



Warren Glynn Richards

921180647

Director Information

Title	Mr	Honours	
Name	Warren Glynn Richards	Number	921180647
Postcode	BH16 6FH	Address	Unit 13, Freeland Park Wareham Road Poole Dorset
Date of birth	February 1992	Nationality	British
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HPS SPV 8 LTD	14875963	Active - Newly Incorporated	17/05/2023		Director
HPS SPV 11 LTD	14396337	Non-Trading	04/10/2022		Director
HPS SPV 10 LTD	14190554	Non-Trading	23/06/2022		Director
GRANGE VALLEY LIMITED	13994065	Active - Accounts Filed	08/06/2022		Director
TRANSFORMING PLC	13433787	Non-Trading	01/01/2022		Director
THC03 LIMITED	13433820	Non-Trading	01/01/2022		Director
THC02 LIMITED	13433816	Non-Trading	01/01/2022		Director
TRANSFORMING BUSINESS SERVICES LIMITED	13784459	Non-Trading	06/12/2021		Director
TRANSFORMING HOUSING LIMITED	13777180	Non-Trading	02/12/2021		Director
TRANSFORMING SUPPORT (COULSDON) LIMITED	13459257	Non-Trading	16/06/2021		Director
VALUES LTD	13297141	Non-Trading	28/03/2021		Director
TRANSFORMING SUPPORT LTD	13259606	Non-Trading	11/03/2021		Director
CHORUS SUPPORT LIMITED	13057247	Non-Trading	02/12/2020		Director
HPS SPV 9 LIMITED	12915171	Non-Trading	30/09/2020		Director
TRANSFORMING ASSET MANAGEMENT CIC	12891038	Non-Trading	21/09/2020		Director
HPS DEV CO 2 LIMITED	12465438	Non-Trading	15/02/2020		Director
HPS DEV CO 1 LIMITED	12465011	Non-Trading	14/02/2020		Director
HPS SPV 7 LTD	12452021	Active - Accounts Filed	10/02/2020		Director
TRANSFORMING DEVELOPMENTS LIMITED	12244748	Active - Accounts Filed	04/10/2019		Director
HPS SPV 4 LTD	12231811	Active - Accounts Filed	27/09/2019		Director
HPS SPV 5 LTD	12231808	Active - Accounts Filed	27/09/2019		Director
HPS SPV 1 LTD	12230843	Active - Accounts Filed	27/09/2019		Director
HPS SPV 2 LTD	12231814	Non-Trading	27/09/2019		Director



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HPS SPV 3 LTD	12231817	Non-Trading	27/09/2019	Director
TRANSFORMING CAPITAL LIMITED	12049651	Non-Trading	13/06/2019	Director
TRANSFORMING GROUP LIMITED	12049780	Active - Accounts Filed	13/06/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THC01 LIMITED	13433814	Company is dissolved	01/01/2022		Director
TRANSFORMING HEALTHCARE GROUP LIMITED	11992123	Company is dissolved	13/05/2019	30/08/2023	Director
AEG TEACHWALL LIMITED	08047170	Company is dissolved	18/09/2018	18/09/2018	Director
RICHARDS MOORE LIMITED	10318942	Company is dissolved	09/08/2016		Director