



Charles Henry Welham

929740734

Director Information

Title	Mr	Honours	
Name	Charles Henry Welham	Number	929740734
Postcode	W1T 1QL	Address	6th Floor Charlotte Building 17 Gresse Street London
Date of birth	January 1988	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEREGRINE BIDCO (UK) LIMITED	16089395	Active - Incorporated	Newly 19/11/2024		Director
PEREGRINE MIDCO 2 (UK) LIMITED	16089306	Active - Incorporated	Newly 19/11/2024		Director
PEREGRINE MIDCO 1 (UK) LIMITED	16089233	Active - Incorporated	Newly 19/11/2024		Director
PEREGRINE TOPCO (UK) LIMITED	16089141	Active - Incorporated	Newly 19/11/2024		Director
ACTIUM TOPCO (UK) LIMITED	15735478	Active - Incorporated	Newly 22/05/2024		Director
BABYLON TOPCO LIMITED	15249122	Active - Incorporated	Newly 31/10/2023		Director
FUTURE TOPCO LIMITED	14206489	Active - Accounts Filed	30/06/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTIUM BIDCO (UK) LIMITED	15736419	Active - Incorporated	Newly 23/05/2024	19/08/2024	Director
ACTIUM MIDCO 3 (UK) LIMITED	15736277	Active - Incorporated	Newly 23/05/2024	19/08/2024	Director
ACTIUM MIDCO 1 (UK) LIMITED	15735608	Active - Incorporated	Newly 22/05/2024	19/08/2024	Director
ACTIUM MIDCO 2 (UK) LIMITED	15735686	Active - Incorporated	Newly 22/05/2024	19/08/2024	Director
BABYLON MIDCO 1 LIMITED	15248953	Active - Incorporated	Newly 31/10/2023	04/03/2024	Director
BABYLON FINCO LIMITED	15248957	Active - Incorporated	Newly 31/10/2023	04/03/2024	Director
BABYLON MIDCO 2 LIMITED	15248967	Active - Incorporated	Newly 31/10/2023	04/03/2024	Director

N/A* - no information available



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BABYLON BIDCO LIMITED	15248950	Active - Incorporated	-	Newly	31/10/2023	04/03/2024	Director
FUTURE MIDCO 1 LIMITED	14207480	Active - Accounts Filed			01/07/2022	08/09/2022	Director
FUTURE MIDCO 2 LIMITED	14208539	Active - Accounts Filed			01/07/2022	08/09/2022	Director
FUTURE BIDCO LIMITED	14201298	Active - Accounts Filed			28/06/2022	08/09/2022	Director