



Richard Lewis Tudor

909755818

Director Information

Title	Mr	Honours	
Name	Richard Lewis Tudor	Number	909755818
Postcode	SW3 4DU	Address	13 Tedworth Square London United Kingdom
Date of birth	October 1971	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVERNA CLIMATE OPPORTUNITIES LLP	OC439941	Active - Accounts Filed	15/11/2021		LLP Designated Member
AVERNA CAPITAL LIMITED	11709658	Active - Accounts Filed	04/12/2018		Director
AVERNA PRIVATE EQUITY LIMITED	11709666	Active - Accounts Filed	04/12/2018		Director
AVERNA LLP	OC425038	Active - Accounts Filed	28/11/2018		LLP Designated Member
TAMAR SELECTIONS LIMITED	08621378	Active - Accounts Filed	01/06/2018		Director
INSULATE REALISATIONS LIMITED	09812523	In Administration	09/05/2016		Director
PROMERITUM PARTNERS LIMITED	08643679	Active - Accounts Filed	12/06/2015		Director
AERIUM CONSULTING LIMITED	09520573	Active - Accounts Filed	31/03/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLIMATECARE BIDCO LIMITED	12883665	Active - Accounts Filed	16/09/2020	13/10/2020	Director
CLIMATECARE MIDCO LIMITED	12880374	Active - Accounts Filed	15/09/2020	13/10/2020	Director
CLIMATECARE FINCO LIMITED	12881290	Active - Accounts Filed	15/09/2020	13/10/2020	Director
COMPASS PARTNERS INTERNATIONAL II LLP	OC402586	Active - Accounts Filed	04/09/2018	30/06/2019	LLP Member
RAPID PRODUCT DEVELOPMENT LTD	08132895	In Administration	29/01/2016	07/07/2020	Director
RADLEY GROUP LIMITED	05709805	Company is dissolved	02/12/2013	03/06/2016	Director
RADLEY ACQUISITIONS LIMITED	05707910	Company is dissolved	02/12/2013	03/06/2016	Director
RADLEY FINANCE LIMITED	05707905	Company is dissolved	02/12/2013	03/06/2016	Director
RADLEY + CO. LIMITED	02573819	Active - Accounts Filed	22/04/2013	03/06/2016	Director
EXPONENT (RAINBOW) FUNDING LIMITED	07622882	Company is dissolved	26/05/2011	28/11/2011	Director
EXPONENT (RAINBOW) SPV 5 LIMITED	07622903	Company is dissolved	25/05/2011	28/11/2011	Director
PATTONAIR GROUP LIMITED	07525301	Active - Accounts Filed	12/05/2011	05/11/2013	Director



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PATTONAIR UK LIMITED	07603042	Company is dissolved	12/05/2011	29/07/2011	Director
PATTONAIR EUROPE LIMITED	07621385	Active - Accounts Filed	12/05/2011	29/07/2011	Director
PATTONAIR HOLDINGS LIMITED	07525433	Active - Accounts Filed	12/05/2011	30/03/2015	Director
QUICKSILVER MIDCO LIMITED	07525408	Active - Accounts Filed	12/05/2011	04/11/2014	Director
OZ AIR LIMITED	03401407	Active - Accounts Filed	06/09/2010	01/05/2015	Director
EXPONENT (RAINBOW) SPV 4 LIMITED	07186871	Company is dissolved	29/03/2010	28/11/2011	Director
THE AMBASSADOR THEATRE GROUP (VENUES) LIMITED	01444368	Active - Accounts Filed	10/11/2009	25/02/2010	Director
EXPONENT (RAINBOW) SPV 2 LIMITED	06475773	Company is dissolved	03/03/2008	05/03/2009	Company Secretary
EXPONENT (RAINBOW) SPV 3 LIMITED	06475768	Company is dissolved	03/03/2008	28/11/2011	Director
EXPONENT (RAINBOW) SPV 1 LIMITED	06475779	Company is dissolved	03/03/2008	28/11/2011	Director
EXPONENT (RAINBOW) SPV 2 LIMITED	06475773	Company is dissolved	03/03/2008	28/11/2011	Director
EXPONENT (RAINBOW) SPV 3 LIMITED	06475768	Company is dissolved	03/03/2008	01/07/2008	Company Secretary
EXPONENT (RAINBOW) SPV 1 LIMITED	06475779	Company is dissolved	03/03/2008	05/03/2009	Company Secretary
EXPONENT PRIVATE EQUITY (HOLDINGS) LLP	OC306782	Active - Accounts Filed	24/12/2007	31/03/2014	LLP Designated Member
DEEPLY SPV 3 LIMITED	06366212	Company is dissolved	06/12/2007	03/06/2016	Director
TRULY SPV 1 LIMITED	06366226	Company is dissolved	06/12/2007	31/03/2008	Company Secretary
TRULY SPV 1 LIMITED	06366226	Company is dissolved	06/12/2007	03/06/2016	Director
RADLEY SPV 2 LIMITED	06366211	Company is dissolved	06/12/2007	31/03/2008	Company Secretary
DEEPLY SPV 3 LIMITED	06366212	Company is dissolved	06/12/2007	31/03/2008	Company Secretary
RADLEY SPV 2 LIMITED	06366211	Company is dissolved	06/12/2007	03/06/2016	Director
TRAINLINE GROUP INVESTMENTS LIMITED	05822219	Company is dissolved	09/06/2006	20/03/2015	Director
TRAINLINE JUNIOR MEZZ LIMITED	05820853	Company is dissolved	09/06/2006	20/03/2015	Director
TRAINLINE INVESTMENTS HOLDINGS LIMITED	05776685	Company is dissolved	09/06/2006	20/03/2015	Director
EXPONENT PRIVATE EQUITY LLP	OC306781	Active - Accounts Filed	27/06/2005	30/09/2014	LLP Member
HALLCO 413 LIMITED	03949621	Company is dissolved	21/04/2004	23/03/2005	Director
BLYCAL LIMITED	03251994	Company is dissolved	29/12/2003	23/03/2005	Director
SENSTRONICS LIMITED	03504198	Active - Accounts Filed	29/12/2003	23/03/2005	Director