



James Peter Dawes

907110301

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Peter Dawes	<b>Number</b>	907110301
<b>Postcode</b>	SW1E 5JD	<b>Address</b>	16 Palace Street London
<b>Date of birth</b>	July 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMALTHEA HOLDCO LIMITED	13768425	Active - Accounts Filed	10/10/2022		Director
AMALTHEA MIDCO LIMITED	13770850	Active - Accounts Filed	10/10/2022		Director
AMALTHEA BIDCO LIMITED	13772039	Active - Accounts Filed	10/10/2022		Director
3I AMALTHEA TOPCO LIMITED	13767597	Active - Accounts Filed	10/10/2022		Director
COLOMBO TOPCO LIMITED	11470771	Active - Accounts Filed	16/08/2022		Director
OYSTERCATCHER HOLDCO LIMITED	09278215	Active - Accounts Filed	26/10/2021		Director
ANKA ACQUISITION LIMITED	06690143	Active - Accounts Filed	17/06/2021		Director
ANKA HOLDINGS LIMITED	06690348	Active - Accounts Filed	17/06/2021		Director
ANKA FINANCE LIMITED	06690165	Active - Accounts Filed	17/06/2021		Director
ANKA BORROWER LIMITED	06690145	Active - Accounts Filed	17/06/2021		Director
BELFAST CITY AIRPORT LIMITED	NI016363	Active - Accounts Filed	17/06/2021		Director
3IN ATTERO HOLDCO LIMITED	12390890	Active - Accounts Filed	07/01/2020		Director
EUROPEAN WASTE HOLDINGS LIMITED	11160358	Active - Accounts Filed	19/01/2018		Director
3I MIA HOLDINGS LIMITED	10718900	Active - Accounts Filed	10/04/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIIF GP LIMITED	04836947	Non-Trading	14/12/2021	31/05/2024	Director
BIIF HOLDCO III LIMITED	08232095	Active - Accounts Filed	21/03/2018	15/05/2024	Director
ELBON PFI FUND (INVESTMENTS) LIMITED	04196287	Active - Accounts Filed	21/03/2018	10/04/2024	Director
BIIF ISSUERCO LIMITED	06590759	Active - Accounts Filed	21/03/2018	15/05/2024	Director
BIIF PARENTCO LIMITED	06704777	Active - Accounts Filed	21/03/2018	15/05/2024	Director
BIIF HOLDCO II LIMITED	07557655	Active - Accounts Filed	21/03/2018	15/05/2024	Director
I2 BIDCO LIMITED	06228634	Active - Accounts Filed	21/03/2018	10/04/2024	Director
I2 HOLDCO 2 LIMITED	06239026	Active - Accounts Filed	21/03/2018	10/04/2024	Director
BIIF BIDCO LIMITED	06704479	Active - Accounts Filed	21/03/2018	15/05/2024	Director
BIIF HOLDCO LIMITED	06704550	Active - Accounts Filed	21/03/2018	15/05/2024	Director
PFI SENIOR FUNDING LIMITED	04138478	Active - Accounts Filed	21/03/2018	10/04/2024	Director



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LANTERNDEW LIMITED	05133562	Active - Accounts Filed	21/03/2018	10/04/2024	Director
I2 HOLDCO LIMITED	06228633	Active - Accounts Filed	21/03/2018	10/04/2024	Director
BIFM INVESTMENTS LIMITED	06949026	Active - Accounts Filed	09/12/2016	31/05/2024	Director
LGIM CORPORATE DIRECTOR LIMITED	07105051	Company is dissolved	15/09/2014	20/11/2015	Director
DUNEDIN CAPITAL GROUP LIMITED	SC196780	Company is dissolved	01/01/2011	10/05/2011	Director
LGV CAPITAL PARTNERS (SCOTLAND) LIMITED	SC226514	Company is dissolved	24/09/2008	20/11/2015	Director
LGV CAPITAL PARTNERS LIMITED	02682185	Company is dissolved	20/05/2008	20/11/2015	Director
LGV WAREHOUSE COMPANY LIMITED	06528760	Company is dissolved	08/05/2008		Director
MITHRAS CAPITAL PARTNERS GP LIMITED	SC303644	Active - Accounts Filed	31/12/2007	31/03/2009	Director
POLLFORECAST LIMITED	03377236	Company is dissolved	24/08/2007		Director
LGV PARTNERS LIMITED	04071467	Company is dissolved	24/08/2007		Director
LGVPE LIMITED	02938998	Company is dissolved	24/08/2007		Director
LGV PRIVATE EQUITY LIMITED	02682174	Company is dissolved	24/08/2007		Director
PARTNERSHIP NOMINEE LIMITED	04255811	Company is dissolved	24/08/2007	20/11/2015	Director
LGV CAPITAL LIMITED	02091268	Company is dissolved	24/08/2007	20/11/2015	Director
MITHRAS CAPITAL HOLDINGS LIMITED	06086508	Active - Accounts Filed	24/08/2007	31/03/2009	Director
THE STATION LIMITED	03993300	Company is dissolved	18/06/2000	25/11/2004	Director
THE STATION LIMITED	03993300	Company is dissolved	18/06/2000	25/11/2004	Company Secretary
AQUARIUM STUDIOS LIMITED	03400303	Active - Accounts Filed	16/10/1997	28/08/2000	Director
AQUARIUM STUDIOS LIMITED	03400303	Active - Accounts Filed	12/09/1997	06/08/2001	Company Secretary