



Samuel George Kempsey

928444570

Director Information

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|------------------------------------|-----------------------|--------------------|-----------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Samuel George Kempsey | Number | 928444570 |
| Postcode | SW1W 9TQ | Address | 6th Floor Belgrave House 76 Buckingham Palace Road London United Kingdom |
| Date of birth | August 1987 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|------------|
| SEDA TOPCO (UK) LIMITED | 15071026 | Active - Accounts Filed | 17/06/2024 | | Director |
| SEDA MIDCO (UK) LIMITED | 15072651 | Active - Accounts Filed | 17/06/2024 | | Director |
| VENICE UK HOLDINGS 1 LIMITED | 14737100 | Active - Accounts Filed | 05/10/2023 | | Director |
| VENICE UK HOLDINGS 2 LIMITED | 14742173 | Active - Accounts Filed | 02/08/2023 | | Director |
| WINGVERT 2 LIMITED | 14246119 | Active - Accounts Filed | 24/07/2023 | | Director |
| WINGVERT 1 LIMITED | 14245414 | Active - Accounts Filed | 24/07/2023 | | Director |
| CLIMB UK HOLDCO 2 LIMITED | 14246062 | Active - Accounts Filed | 10/07/2023 | | Director |
| CLIMB UK HOLDCO 1 LIMITED | 14245272 | Active - Accounts Filed | 10/07/2023 | | Director |
| JB IV UK TOPCO LIMITED | 14704929 | Active - Accounts Filed | 12/04/2023 | | Director |
| MARCIA TOPCO UK LIMITED | 13840201 | Active - Accounts Filed | 06/02/2023 | | Director |
| MARCIA HOLDCO UK LIMITED | 13842377 | Active - Accounts Filed | 06/02/2023 | | Director |
| PAVO TOPCO LIMITED | 13058262 | Non-Trading | 21/04/2022 | | Director |
| PAVO HOLDCO LIMITED | 13061478 | Active - Accounts Filed | 21/04/2022 | | Director |
| PAVO MIDCO LIMITED | 13067580 | Active - Accounts Filed | 21/04/2022 | | Director |
| PAVO BIDCO LIMITED | 13051204 | Active - Accounts Filed | 21/04/2022 | | Director |
| CHARTERHOUSE CAPITAL PARTNERS LLP | OC306266 | Active - Accounts Filed | 01/04/2022 | | LLP Member |
| STAR TOPCO UK LIMITED | 13462651 | Active - Accounts Filed | 16/03/2022 | | Director |
| STAR MIDCO UK LIMITED | 13696369 | Active - Accounts Filed | 16/03/2022 | | Director |
| TELIO UK BIDCO LIMITED | 13065217 | Active - Accounts Filed | 28/01/2022 | | Director |
| TELIO UK HOLDCO LIMITED | 13061638 | Active - Accounts Filed | 28/01/2022 | | Director |
| LABYRINTH UK HOLDCO LIMITED | 13465991 | Active - Accounts Filed | 29/09/2021 | | Director |
| CONE INVESTMENTS UK LIMITED | 10484985 | Active - Accounts Filed | 21/06/2021 | | Director |
| STAGLIENO HOLDCO LTD | 11427878 | Active - Accounts Filed | 21/06/2021 | | Director |
| OSSEOUS BIDCO LIMITED | 12746604 | Active - Accounts Filed | 21/06/2021 | | Director |
| OSSEOUS HOLDCO LIMITED | 12743957 | Active - Accounts Filed | 21/06/2021 | | Director |
| STAGLIENO (UK) LIMITED | 11366342 | Active - Accounts Filed | 21/06/2021 | | Director |
| CARTHAGE BIDCO UK LTD | 12712985 | Active - Accounts Filed | 11/06/2021 | | Director |



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|------------------------|----------|-------------------------|------------|----------|
| CARTHAGE HOLDCO UK LTD | 12710822 | Active - Accounts Filed | 11/06/2021 | Director |
|------------------------|----------|-------------------------|------------|----------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|----------------------|------------|------------|----------|
| ACROSTONE (UK) LIMITED | 11390477 | Company is dissolved | 21/06/2021 | 25/03/2022 | Director |
| SQUARE INTERNATIONAL HOLDING UK LTD | 12070926 | Company is dissolved | 21/06/2021 | 12/09/2023 | Director |
| ACROSTONE INTERNATIONAL HOLDINGS (UK) LIMITED | 11389650 | Company is dissolved | 21/06/2021 | 25/03/2022 | Director |