



Rebecca Louise Kanakis

929905001

## Director Information

|                                    |                        |                    |                                     |
|------------------------------------|------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Rebecca Louise Kanakis | <b>Number</b>      | 929905001                           |
| <b>Postcode</b>                    | W1W 5QZ                | <b>Address</b>     | 180 Great Portland Street<br>London |
| <b>Date of birth</b>               | February 1980          | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 25                     |                    |                                     |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| INDURENT MANAGEMENT LIMITED        | 02120839 | Active - Accounts Filed     | 01/07/2024 |           | Director |
| CAPELLA 2 ARTEMIS PLEDGECO LIMITED | 15536270 | Active - Newly Incorporated | 02/03/2024 |           | Director |
| CAPELLA 2 HOLDCO II LIMITED        | 15093402 | Active - Newly Incorporated | 24/08/2023 |           | Director |
| CAPELLA 2 HOLDCO LIMITED           | 15093477 | Active - Newly Incorporated | 24/08/2023 |           | Director |
| CAPELLA UK PLEDGECO 3 LIMITED      | 12468968 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK PLEDGECO 4 LIMITED      | 12591756 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK PLEDGECO 2 LIMITED      | 12473892 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK TOPCO LIMITED           | 12467359 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| IQSA GROUP LIMITED                 | 09889851 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK HOLDCO LIMITED          | 12467857 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK HOLDCO 4 LIMITED        | 12591754 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK TOPCO 4 LIMITED         | 12591629 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK BIDCO 3 LIMITED         | 12469191 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK PLEDGECO 1 LIMITED      | 12473857 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK MEZZCO 3 LIMITED        | 12468822 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK BIDCO 1 LIMITED         | 12474076 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK BIDCO 2 LIMITED         | 12474170 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK MEZZCO 1 LIMITED        | 12473957 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK MIDCO 2 LIMITED         | 12473845 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK MIDCO 1 LIMITED         | 12473722 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK MIDCO 3 LIMITED         | 12468627 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK HOLDCO 2 LIMITED        | 12472023 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK MEZZCO 4 LIMITED        | 12591795 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK MEZZCO 2 LIMITED        | 12473886 | Active - Accounts Filed     | 22/07/2022 |           | Director |
| CAPELLA UK MIDCO 4 LIMITED         | 12591838 | Active - Accounts Filed     | 22/07/2022 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



# Company Search

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|                            |          |                             |            |            |          |
|----------------------------|----------|-----------------------------|------------|------------|----------|
| RENAISSANCE LAND LIMITED   | 14433976 | Active - Accounts Filed     | 01/05/2024 | 20/09/2024 | Director |
| WIND (UK) HOLDCO 2 LIMITED | 13582944 | Non-Trading                 | 09/04/2024 | 20/09/2024 | Director |
| WIND (UK) HOLDCO LIMITED   | 15588795 | Active - Newly Incorporated | 23/03/2024 | 20/09/2024 | Director |