



Charles Stephen Winward

912433122

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Stephen Winward	<b>Number</b>	912433122
<b>Postcode</b>	LS1 5QS	<b>Address</b>	5th Floor Valiant Building 14 South Parade Leeds West Yorkshire United Kingdom
<b>Date of birth</b>	September 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YFM BF3 HOLDCO LIMITED	15327239	Active - Newly Incorporated	31/12/2023		Director
YFM EQUITY PARTNERS BUYOUT I (GP) LIMITED	10010574	Active - Accounts Filed	11/04/2023		Director
YFM PRIVATE EQUITY GP 2 LIMITED	11378260	Non-Trading	11/04/2023		Director
YFM EQUITY PARTNERS GROWTH I (GP) LIMITED	09252084	Active - Accounts Filed	11/04/2023		Director
YFM PRIVATE EQUITY GP 1 LIMITED	11378271	Non-Trading	11/04/2023		Director
YFM EQUITY PARTNERS LLP	OC384467	Active - Accounts Filed	28/03/2022		LLP Member
CHLARRON LIMITED	09783773	Active - Accounts Filed	18/09/2015		Director
7 LUPUS STREET MANAGEMENT LIMITED	06356491	Active - Accounts Filed	30/08/2007		Director
7 LUPUS STREET MANAGEMENT LIMITED	06356491	Active - Accounts Filed	30/08/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCIA FUND MANAGEMENT LIMITED	06973399	Active - Accounts Filed	10/01/2020	27/01/2021	Director
EVOTIX HOLDINGS LIMITED	07784576	Active - Accounts Filed	06/02/2018	22/09/2020	Director
MEDOVATE LIMITED	10894990	Active - Accounts Filed	21/11/2017	04/11/2020	Director
UPP TECHNOLOGIES GROUP LTD	03227302	Active - Accounts Filed	22/08/2017	20/10/2020	Director
NORTHROW LIMITED	07358038	Active - Accounts Filed	07/07/2017	26/11/2020	Director
XEROS TECHNOLOGY GROUP PLC	08684474	Active - Accounts Filed	17/03/2014	17/06/2014	Director
IP2IPO LIMITED	04072979	Active - Accounts Filed	01/05/2013	23/04/2014	Director
NORTH EAST TECHNOLOGY (GP) LIMITED	06628835	Active - Accounts Filed	01/09/2012	23/04/2014	Director



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HVIVO HOLDINGS LIMITED	08008725	Active - Accounts Filed	03/04/2012	25/06/2014	Director
TOP TECHNOLOGY VENTURES LIMITED	01977742	Active - Accounts Filed	25/11/2011	23/04/2014	Director
IP GROUP PLC	04204490	Active - Accounts Filed	14/10/2011	23/04/2014	Director
BOXARR LIMITED	04873279	Active - Accounts Filed	15/09/2011	24/04/2014	Director
XEROS LIMITED	05933013	Active - Accounts Filed	19/10/2010	17/06/2014	Director
SALUNDA LIMITED	05230854	Active - Accounts Filed	18/10/2010	21/05/2014	Director
TTV IV G.P. LIMITED	04144253	Company is dissolved	10/09/2010	23/04/2014	Director
PERPETUUM LIMITED	05145240	Company is dissolved	01/02/2008	23/04/2014	Director
TRAC SIS PLC	05019106	Active - Accounts Filed	27/11/2007	30/11/2016	Director
IP VENTURE FUND (GP) LIMITED	05852196	Company is dissolved	01/09/2007	23/04/2014	Director