



Oliver John Tudor JOnes

917885374

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Oliver John Tudor JOnes	<b>Number</b>	917885374
<b>Postcode</b>	SW1V 1PX	<b>Address</b>	Thomas House 84 Eccleston Square London United Kingdom
<b>Date of birth</b>	March 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WALSTEAD NEW HOLDCO LIMITED	16144969	Active - Newly Incorporated	19/12/2024		Director
SOUTHGATE GLOBAL HOLDINGS LIMITED	13528536	Active - Accounts Filed	23/07/2021		Director
RUTLAND HOLDCO LIMITED	04970968	Active - Accounts Filed	05/06/2017		Director
RUTLAND FUND SPV LIMITED	04341841	Active - Accounts Filed	05/06/2017		Director
ABVR HOLDINGS LIMITED	10597111	Active - Accounts Filed	02/02/2017		Director
ABVR GROUP LIMITED	10598443	Active - Accounts Filed	02/02/2017		Director
ABVR FINANCE LIMITED	10598231	Active - Accounts Filed	02/02/2017		Director
WALSTEAD FINANCE LIMITED	09927246	Active - Accounts Filed	19/10/2016	28/06/2016	Director
RUTLAND REGISTRATIONS LIMITED	10156911	Non-Trading	29/04/2016		Director
WALSTEAD GROUP LIMITED	09927306	Active - Accounts Filed	08/03/2016		Director
WALSTEAD HOLDINGS LIMITED	09927148	Active - Accounts Filed	08/03/2016		Director
RUTLAND III CILP GP LIMITED	SC460191	Non-Trading	26/09/2013		Director
RUTLAND III GP LLP	OC386678	Active - Accounts Filed	18/07/2013		LLP Designated Member
RUTLAND III SPV LIMITED	08613192	Active - Accounts Filed	17/07/2013		Director
RUTLAND PARTNERS LLP	OC305965	Active - Accounts Filed	30/01/2012		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHGATE GLOBAL GROUP LIMITED	13528458	Active - Accounts Filed	23/07/2021	13/08/2021	Director
SOUTHGATE GLOBAL FINANCE LIMITED	13528544	Active - Accounts Filed	23/07/2021	13/08/2021	Director
RUTLAND II CILP GP LIMITED	SC308306	Company is dissolved	05/06/2017		Director
RUTLAND II GP LIMITED	SC308305	Company is dissolved	05/06/2017		Director



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RUTLAND FUND II SPV LIMITED	06302554	Company is dissolved	05/06/2017	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
AFI BIDCO LIMITED	08397852	Active - Accounts Filed	10/05/2013 13/08/2019	Director