active - Accounts Filed	16/06/2023	Director
GP CHARIOT SENIOR FINCO LIMITED	14491378	Active - Newly	16/06/2023	Director
		Incorporated		
CP CO 34 LIMITED	08206818	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
CP CO 7 LIMITED	08206654	Active - Accounts Filed	16/06/2023	Director
GP CHARIOT TOPCO LIMITED	14504649	Active - Newly	16/06/2023	Director
		Incorporated		
PELV UK QAHC MINORITY LIMITED	14840653	Active - Newly	02/05/2023	Director
		Incorporated		
PELV UK QAHC LIMITED	14840953	Active - Newly	02/05/2023	Director
		Incorporated		
BOWMORE NEWCO 2 LIMITED	14817686	Active - Newly	20/04/2023	Director
		Incorporated		

## List of Previous Directorships

N/A\* - no information available

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Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT STEP TOPCO LIMITED	15342706	Active - Newly Incorporated	11/12/2023	18/01/2024	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
PROJECT STEP MIDCO LIMITED	15342969	Active - Newly Incorporated	11/12/2023	22/04/2024	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
CDL HBT INVESTMENTS (I) OPERATIONS LIMITED	13554703	Active - Accounts Filed	20/01/2023	01/04/2024	Director
THE LOWRY HOTEL LIMITED	03807696	Active - Accounts Filed	20/01/2023	21/04/2023	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



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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
WCUK FINANCE LTD	12064005	Company is dissolved	01/09/2020		Director
WCUK HOLDINGS LTD	12063894	Company is dissolved	01/09/2020		Director
INTERTRUST DIRECTORS 1 LIMITED	03920254	Non-Trading	01/09/2020	22/03/2024	Director
INTERTRUST CORPORATE SERVICES LIMITED	03920255	Non-Trading	01/09/2020	22/03/2024	Director
WCUK MANAGEMENT LTD	12286193	Company is dissolved	01/09/2020		Director
INTERTRUST DIRECTORS 2 LIMITED	04017430	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