



Gareth Huw Roberts

925500313

Director Information

Title	Mr	Honours	
Name	Gareth Huw Roberts	Number	925500313
Postcode	EC3A 5AF	Address	One Creechurch Place London United Kingdom
Date of birth	November 1978	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HGH MIDCO 2 LIMITED	13644440	Active - Accounts Filed	08/08/2024	18/04/2024	Director
HGH MIDCO 1 LIMITED	13642978	Active - Accounts Filed	08/08/2024	18/04/2024	Director
HGH MIDCO 3 LIMITED	13646017	Active - Accounts Filed	08/08/2024	18/04/2024	Director
HIG FINANCE LIMITED	08721671	Active - Accounts Filed	18/01/2024		Director
HYPERION EURO GROWTH LIMITED	FC034726	Active - Accounts Filed	18/01/2024		Director
HIG FINANCE 2 LIMITED	10842605	Active - Accounts Filed	18/01/2024		Director
HYPERION DEVELOPMENT UK LIMITED	09348999	Active - Accounts Filed	18/01/2024		Director
HOWDEN UK REFINANCE 2 PLC	15326844	Active - Newly Incorporated	08/01/2024		Director
HOWDEN UK REFINANCE PLC	15326824	Active - Newly Incorporated	08/01/2024		Director
HOWDEN GROUP SERVICES LIMITED	02937399	Active - Accounts Filed	04/05/2023		Director
BUPA MALTA INVESTMENTS NO. 1 LIMITED	FC027418	Other	01/02/2019		Director
BUPA HOLDINGS (JERSEY) LIMITED	FC022244	Other	01/02/2019		Director
BUPA MALTA INVESTMENTS NO. 2 LIMITED	FC027417	Other	01/02/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUPA INTERNATIONAL MARKETS LIMITED	01419145	Active - Accounts Filed	17/06/2020	16/09/2022	Director
BUPA GLOBAL HOLDINGS LIMITED	05550068	Active - Accounts Filed	17/06/2020	16/09/2022	Director
BUPA TRUSTEES LIMITED	02949771	Active - Accounts Filed	05/03/2019	16/09/2022	Director
BUPA LIMITED	02306135	Non-Trading	01/02/2019	16/09/2022	Director
BUPA FINANCIAL INVESTMENTS LIMITED	04542639	Company is dissolved	01/02/2019		Director



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BUPA INVESTMENTS OVERSEAS LIMITED	02993390	Active - Accounts Filed	01/02/2019	16/09/2022	Director
PLAINPRIME LIMITED	04369816	Company is dissolved	01/02/2019		Director
BUPA EUROPE LIMITED	02657383	Company is dissolved	01/02/2019		Director
BHS (HOLDINGS) 2006 LIMITED	05944286	Company is dissolved	01/02/2019		Director
BUPA EUROPE INVESTMENTS LIMITED	06716380	Company is dissolved	01/02/2019		Director
BUPA INVESTMENTS LIMITED	00902253	Active - Accounts Filed	01/02/2019	16/09/2022	Director
BUPA SECRETARIES LIMITED	03155937	Non-Trading	01/02/2019	16/09/2022	Director
BUPA FINANCE PLC.	02779134	Active - Accounts Filed	01/02/2019	16/09/2022	Director