



Gareth Huw Roberts

925500313

## Director Information

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