



David Richard Wardrop

915311906

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Richard Wardrop	<b>Number</b>	915311906
<b>Postcode</b>	SW1V 1PX	<b>Address</b>	Thomas House 84 Eccleston Square London England
<b>Date of birth</b>	July 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUTLAND III SPV LIMITED	08613192	Active - Accounts Filed	05/06/2017		Director
RUTLAND HOLDCO LIMITED	04970968	Active - Accounts Filed	05/06/2017		Director
RUTLAND III CILP GP LIMITED	SC460191	Non-Trading	05/06/2017		Director
RUTLAND FUND SPV LIMITED	04341841	Active - Accounts Filed	05/06/2017		Director
OMAR GROUP FINANCE LIMITED	10694645	Active - Accounts Filed	28/03/2017		Director
OMAR GROUP INVESTMENTS LIMITED	10694909	Active - Accounts Filed	28/03/2017		Director
OMAR GROUP HOLDINGS LIMITED	10694240	Active - Accounts Filed	28/03/2017		Director
RUTLAND REGISTRATIONS LIMITED	10156911	Non-Trading	29/04/2016		Director
RUTLAND PARTNERS LLP	OC305965	Active - Accounts Filed	06/04/2014		LLP Designated Member
RUTLAND III GP LLP	OC386678	Active - Accounts Filed	06/04/2014		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUTLAND II CILP GP LIMITED	SC308306	Company is dissolved	05/06/2017		Director
RUTLAND II AFI GP LIMITED	08749783	Company is dissolved	05/06/2017		Director
RUTLAND II GP LIMITED	SC308305	Company is dissolved	05/06/2017		Director
RUTLAND FUND II SPV LIMITED	06302554	Company is dissolved	05/06/2017		Director
WALSTEAD HOLDINGS LIMITED	09927148	Active - Accounts Filed	22/12/2015	08/03/2016	Director
WALSTEAD GROUP LIMITED	09927306	Active - Accounts Filed	22/12/2015	08/03/2016	Director
WALSTEAD FINANCE LIMITED	09927246	Active - Accounts Filed	22/12/2015	08/03/2016	Director
MILLBROOK GROUP LIMITED	08696904	Company is dissolved	19/09/2013	01/09/2016	Director
MPG MIDCO LIMITED	08696900	Company is dissolved	19/09/2013	01/09/2016	Director
MPG BIDCO LIMITED	08680151	Company is dissolved	06/09/2013	01/09/2016	Director
AFI MIDCO LIMITED	08397861	Active - Accounts Filed	10/05/2013	13/08/2019	Director
AFI TOPCO LIMITED	08473421	Active - Accounts Filed	10/05/2013	13/08/2019	Director



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AFI BIDCO LIMITED	08397852	Active - Accounts Filed	10/05/2013	13/08/2019	Director
PGH 1 LIMITED	07761897	Company is dissolved	08/09/2011		Director
PGH 2 LIMITED	07761904	Company is dissolved	08/09/2011		Director
PULSE HOME PRODUCTS (HOLDINGS) LIMITED	06322952	Company is dissolved	06/01/2011	05/08/2012	Director
VINE MILL LIMITED	06322814	Company is dissolved	06/01/2011	05/08/2012	Director
BRANDON HIRE GROUP HOLDINGS LIMITED	07324345	Non-Trading	29/07/2010	07/11/2017	Director
BRANDON HIRE GROUP LIMITED	07324341	Non-Trading	29/07/2010	07/11/2017	Director