



Alan Douglas Payne

927006667

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alan Douglas Payne	<b>Number</b>	927006667
<b>Postcode</b>	HP3 9HN	<b>Address</b>	Telford House Corner Hall Hemel Hempstead Hertfordshire England
<b>Date of birth</b>	October 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAGLE UK TOPCO LIMITED	15995892	Active - Newly Incorporated	03/10/2024		Director
DEIA TOPCO LIMITED	14657822	Active - Accounts Filed	13/02/2023		Director
PROJECT VISION TOPCO LIMITED	12984994	Active - Accounts Filed	15/12/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAGLE UK MIDCO 3 LIMITED	15998253	Active - Newly Incorporated	04/10/2024	20/01/2025	Director
EAGLE UK BIDCO LIMITED	15998633	Active - Newly Incorporated	04/10/2024	20/01/2025	Director
EAGLE UK MIDCO 1 LIMITED	15996465	Active - Newly Incorporated	03/10/2024	20/01/2025	Director
EAGLE UK MIDCO 2 LIMITED	15996925	Active - Newly Incorporated	03/10/2024	20/01/2025	Director
DEIA BIDCO LIMITED	14662202	Active - Accounts Filed	14/02/2023	31/03/2023	Director
DEIA MIDCO 2 LIMITED	14661743	Active - Accounts Filed	14/02/2023	31/03/2023	Director
DEIA MIDCO 1 LIMITED	14659401	Active - Accounts Filed	13/02/2023	31/03/2023	Director
AURORA MIDCO 2 LIMITED	13000232	Active - Accounts Filed	01/07/2021	01/10/2021	Director
AURORA BIDCO LIMITED	13002432	Active - Accounts Filed	01/07/2021	01/10/2021	Director
AURORA II TOPCO LIMITED	12995902	Active - Accounts Filed	01/07/2021	19/01/2022	Director
AURORA MIDCO 1 LIMITED	12998582	Active - Accounts Filed	01/07/2021	01/10/2021	Director
AZURE MIDCO 3 LIMITED	12642463	Active - Accounts Filed	03/06/2020	22/06/2020	Director
AZURE BIDCO LIMITED	12634308	Active - Accounts Filed	30/05/2020	22/06/2020	Director
AZURE MIDCO 2 LIMITED	12630977	Active - Accounts Filed	29/05/2020	22/06/2020	Director
AZURE MIDCO 1 LIMITED	12628590	Active - Accounts Filed	28/05/2020	22/06/2020	Director
AZURE TOPCO LIMITED	12625105	Active - Accounts Filed	27/05/2020	24/05/2022	Director